TOWN OF TIMNATH
LIQUOR LICENSING BOARD
Tuesday, March 24, 2015, 6:00 p.m.
Meeting will be held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado

1. CALL TO ORDER AND ROLL CALL
   Chair                  Jill Grossman-Belisle
   Commissioner           Marty Chiaramonte
   Commissioner           Bill Neal
   Commissioner           Paul Steinway
   Commissioner           Bryan Voronin

2. BUSINESS:
   a. DISCUSSION/POSSIBLE ACTION: Review of the Wal-Mart 3.2 Beer License Renewal

3. ADJOURNMENT
LIQUOR OR 3.2 BEER LICENSE
RENEWAL APPLICATION

WALMART #4599
702 SW 8TH ST DEPT 8916
BENTONVILLE AR 72716-6209

PLEASE VERIFY & UPDATE ALL INFORMATION BELOW

<table>
<thead>
<tr>
<th>Licensee Name</th>
<th>DBA</th>
</tr>
</thead>
<tbody>
<tr>
<td>WAL MART STORES INC</td>
<td>WALMART #4599</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liquor License #</th>
<th>License Type</th>
</tr>
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<tbody>
<tr>
<td>09495180092</td>
<td>3.2% Beer Off Premises (city)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sales Tax License #</th>
<th>Expiration Date</th>
<th>Due Date</th>
</tr>
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<tbody>
<tr>
<td>09495180092</td>
<td>4/21/2015</td>
<td>3/7/2015</td>
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</table>

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Phone Number</th>
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<tbody>
<tr>
<td>4500 WEITZEL ST TIMNATH CO 80547</td>
<td>(970) 484 0328</td>
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</table>

<table>
<thead>
<tr>
<th>Mailing Address</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>702 SW 8TH ST DEPT 8916 BENTONVILLE AR 72716-6209</td>
<td>970-253-1362</td>
</tr>
</tbody>
</table>

1. Do you have legal possession of the premises at the street address above? YES NO
   Is the premises owned or rented? Owner Rented* *If rented, expiration date of lease

2. Since the date of filing of the last annual application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? YES NO
   NOTE TO CORPORATION, LIMITED LIABILITY COMPANY AND PARTNERSHIP APPLICANTS: If you have added or deleted any officers, directors, managing members, general partners or persons with 10% or more interest in your business, you must complete and return immediately to your Local Licensing Authority, Form DR 8177: Corporation, Limited Liability Company or Partnership Report of Changes, along with all supporting documentation and fees.

3. Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? YES NO

4. Since the date of filing of the last annual application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? YES NO

5. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have any direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? YES NO

6. SOLE PROPRIETORS, HUSBAND-WIFE PARTNERSHIPS AND PARTNERS IN GENERAL PARTNERSHIPS: Each person must complete and sign the DR 4879: Affidavit – Restriction on Public Benefits (available online or by calling 303-205-2300) and attach a copy of their driver’s license, state-issued ID or valid passport.

AFFIRMATION & CONSENT
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business

Signature

Date 2/25/15

REPORT & APPROVAL OF CITY OR COUNTY LICENSING AUTHORITY

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 12, Articles 46 and 47, C.R.S. THEREFORE THIS APPLICATION IS APPROVED.

Local Licensing Authority For

Signature

Title

Date

Attest
PERMIT APPLICATION AND REPORT OF CHANGES

CURRENT LICENSE NUMBER 09495180092

ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN
LOCAL LICENSE FEE $ ____________

APPLICANT SHOULD OBTAIN A COLORADO LIQUOR & BEER CODE BOOK TO ORDER CALL (303) 370-2165

1. Applicant is a
☑ Corporation                            ☐ Individual
☐ Partnership                           ☐ Limited Liability Company

2. Name of Licensee
Wal-Mart Stores Inc.

3. Trade Name
Wal-Mart #4599

4. Location Address
4500 Weitzel St.

City        County       ZIP
Timnath     Larimer      80547

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change

- License Account No. 09495180092
  1983-750 (999) ☐ Manager's Registration (Hotel & Restr...) $75.00
  2012-750 (999) ☐ Manager's Registration (Tavern) $75.00
  ☑ Change of Manager (Other Licenses) NO FEE

