CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED

November 13, 2012

By Commissioner: Napstad

111312-111

Corner Club Liquor License

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the following liquor license for a period ending December 31, 2012:

"ON", "OFF" and "SUNDAY" Sale:

WB Hay Point, Inc., dba Corner Club - Macville Township
This establishment has an address of 60967 U.S. Hwy 169, Hill City, MN 55748

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13^{lh} day of November A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 13th day of November A.D. 2012

KIRK PEYSAR, (

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Deputy