

ANDREW M. CUOMO Governor

VINCENT G. BRADLEY Chairman

> GREELEY FORD Commissioner

NEW YORK STATE LIQUOR AUTHORITY

IT IS HEREBY RESOLVED, pursuant to Section 17 of the Alcoholic Beverage Control Law, that we, VINCENT BRADLEY AND GREELEY FORD, Members of the State Liquor Authority, hereby delegate the following powers with respect to matters coming before the Full Board:

- The power to approve the minutes of prior Full Board meetings: Chairman of the Authority;
- The power to approve draft written decisions, advisories and declaratory rulings after the underlying matter has been voted on by the Full Board: Chairman of the Authority; provided, however: that if there be three Members of the Authority and the Chairman is not part of the majority vote, the power to approve the draft written decision, advisory or declaratory ruling is hereby delegated to a Member of the Authority who voted in the majority.

We, VINCENT BRADLEY and GREELEY FORD, 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 December 6, 2017

Member, State Liquor Authority

Member, State Liquer Authority