Section B – Duplicate License

- Liquor License No. ________________
  2270-100 (999) ☐ Duplicate License $50.00

Section C

- 2210-100 (999) ☐ Retail Warehouse Storage Permit (ea) $100.00
- 2220-100 (999) ☐ Wholesale Branch House Permit (ea) $100.00
- 2260-100 (999) ☐ Change Corp. or Trade Name Permit (ea) $50.00
- 2230-100 (999) ☐ Change Location Permit (ea) $150.00
- 2280-100 (999) ☐ Change, Alter or Modify Premises $150.00 x ______ Total Fee ______
- 2220-100 (999) ☐ Addition of Optional Premises to Existing H/R $100.00 x ______ Total Fee ______
- 1988-100 (999) ☐ Addition of Related Facility to Resort Complex $75.00 x ______ Total Fee ______

DO NOT WRITE IN THIS SPACE – FOR DEPARTMENT OF REVENUE USE ONLY

<table>
<thead>
<tr>
<th>DATE LICENSE ISSUED</th>
<th>LICENSE ACCOUNT NUMBER</th>
<th>PERIOD</th>
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</thead>
<tbody>
<tr>
<td>-750 (999)</td>
<td>-100 (999)</td>
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The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.

TOTAL AMOUNT DUE $ 0.00
5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit
   □ Retail Warehouse Permit for:
     □ On-Premises Licensee (Taverns, Restaurants etc.)
     □ Off-Premises Licensee (Liquor stores)
   □ Wholesalers Branch House Permit

   Address of storage premise: ________________________________
   City __________________, County ____________________________, Zip ____________

   Attach a deed/lease or rental agreement for the storage premises.
   Attach a detailed diagram of the storage premises.

6. Change of Trade Name or Corporation Name
   □ Change of Trade name / DBA only
   □ Corporate Name Change (Attach the following supporting documents)
     1. Certificate of Amendment filed with the Secretary of State, or
     2. Statement of Change filed with the Secretary of State, and
     3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement.

   Old Trade Name          New Trade Name
   ______________________   ______________________

   Old Corporate Name     New Corporate Name
   ______________________   ______________________

7. Change of Location
   NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of $750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held.

   Date filed with Local Authority ___________________________ Date of Hearing __________________

   (a) Address of current premises
       City __________________, County ____________________________, Zip ____________

   (b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)
       Address __________________
       City __________________, County ____________________________, Zip ____________

   (c) New mailing address if applicable.
       Address __________________
       City __________________, County ____________________________, State ______, Zip ______

   (d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.
**WAL-MART STORES, INC**  
**CORPORATE OFFICERS**

<table>
<thead>
<tr>
<th>NAME AND TITLE</th>
<th>BUSINESS ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug McMillon</td>
<td>702 S.W. 8&lt;sup&gt;th&lt;/sup&gt; Street</td>
</tr>
<tr>
<td>President &amp; CEO</td>
<td>Bentonville, AR 72716</td>
</tr>
<tr>
<td>Director</td>
<td></td>
</tr>
<tr>
<td>Phyllis Harris</td>
<td>702 S.W. 8&lt;sup&gt;th&lt;/sup&gt; Street</td>
</tr>
<tr>
<td>Sr.VP &amp; Chief Compliance Officer</td>
<td>Bentonville, AR 72716</td>
</tr>
<tr>
<td>Jeffrey Davis</td>
<td>702 S.W. 8&lt;sup&gt;th&lt;/sup&gt; Street</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Bentonville, AR 72716</td>
</tr>
<tr>
<td>Amy Thrasher</td>
<td>702 S.W. 8&lt;sup&gt;th&lt;/sup&gt; Street</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>Bentonville, AR 72716</td>
</tr>
<tr>
<td>Andrea Lazenby</td>
<td>702 S.W. 8&lt;sup&gt;th&lt;/sup&gt; Street</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>Bentonville, AR 72716</td>
</tr>
</tbody>
</table>

The above officers / directors own less than 1% stock of Wal-Mart Stores, Inc., a public corporation.