RESOLUTION #12-26

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FRIEND, SALINE COUNTY, NEBRASKA, APPROVING THE APPLICATION OF SOC 153, LLC DBA POUR HOUSE, FOR A SPECIAL DESIGNATED LICENSE UNDER THE NEBRASKA LIQUOR CONTROL ACT, TO SELL/SERVE/CONSUME BEER, WINE AND DISTILLED SPIRITS ON SEPTEMBER 30, 2012 IN THE CITY OF FRIEND. THE SAID SPECIAL DESIGNATED LICENSE TO BE LIMITED TO THE INSIDE AREA OF WARREN BUILDING/ SAN CARLO ROOM & WELCOME CENTER/MARY MARY QUITE CONTRARY GALLERY, 511 SECOND STREET, SUITES B, C & D, TO BE HELD BETWEEN THE HOURS OF1 2:00 P.M. NOON AND. 8:00 P.M. PURSUANT TO THE MUNICIPAL CODE OF THE CITY OF FRIEND, AND THE NEBRASKA LIQUOR CONTROL ACT.

DATED JULY 3, 2012

James W. Vossler, Mayor

Dan Drake, Council Member

Stanley Krause, Council Member

Phyllis Ryan, Council Member

Harlan Schrock, Council Member

CIT ATTEST:

Color City Clerk

| This resolution was offered by Council Member Harlan Schrock, seconded by |
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| Council Member Phyllis Ryan . Upon roll call, voting aye, Ryan, |
| Schrock, Krause-abstained ; voting nay, Drake |
| Said resolution was passed and approved and the Clerk was directed to enter the same at |
| large upon the minutes and to certify a copy to accompany the application for the special |
| designated permit to the Nebraska Liquor Control Commission. |
| designated permit to the Nebraska Liquor Control Commission. |