

MICHIGAN DEPARTMENT OF COMMERCE  
LIQUOR CONTROL COMMISSION

**RESOLUTION**

At a regular meeting of the Birch Run Township Board  
(Regular, or Special) (Township Board, City of Village Council)

called to order by Edward Magnus on September 12, 1995 at 7:00 P.M.

the following resolution was offered:

Moved by Nancy Henige and Supported by Sheila DiBerardino

That the request from KDK INVESTMENTS, INC. to transfer stock in 1995 Class C licensed business with Dance Permit and Entertainment Permit without dressing rooms, located at 11850 Gera, Birch Run, MI 48415, Birch Run Township, Saginaw County, by issuing 19,000 additional shares (each) to existing stockholder, Roberta L. Derbyshire and Shelley Keskes; and then drop Roberta L. Derbyshire as stockholder through transfer of her 20,000 shares to new stockholder, Matthew H. Palmer.

be considered for approval  
(Approval or Disapproval)

<b>Approval</b>		<b>Disapproval</b>
Yeas: 7		Yeas:
Nays: 0		Nays:
Absent: 0		Absent:

It is the consensus of this legislative body that the application be recommended  
(Recommended or not Recommended) for issuance.

State of Michigan )  
County of ) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Birch Run Township Board at a regular  
(Regular or Special)

meeting held on the 12th of September, 1995  
(Date)

(Signed) Sheila DiBerardino  
(Township, City, or Village Clerk)

Sheila DiBerardino  
8411 Main Street  
(Address of Township, City or Village Board)  
Birch Run, MI 48415

SEAL

**MICHIGAN DEPARTMENT OF COMMERCE  
LIQUOR CONTROL COMMISSION  
LICENSING DIVISION**  
7150 Harris Drive  
P.O. Box 30005  
Lansing, Michigan 48909

**LOCAL APPROVAL NOTICE**

**To:** Birch Run Township Board  
Attention Clerk - Sheila Di Berardino  
8411 Main Street  
P.O. Box 152  
Birch Run, MI 48415

**Date:** August 4, 1995  
**Ref:** 950003154

**Applicant:** KDK INVESTMENTS, INC.

Stockholder:

Matthew H. Palmer, 11307 N. Jennings Rd., Clio, MI 48420 H(810)686-5583/B(517)624-5391

Local Legislative approval is required for new and transferring On-Premise licenses by Sec. 436.17 of the Michigan Liquor Control Act. Local approval is required for DANCE, ENTERTAINMENT OR DANCE-ENTERTAINMENT permits by authority of the Michigan Administrative Code.

For your convenience a resolution form is printed on the back of this notice that includes a description of the licensing transaction requiring approval. Have your clerk complete the resolution certifying that your decision approving or disapproving the application was made at an official meeting. **Return the completed resolution to the Liquor Control Commission as soon as possible**

If you have any questions contact the License Division at (517) 322-1400.

**Complete Resolution on reverse side and return to the Liquor Control Commission.**