

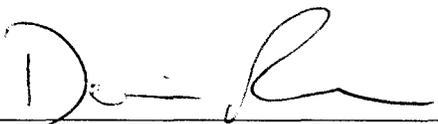
NEW YORK STATE LIQUOR AUTHORITY

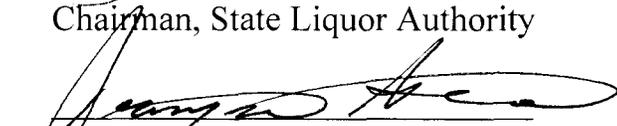
IT IS HEREBY RESOLVED, pursuant to Section 17 of the Alcoholic Beverage Control Law, that we, DENNIS ROSEN, NOREEN HEALEY and JEANIQUE GREENE, Members of the State Liquor Authority, hereby delegate to Kerri O'Brien, Catherine (Trina) Mead, Michael Jones, Judith Woodruff, Dana Christian, and David Edmunds the power to issue a 20 Day Temporary Letter, under Section 99-b(1)(k) of the Alcoholic Beverage Control Law, to an applicant wherein the only conditions of approval that have not been submitted to the Authority are:

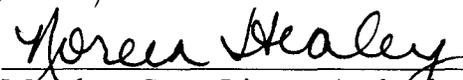
- Certificate of Authority;
- Workers' Compensation & Disability Insurance
- Newspaper Affidavit;
- Photos showing the applicant is ready to open and operate; and/or
- Surrender of the current license in effect.

IT IS HEREBY FURTHER RESOLVED that the delegation of authority set forth herein is effective immediately and will expire after three months.

We, DENNIS ROSEN, NOREEN HEALEY and JEANIQUE GREENE, Members of the State Liquor Authority, certify that the foregoing is a true copy of the resolution duly adopted by the State Liquor Authority at a meeting of its Members held on November 17, 2010.

  
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Chairman, State Liquor Authority

  
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Member, State Liquor Authority

  
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Member, State Liquor Authority