

CORPORATE VOTE FORM

DATE: _____

At a meeting of the Board of Directors of (name of Corporation),
_____, held at
(address of meeting) _____, on
(date of meeting) _____, it was duly voted that the Corporation apply to the Licensing
Board for the City of Boston for (insert action/matter/license being applied for):

The Directors:

“VOTED: To authorize (name of person) _____
to sign the application submitted in the name of (name of Corporation) _____
_____, and to execute in the Corporation’s behalf, any
necessary papers and do all things required to have the application granted.”

“VOTED: To appoint (name of person) _____
of (name of business/Corporation) _____ as its
manager or principal representative, and hereby grant him/her with full authority and control of the premises described in the
license and authority and control of the conduct of all business therein as the licensee itself could in any way have and exercise
if it were a natural person residing in the Commonwealth of Massachusetts.”

“VOTED: That a copy of this vote duly certified by the Clerk of the Corporation and delivered to the manager
appointed, or principal representative, shall constitute the written authority required by G. L. c. 138, § 26.”

It is hereby certified that all the Directors of (name of Corporation),
_____, a Corporation
duly organized under the laws of the Commonwealth of Massachusetts, are citizens of the United States and a majority are
residents of the Commonwealth of Massachusetts.

This Corporation has (insert “not,” if applicable) _____ been dissolved.

A true copy attest,

Corporation Clerk’s signature