

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In Re: ) Chapter 11  
)  
)  
CAESARS ENTERTAINMENT ) Case No. **15-01145 (ABG)**  
OPERATING COMPANY, INC.,<sup>1</sup> ) (Jointly Administered)  
)  
)  
Debtor. ) Hon. A. Benjamin Goldgar

**SECOND AMENDED APPOINTMENT OF UNSECURED CREDITORS' COMMITTEE**

MeehanCombs Global Credit Opportunities Master Fund, LP and their representative, Matt Meehan, have resigned from the Committee. Relative Value-Long/Short Debt, a Series of Underlying Funds Trust and their representative, J. Michael Fields, are appointed in their stead:

CREDITOR

Relative Value-Long/Short Debt,  
a Series of Underlying Funds Trust  
c/o Hatteras Funds, LLC  
6601 Six Forks Road, Suite 340  
Raleigh, NC 27615-6520

REPRESENTATIVE

J. Michael Fields  
[mike.fields@hatterasfunds.com](mailto:mike.fields@hatterasfunds.com)

RESPECTFULLY SUBMITTED,

PATRICK S. LAYNG  
UNITED STATES TRUSTEE

DATE: September 25, 2015

By: /s/ Denise A. DeLaurent  
Denise A. DeLaurent, Attorney  
Office of the U.S. Trustee  
219 S. Dearborn St., Room 873  
Chicago, IL 60604  
(312) 886-3326

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<sup>1</sup> The last four digits of Caesars Entertainment Operating Company, Inc.'s tax identification number are 1623. Due to the large number of Debtors in these chapter 11 cases, for which the Debtors have requested joint administration, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' proposed claims and noticing agent at <https://cases.primeclerk.com/CEOC>.

**CERTIFICATE OF SERVICE**

I, Denise A. DeLaurent, an attorney, state that pursuant to Local Rule 9013-3(D) the above **SECOND AMENDED APPOINTMENT OF UNSECURED CREDITORS' COMMITTEE**, was filed on September 25, 2015, and served on all parties identified as Registrants through the Court's Electronic Notice for Registrants and, as to all other parties on the service list below, I caused a copy to be sent via E-mail to the address(es) indicated on September 25, 2015.

/s/ Denise A. DeLaurent

**SERVICE LIST**

**Parties Served via Electronic Mail:**

CREDITOR

Relative Value-Long/Short Debt  
a Series of Underlying Funds Trust

MeehanCombs Global Credit  
Opportunities Master Fund, LP

REPRESENTATIVE

J. Michael Fields  
[mike.fields@hatterasfunds.com](mailto:mike.fields@hatterasfunds.com)

Matt Meehan  
[matt@meehancombs.com](mailto:matt@meehancombs.com)