

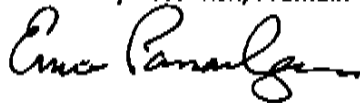
Ms. Dianne Lamberth  
Chair  
Arkansas Lottery Commission  
124 W Capitol  
Little Rock, AR 72201

Dear Chair Lamberth:

Based upon the successful launch of the *Arkansas 50/50* game on October 1, 2011, I am moving the effective date of my resignation as Director of the Arkansas Lottery Commission (ALC) to Monday October 3, 2011.

The Commission has appointed Julie Baldrige as Interim Director and she is capable of handling the day to day duties until a permanent Director is employed. Please know I am available to answer any questions or assist in any way possible either from the Commission or from Ms. Baldrige during this transition, all you need to do is call.

With every best wish, I remain



Ernie Passalunghi

cc: ALC Commissioners

David M. Barden

Little Rock, Arkansas

September 30, 2011

Mr. Ernie Passailaigue  
Director  
Arkansas Lottery Commission  
Post Office Box 3238  
Little Rock, Arkansas 72203

Dear Ernie:


Please accept this letter as notice of my resignation from the position of Vice President of Gaming with the Arkansas Lottery Commission, effective at 4:30 p.m. today.

I have enjoyed my role as principal participant in the start-up of the lottery as well as my role of ensuring, through ongoing marketing and sales strategies, that maximum dollars are realized for scholarships. When I left South Carolina to come to Arkansas, it was my goal to help students achieve an education through lottery scholarships. I worked my way through college, so I well know the value of an education and how difficult it is to repay student loans.

Our accomplishments are something that I will always be proud of and remember. I would ask that you convey to the Commissioners my gratitude for their support and assistance. Without their tireless efforts during startup, students would not have received lottery scholarships until a year later than originally anticipated.

Thank you again for giving me the honor of being a part of one of the best lotteries in the world.

Sincerely,



David Barden

CC: HR Department