## **Liquor Primary Licence #039017**

Expires on January 31, 2017

Establishment Name: Sage & Sand Pub
Licence Name: SAGE & SAND PUB
Location Address: 6405 67th Street

OSOYOOS, BC VOH 1V0

Issued to: DESIGN BURGER & DOGS INC.

# TERMS AND CONDITIONS HOURS OF SALE

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Open	11:00 AM	11:00 AM	11:00 AM	11:00 AM	11:00 AM	11:00 AM	11:00 AM
Close	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM

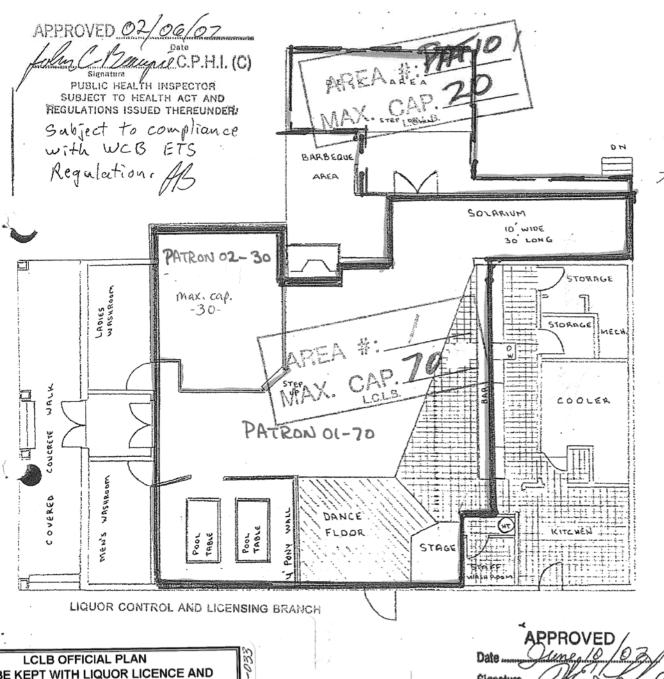
#### **CAPACITY**

Patio1 20 Patron01 70 Patron02 30
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#### Off premises sales permitted

- The terms and conditions to which this licence is subject include the terms and conditions contained in the publication 'A Guide for Liquor Licensees in British Columbia' as that publication is amended from time to time.
- Liquor may only be sold, served and consumed within the areas outlined in red on the official plan, unless otherwise endorsed or approved by the LCLB.
- Subject to terms and conditions specified in the restriction or approval letter(s). A copy of restriction or approval letter(s) to be kept with current liquor licence.
- Sale of packaged coolers containing not greater than 7% alcohol, beer, cider and wine for off-premises consumption is only permitted before 11:00 p.m. during the hours of sale as shown on the licence.
- Patio extension permitted as outlined in red on the official plan.

January 05, 2016



APPROVED
Date 2/98
Signature 4
Local Ass't. Fire Comm. Osoyoos

This approval is only for the Fire exit of the solarium.

The double does long moved from the existing wall to the out solarium wall.

SACY AND SAND PUB, OSOYDOS, B.C.
"D'NEIGHBOURHOOD PUB LICENCY # 3901"
APPROVED, IN PRINCIPLE
LIQUOR CONTROL AND LICENSING BRANCH

DATE AUGUST 12, 1998

UCENSING
ADMINISTRATOR

PLAN APPROVED FOR STRUCTURAL ALTERATIONS TO EXISTING LICENSED PREMISES

MAXIMUM PATRON CAPACITY - 100

. OUTDOOR PATIO APPROVED FOR ADDITIONAL 20 PATRONS

AUG 2 4 1998

Jan 7. 1998

SOUTH OMGREDARY REACTE UNIT 740 C Free (AC)

MUST BE KEPT WITH LIQUOR LICENCE AND AVAILABLE FOR INSPECTION AT ALL TIMES

Kacer ayers.

Date Issued: March 31, 2008

Licence #: LP 039017

General Manager

Dags 2 of 12

Local Ass't. Fire Comm. Osoyoos

#### LEGAL ENTITY SUMMARY



BC369413

DESIGN BURGER & DOGS INC.

Address:

Corporation No:

Private Corporation:

6405 67TH ST.

Province:

City:

OSOYOOS

Postal Code:

0301003

V0H 1V0 Telephone: (250) 495-7181

Country:

Country.

Fax No: (250) 495-7186

Active:

Incorporation Date: Jul 17, 1989

Preferred Common Birth Date / Active Voting Non-Voting Voting Non-Voting Total 0/0 Name Interest Shares Incorporation Date s.22 s.22 646155 B.C. Ltd. s.22 Shareholder RAEMO HOLDINGS LTD. Shareholder Redekopp, Allan Michael Shareholder Redekopp, Audrey Maureen Shareholder Redekopp, Raymond Ronald Shareholder RAEMO HOLDINGS LTD. Shareholder Redekopp, Allan Michael Shareholder Redekopp, Audrey Maureen Shareholder Redekopp, Raymond Ronald Shareholder 646155 B.C. Ltd. Shareholder Aug 14, 2003 Jan 11, 2008 RAEMO HOLDINGS LTD. Shareholder Aug 14, 2003 Jan 11, 2008 D'ALFONSO, JENNIFER MARIE Unknown Nov 20, 1992 Nov 20, 1992 D'ALFONSO, JERRALYNN NETTA Unknown Nov 20, 1992 Nov 20, 1992 D'ALFONSO, JOSEPH GIUSEPPE Unknown Nov 20, 1992 Nov 20, 1992 D'ALFONSO, JOSEPH JAMES (HELD Unknown IN TRUST BY JOSEPH G Nov 20, 1992 Nov 20, 1992 RAEMO HOLDINGS LTD. Shareholder Nov 20, 1992 Aug 14, 2003. TOO SWEET ENTERPRISES LTD. Shareholder Nov 20, 1992 Aug 14, 2003

















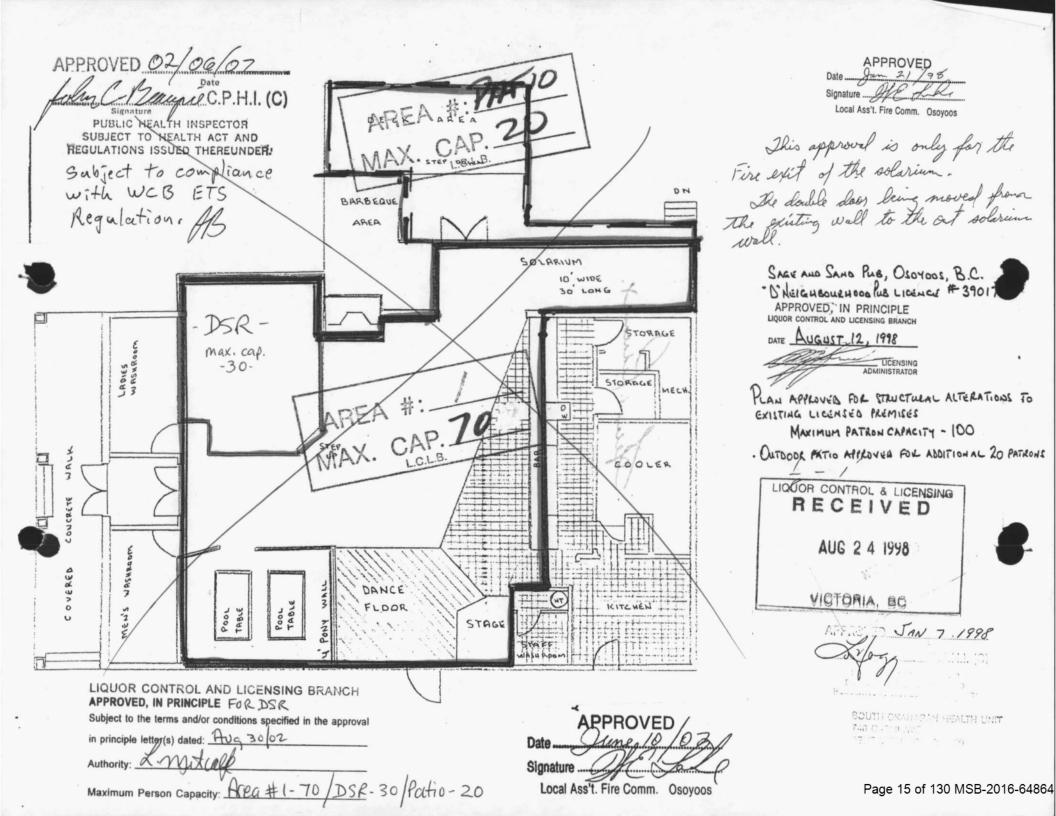
## Proposed R. B.H. Provens, Mr. Kujich

hotoshows setrance to Astel locking North.

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## LIQUOR CONTROL AND LICENSING BRANCH OFFICIAL PLAN

Establishment:

SAGE & SAND PUB

City

**OSOYOOS** 

Licence Number

# 39017

Licence Type

'D' NEIGHBOURHOOD PUB

Maximum Capacity AREA 1 - 70

By Areas

DSR 1 - 30 PATIO - 20

This Plan is Valid until a Replacement is Approved by the Branch.

Feren 1. Leturne Y.

General Manager September 5, 2002

TSE START Feb 2007



Job # 8127377-01

February 19, 2008

Design Burgers & Dogs Inc. Sage and Sand Pub 6403 Cottonwood Dr. Osoyoos, BC V0H 1V3

Attention: Allan Redekopp

Re: Step 5 - Change Approved

Application for an External Transfer of Shares

Licensee: Design Burgers & Dogs Inc. Liquor Primary Licence - # 039017 Licensee Retail Store Licence # 195185

The recent application for a External transfer of shares within Design Burgers & Dogs Inc. has been approved as follows:

#### Shareholder(s)

### Quantity and Type of Share(s)

646155 B.C. Ltd.

s.22

- o Allan Michael Redekoppe
- o Audrey Maureen Redekoppe
- o Raymond Ronald Redekoppe

s.22

### Raemo Holdings Ltd.

- o Allan Michael Redekoppe
- Audrey Maureen Redekoppe
- Raymond Ronald Redekoppe

As a reminder, before you make any changes to the establishment you must have approval from the Liquor Control and Licensing Branch. Please refer to the Liquor Control and Licensing Branch website for details at http://www.pssg.gov.bc.ca/lclb/ or call 1-866-209-2111.

Sincerely,

James Hackett Case Manager

CC:

Susan McClean, Inspector Gary Barker, Regional Manager

Stephanie Watts, LDB 604-252-3044

Ministry of Public Safety and Solicitor General

Liquor Control and Licensing Branch

Mailing Address:

PO Box 9292 Stn Prov Govt Victoria BC V8W 9J8

Telephone: 250 387-1254 Facsimile: 250 387-9184 Location:

Second Floor, 1019 Wharf Street Victoria BC

http://www.pssg.gov.bc.ca/lclb





Liquor Control and Licensing Branch

Mailing address: PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8

Telephone: 250 387-1254 Facsimile: 250 387-9184

Location: Second Floor 1019 Wharf Street Victoria, BC

http://www.pssg.gov.bc.ca/lcib

### LEGAL ENTITY CHANGE INSPECTION INTERVIEW SHEET

JOB TYPE: JOB NO:

Legal Entity/Establishment Change

008127377-001

CHANGE TYPE:

Transfer of Shares - External (C1)

CASE MANAGER: «James Hackett ».

INSPECTOR:

Susan McClean

Licensee Name:

Private Corporation: DESIGN BURGER & DOGS INC.

