

<b>2010 SCHEDULE OF BOARD AND COMMITTEE MEETINGS</b>
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TENNESSEE EDUCATION LOTTERY CORPORATION

2010 BOARD OF DIRECTORS MEETINGS

NOTICE

Notice is hereby given that the Tennessee Education Lottery Corporation Board of Directors Meetings will be held at 1:00 p.m., CT at Metro Center Plaza, 200 Athens Way, Suite 200, Nashville, Tennessee as follows:

February 17, 2010

April 26, 2010

July 28, 2010

October 25, 2010

TENNESSEE EDUCATION LOTTERY CORPORATION

2010 BOARD OF DIRECTORS

COMMITTEE MEETINGS

Regularly scheduled meeting times for the Tennessee Education Lottery Corporation Board of Directors Committees are as follows:

Minority Participation Committee 9:30 a.m. – 10:00 a.m., CT

Audit Committee 10:00 a.m. – 10:50 a.m., CT

Human Resources Committee 10:00 a.m. – 10:50 a.m., CT

Finance Committee 11:00 a.m. – 11:50 a.m., CT

Meetings will be held on the same dates and place as the Board of Directors meetings.