RESOLUTION #2 of 2004

AMENDING RESOLUTION #1 OF 2004

WHEREAS, pursuant to Special Meeting held on February 19, 2004 and amended at the Regular Monthly Meeting held on Thursday, May 20, 2004 and upon 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, amended at the meeting of May 20, 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. 3153 New Butler Road, New Castle, PA 16101, within the Township of Shenango, subject to the following requirements:

1. That the license cannot be transferred for a five (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 20th DAY OF MAY, 2004.

ATTEST:

Secretary

Chairman

Supervisor

Supervisor