Establishment affected:

Sage & Sand Pub

Licence Name:

SAGE & SAND PUB

Licence Number:

039017

Expiry Date:

01/31/2009

Location Address:

6405 67th Street Cottonwood Drive

OSOYOOS, BC V0H 1V0

Inspector Name:

Susan McClean

Resident Manager:

Third Party Operator:

Establishment affected:

Sage Licensed Liquor Store Sage Licensed Liquor Store

Licence Name: Licence Number:

195185

Expiry Date:

06/30/2008

Susan McClean

Location Address:

6405 67th Street Cottonwood Drive

OSOYOOS, BC V0H 1V0

Inspector Name:

Resident Manager:

Third Party Operator:

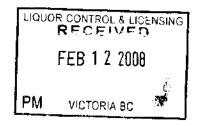
Contact Name:

Redekopp, Ray

**Contact Phone** 

No.:

(250) 495-7181



Declaration				
t have today viewed the Liquor Con Licence" for my licence class.	trot and Licensing Branch pre	esentation entitled, "What You	ou Need to Know About Your Lie	quor
I have also received a copy of the "T As the holder of a British Columbia understand and follow:				
• the Liquor Control and Licensin	ng Act			
• the Liquor Control and Licensin	ng Regulation			
<ul> <li>"Terms and Conditions – A Gu</li> <li>the terms and conditions print Licensing Branch general mana</li> </ul>	ed on the face of my liquor lic	<del>_</del>		
With the exception of my liquor licen up-to-date copies of these document			Control and Licensing Branch, I o	an obtain
Print name:	Signature	Position	Date ,	
ALLAN M. REDEKOPP	A 08_	OWNER	(e 58-0)	8°
				<del>-</del> -
RBS:			11111 11111	
Name: Allu_Redo	Positio		Certificate #:	•
Name:	Positio	n:	Certificate #:	
Terms and Conditions				
-				•
		·		
		· · · · · · · · · · · · · · · · · · ·		
Completion / Authorization	:			
I have reviewed the information con				
approver is withinker, picase review	tained in this report and unlesidentified concerns and determ	ss comments are noted abo mine whether another inspe	ve, find it to be in order. If final ction will be required.	
	tained in this report and unles identified concerns and deter	es comments are noted abo mine whether another inspe	ction will be required.	& LICENSIN
Approving Authority/Inspector:  Date of Interview:	tained in this report and unles identified concerns and deter	es comments are noted abo	ction will be required.  LIQUOR CONTROL  RECEN	& LICENSIN
Approving Authority/Inspector:	tained in this report and unles identified concerns and deter	es comments are noted abo	ction will be required.	h, e. D
Approving Authority/Inspector:  Date of Interview:	tained in this report and unles identified concerns and determined by the second secon	es comments are noted abo	ction will be required.  LIQUOR CONTROL  RECEN	h, e. D

☐ Follow-up compliance check required

## TRANSFER OF SHARES CHECKLIST

Job # 8127377-1 Licence #(s) 039617 and 195181
EXPIRY DATE(S):
Establishment Name: Dosign Burger Sage and Sand Pub Location Address: City / Postal Code:  Licensee Name: Dosign Burger Doos Inc.
Electrisce Name. Desirgh Condect Cours Co.
Completed Permanent Change form
Corporate Documents
If new shareholder is a company, the following must be provided:
Corporate Documents
Personal History Summary and Consent for Criminal Record Search  Consent for Disclosure of Criminal Record Information – Fax Date:  Fingerprint Package Sent (Certified):  Cpic Hit – Manual Monitor Inserted:
Primary proof of ID (copy of driver's Licence)
Verify signature and age of applicant
If LRS or Manufacturer Licence, CC Approval letter to Stephanie Watts at LDB and attached an updated sharesheet.  If lawyer / consultant involved – cc on letter

Updated May 12, 2005

Page 2 of 22

Prepared by Stacey Jones



Ministry of Public Safety and Solicitor General

Liquor Control and Licensing Branch Mailing Address: PO Box 9292 Stn Prov Govt Victoria BC V8W 9J8 Telephone: 250 387-1254

Location: Second Floor 1019 Wharf Street Victoria

Facsimile: 250 387-9184 Web: www.pssg.gov.bc.ca/lclb

### APPLICATION FOR PERMANENT CHANGE TO A LIQUOR LICENCE

**INSTRUCTIONS**: To apply, please complete all applicable fields then submit with payment as outlined in Part 14 of this form. You may complete this form online, then print. If you are completing this form by hand, please print clearly using dark ink.

If you have any questions about completing this application, call the branch toll-free at: 1-866-209-2111.

· LCLB forms and supporting materials referred to in this document can be found at: www.pssg.gov.bc.ca/lclb/publications

Licensee Information			
Licensee name (as shown on licence): Sage & Sand Pub	PERSONAL PROPERTY OF A STATE OF THE STATE OF		- $        -$
Establishment name (as shown on licence): Sage & Sand Pub	)	the second secon	Noy 1
Establishment address: 6403 Cottonwood Dr.			2007
City: Osoyoos Province: B.C.		Postal code:	V0II1V3
Contact person: (LAST NAME, FIRST, MIDDLE)   Redekopp Raymond	R		
Title/Position: President, owner Telephone: (	250])495-2322	Facsimile: ( {	250 ]) 495-7186
Mailing address (if different from above):			
City: Province:		Postal code:	CONTRACTOR OF THE CONTRACT OF
Telephone: (		Facsimile: ( j	
Type of Change Requested  Please check (<) appropriate box(es) below and provide a more than one change section on this form. An incomplete if still incomplete after the thirty (30) day period, the applications of the section of th	e application package w ation may be terminated.	ill be held for a max	timum of thirty (30) days.
	Licence numbers affected	] 30	8 NUMBER
Type of change requested	MANDATORY	Offic	ce Use ONLY
☐ 1. Internal Transfer of Shares (p.2)		(C2-LE)	
		(C2-LE)	27377-01
☐ 1. Internal Transfer of Shares (p.2)	MANDATORY	(C2-LE)	
☐ 1. Internal Transfer of Shares (p.2) ☑ 2. External Transfer of Shares (p.2)	MANDATORY 039017 & 195185	(C2-LE) (C1-LE) 8\7	
☐ 1. Internal Transfer of Shares (p.2) ☐ 2. External Transfer of Shares (p.2) ☐ 3. Change of Directors or Officers (p.2)	MANDATORY 039017 & 195185	(C2-LE)	
☐ 1. Internal Transfer of Shares (p.2)  ☑ 2. External Transfer of Shares (p.2)  ☑ 3. Change of Directors or Officers (p.2)  ☐ 4. Name change, person (p.3)	MANDATORY 039017 & 195185	(C2-LE)	27377-01
☐ 1. Internal Transfer of Shares (p.2)  ☑ 2. External Transfer of Shares (p.2)  ☑ 3. Change of Directors or Officers (p.2)  ☐ 4. Name change, person (p.3)  ☐ 5. Name change, licensee – corporation (p.3)	MANDATORY 039017 & 195185	(C2-LE)	27377-01
<ul> <li>☐ 1. Internal Transfer of Shares (p.2)</li> <li>☑ 2. External Transfer of Shares (p.2)</li> <li>☑ 3. Change of Directors or Officers (p.2)</li> <li>☐ 4. Name change, person (p.3)</li> <li>☐ 5. Name change, licensee – corporation (p.3)</li> <li>☐ 6. Name change, licensee – partnership (p.3)</li> </ul>	MANDATORY 039017 & 195185	(C2-LE)	27377-01
<ul> <li>☐ 1. Internal Transfer of Shares (p.2)</li> <li>☑ 2. External Transfer of Shares (p.2)</li> <li>☑ 3. Change of Directors or Officers (p.2)</li> <li>☐ 4. Name change, person (p.3)</li> <li>☐ 5. Name change, licensee – corporation (p.3)</li> <li>☐ 6. Name change, licensee – partnership (p.3)</li> <li>☐ 7. Name change, licensee – society (p.3)</li> </ul>	MANDATORY 039017 & 195185	(C2-LE)	27377-01
<ul> <li>☐ 1. Internal Transfer of Shares (p.2)</li> <li>☑ 2. External Transfer of Shares (p.2)</li> <li>☑ 3. Change of Directors or Officers (p.2)</li> <li>☐ 4. Name change, person (p.3)</li> <li>☐ 5. Name change, licensee – corporation (p.3)</li> <li>☐ 6. Name change, licensee – partnership (p.3)</li> <li>☐ 7. Name change, licensee – society (p.3)</li> <li>☐ 8. Establishment or licence name change (p.4)</li> </ul>	MANDATORY 039017 & 195185	(C2-LE) (C1-LE) (C1-LE) (C2-LE) (C2-LE) (C2-LE) (C2-LE) (C2-LE)	LIQUOR CONTROL & LICENSING RECEIVED
<ul> <li>☐ 1. Internal Transfer of Shares (p.2)</li> <li>☑ 2. External Transfer of Shares (p.2)</li> <li>☑ 3. Change of Directors or Officers (p.2)</li> <li>☐ 4. Name change, person (p.3)</li> <li>☐ 5. Name change, licensee – corporation (p.3)</li> <li>☐ 6. Name change, licensee – partnership (p.3)</li> <li>☐ 7. Name change, licensee – society (p.3)</li> <li>☐ 8. Establishment or licence name change (p.4)</li> <li>☐ 9. Addition of receiver or executor (p.4)</li> </ul>	MANDATORY 039017 & 195185	(C2-LE)	LIQUOR CONTROL & LICENSING
<ul> <li>☐ 1. Internal Transfer of Shares (p.2)</li> <li>☑ 2. External Transfer of Shares (p.2)</li> <li>☑ 3. Change of Directors or Officers (p.2)</li> <li>☐ 14. Name change, person (p.3)</li> <li>☐ 5. Name change, licensee – corporation (p.3)</li> <li>☐ 6. Name change, licensee – partnership (p.3)</li> <li>☐ 7. Name change, licensee – society (p.3)</li> <li>☐ 8. Establishment or licence name change (p.4)</li> <li>☐ 9. Addition of receiver or executor (p.4)</li> <li>☐ 10. Food-primary entertainment endorsement (p.5)</li> </ul>	MANDATORY    039017 & 195185     039017 & 195185     1	(C2-LE)	LIQUOR CONTROL & LICENSING RECEIVED NOV 1 3 2007
<ul> <li>☐ 1. Internal Transfer of Shares (p.2)</li> <li>☑ 2. External Transfer of Shares (p.2)</li> <li>☑ 3. Change of Directors or Officers (p.2)</li> <li>☐ 4. Name change, person (p.3)</li> <li>☐ 5. Name change, licensee – corporation (p.3)</li> <li>☐ 6. Name change, licensee – partnership (p.3)</li> <li>☐ 7. Name change, licensee – society (p.3)</li> <li>☐ 8. Establishment or licence name change (p.4)</li> <li>☐ 9. Addition of receiver or executor (p.4)</li> <li>☐ 10. Food-primary entertainment endorsement (p.5)</li> <li>☐ 11. Change to hours of sale (p.6)</li> </ul>	039017 & 195185 039017 & 195185	(C2-LE)	LIQUOR CONTROL & LICENSING RECEIVED NOV 1 3 2007

for . . . Liquor Primary, Liquor-Primary Club and Winery Endorsements (LCLB012a) or for . . . Food Primary,

To apply to have a third party management firm or lessee operate your licensed establishment, or for a resident manager to operate your establishment, use the separate form called **Application for a Third Party Operator or Resident Manager** (LCLB012b).

Manufacturer and Licensee Retail Store (LCLB012c).

PART 1. INTERNAL TRANSFER OF SHARES	C2 - LE
Fee: \$110 p	er licence x licences = \$
<b>Private corporations only.</b> To be completed when shares have been transferred wit within the licensee corporation, but no new shareholders have been added. This sec (private corporations) when an internal share transfer occurs.	
Please attach the following:	wansa ta gawahashaldar tank alam
<ul> <li>Signed minutes/resolutions of meeting during which each share transfer or iss</li> <li>Updated Register of Members (shareholders)</li> </ul>	uance to new snareholder took place
☐ Updated Register of Directors and Executive Officers	
Also complete Parts 13 and 14	
	C1-LE
PART 2. EXTERNAL TRANSFER OF SHARES	
Fee: \$330	per licence x 2 licences = \$ 660.00
<b>Private corporations only.</b> To be completed when new shareholders have entered within the licensee corporation. This section to be completed by third party operators transfer occurs.	• • • • • • • • • • • • • • • • • • • •
Please attach the following:  Signed minutes/resolutions of meeting during which each share transfer or iss  Updated Register of Members (shareholders)	suance to new shareholder took place
☑ Updated Register of Directors and Executive Officers	
If new shareholder is a corporation, attach the Certificate of Incorporation, Memo- allocating shares to all current shareholders and the Current Register of Member Note: As an alternative to the above corporate documents, applicants may submessential information contained within the documents. See 'Lawyer's Letter' av	s. nit a letter from a B.C. lawyer providing all of the
<ul> <li>Completed Consent for Disclosure of Criminal Record Information (RCMP GRO You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category the LCLB web page for information on criminal record searches – www.pssg.</li> <li>Completed Personal History Summary and Consent for Criminal Record Searches</li> </ul>	r boxes must be initialled in section 5). Refer to gov.bc.ca/lclb/licensing/criminal-records.htm th (LCLB004) forms for all required individuals.
Statutory Declaration must be completed by all individuals that answered "yes" and Consent for Criminal Record Search form.	to 2, 3 or 9 in the Personal History Summary
Photocopy of primary proof of identity for each of the above individuals. Accept	able photo identification includes a
driver's licence from a Canadian jurisdiction, passport or BCID card.  Also complete Parts 13 and 14	
	(C1 - LE
PART 3. CHANGE OF DIRECTORS OR OFFICERS  for Corporations and Societies Fee: \$110	per licence x 2 licences = \$\(\frac{220.00}{220.00}\)
To be completed when there are changes in directors or officers of a corporation or	society within the licensee legal entity.
<b>Note:</b> If an internal transfer of shares accompanies this change, only complete and Please attach the following documents, and the additional documents below according	
Completed Consent for Disclosure of Criminal Record Information (RCMP GRO You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category the LCLB web page for information on criminal record searches – www.pssg.	03584) for all required individuals. (Please note: boxes must be initialled in section 5). Refer to
Completed Personal History Summary and Consent for Criminal Record Search	
Statutory Declaration must be completed by all individuals that answered "yes"	
and Consent for Criminal Record Search form.  Photocopy of primary proof of identity for each of the above individuals. Accept	able photo identification includes a
driver's licence from a Canadian jurisdiction, passport or BCID card.  Private corporation: Updated Register of Directors and Executive Officers	
Public corporation:	OF MOINIC
☐ Notice of Directors	RECEIVED
☐ List of Executive Officers	
☐ Societies: Current list of Officers and Directors	NOV 1 3 2007
Also complete Parts 13 and 14	\\\
	DM VICTORIA BC Page 2 of S

