

_____ 20____

At a meeting of the Board of Directors of _____

held at _____ on _____ 20____

it was duly voted that the Corporation apply to the Board of Selectmen for the Town of Belmont for a Malt and Wine Beverages License for the year 20____ to be exercised on the premises located at _____

“VOTED: To authorize _____
to sign the application for the license in the name of _____

to execute in its behalf any necessary papers, and to do all things required relative to the granting of the license.”

“VOTED: To appoint _____ of _____
as its manager or principal representative, with as full authority and control of the premises described in the license of the Corporation and of the conduct of all business therein relative to alcoholic beverages as the licensee itself could in any way have and exercise if it were a natural person resident in the Commonwealth of Massachusetts and that a copy of this vote duly certified by the Clerk of the Corporation and delivered to said manager or principal representative shall constitute the written authority required by Sec. 26, Chap. 138, G.L.”

This is to certify that a majority of the directors of _____

A Corporation duly organized under the laws of _____
are residents of the Commonwealth of Massachusetts and citizens of the United States.

This Corporation has _____ been dissolved.

A TRUE COPY
ATTEST

Clerk