

**RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER – PLENARY RETAIL  
DISTRIBUTION LICENSE NO. 1808-44-008-004 – UJAL, INC. – 1221 ROUTE 27, SUITE 1,  
SOMERSET**

**WHEREAS**, an application has been filed for a Place-to-Place Transfer of Plenary Retail Distribution License Number 1808-44-008-004, issued to UJAL, Inc. , for an inactive license with a mailing address of 5 Belair Court, Milltown, NJ, 08850;

**WHEREAS**, the submitted application form in complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby approve, effective June 23, 2009, the Place-to-Place Transfer of the aforesaid Plenary Retail Consumption license, from inactive status to its new location at 1221 Route 27, Suite 1, Somerset, NJ 08873, and does hereby direct the Township Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 1221 Route 27, Suite 1, Somerset, NJ 08873;”

**CERTIFICATION**

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 23<sup>rd</sup> day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 24<sup>th</sup> day of June 2009.

Ann Marie McCarthy  
Township Clerk