PART 13: DECLARATION	1		
My signature (the licensee's) below indi	cates I understand and acknowledge:		
and Licensing Act states, "A pe	ue and complete to the best of my knowl rson applying for the issue, renewal, traid by the form of application or makes a 4.	nsfer or amendment of a lice	ence who fails to
Signature of applicants (signature of si	gning officer of a company or society, so	ole proprietor or all individua	s in a partnership):
Name	Signature	Position held	Date
REDEKOPP, ALLAN M.	A. O	SECRETARY	10/26/07
LASTINAME / FIRSTINAME / MIDDLE NAME			WW 1 DD 1 AA
LAST NAME / FIRST NAME / MIDDLE NAME			MM / DO / YY
LAST NAME / FIRST NAME / MIDDLE NAME			MV / DD / YY
LAST NAME / FIRST NAME / MIDDLE NAME	<u> </u>	. –	7 UD / YY
Fees may be paid by cheque, money or Office. See contact information on page  Enclosed payment is by (check one):  Cheque, payable to the Minister of Financey order, payable to the Minister  VISA  MasterCard	one. Submit the payment with the applic	ation form. Do not mail cash	
Credit card number:	- <i>-</i> E	xpiry date: . MM / YY	
Name of cardholder (as it appears on ca		- MM / YT	
Signature of cardholder:			
If paying by credit card, the applicant ma card number and expiry date.	y MAIL this application form, or TELEPH	ONE LCLB Head Office direc	ally to provide the credit
I am paying by credit card and will c	contact LCLB with my card number.	TOTAL FEE SUBMI	TTED \$
SUBMIT FEE AND APPLICATION FORM T	TO <u>VICTORIA</u> OFFICE ONLY:		
Mailing address: Liquor Control and Licensing Branch PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8	Drop off location Liquor Control and Licensing Branch Second Floor, 1019 Wharf Street Victoria, BC V8W 2Y9		

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PM VICTORIA BC

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### PART 17: APPLICATION AND APPROVAL PROCESS - What happens next?

#### For the following change requests (all C1):

- Part 2 External Transfer of Shares
- Part 3 Change of Directors and Officers

#### The process is:

- 1. The applicant will complete the appropriate section of this form and Parts 13 and 14, and attach all required documents.
- 2. Applicant must submit a complete application package and fee to:

Liquor Control and Licensing Branch:

Mailing Address:

PO Box 9292, Stn Prov Govt

Victoria, BC V8W 9J8

2nd Floor, 1019 Wharf Street

Victoria BC

- Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant of any information/documentation required before the application can be processed.
- 4. LCLB staff will advise the applicant when the application has been 'approved in principle', and instruct the applicant to contact the local liquor inspector to arrange for an interview, if required.
- LCLB staff will advise the applicant and the liquor inspector when the application is approved.

#### For the following change requests (al) C2);

- Part 1 Internal Transfer of Shares
- Part 4 Person's Name Change
- Part 5 Licensee Name Corporation
- Part 6 Licensee Name Partnership
- Part 7 Licensee Society
- Part 8 Establishment or Licence Name Change
- Part 9 Addition of a Receiver or Executor
- Part 10 Food-Primary Entertainment Endorsement (may require local government/First Nations resolution)

#### The process is:

- Applicant will complete the appropriate section of this form and Parts 13 and 14, and attach all required documents.
- 2. Applicant must submit a complete application package and fee to:

Liquor Control and Licensing Branch:

Mailing Address:

PO Box 9292, Stn Prov Govt

2nd Floor, 1019 Wharf Street

Victoria BC Victoria, BC V8W 9J8

- 3. Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant by phone or mail, of any information/documentation required before the application can be processed.
- LCLB staff will advise the applicant and the liquor inspector when the application is approved. LIQUOR CONTROL & LICENSING

#### For the following change requests (all C3):

- Part 11 Change to Hours of Sale (may require local government/First Nations resolution)
- Part 12 Change to Terms and Conditions

#### The process is:

- 1. Applicant will complete the appropriate section of this form and Parts 13 and 14, and attach வி நணுர்கள் இ
- Applicant must submit a complete application package and fee to:

Liquor Control and Licensing Branch:

Mailing Address:

PO Box 9292, Stn Prov Govt

2nd Floor, 1019 Wharf Street

Victoria, BC V8W 9J8

Victoria BC

- 3. Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant by phone or mail, of any information/documentation required before the application can be processed.
- 4. LCLB staff may request your local liquor inspector to provide comments regarding your application.
- LCLB staff will advise the applicant and the liquor inspector when the application is approved.

IMPORTANT NOTE: This information is collected under the authority of the Liquor Control and Licensing Act (RSBC 1996, c. 267, s. 15). The information provided will be used only by ministry staff in consideration of your application for a liquor licence amendment. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch.

RECEIVED

NOV 1 3 2007

<u> </u>			
PART 1. INTERNAL TRANSFER OF SHARES			C2 - LE
Fee: \$110 per i	licence x	licences = \$	
<b>Private corporations only.</b> To be completed when shares have been transferred within within the licensee corporation, but no new shareholders have been added. This section (private corporations) when an internal share transfer occurs.			
Please attach the following:			
Signed minutes/resolutions of meeting during which each share transfer or issuar	nce to new s	shareholder took plac	c <del>e</del>
Updated Register of Members (shareholders)			
Updated Register of Directors and Executive Officers			
Also complete Parts 13 and 14			
PART 2. EXTERNAL TRANSFER OF SHARES			(C1-LE
Fee: \$330 per	r licence x <sup>2</sup> ,	licences = \$ 660.0	9
<b>Private corporations only.</b> To be completed when new shareholders have entered th within the licensee corporation. This section to be completed by third party operators (privansfer occurs.			
Please attach the following:			
Signed minutes/resolutions of meeting during which each share transfer or issual	nce to new s	shareholder took plac	ce
Updated Register of Members (shareholders)			
■ Updated Register of Directors and Executive Officers			
If new shareholder is a corporation, attach the Certificate of Incorporation, Memoran allocating shares to all current shareholders and the Current Register of Members.  Note: As an alternative to the above corporate documents, applicants may submit a essential information contained within the documents. See 'Lawyer's Letter' available.	a letter from a	a B.C. lawyer providir.	g all of the
Completed Consent for Disclosure of Criminal Record Information (RCMP GRC35 You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category be the LCLB web page for information on criminal record searches – www.pssg.gov	oxes must be i	nitialled in section 5) F	Refer to
G Completed Personal History Summary and Consent for Criminal Record Search (	(LCLB004) fo	irms for all required i	ndividuals.
Statutory Declaration must be completed by all individuals that answered "yes" to 2 and Consent for Criminal Record Search form.	2, 3 or 9 in t	he Personal History 5	Summary
Photocopy of primary proof of identity for each of the above individuals. Acceptable driver's licence from a Canadian jurisdiction, passport or BCID card.  Also complete Parts 13 and 14	e photo ident	tification includes a	
PART 3. CHANGE OF DIRECTORS OR OFFICERS	<u></u>	<del></del>	C1-LE
for Corporations and Societies Fee: \$110 per	r ticence x 2		
To be completed when there are changes in directors or officers of a corporation or so <b>Note</b> : If an internal transfer of shares accompanies this change, only complete and page.	ociety within t ay the interna	he licensee legal ent al share transfer appl	ity. ication fee.
Please attach the following documents, and the additional documents below according Gompleted Consent for Disclosure of Criminal Record Information (RCMP GRC35)			Please note:
You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category box the LCLB web page for information on criminal record searches – www.pssg.gov	xes <i>must be in</i> v.bc.ca/lclb/li	itialled in section 5) Ri censing/criminal-reco	efer to rds.htm
Completed Personal History Summary and Consent for Criminal Record Search ( Statutory Declaration must be completed by all individuals that answered "yes" to			
and Consent for Criminal Record Search form.  Photocopy of primary proof of identity for each of the above individuals. Acceptable	le photo ideni	tification includes a	
driver's licence from a Canadian jurisdiction, passport or BCID card.  Private corporation: Updated Register of Directors and Executive Officers			
•			•
Public corporation:  Notice of Directors	LIQUOR CO	ONTROL & LICENSING	<b>\</b>
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Also complete Parts 13 and 14	104		Page 2 of



Ministry of Finance **BC Registry Services**  Mailing Address: PO BOX 9431 Stn Prov Govt. Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard St. Victoria BC 250 356-8626

## **Annual Report** BC COMPANY

FORM 6 **BUSINESS CORPORATIONS ACT** Section 51

Filed Date and Time

August 13, 2007 01:00 PM Pacific Time

#### ANNUAL REPORT DETAILS

NAME OF COMPANY

DESIGN BURGER & DOGS INC. **202 8309 MAIN STREET PO BOX 800** OSOYOOS BC V0H 1V0 CANADA

INCORPORATION NUMBER BC0369413

DATE OF RECOGNITION July 17, 1989

DATE OF ANNUAL REPORT (ANNIVERSARY DATE OF RECOGNITION IN BC) July 17, 2007

## OFFICER INFORMATION AS AT July 17, 2007

Last Name, First Name, Middle Name:

REDEKOPP, RAYMOND Office(s) Held: (President)

Mailing Address: s.22

**Delivery Address:** 

LIQUOR CONTROL & LICENSING RECEIVED NOV 1 3 2007

VICTORIA BC PM

BC0369413 Page: 1 of 2

Page 27 of 130 MSB-2016-64864

Last Name, First Name, Middle Name: Redekopp, Allan Michael

Office(s) Held: (Secretary)

Mailing Address:

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3 CANADA

Delivery Address:

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3

CANADA

LIQUOR CONTROL & LICENSING RECEIVED

VICTORIA BC

BC0369413 Page: 2 of 2

Page 28 of 130 MSB-2016-64864

## DESIGN BURGER & DOGS INC.

(the "Company")

## RESOLUTIONS OF THE DIRECTORS

The undersigned, being all the directors of the Company, hereby consent to the following resolutions:

- 1. RESOLVED, that effective immediately following execution of these resolutions, the written resignation of MARSHALL CHERNICHAN as director of the Company, which have been received at the Company's registered office, be accepted.
- 2. RESOLVED, that effective immediately following execution of these resolutions, ALLAN MICHAEL REDEKOPP, having consented in writing to act as director of the Company, be appointed as such to fill the casual vacancy created by the resignation of MARSHALL CHERNICHAN, and to hold office until the next annual general meeting or annual resolutions of the members (whichever is sooner), or until sooner ceasing to hold office.
- 3. RESOLVED that, effective immediately following execution of these resolutions, the written resignation of MARSHALL CHERNICHAN as President of the Company have been received, the said resignation be accepted, and that RAYMOND REDEKOPP be appointed President effective the termination of this meeting.
- 4. RESOLVED that, effective immediately following execution of these resolutions, the written resignation of RAYMOND REDEKOPP as Secretary of the Company have been received the said resignation be accepted, and that ALLAN MICHAEL REDEKOPP be appointed Secretary effective the termination of this meeting.

DATED: April 30, 2007

MARSHAN CHERNICHAN

RAYMOND REDEKOPP

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PM VICTORIA BC

<del>age 29</del> of 130 MSB-2016-64864

### RESIGNATION OF DIRECTOR

TO: DESIGN BURGER & DOGS INC. (the"Company")

The undersigned hereby resigns as Director of the Company, such resignation to be effective upon acceptance by the directors of the Company.

