



Michigan Department of Energy, Labor & Economic Growth
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
 7150 Harris Drive, P.O. Box 30005
 Lansing, Michigan 48909-7505

<p><u>FOR MLCC USE ONLY</u></p> <p>Request ID # <u>527117</u></p> <p>Business ID # <u>1853</u></p>

LOCAL APPROVAL NOTICE
 [Authorized by MCL 436.1501]

October 22, 2009

TO: ROCHESTER HILLS CITY COUNCIL
 1000 ROCHESTER HILLS DRIVE
 ROCHESTER HILLS, MI 48309-3033

APPLICANT: PALACE SPORTS & ENTERTAINMENT, INC.

Home Address and Telephone No. or Contact Address and Telephone No.:

WILLIAM M. DAVIDSON TRUST; JONATHAN S. AARON, CO-SUCCESSOR TRUSTEE, C/O THE VELVET GROUP, LLC, TWO TOWNE SQUARE, SUITE 905, SOUTHFIELD, MI 48076
 H(248)595-8725

WILLIAM M. DAVIDSON TRUST; ERIC L. GARBER, CO-SUCCESSOR TRUSTEE, C/O THE VELVET GROUP, LLC, TWO TOWNE SQUARE, SUITE 905, SOUTHFIELD, MI 48076
 H(248)595-8725

The MLCC cannot consider the approval of an application for a new or transfer of an on-premises license without the approval of the local legislative body pursuant to the provisions of MCL 436.1501 of the Liquor Control Code of 1998. For your information, local legislative body approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT AND TOPLESS ACTIVITY PERMITS AND FOR OFFICIAL PERMITS FOR EXTENDED HOURS FOR DANCE AND/OR ENTERTAINMENT pursuant to the provisions of MCL 436.1916 of the Liquor Control Code of 1998.

For your convenience a resolution form is enclosed that includes a description of the licensing application requiring consideration of the local legislative body. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the MLCC as soon as possible.**

If you have any questions, please contact the On-Premises Section of the Licensing Division as (517) 636-0127.

**PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN
 TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS**

RESOLUTION

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

called to order by _____ on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request from PALACE SPORTS & ENTERTAINMENT, INC. TO TRANSFER STOCK IN 2009 CLASS C LICENSED BUSINESS WITH ENTERTAINMENT PERMIT, LOCATED AT OAKLAND UNIVERSITY, MEADOWBROOK MUSIC FESTIVAL, ROCHESTER HILLS, MI 48309, OAKLAND COUNTY, BY DROPPING WILLIAM M. DAVIDSON AS DECEASED STOCKHOLDER THROUGH TRANSFER OF 4,430 SHARES OF STOCK TO NEW STOCKHOLDER, WILLIAM M. DAVIDSON TRUST; JONATHAN S. AARON AND ERIC L. GARBER, CO-SUCCESSOR TRUSTEES.

be considered for _____
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

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

adopted by the _____ at a _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

(Signed) _____
(Township, City or Village Clerk)

SEAL

(Mailing address of Township, City or Village)