

NEW YORK STATE LIQUOR AUTHORITY

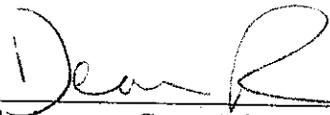
WHEREAS the Members of the State Liquor Authority have approved the use of a "Self Certification Program" to expedite the review of license applications; and

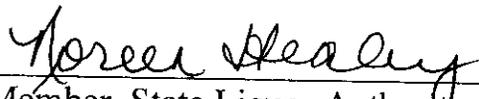
WHEREAS the Self Certification Program requires the applicant's attorney to affirm that he/she has, with due diligence, reviewed the application and that the statements there are true; and

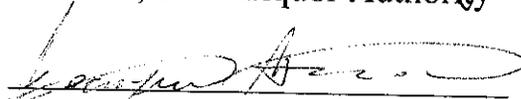
WHEREAS the Members of the Authority have reserved the right to reject from the Self Certification Program applications submitted by attorneys who have previously filed applications with false, misleading or incomplete information; therefore

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, the Deputy Commissioner of Licensing, the power to identify, those attorneys who file applications with false, misleading or incomplete information and, in her discretion, direct that no applications from such an attorney be accepted into the Self Certification Program.

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 June 6, 2010.


Chairman, State Liquor Authority


Member, State Liquor Authority


Member, State Liquor Authority