DATED: April 30, 2007

MARSHALL CHERNICHAN

LIQUOR CONTROL & LICENSING RECEIVED

NOV 1 3 2007

PM VICTORIA BC

<del>age 30 of 130</del> MSB-2016-64864

### RESIGNATION OF OFFICER

TO: DESIGN BURGER & DOGS INC. (the"Company")

The undersigned hereby resigns as President of the Company, such resignation to be effective upon acceptance by the directors of the Company.

DATED: April 30, 2007

MARSHALL CHERNICHAN

NOV 1 3 2007

PM VICTORIA 3C

## RESIGNATION OF OFFICER

TO: DESIGN BURGER & DOGS INC. (the"Company")

The undersigned hereby resigns as Secretary of the Company, such resignation to be effective upon acceptance by the directors of the Company.

DATED: April 30, 2007

RAYMOND REDEKOPI

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NOV 1 3 2007

## **CONSENT TO ACT AS A DIRECTOR**

I hereby consent to act as Director of DESIGN BURGER & DOGS INC, until this consent is revoked.

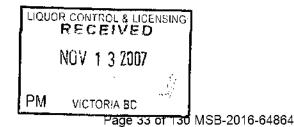
### I hereby certify that:

- 1. I am not under the age of eighteen (18) years;
- 2. I am not incapable of managing my own affairs by reason of mental infirmity;
- 3. I am not an undischarged bankrupt; and
- 4. I have not been convicted within or without British Columbia of an offence:
  - (a) in connection with the promotion, formation or management of a corporation, or
  - (b) involving fraud.

Dated this 30th day of April, 207.

ALLAN MICHAEL REDEKOPP

Address: Osoyoos, B.C.



Name	oſ	Company
1491111	v	Company

DESIGN BURGER & DOGS INC.

Page No. \_\_\_1

· _				Nuiber,		A			Consideration Paid to Company			птрапу
Date Date Became a Ceased to		Full Name	Representative	Class & Kind of	Par	Acquired by Allotments	If Transferred	Cert.	Agreed	Pai	Paid Per Share	
	beMember	and Address	Capacity	Share	Value	Conversion Transfer (or)	From Whom	No.	Per Share	Cash .	Other th	ian Cash Pictrs.
Jul 17		JOSEPH D'ALFONSO		s.22		i		<del></del>	Silare		7411174111	110.113.
	12/97	s.22	<del> </del>	ļ	NPV	Allot	Treasury	1	\$1.	\$1.	<u> </u>	
Jul 17 1989	Oct. 92	FULVIO SCRIGNER s.22			NPV_	Allot	Treasury	2	\$1.	\$1.		
92	12/97	UERRALYNN N. D'ALFONSO s.22	}	}	npv	Trans.	F. Scrigner	3				 
11	Sept. 12/97	JOSEPH J. D'ALFONSO (Joseph D'Alf in trust) as J. N. D'Alfonso's	onso		npv	Trans.	17.	4				
11	Sept. 12/97	JENNIFER M. D'ALFONSO as J. N. D'Alfonso's			npγ	Trans.	,,	5				
Sept. 12/97		RAEMO HOLDINGS LTD.		1	NPV	Т	Cert. 1	6		per Si emen	1	Purch
Sept. 12/97	May 30 2003	TOO SWEET ENTERPRISES LTD.			NPV	Т	Cert. 3/4	(5 7	: •	ber Si eemen	-	Purcha
May 30 2003		646155 B.C. LTD.			NPV	Trans	Too Sweet Enterprises	8			-	
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# REGISTER OF DIRECTORS

DESIGN BURGER & DOGS INC.

Name of Company \_

\_ Page No. \_\_\_\_

		Date Appointed	Date	OFFICE HELD				
FULL NAMES	RESIDENT ADDRESS	or Elected	Ceased	Office	Date Appointed	Date Ceased		
JOSEPH D'ALFONSO	s.22	July 17 1989	Sept. 11/97	President	July 17 1989	Sept. 12/97		
FULVIO SCRIGNER		1989	Oct. 28 1992	Secretary	July 17	October 28, 1992 –		
JERRALYNN NETTE D'ALFONSO	_	Oct. 28, 1992	Sept. 11/97	Secretary	0ct. 28, 1992	Sépt. 12/97		
		4						
HAROLD DAWE		Sept. 11/97	May 30/03	President	Sept. 12/97	May 30/0		
RAYMOND REDEKOPP		Sept. 11/97		Secretary	Sept. 12/97	Apr 30/07		
Marshall Chernichan	_	May 30/03	90r30/07	President	May30/03	Apr 30/07		
ALLAN MICHAEL REDEKOPP		s.22 Apr 30 2007	<u> </u>	Secretary	Apr 30/07			
RAYMOND REDEKOPP	·	Apr 30/07		President	Apr 30/07	_		
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Ministry of Finance Corporate and Personal Property Registries www.corporateonline.gov.bc.ca

Mailing Address: PO BOX 9431 Stn Prov Govt. 2nd Floor - 940 Blanshard St. Victoria BC V8W 9V3

Location: Victoria BC 250 356-8626

## **Notice of Change of Directors**

FORM 10 BUSINESS CORPORATIONS ACT Section 127

Filed Date and Time:

May 11, 2007 02:42 PM Pacific Time

Incorporation Number:

BC0646155

Name of Company:

646155 B.C. LTD.

Date of Change of Directors

April 30, 2007

New Director(s)

Last Name, First Name, Middle Name:

REDEKOPP, ALLAN MICHAEL

Mailing Address:

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3 CANADA

**Delivery Address:** 

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3 CANADA

Last Name, First Name, Middle Name:

REDEKOPP, RAYMOND RONALD

Mailing Address:

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3 CANADA

Delivery Address:

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3 CANADA

Director(s) who have ceased to be Directors

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PM. VICTORIA BC BC0646155 Page: 1 of 2

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Last Name, First Name, Middle Name:

CHERNICHAN, MARSHALL

Mailing Address:

s.22

Delivery Address:

Last Name, First Name, Middle Name:

HERBERT, DARLENE

Mailing Address:

Delivery Address:

Director(s) as at April 30, 2007

Last Name, First Name, Middle Name:

REDEKOPP, ALLAN MICHAEL

**Mailing Address:** 

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3

CANADA

**Delivery Address:** 

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3

CANADA ...

Last Name, First Name, Middle Name:

REDEKOPP, RAYMOND RONALD

Mailing Address:

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3

CANADA

Delivery Address:

6403 COTTONWOOD DRIVE OSOYOOS BC V0H 1V3

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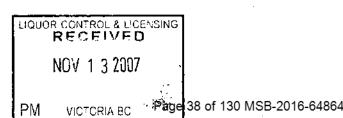
#### 646155 B.C. LTD.

(the "Company")

#### RESOLUTIONS OF THE DIRECTORS

The undersigned, being all the directors of the Company, hereby consent to the following resolutions:

- 1. WHEREAS the Company has received Share Certificates numbers 2 and 3 representing \$.22 Class A Common Shares in the capital of the Company registered in the name of MARSHALL CHERNICHAN with a duly completed and endorsed share transfer form on the back of the said share certificate;
- 2. RESOLVED, that the transfer of S. Class A Common Shares in the capital of the Company from MARSHALL CHERNICHAN to RAEMO HOLDINGS LTD. be and the same is hereby approved and consented to;
- 3. RESOLVED, that Share Certificates numbers 2 and 3 representing <sup>s.2</sup> Class A Common Shares in the capital of the Company in the name of MARSHALL CHERNICHAN be cancelled and that Share Certificate number 5 representing <sup>s.2</sup> Class A Common Shares in the capital of the Company in the name of RAEMO HOLDINGS LTD., be issued and other necessary particulars of the aforesaid transfer be entered in the Registers of Members and Transfers of the Company.
- 4. WHEREAS the Company has received Share Certificate number 4 representing <sup>s.2</sup> Class B Common Shares in the capital of the Company registered in the name of DARLENE HERBERT with a duly completed and endorsed share transfer form on the back of the said Share Certificate.
- 5. RESOLVED, that the transfer oi<sup>s,2</sup> Class B Common Shares in the capital of the Company from DARLENE HERBERT to RAEMO HOLDINGS LTD. be and the same is hereby approved and consented to.
- 6. RESOLVED, that Share Certificate number 4 representing 2 Class B Common Shares in the capital of the Company in the name of DARLENE HERBERT be cancelled and that Share Certificate number 6 representing 5.2 Class B Common Shares in the capital of the Company in the name of RAEMO HOLDINGS LTD. be issued and other necessary particulars of the aforesaid transfer be entered in the Registers of Members and Transfers of the Company.



- RESOLVED, that effective immediately following execution of these resolutions, the written resignations of MARSHALL CHERNICHAN and DARLENE HERBERT as directors of the Company, which have been received at the Company's registered office, be accepted. 7.
- RESOLVED; that effective immediately following execution of these resolutions, RAYMOND RONALD REDEKOPP and ALLAN MICHAEL REDEKOPP, having consented in writing to act as directors of the Company, be appointed as such to fill the casual vacancy created by the resignations of MARSHALL CHERNICHAN and DARLENE HERBERT, and to hold office until the next annual general meeting or annual resolutions 8. of the members (whichever is sooner), or until sooner ceasing to hold office.
  - RESOLVED that, effective immediately following execution of these resolutions, the written resignations of MARSHALL CHERNICHAN and DARLENE HERBERT as President and Secretary of the Company have been received, the said resignations be accepted, and that RAYMOND RONALD REDEKOPP and ALLAN MICHAEL REDEKOPP be appointed 9. President and Secretary effective the termination of this meeting.
    - RESOLVED that the shareholders loans in the names of MARSHALL CHERNICHAN and DARLENE HERBERT be transferred to RAEMO HOLDINGS LTD. 10.

DATED: April 30, 2007

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#### **CONSENT AND WAIVER**

In consideration of \$1.00 and other good and valuable consideration (the receipt of which is acknowledged) the undersigned hereby consent to:

i) the transfer of <sup>s.2</sup> Class A Common Shares from MARSHALL CHERNICHAN to RAEMO HOLDINGS LTD.

and hereby waive any and all rights which the undersigned may have with respect to such transfer pursuant to the Memorandum or Articles of 646155 B.C. LTD., to purchase the shares so transferred or any part thereof or to receive an offer to sell the same or any part thereof to the undersigned.

**DATED: April 30, 2007** 

(E)

DARLENE HERBERT

NOV 1 3 2007

PM VICTORIA BC Page 40

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#### **CONSENT AND WAIVER**

In consideration of \$1.00 and other good and valuable consideration (the receipt of which is acknowledged) the undersigned hereby consent to:

i) the transfer of <sup>s.2</sup><sub>2</sub> Class B Common Shares from DARLENE HERBERT to RAEMO HOLDINGS LTD.

and hereby waive any and all rights which the undersigned may have with respect to such transfer pursuant to the Memorandum or Articles of 646155 B.C. LTD., to purchase the shares so transferred or any part thereof or to receive an offer to sell the same or any part thereof to the undersigned.

DATED: April 30, 2007

MARSHALÈ <del>CHE</del>RNICHAN

# RESIGNATION OF OFFICER

TO: 646155 B.C. LTD. (the"Company")

The undersigned hereby resigns as President of the Company, such resignation to be effective upon acceptance by the directors of the Company.

DATED: April 30, 2007

MARSHALL CHERNICHAN

VICTORIA 6C Page 42 of 130 MSB-2016-64864

#### RESIGNATION OF DIRECTOR

TO: 646155 B.C. LTD. (the"Company")

The undersigned hereby resigns as Director of the Company, such resignation to be effective upon acceptance by the directors of the Company.

DATED: April 30, 2007

DARLENE HERBERT

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PM VICTORIA RC WEST 7

#### RESIGNATION OF DIRECTOR

TO: 646155 B.C. LTD. (the"Company")

The undersigned hereby resigns as Director of the Company, such resignation to be effective upon acceptance by the directors of the Company.

DATED: April 30, 2007

MARSHALL CHERNICHAN

## **CONSENT TO ACT AS A DIRECTOR**

I hereby consent to act as Director of 646155 B.C. LTD. until this consent is revoked.

I hereby certify that:

- 1. I am not under the age of eighteen (18) years;
- 2. I am not incapable of managing my own affairs by reason of mental infirmity;
- 3. I am not an undischarged bankrupt; and
- 4. I have not been convicted within or without British Columbia of an offence:
  - (a) in connection with the promotion, formation or management of a corporation,
  - (b) involving fraud.

Dated this 30th day of April, 207.

RAYMOND RONALD REDEKOPP

Address: Osoyoos, B.C.

