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March 11, 2004

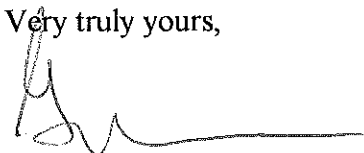
Brian Tanner, Secretary  
Shenango Township Board of Supervisors  
1000 Willowbrook Road  
New Castle, PA 16101

Dear Brian,

Enclosed please find proposed Resolution 1 of 2004, which I have prepared in accord with your request.

As always, I remain,

Very truly yours,



GABRIEL P. CILLI

GPC:bam  
Enclosure

RESOLUTION 1 OF 2004

WHEREAS, pursuant to a Special Meeting held on February 19, 2004 and upon the application of 422 Sports, Inc; and

WHEREAS, said entity proposed a liquor license transfer into the Township of Shenango, which Township has a quota of licenses not to be exceeded without special permission; and

WHEREAS, pursuant to the meeting of February 19, 2004, the Board of Supervisors had stated, it has a quota for liquor licenses and that the Board would approve this liquor license transfer from Traveler's Inn to its new location at 422 Sports, Inc. within the Township of Shenango, subject to the following requirements:

1. That the license cannot be transferred for a 5-year period outside the Township or within the Township without the Board's approval.

NOW THEREFORE BE IT RESOLVED, that the Shenango Township Board of Supervisors, do hereby approve the transfer of the Malt Liquor License.

ADOPTED THIS 11th DAY OF March, 2004.

ATTEST:

Brian D. Tanner  
Secretary

Logan A. Hanna  
Chairman

Walter G. Albright  
Supervisor

Sherry Thehr  
Supervisor