<u>**R E S O L U T I O N #208 of 2014**</u>

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey

THAT the Plenary Retail Distribution be and are hereby granted effective as of July 1, 2014 for the 2014-2015 license term and subject to the conditions and limitations contained therein.

LICENSEE

TRADE NAME

Ocean Drive Liquor, Inc. 0116-33-007-011

Pocket License (not sited) \$600

DATE: October 16, 2014

I, Thomas Hiltner, RMC, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on October 16, 2014 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

_____ Thomas Hiltner, RMC, City Clerk