NOV 1 3 2007

PM VICTORIA BC

130 MSB-2016-64864

# **CONSENT TO ACT AS A DIRECTOR**

I hereby consent to act as Director of 646155 B.C. LTD. until this consent is revoked.

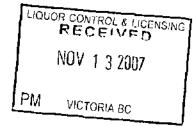
I hereby certify that:

- 1. I am not under the age of eighteen (18) years;
- 2. I am not incapable of managing my own affairs by reason of mental infirmity;
- I am not an undischarged bankrupt; and
- 4. I have not been convicted within or without British Columbia of an offence:
  - (a) in connection with the promotion, formation or management of a corporation, or —
  - (b) involving fraud.

Dated this 30th day of April, 207.

ALLAN MICHAEL REDEKOPP

Address: Osoyoos, B.C.



# REGISTER OF MEMBERS

Name of Company	646155	B.C.	LTD
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Page No.\_\_\_\_

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Date Became a	Date Ceased to	Full Name and Address	Representative	Na. af	Class & Kind of	Par	Allotments	If Transfered	Cert.	Agreed	Pa	id Per Shar	
Member	be Member		Capacity	Shares	Share	Value	Transfer(or)	From Whom	No.	Per Share	Cash	Other th.	
Apr.22	Apr.2 2002	2 Gerald Anthony Gordon	Subscriber	s.22	A Com	WPV	Allot		1	\$1	\$1	_	-
12002	12007 - 1	Marshall Chernichan	Director		A Com	WPV	Trans	Gerald Anthony Gordon	2	-	-	-	_
Apr.22 2002	Apr 30 2007	.MarshallChernichan	Director		A Com	WPV	Allot		3	\$1	\$1	_	_
	Apr 30 2007	Darlene Herbert	Director			WPV	Allot		4	\$1	\$1	_	-
Apr 30 2007		Raemo Holdings Ltd.			A Com	WPV	Trans	Marshall Chernichan	5				
Apr 30 2007		Raemo Holdings Ltd.			B Com		Trans	Marshall Chernichan	6				<b></b> -
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# REGISTER OF DIRECTORS

Name of Company	646155	B.C.	LTD.		

Page No. \_\_\_\_\_\_

٠.		Date Appoir	-	Date		OFFIC	EHELD			
FULL NAMES	RESIDENT ADDRESS	or	or Elected		d .	Office	Date Appointed		Date Ceased	
Gerald Anthony Gordon		Apr22	02	Apr22	02	Subscriber	Apr22	02	Apr2	2 (
Marshall Chernichan		Apr22	02	Apr30	07	President	Apr22	02	Apr30	0
Darlene Herbert		Apr22	02	Apr30	07	Secretary	Apr 22	02	Apr30	0
Raymond Ronald Redekopp		Apr30	07			President	Apr30	1	1	
Allan Michael Redekopp		Apr30	07			Secretary	Apr30	07		
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Date and Time: February 20, 2007 03:34 PM Pacific Time



Ministry of Finance Corporate and Personal Property Registries www.corporateonline.gov.bc.ca

Mailing Address: PO BOX 9431 Stn Prov Govt. Victoria BC V8W 9V3 Location: 2nd Floor - 940 Blanshard St. Victoria BC 250 356-8626

# Annual Report

FORM 6
BUSINESS CORPORATIONS ACT
Section 51

Filed Date and Time February 20, 2007 03:34 PM Pacific Time

#### ANNUAL REPORT DETAILS

NAME OF COMPANY

RAEMO HOLDINGS LTD. 202 8309 MAIN ST PO BOX 800 OSOYOOS BC VOH 1V0 CANADA INCORPORATION NUMBER BC0169745

DATE OF RECOGNITION January 6, 1978

DATE OF ANNUAL REPORT (ANNIVERSARY DATE OF RECOGNITION IN BC) January 6, 2007

### OFFICER INFORMATION AS AT January 6, 2007

Last Name, First Name, Middle Name: REDEKOPP, AUDREY MAUREEN
Office(s) Held: (Secretary)

Mailing Address: s.22

**Delivery Address:** 



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VICTORIA BC

BC0169745 Page: 1 of 2

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Last Name, First Name, Middle Name:
REDEKOPP, RAYMOND RONALD
Office(s) Held: (President)

Mailing Address:

s.22

Delivery Address:

LIQUOR CONTROL & LICENSING RECEIVED NOV 1 3 2007

PMVICTORIA 3C

#### RAEMO HOLDINGS LTD.

# RESOLUTIONS IN WRITING OF THE DIRECTORS OF THE COMPANY ON THE 30TH DAY OF APRIL, 2007

We, the undersigned, being all the Directors of the Company, hereby consent to the following resolution:

(1) The following shares of the Company be allotted subject to payment of the consideration set out below to the persons hereinafter specified and the respective share certificates be issued:

Name	No. and Class of Shares	Consideration	Certificate Number
Raymond Ronald Redekopp	s.22		8
Audrey Maureen Redekopp			9
Allan Michael Redekopp			10

RAYMOND RONALD REDEKOPP

AUDREY MAUREEN REDEKOPP

The undersigned, being all the shareholders of the Company, waive their rights pursuant to Section 41 of the "Company Act" to the allotment of the aforesaid shares.

RAYMOND RONALD REDEKOPP

AUDREY MAUREEN REDEKOPP

## REGISTER OF MEMBERS (Section 65)

# CENTRAL SECURITIES REGISTER

				REGISTE (Se	COR ME R OF ME ection 65		3						•	
			•		CENT	PAL	SEC	URITH	es register				· • ·	
	, <u>.</u>		Name of CompanyRAEMO_HOLD				_	<del></del>			:	Page	No	
-	Date Became a Member	be Member	Fuil Name and Address	Representative Capacity	Number of Shares	Class & Kind of Share	Par Value	Acquired by Allotments Conversion Transfer(or)	If Transferred From Whom	Cert. No.	Consid Agreed Per Share	T	aid to Co id Per Sh Other to Amount	hai tha
<u> </u>	Nov 4/	87 July 1/93 87 NOVY (47	Raymond Ronald Redekopp	FOR DARRYL LAWRENCE (COM)	s.22	Commor	N.P.	V.   		1 2 3	(Canc	elled	Nov 4,	<u>/</u> ε
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	JAN 31 2003	JAN 31 2003	Allan michael Ruddopp	·					Puty mousen Ruschage	7			- <del></del>	
	7007 ARUL 30		Raymond Ronald Redetopp		<u> </u>					8				
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# REGISTER OF DIRECTORS (Section 139)

Name of Company	RAEMO HOLDINGS LTD.		D 1
Name of Company		<u></u>	 Page No

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			D	ate	OFF	ICE HELD			• )
RESIDENT ADDRESS					Office				
s.22	Jan.	1978	Nov 4	1987	President	Jan.	1978	Nov 4	1987
	Nov 4	1987	July 1	1993	Secretary-Treasure	r Nov 4	1987	July1	(૧ન્
	Nov 4	1987			President	Nov 4	1987	Trucyl	ાવન્ડ
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		!	<u> </u>			PM VICE	ORIA RC		
	RESIDENT ADDRESS	RESIDENT ADDRESS  Appoint or Elect  s.22  Jan.  Nov 4  Nov 4  Tute 1	S.22  Jan. 1978  Nov 4 1987  Nov 4 1987  Jule 1 1973	RESIDENT ADDRESS	RESIDENT ADDRESS	Appointed or   Ceased   Oate   Ceased   Office     S.22	Appointed or   Cessed   Office   Offi	Appointed of Fleeted   Date   Cessed   Office   Office   Appointed	RESIDENT ADDRESS



Job # 8127377-1

January 11, 2008

Design Burgers & Dogs Inc. Sage & Sand Pub 6403 Cottonwood Dr. Osoyoos, BC V0H 1V3

Attention: Raymond Redekopp

Re: Step 3 - Inspector's Review

Application for an External Transfer of Shares

Licensee: Design Burgers & Dogs Inc. Liquor Primary Licence #: 039017 Licensee Retail Store Licence # 195185

Licences Expire: June 30, 2008

Your application for an External transfer of shares for Design Burgers & Dogs Inc. is now at **Step 3 – Inspector's Review -** of the application process. This step in the application process requires you to contact Susan McClean, Liquor Inspector at 250-492-1293 to arrange for an education session. **The deadline for completing Step 3 – Inspector's Review - is: February 11, 2008.** 

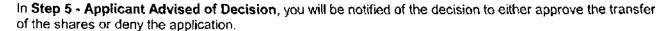
To schedule an appointment you should contact the Inspector within the next seven (7) days. The education session must be completed within thirty (30) days from the date of this letter or the application will be terminated and the licence suspended. If this deadline can not be met you will need to contact me directly to request an extension of time. If the application is terminated, and you intend to reapply, the application fee must be paid again.

One of the shareholders, Allan Redekopp, Audrey Redekopp and/or Raymond Redekopp must be in attendance for the education seminar and the establishment inspection of the premise. At the time of the establishment inspection you must have copies of the "Serving it Right" licensee certificates available.

At the time of the education session you must have copies of the "Serving it Right" licensee certificates available.

After the Inspector's Review is completed the application will move forward to **Step 4 - Final Assessment**. All of the information obtained by the Liquor Control and Licensing Branch is taken into consideration.

To make application for the "Serving it Right" licensee certificate please visit the go2 website at <a href="https://www.servingitright.com">www.servingitright.com</a>, via e-mail at <a href="mailto:info@servingitright.com">info@servingitright.com</a> or by calling 604-633-9798.



#### Important Note:

Listed below is the contact information provided to the Branch. All correspondence will be sent to you based on this information. Please let me know which method of contact you prefer.

□ Email Address –

☐ Fax Number – 250-495-7186

□ Mailing address – 6403 Cottonwood Dr.Osoyoos, BC V0H 1V3

If you have any questions, please contact me at 250-356-6527 or 1-866-209-2111.

Sincerely,

James Hackett Case Manager

cc Susan McClean, Inspector Gary Barker, Regional Manager



Job # 8127377-1

November 20, 2007

Design Burgers & Dogs Inc. Sage & Sand Pub 6403 Cottonwood Dr. Osoyoos, BC V0H 1V3

Attention: Raymond Redekopp

Re: Step 1 - Application Review - Incomplete Application

Application for an External Transfer of Shares

Licensee: Design Burgers & Dogs Inc. Liquor Primary Licence - # 039017 Licensee Retail Store Licence # 195185

Licenses Expires: June 30, 2008

Your application for an External transfer of shares for Design Burgers & Dogs Inc. is at **Step 1** – **Application Review.** There are five steps in the application process. Each step has specified timelines which must be met so that the application can move forward.

<u>Your application is incomplete</u>. The following missing information must be provided within thirty (30) days from the date of this letter or the application will be terminated and the licence suspended. **The deadline for completing Step 1 – Application Review – is: December 20, 2007.** 

If you cannot meet the thirty (30) day deadline you will need to contact me directly to request an extension of time, or your application will be terminated. If the application is terminated, and you intend to reapply, the application fee must be paid again.

 Completed Personal History Summary and Consent for Criminal Record Search form (LCLB004-LP) for Michael Allan Redekopp.

This following information must be provided to the Branch within two (2) weeks from the date of the **Inspector's Review – Step 3**, or your application will be terminated and the licence suspended.

Copies of the "Serving It Right" licensee certificates. To make application for this certification please
visit the go2 website at <a href="www.servingitright.com">www.servingitright.com</a>, via e-mail at <a href="mailto:info@servingitright.com">info@servingitright.com</a> or by calling
604-633-9798.

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- ⊟ Email Address -
- Li Fax Number 250-495-7186
- Di Mailing address 6403 Cottonwood Dr. Osoyoos, BC V0H 1V3

If you have any questions, please contact me at 250-356-6527 or 1-866-209-2111.

Sincerely,

James Hackett Case Manager

Attachments:

Personal History Summary and Consent for Criminal Record Disclosure (LCLB 004-LP)



Job # 8127377-1

November 20, 2007

Design Burgers & Dogs Inc. Sage & Sand Pub 6403 Cottonwood Dr. Osoyoos, BC V0H 1V3

Attention: Raymond Redekopp

Re: Step 1 - Application Review - Incomplete Application

Application for an External Transfer of Shares

Licensee: Design Burgers & Dogs Inc. Liquor Primary Licence - # 039017 Licensee Retail Store Licence # 195185 Licenses Expires: June 30, 2008

Your application for an External transfer of shares for Design Burgers & Dogs Inc. is at **Step 1** – **Application Review.** There are five steps in the application process. Each step has specified timelines which must be met so that the application can move forward.

<u>Your application is incomplete</u>. The following missing information must be provided within thirty (30) days from the date of this letter or the application will be terminated and the licence suspended. **The deadline for completing Step 1 – Application Review – is: December 20, 2007**.

