

**RESOLUTION AUTHORIZING THE PERSON TO
PERSON TRANSFER OF LIQUOR LICENSE NO. 1215-33-012-002
SIR JOHN'S INC. to QUALITY FOOD NJ CORP.**

WHEREAS, an application has been made by Quality Food Corp. to permit the Person to Person Transfer of Plenary Retail Consumption License No. 1215-33-012-002 heretofore issued by the Township Council of North Brunswick to Sir John's Inc., 230 Washington Place, North Brunswick, NJ 08902

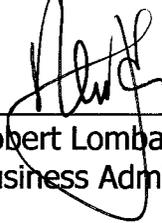
WHEREAS, evidence of payment of all required fees has been submitted to the Municipal Clerk of the Township of North Brunswick; and

WHEREAS, all required proof of publication of the notice of said transfer having been filed with the Clerk of the Township of North Brunswick and no meritorious objections having been received in response thereto; and

WHEREAS, all required disclosures have been made,

NOW, THEREFORE, BE IT RESOLVED on this 1st day of July, 2013, by the Township Council of North Brunswick that Plenary Retail Consumption License #1215-33-012-002 hereto issued by the Township Council to Sir John's Inc. North Brunswick, Inc., 230 Washington Place, North Brunswick, New Jersey, be and the same is hereby transferred to Quality Food NJ Corp., the said Corporation having complied with the statute in such cases made and provided,

BE IT FURTHER RESOLVED that the Clerk of the Township of North Brunswick is authorized and directed to execute any and all documents necessary to effectuate said transfer.



Robert Lombard
Business Administrator

Ronald H. Gordon, Esq.
certified as to form

I do hereby certify the foregoing as a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on the 1st day of July, 2013.

Lisa Russo
Municipal Clerk