

**MINUTES OF THE SEPCIAL MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS OF
PAT'S LIQUOR'S, INC.**

A Special Meeting of the Board of Directors and Shareholders of Pat's Liquor's, Inc., a Wyoming Corporation, was held at the office of the corporation in Gillette, Wyoming on the 6th day of May, 2013, at the hour of 8:30 o'clock a.m.

Those present were Timothy L. Thomas, President of Pat's Liquor's, Inc.

Timothy L Thomas called the meeting to order.

Those purposed of the special meeting was as follows:

- A. To discuss and approve the sale and transfer of the liquor license #13-21 held by Pat's Liquor's, Inc. to BGM Partners, LLC &/or assigns.

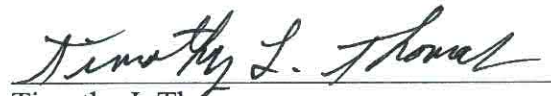
Upon motion duly made,

RESOLVED that the President shall execute any and all documents relating to said transfer of liquor license commonly known as:

City of Gillette Liquor License – 13-21

There being no further business to come before the meeting and upon motion duly made, the same was adjourned.

DATED this 6th day of May, 2013.

 , pres.
Timothy L Thomas,
President of Pat's Liquor's, Inc.

(S E A L)