If you cannot meet the thirty (30) day deadline you will need to contact me directly to request an extension of time, or your application will be terminated. If the application is terminated, and you intend to reapply, the application fee must be paid again.

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This following information must be provided to the Branch within two (2) weeks from the date of the **Inspector's Review – Step 3**, or your application will be terminated and the licence suspended.

Copies of the "Serving It Right" licensee certificates. To make application for this certification please
visit the go2 website at <a href="www.servingitright.com">www.servingitright.com</a>, via e-mail at <a href="mailto:info@servingitright.com">info@servingitright.com</a> or by calling
604-633-9798.

DEC - 3 2007

Ministry of Public Safety and Solicitor General

Liquor Control and Licensing Branch

Mailing Address: PO Box 9292 Stn Prov Govt

Victoria BC V8W 9J8
Telephone: 250 387-1254
Facsimile: 250 387-9184

Location:

Second Floor, 1019 Wharf Street

Victoria BC

http://www.pssg.gov.bc.ca/lclb

#### Important Note:

Listed below is the contact information provided to the Branch. All correspondence will be sent to you based on this information. Please let me know which method of contact you prefer.

- ☐ Email Address -
- □ Fax Number 250-495-7186
- ☐ Mailing address 6403 Cottonwood Dr. Osoyoos, BC V0H 1V3

If you have any questions, please contact me at 250-356-6527 or 1-866-209-2111.

Sincerely,

James Hackett Case Manager

Attachments:

Personal History Summary and Consent for Criminal Record Disclosure (LCLB 004-LP)

DEC - 3 2007

Page 59 of 130 MSB-2016-64864

Page 060 to/à Page 064

Withheld pursuant to/removed as

s.22

Page 065 to/à Page 067

Withheld pursuant to/removed as

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PM VICTORIA BC

Page 68 of 130 MSB-2016-64864

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NOV 1 3 2007

PM VICTORIA BC
Page 69 of 130 MSB-2016-64864

Page 070 to/à Page 071

Withheld pursuant to/removed as

s.22







File No: 73500-20/SAG

Sage & Sand Pub Box 278 6405 - 67th St. Osovoos, BC V0H 1V0

Dear Manager/Owner:

RE:

Establishment Name: Sage & Sand Pub

Licence #(s): 039017 Liquor Primary & 195185 Licensee Retail Store

Address: same as above

Your recent application for the following change(s) has been approved.

External Share Transfer

The final shareholders within Design Burger & Dogs Inc. are:

SHAREHOLDER(S)

Quantity and Type of SHARES

Raemo Holdings Ltd. (holding company)

REDEKOPP, Raymond Ronald (within Raemo)

REDEKOPP, Audrey Maureen (within Raemo)

646155 B.C. Ltd. (holding company)

CHERNICHAN, Marshall Allen (within 646155)

HERBERT, Darlene Joy (with 646155)

Any further changes to the share structure noted above must be reported to the branch as they occur.

Yours truly,

Licensing Clerk

CC:

Inspector Glen Stearn

ush Howell

Stephanie Watts-LDB, Vancouver

THIS IS GENERAL MANAGER'S ORDER **APPROVAL** TSE/030814

Ministry of Public Safety and Solicitor General

Liquor Control and Licensing Branch

Mailing Address:

PO Box 9292 Str. Prov Govt Victoria BC V8W 9J8

Telephone: 250 387-1254

Facsimile: 250 387-9184

Location:

Second Floor, 1019 Wharf Street

Victoria BC -

www.pssg.gov.bc.ca/lclb

# SHARE TRANSFER CHECKLIST

	LICENCE # 100 OF CLACO / P & 1.PS	Job#'s
	ESTABLISHMENT NAME: SAGE & SAND PU	201429=2
	LICENCE NAME	106 969 2
	ADDRESS: 6405-67TH ST., 0504005, BC (M) VOH IVO CITY/POSTAL BOX 278, 0504005, BC VOH IVO	ξ
	Mailing address Box 278, 050 9005, BC VOH IVO	2700593-
	TO/FROM AS NOTED ON SHARE SHEET	
	PERMANENT CHANGE FORM REC'D DATE TUN. 2/03	
	LAWYERS LETTER/APPLICANT LETTER	20)
4	INTERVIEW INSPECTION SHEET (IF ALL NEW SHAREHOLDES  RESOLUTIONS/AGREEMENT/MINUTES	15)
H	RESOLUTIONS/AGREEMENT/MINUTES  CURRENT REGISTER OF MEMBERS	
H	PRY CURRENT REGISTER OF DIRECTORS	
	APPLICATION FEE REC'D (\$300 FOR TSE/\$100 FOR TSI/TSH)	
	DATE FEE PAID Jun. 2/03 (3660 14)	
	CRS FORM (S) SHOWING RECORD OR NO RECORD FORM IMM 1000 & STAT DECLARATION	<del></del>
	BF FOR FINGERPRINTS (IF REQUIRED)	
	,	
	HOLDING CONDAIN	
	HOLDING COMPANY:  GEORETIFICATE OF INCORPORATION	
	MEMORANDUM	
	RESOLUTIONS	
	REGISTER OF MEMBERS	
	REGISTER OF DIRECTORS	
	■ GMO: IF G/H - CC: STEPHANIE WATTS WITH A COPY OF GMO & SH	ADEQUEET
	IF LAWYER INVOLVED IN PROCESS, CC :LAWYER ON THE GMO	AKEOBEET
		•
	TYPE OF SHARE TRANSFER: CODE: TSE TSI TSH (CIRCL	.E ONE)
	PENDED BY & PEND #: Just	
	INSPECTOR NAME: Glen Stearn	
		_
	FINAL APPROVAL AUTHORIZATION	
	ON LINE APPROVAL/DATE:	



Ministry of Public Safety and Solicitor General

Liquor Control and Licensing Branch

Mailing Address: PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8

Telephone: 250 387-1254 Facsimile: 250 387-9184

Second Floor 1019 Wharf Street Victoria, BC

www.pssq.gov.bc.ca/lclb/index.htm

#### RECEIPT FOR PAYMENT

Applicant/Licensee Name: DESIGN BURGER & DOGS INC.

Receipt Address:

6405 67TH ST.

OSOYOOS, BC V0H 1V0

**Payment Receipt** # 2003-007850

Date Paid:

Monday, June 02, 2003

Location:

Victoria

Payment Method:

Visa #025177

Receipt Inquiries? Call LCLB Victoria Head Office toll free at 1-866-209-2111

1. Job No: 2700593-1

Legal Entity/Establishment Change Fee

\$330.00

\$330:00 TOTAL:





Ministry of **Public Safety and** Solicitor General

Liquor Control and Licensing Branch

Mailing Address: PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8

Telephone: 250 387-1254 Facsimile: 250 387-9184

Location: Second Floor 1019 Wharf Street Victoria, BC

www.pssg.gov.bc.ca/lclb/index.htm

# RECEIPT FOR PAYMENT

Applicant/Licensee Name: DESIGN BURGER & DOGS INC.

Receipt Address:

6405 67TH ST.

OSOYOOS, BC V0H 1V0

**Payment Receipt** # 2003-006672

Date Paid:

Monday, June 02, 2003

Location:

Victoria

Payment Method:

Visa #096622

Receipt Inquiries? Call LCLB Victoria Head Office toll free at 1-866-209-2111

Job No: 706429-20

Liquor Primary Change Application Fee (039017)

\$330.00

transfer of ownership

data change Koep 2700593-1



# LEGAL ENTITY CHANGE INSPECTION INTERVIEW SHEET

JOB TYPE:

CHANGE TYPE:

Legal Entity/Establishment Change

JOB NO:

002700593-001

Transfer of Shares - External (C1)

CASE MANAGER:

Trish Howell

INSPECTOR:

Glen Steam

Licensee Name or Third Party:

Private Corporation: DESIGN BURGER & DOGS INC.

Establishment affected:

SAGE & SAND PUB

Licence Name:

SAGE & SAND PUB

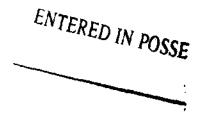
Licence Number:

039017

Location Address:

6405 67TH ST

0\$0Y00\$, BC V0H 1V0



LIQUOR CONTROL & LICENSING RECEIVED JUL 2 9 2003

PM VICTORIA BC

RBS: «		
_	Right"training must be completed by the following individuals: ecords ALL required individuals. If an individual has not completed RBS, leave Certificed)	ficate # blank then the 120 days
Name:	Position:	Certificate #:
		Certificate #:
		Certificate #:
Interv	iew Report:	
REC'D	DISCUSSED WITH FOOD OF LIQUOR PRIMARY LICENSEE	
		http://home.ag.gov.bc.ca/lclb/
	A Gujue, for Liquor Licensees in British Columbia:	
	Cicensee's responsibilities	
	The role of the inspector and of the police	
	Posting your licence and floor plans availability	
	El Licence renewals	
	Making changes to your licence: administrative and structural	
	Selling your business and transferring licence ownership	
	Furchasing liquor: assigned stores, liquor register, illicit liquor	
	Selling liquor: hours of sale, price lists, where customers may consume	
	Alternate use of unlicensed areas	
	Serving K Right: Responsible Beverage Service Program (120 days)	
	Convolling your establishment	
	Aking reasonable measures to prevent disturbances	
	Minors and types of identification	
	tentification documents used for proof of age received	
	☑ Encouraging moderation	
	Maximum capacities and overcrowding	
	Øverservice and intoxicated persons	
	Conduct of patrons, and possession of weapons	
	Employee conduct	
	Designated Smoking rooms	
	Advertising and signage	
	Entertainment and gaming	
	Liquor Manufacturer/Agent relations	
	Special licence endorsements/restrictions/approval letter Terms and Conditions	
	Third party use of licence and continuing valid interest in establishment	
	<ul> <li>Inspections and Enforcement</li> <li>Cancellation of SST number, health permit, business licence, other operating permits</li> </ul>	
	Carriagnation of do Findingself, fleeting pointing additions section, duties operating permits	
	ALSO DISCUSSED WITH FOOD PRIMARY LICENSEE	LIQUOR CONTROL & LICENSING
	Frimary focus on food service: operating as a bar not permitted	RECEIVED
	Restaurants located next to bars.	JUL 2 9 2003
	Policies for Food Primary licence with Restaurant Lounge	TIM WOTODWAR

- Declaration		
I/we acknowledge that the above terms and conditions were disc I/we further acknowledge receipt of all items indicated.	ussed with me/us and that I/w	ve agree to abide by them.
Print name: Signature MARSHALL CHELNICHAN	Position	Date 25/03
Inspector comments		
	,	
Completion / Authorization:		
I have reviewed the information contained in this report and unles approval is withheld, please review identified soncerns and determined to the content of	s comments are noted above pine whether another inspecti	, find it to be in order. If final ion will be required.
Approving Authority/Inspector		<del>_</del>
Date of Interview:	T03 .	

LIQUOR CONTROL & L'CENSING RECEIVED JUL 2 9 2033 PM VICTORIA BC

#### Howell, Trish A SG:EX

From:

Watts, Stephanie LDB:EX

Sent:

Thursday, July 31, 2003 7:16 AM

To:

Howell, Trish A SG:EX

Subject:

RE: SAGE LRS #195185 G TRANSFER - disregard my 1st reply - this is the correct one.

Thanks Trish, I will wait for the GMO letter.

Stephanie M. Watts Industry Programs Coordinator Special Retail Programs (604) 252-3039/(604) 252-3044

Email: stephanie.watts@bcliquorstores.com

----Original Message-----

From: Sent:

Howell, Trish A SG:EX July 29, 2003 9:48 AM

To:

Watts, Stephanie LDB:EX Browne, Doug LDB:EX

Cc: Subject:

FW: SAGE LRS #195185 G TRANSFER · disregard my 1st reply - this is the correct one.

Thanks Trish, I will wait for the GMO letter.

-----Original Message-----

From:

Howell, Trish A SG:EX

Sent:

Tuesday, July 29, 2003 9:45 AM Watts, Stephanie LDB:EX

To: Cc

Browne, Doug LDB:EX

Subject:

RE: SAGE LRS #195185 G TRANSFER

Importance: High

Hi Stephanie (and Doug). 1 s.22

and saw your messages. We are at the "AIP" (approval in principle) stage for the liquor licence. Meaning we have all documentation and have sent a letter to the proposed licensee - Design Burger & Dogs Inc. - that the licensee needs to contact the liquor inspector now and set up an interview to get the final inspection done. We will be sending you a copy of the GMO (general manager's order) letter when the final has come in from the inspector and a copy of the sharesheet. If you want it sooner and a copy of the AIP letter - just ask and I'll fax it over.

