

The Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 239 Causeway Street
 Boston, MA 02114
www.mass.gov/abcc

**RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
 MONETARY TRANSMITTAL FORM**

**APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE
 LOCAL LICENSING AUTHORITY.**

REVENUE CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA:

NO FEE

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY):

0006000017

LICENSEE NAME:

Wine-Cask Cellars Inc. dba Acton Liquors

ADDRESS:

100 Powdermill Rd

CITY/TOWN:

Acton

STATE

MA

ZIP CODE

01720

TRANSACTION TYPE (Please check all relevant transactions):

- Change of Hours
 Change of DBA
 Charity Wine License

**THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL
 FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND
 SUPPORTING DOCUMENTS TO:**

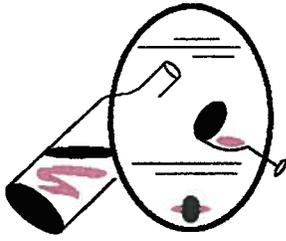
**ALCOHOLIC BEVERAGES CONTROL COMMISSION
 P. O. BOX 3396
 BOSTON, MA 02241-3396**

Change of Hours Checklist

This application will be returned if the following documentation is not submitted:

- Vote of Corporate Board or LLC

Note: No fee is required for this transaction as formal ABCC approval is not necessary



Wine-Cask Cellars

dba Acton Liquors

CORPORATE BOARD RESOLUTION AUTHORIZING AMENDMENT TO SUNDAY HOURS

A meeting of the Board of Directors of Wine-Cask Cellars, Inc. herein referred to as the Corporation, was held on the 23rd day of September, 2014 in accordance with the Corporation's bylaws. The directors approved an amendment to the Wine-Cask Cellars, Inc. Hours During Which Alcoholic Beverages May Be Sold On Sunday (Sunday Hours).

The following resolutions were offered, seconded and unanimously adopted.

BE IT RESOLVED the Corporation amends the Wine-Cask Cellars, Inc. Sunday Hours to be effective October 23, 2014. The Sunday Hours are amended to start at 10:00am.

All matters before the Directors having been addressed, the Chairperson made a motion for the adjournment of the meeting. That motion was duly seconded and passed by a unanimous vote of the Directors, and the meeting was then adjourned.

Certification

I, the undersigned, Secretary of the Corporation, do certify that the foregoing is a true, exact copy of a resolution adopted at a lawfully held meeting of the Corporation's Board of Directors on the 23rd day of September, 2014.

Regina R. Rotolante, Secretary

9/23/14

Date