

ENTITY VOTE

The Board of Directors or LLC Managers of Max Burger Longmeadow, LLC d/b/a Max Burger
Entity Name

duly voted to apply to the Licensing Authority of Longmeadow and the
City/Town

Commonwealth of Massachusetts Alcoholic Beverages Control Commission on December __, 2021
Date of Meeting

For the following transactions (Check all that apply):

- Change of Officers/Directors/LLC Manager
- Change of Ownership Interest (LLC Members, LLP Partners, Trustees)
- Issuance/Transfer of Stock/New Stockholder
- Management/Operating Agreement
- Other

"VOTED: To authorize Richard B. Rosenthal
Name of Person

to sign the application submitted and to execute on the Entity's behalf, any necessary papers and do all things required to have the application granted."

A true copy attest,


Corporate Officer /LLC Manager Signature

Richard B. Rosenthal, its Manager
Richard B. Rosenthal
(Print Name)

For Corporations ONLY

A true copy attest,

Corporation Clerk's Signature

(Print Name)