-----Original Message-----

From: Watts, Stephanie LDB:EX Friday, July 25, 2003 7:50 AM Sent:

Howell, Trish A SG:EX

Subject: SAGE LRS #195185 G TRANSFER

Hi Trish, just following up on your letter of July 9th re: the above. Have you obtained all the documents that you requested and has the sharesheet been updated as yet?

Stephanie M. Watts Industry Programs Coordinator Special Retail Programs (604) 252-3039/(604) 252-3044

Email: stephanie.watts@bcliquorstores.com



#73500-20/SAG Job #766429 20-2 700593-1

Design Burger & Dogs Inc. Sage & Sand Pub 6405 – 67<sup>th</sup> St. Osoyoos BC V0H 1V0

Dear Owner/Manager:

Re: External Transfer of Shares - Application for Permanent Change

Approval in Principle Granted

Establishment: Sage & Sand Pub # 39017 Liquor Primary & # 195185 LRS

Located at: Same as above

I am pleased to advise that the application for external share transfer for the Liquor Primary & LRS licence's have now met all eligibility requirements, specifically, applicant suitability, public interest, residency and age requirements and unlawful association or interest with a winery, brewery, distillery or Ubrew/Uvin, also know as tied houses. Based on these requirements, the application has been approved in principle.

The next step in the application process requires you to contact the local liquor inspector, Glen Steam at 250-492-1293 to arrange for a final inspection interview. Once completed, the final inspection document will then be forwarded to the Victoria office for final review, and if approved, a GMO letter will detail this approval.

If you have any questions or require clarification, please call 1-866-209-2111 or (250) 387-9138.

Sincerely,

Liz Myers

Licensing Clerk

Cc: Inspector Stearn





Liquor Control and Licensing Branch

Mailing Address: PO Box 9292 Stn Prov Govt Victoria BC V8W 9J8 Telephone: 250 387-1254 Facsimile: 250 387-9184

Web: www.pssg.gov.bc.ca/lclb

Location: Second Floor 1019 Wharf Street Victoria

### PERMANENT CHANGE TO A LIQUOR LICENCE APPLICATION

INSTRUCTIONS:	To apply, please of	complete all appli	icable fields ther	r subm <del>rit with <u>pa</u></del>	yment as outline	ed in Part 14 o	of this form.
You may complete	this form online, t questions about co	hen print. If you	are completing t	this form by han	da please print o	<u>le</u> arly using o	lark ink.
<ul> <li>If you have any o</li> </ul>	juestions about co	mpleting this app	olication, call the	branch toll-free	rat.( <b>1-866-209-2</b>	111.7	
- 1 CLD faa a a d					N	L = // _ 1 L /	

Licensee Information	- 1	JUN 3 0 2003	1
icensee name (as shown on licence): Design Burger & D	Dogs Inc		
stablishment name (as shown on licence): Sage & Sand P	ub	BW-	
stablishment address: 6405 - 67 St			
ity: Osoyoos Province: BC		Postal code: V0H	IV0
ontact person: (LAST NAME, FIRST, MIDDLÉ) Redekopp Raymon	nd		
itle/Position: Secretary Telephone: (	250)495-2322	Facsimile: ( 250)	495-7186
lailing address (if different from above): Box 278		· · · · · · · · · · · · · · · · · · ·	
ity: Osoyoos Province: BC		Postal code: V0H I	ν0
Telephone: (	250) 495-2322	Facsimile: ( 250)	495-7186
1. Internal Transfer of Shares (p. 2)		(C2-LE)	-02 00
You may complete more than one change section on this fo  Type of change requested	rm. Licence numbers affected	JOB NUI	
	MANDATORY	Office Use	ONLY
☐ 1. Internal Transfer of Shares (p. 2) ☐ 2. External Transfer of Shares (p. 2)	# 39017	(C1-LE) 27005	93-001
3. Change of Directors or Officers (p. 2)		(C1-LE)	
☐ 4. Name change, person (p. 3)		(C2-LE)	
☐ 5. Name change, licensee – corporation (p. 3)		(C2-LE)	
☐ 6. Name change, licensee – partnership (p. 3)		(C2-LE)	
☐ 7. Name change, licensee – society (p. 3)		(C2-LE)	
☐ 8. Establishment or licence name change (p. 4)		(C2-LIC) (sub)	
9. Addition of receiver or executor (p. 4)		(C2-LIC) (sub)	
☐ 10. Food-primary entertainment endorsement (p. 4)		(C2-LIC) (sub)	
☐ 11. Change to hours of sale (p. 5)		(C3-LIC) (sub)	
☐ 12. Request for change in terms and conditions (p. 5)		(C3-LIC) (sub)	
REFER TO PAGE 8, SECTION 17 FOR THE APPROV.	AL BROCESS FOR THE	TYPE OF CHANGE YOU	HAVE PEOUESTED
Applying for other permanent changes to your licence:		11FE OF CHANGE 100	MAVE REQUESTED
To apply for alterations or additions to a licensed establisfor Liquor Primary, Liquor-Primary Club and Winery E Licensee Retail Store (LCLB012c).	hment (structural change		

· To apply to have a third party management firm or lessee operate your licensed establishment, or for a resident manager to operate

LCLB012 (Rev 02/2003)

To apply to have a third party management imm or lessee operate your incenses establishment, use the separate form called Application for a Third Party Operator or Resident Manager (LCLB012b).

HOUGR CONTROL & LICENSING. RECEIVED Page 1 of 8

JUN 0 2 2003

1.	INTERNAL TRANSFER OF SHARES		" (C2-LE)
	•	Fee: \$110 per licence x licences	= \$
with	vate corporations only. To be completed when shares have been transfe hin the licensee corporation, but no new shareholders have been added. To ivate corporations) when an internal share transfer occurs.		
Ple	ease attach the following:		
J	Signed minutes/resolutions of meeting during which each share tranfer o	r issuance to new shareholder took place	
	Updated Register of Members (shareholders)		
	Updated Register of Directors and Executive Officers		
Als	so complete Boxes 13 and 14 on page 6.		
		· · · · · · · · · · · · · · · · · · ·	
2.	EXTERNAL TRANSFER OF SHARES		(C1 - LE)
		Fee: \$330 per licence x licence	s = \$330.00
with	vate corporations only. To be completed when new shareholders have en hin the licensee corporation. This section to be completed by third party op hafer occurs.		
Ple	ase attach the following:		
₽	Signed minutes/resolutions of meeting during which each share transer or	r issuance to new shareholder took place	
	Updated Register of Members (shareholders)		
	Updated Register of Directors and Executive Officers		
Ø	If new shareholder is a corporation, attach the Certificate of Incorporation, Memorandum of Authorized Capital, Resolution(s) allocating shares to all current shareholders and the Current Register of Members.  Note: As an alternative to the above corporate documents, applicants may submit a letter from a B.C. lawyer providing all of the essential information contained within the documents. See 'Lawyer's Letter' available on LCLB's Web site publication index.		
Ø	Completed Personal History Summary and Consent for Criminal Record A new shareholder may be required to complete this form. Refer to 'Who publication on LCLB's Web site.		
Ø	Completed Consent for Disclosure of Criminal Record Information (RCMI	P GRC3584) for all required individuals.	
Ø	Photocopy of primary proof of identity for all required individuals. Accepts Canadian jurisidiction, passport or BCID card.	able photo identification includes drivers lice	ence from a
Als	o complete Boxes 13 and 14 on page 6.		J
_			(C1-LE)
3.	CHANGE OF DIRECTORS OR OFFICERS		CI-LE
	for Corporations and Societies	Fee: \$55 per licence x licences	= \$
	be completed when there are changes in directors or officers of a corporati te: If an internal transfer of shares accompanies this change, only comple	•	
Ple	ase attach the following documents, and the additional documents below a	according to type of legal entity:	
Ø		Search (LCLB004) forms for all required inc	
	Completed Consent for Disclosure of Criminal Record Information (RCM)	P GRC3584) for all required individuals.	
0	Photocopy of primary proof of identity for all required individuals. Acceptable photo identification includes drivers licence from a Canadian jurisidiction, passport or BCID card.		
O	Private corporation: Updated Register of Directors and Executive Office	ers	j
Pul	blic corporation:	LIQUOR CONTROL & LICENSING	តា ់
	Notice of Directors	RECEIVED	<b>1</b>
	List of Executive Officers	1111 0 2 2000	1
	Societies: Current list of Officers and Directors	JUN 0 2 2003	
_		AM LICTORIANA	[
W12	o complete Boxes 13 and 14 on page 6.	<u>LAM VICTORIA BC</u>	1 )

4. PERSON'S NAME CHANGE - Sole Proprietor, Partner, Director, Officer (All licence classes)	Shareholder,  Fee: \$55 per licence x licences = \$
To be completed when a person holding an interest in a licence has legally	y changed his or her name.
Person's name (in full):	
LAST NAME / FIRST NAME / MIDDLE NAME	
Name changed to (in full):	
LAST NAME / FIRST NAME / MIDDLE NAME Please attach the following:	
☐ Copy of Certificate of Name Change, Marriage Certificate, etc.	
Also complete Boxes 13 and 14 on page 6.	
	(C2-LE
5. LICENSEE NAME CHANGE	
Corporation Name	Fee: \$55 per ticence x licences = \$
To be completed when a corporation with an interest in a licence has legal directors and officers have not changed.	ly changed its name, but existing corporate shareholders,
Current licensee or holding company name (in full):	
Name changed to (in full):	
Please attach the following:  Copy of Certificate of Incorporation showing change of name.	
Also complete Boxes 13 and 14 on page 6.	
A LIGHTOFF MARIE QUANCE	(C2-LE)
6. LICENSEE NAME CHANGE Partnership Business Name	Fee: \$55 per licence x licences = \$
To be completed when the legal name of a partnership is changed but no	new partners are added and no existing partners are deleted.
Current registered partnership name (in full):	
Name changed to (in full):	
Please attach the following:  If a registered partnership, a copy of a partnership registration docume of name.  If the partnership is not registered, provide a legal document showing	
Also complete Boxes 13 and 14 on page 6.	
· · · · · · · · · · · · · · · · · · ·	
7. LICENSEE NAME CHANGE Society Name	Fee: \$55 per licence x licences = \$
To be completed when the legal name of a society is changed, but the societificate of incorporation does not change. <b>Please note:</b> A Liquor-Prima membership ceases to exist. ( <i>Liquor Control and Licensing Act</i> , Section 2	ry Club Licence held by a society is void if the society and its
Current registered society name (in full):	
Name changed to (in full):	
Please attach the following:	
Oppy of Certificate of Incorporation under the Societies Act showing of	hange of name.
Also complete Boxes 13 and 14 on page 6.	

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8. ESTABLISHMENT NAME CHANGE andlor		(C2-LIC)
LICENCE NAME CHANGE (All licence classes)	Fee: \$55 per licence x licences :	= \$
To be completed when the licensee wishes to change the name of an est change in exterior signs, the signs are subject to branch approval and on		sults in a
(a) Establishment name change:		}
Current establishment name as shown on licence:		
Proposed name.		
(b) Licence name changes:		}
Licence #: Current ficence name:		
Proposed licence name:		
Licence #: Current licence name:		
Proposed licence name:		<del></del>
Licence #: Current licence name:		
Proposed licence name:		
Also complete Boxes 13 and 14 on page 6.		<u>-</u>
raso domplete boxes to allo 14 on page o.		(C2 - LIC)
9. ADDITION OF RECEIVER OR EXECUTOR		
(All licence classes)	Fee: \$55 per licence x licences =	= \$[
To be completed upon the death or bankruptcy/receivership of a licensee, required documents:	. Please provide the requested information and	attach the
Current licencee name: (LAST, FIRST, MIDDLE)		
(a) Executor's name; (LAST, FIRST, MIDDLE)		
☐ Copy of Assignment of Executor		
(b) Receiver's name: (LAST, FIRST, MIDDLE)		<del></del>
Copy of Court Order appointing Receiver (Order must include au	athority to operate the licensee's business).	
Also complete Boxes 13 and 14 on page 6.	,	
		(2, 110)
10. FOOD-PRIMARY (restaurant)		C2 - LIC
ENTERTAINMENT ENDORSEMENT Please choose (one only) the type of entertainment applied for.	Fee: \$110 per licence x licences =	· • · · · · · · · · · · · · · · · · · ·
(a) Patron non-participation entertainment endorsement (musicia	ans atc.)	
submit a letter of intent describing, in detail, the form of patron ni	•	
OR		
(b) Patron participation entertainment endorsement (dance floor,	•	
submit a letter of intent describing, in detail, the form of patron paradress: the potential for noise, the impact on the community an being operated in a manner that is contrary to its primary purpos	d whether the endorsement may result in the es	1
<ul> <li>request a local government/First Nation resolution commenting of of this form; for further information on local government resolution</li> </ul>		lete Box 16
<ul> <li>If applicable, complete the appropriate Application for a Structural Contanges to licensed capacity.</li> </ul>	= '	ly requests for
<ul> <li>If you are requesting a change to your establishment's hours of sale section 11 (p. 5) of this form. Any requests for Food-Primary hours o Nation resolution supporting the application.</li> </ul>		
There are restrictions related to forms of entertainment, sound systems, e proposal, please consult with ficensing staff at LCLB in Victoria (see contains).		of your
Also complete Boxes 13 and 14 on page 6.	LIQUOR CONTROL & LICENSIN	
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<del></del>		C3-LIC)		
11. CHANGE TO HOURS OF SA		20 2.0		
(Liquor-Primary, Liquor-Primary Club, Food Primary &				
Winery endorsements)	Fee: \$110 per licence x licence	es = \$ []		
Licensees may apply to revise hours of sale, subject to any restrictions within the Liquor Control and Licensing Act, Regulations, branch policies and/or original terms and conditions of licensing. In some instances, the general manager of the Liquor Control and Licensing Branch may require the licensee to post public notices before a decision to alter licence hours is considered.				
Check (<) the appropriate change, and provide the requested informat	tion and documents:	1		
<ul> <li>(a) Food-Primary – request to change hours before midnight: col</li> <li>(b) Food-Primary – request to extend hours later than midnight</li> </ul>	mplete proposed hours of sale section below			
complete proposed hours of sale section below, and				
request a local government/First Nation resolution commenting	<del>_</del>	nplete box 16		
of this form; for further information on local government resolu	· - ·	ļ		
(c) Liquor-Primary, Liquor-Primary Club or Winery Lounge – any	change to nours of sale			
☐ complete proposed hours of sale section below, and				
<ul> <li>request a local government/First Nation resolution commenting of this form; for further information on local government/First Nation</li> </ul>	· · · · · · · · · · · · · · · · · · ·	nplete box 16		
	valion resolutions, read obx 15, page 7.)			
Proposed hours of sale ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	l Gam	⊐ □am		
Monday - Thursday	Friday ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	_1Jpm		
Saturday	Sunday ☐am to ☐pm to	Oam Opm		
Reason for change in hours:				
		] }		
Also complete Boxes 13 and 14 on page 6.		}		
		(62.110)		
12. REQUEST FOR A CHANGE IN		(C3 - LIC)		
TERMS AND CONDITIONS	Fee: \$110 per licence x licence	s = \$		
This section may be used for special requests to the general manager of LCLB for exceptions to policy related to the terms and conditions of a liquor licence.				
Please attach:		1		
A letter of intent describing, in detail, the proposed change to your	r licence and the reasons for the request.			
Also complete Boxes 13 and 14 on page 6.				
		<i></i>		

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### PART 15: LOCAL GOVERNMENTIFIEST NATION RESOLUTIONS: Information for the Applicant

For the following change types, a resolution from your local government or First Nation, commenting on the application, must be submitted with the application form and fees:

- Section 10(b) Food-primary patron participation entertainment endorsement
- Section 11(b) and 11(c) Change to hours of sales (except food-primary changes before midnight)

#### Licensee responsibilities:

- Fill out appropriate change application sections in this form.
- Request your local government/First Nation to sign and date Box 16 of this form.
- Provide a photocopy of this form to the local government/First Nation and request that a resolution be provided within 90 days and sent directly to the Liquor Control and Licensing Branch, Victoria Head Office.
- · Send the original form and application fees to the branch.
- The Liquor Control and Licensing Branch will follow up with the local government/First Nation if a resolution has not been received by the branch within 90 days of the local government's receipt of your request.

Your local government/First Nation may decide that it does not wish to provide comment on your change request. However, they must still provide a resolution stating this decision and this resolution must be submitted to the Liquor Control and Licensing Branch.

For more information on resolutions regarding B.C. liquor licences, please visit the LCLB Web site publication index to consult the guide Role of Local Government and First Nation at http://www.pssg.gov.bc.ca/lclb/

# PART 16: LOCAL GOVERNMENT/FIRST NATION CONFIRMATION OF RECEIPT OF APPLICATION To be filled out by your local government or First Nation office in relation to sections 10(b), 11(b) and 11(c) of this form.

Local government/First Nation (name).	<del></del>
Date this application was received by the local government/First Nation:	
Name of official (printed):	Position:

Signature: \_\_\_\_\_\_

This application serves as notice from the Liquor Control and Licensing Branch that an application for a permanent change to a liquor licence is being made within your community. The Liquor Control and Licensing Branch (LCLB) requests that a resolution commenting on the application be sent to the LCLB Victoria Head Office within 90 days of the above date of receipt. If more than 90 days is required to provide a resolution, please contact the branch to make a request to the general manager for an extension. If the local government/ First Nation decides not to provide comment, a resolution indicating this decision must be provided to the branch. Please be advised that if the LCLB does not receive a resolution or a request for an extension within 90 days, the general manager is authorized to review the application without a resolution, considering factors (a) through (d) below, and make a decision about the application.

All of the items outlined below in points (a) through (d) must be addressed in the resolution in order for the resolution to comply with section 53 of the Liquor Control and Licensing Regulation. Any report presented by an advisory body or sub-committee to the council or board may be attached to the resolution.

- (a) The potential for noise if the application is approved (provide comments).
- (b) The impact on the community if the application is approved (provide comments).
- (c) Whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose (provide comments only if the application is from a food-primary licence for an extension of hours of service past midnight or the addition of patron participation entertainment).
- (d) The views of residents if the licence amendment may affect nearby residents (describe the views of residents, the method used to gather the views and provide comments and recommendations with respect to the views. If the views of residents were not gathered, provide reasons).

For more information on resolutions regarding B.C. liquor licences, please visit the LCLB Web site publication index to consult the guide Role of Local Government and First Nation at http://www.pssg.gov.bc.ca/lclb/

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Liquor Control and Licensing Branch



Web: www.pssg.gov.bc.ca/lclb

Location: Second Floor 1019 Wharf Street Victoria

### LIQUOR-PRIMARY LICENCE APPLICATION

**INSTRUCTIONS:** To apply, please complete all applicable fields then submit with payment as outlined in Part 9 of this form. You may complete this form online, then print. If you are completing this form by hand, please print clearly using dark ink.

• If you have any questions about completing this application, call the branch toll-free at: 1-866-209-2111.

· LCLB forms and supporting materials referred to in this document can be found at: www.pssg.gov.bc.ca/lclb/publications

PA	ART 1: TYPE OF APPLICATION JOB# 706429 - 020
Plea	ase check (☑) one of the following boxes to indicate the type of application you are submitting:
	New Liquor-Primary Licence: Complete this application and provide all required documents listed in Part 7 on page 5.
	This type of licence is issued to an establishment whose primary business focus is hospitality, entertainment or beverage service, i.e., a lounge, bar, night club, etc., but may not caler to youth oriented activities, such as video arcades. Proper preparation and service of food to the public is required during all hours of liquor service. All types of liquor may be served once licensed. Restaurants are <u>not</u> eligible for a Liquor-Primary Licence.
	New Liquor-Primary Club Licence: Complete this application and provide all required documents listed in Part 7 on page 5.
	ONLY A <u>SOCIETY</u> REGISTERED UNDER THE <i>SOCIETIES ACT,</i> IN EXISTENCE FOR ONE YEAR OR LONGER, WITH MORE THAN 50 MEMBERS WHO PAY ANNUAL FEES OF AT LEAST \$10.00 MAY APPLY FOR A LIQUOR-PRIMARY CLUB LICENCE. A LIQUOR-PRIMARY CLUB LICENCE IS VOID IF THE SOCIETY (CLUB) CEASES TO EXIST.
	A Liquor-Primary Club Licence must meet the same eligibility and operational criteria as a fiquor-primary, indicated above. Liquor-Primary Club Licence applicants may also apply for certain club privileges under section 27 of the Liquor Control and Licensing Act. Please consult with the LCLB for more information. Restaurants are <u>not</u> eligible for a Liquor-Primary Club Licence.
Ø	Transfer of Ownership of Existing Liquor Primary Licence (L1-LIC):
	This application process enables the owner of a licensed establishment to transfer their liquor licence to another party. All existing terms and conditions of licence carry over with the change of ownership. A change of establishment name and/or licence name is free of charge with a transfer and can be requested below. Any requests for changes to licence terms and conditions, such as hours of sale, increase in capacity or others require an additional fee and a separate form. TRANSFER OF OWNERSHIP OF A LIQUOR-PRIMARY CLUB LICENCE IS NOT PERMITTED.
	List licence number to be transferred:
	<ul> <li>Complete this application form and provide all required documents listed in Part 7 on page 5.</li> <li>Complete an Assignment of Establishment or Manufacturer's Licence in Support of Application to Transfer (LCLB003).</li> <li>If applying for an establishment name change, provide the name of the establishment as shown on the original licence, followed by the proposed name:</li> </ul>
	Existing establishment name (as shown on licence): Design Burger & Dogs Inc.
	Proposed name (if applicable):



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**IMPORTANT NOTE:** This information is collected under the authority of the *Liquor Control and Licensing Act* (RSBC 1996, c. 267, s. 15). The information provided will be used only by ministry staff in consideration of your application for a liquor licence. If you have any questions about the collection, use or disclosure of this information, contact the Liquor Control and Licensing Branch.

LCLB001 (Rev 12/02)

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PART 2: APPLICANT	Job No			
<u></u>	Office use only			
Applicant name: 646155 BC Lt	Dibbic or Private corporation, Partnership, Sole Proprietor (last name, first name, middle name), Society or other entity applying for the ficence.)			
s.22	Prints: or Private Exposedum, Pattership, one Proprietor (est name, mist name, mistrante), occorr or ones entity appropriating instruction,			
Mailing address	(All correspondence will be sent to this address unless otherwise indicated)			
City: Osoyoos	Province: BC Postal code: V0H 1V0			
Telephone: (250) 495-7830	Facsimile: (250 ) 495-2177 E-mail address (optional) \$.22			
Office of Record address (if different to	rom above): s.22			
City: Osoyoos	Province: BC Postal code: V0H IV0			
Social Services Tax Number (PST) i	f known: On File			
	d, applicants must provide a provincial sales tax (PST) number in the same name as the applicant in on applying for a PST number, call Consumer Taxation Branch. Ministry of Provincial Revenue or			
PART 3: TYPE OF APPLICA	INT			
Please check (☑) one of the follow	ving boxes and complete the appropriate section.			
☐ PUBLIC CORPORATION	Complete Section A			
PRIVATE CORPORATION	Complete Section B			
PARTNERSHIP	Complete Section C			
☐ SOLE PROPRIETORSHIP	Complete Section D			
C SOCIETY	Complete Section E			
☐ OTHER	Contact the LCLB to discuss documentation requirements.			
Section A: PUBLIC CORPORATION  The following corporate documents	on must be submitted with this application:			
☐ Certificate of Incorporation				
Extra provincial registration, if a	pplicabl <del>e</del>			
☐ Notice of Directors (voting and r	non-voling)			
☐ List of Executive Officers				
	e corporate documents, applicants may submit a letter from a B.C. lawyer providing all of the essen- documents (a sample "Lawyer's Letter" is available on the LCLB Web site publication index).			
Name of resident agent or manager.	LAST NAME / FIRST NAME / MIDDLE NAME  Birth date: MM / DD / YY			
Address:	City: Province: Tetephone: (i )			
	British Columbia resident and 19 years or older.			
Section B: PRIVATE CORPORATION (Private Corporation section continues on next page)				
The following corporate documents	must be submitted with this application:			
☐ Certificate of Incorporation				
☐ Extra provincial registration, if applicable				
Director's Resolution(s) allocating or transferring shares				
☐ Current Register of Members (shareholders)				
<ul> <li>Current Register of Directors an</li> </ul>	d Executive Officers			
☐ Memorandum of Authorized Capital				
Special rights and restrictions within the articles of corporation which detail the classes and types of shares and whether or not each class or type of share has voting privileges (if not already included in the Memorandum or Register of Members).				

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Section B: PRIVATE CORPORATION continued
'Holding' companies with an interest in the application must provide:
☐ Certificate of Incorporation
Memorandum of Authorized Capital
Current Register of Members (shareholders)
✓ Current Register of Directors and Executive Officers
Note: As an alternative to the above corporate documents, applicants may submit a letter from a B.C. lawyer providing all of the essential information contained within the documents (a sample "Lawyer's Letter" is available on the LCLB Web site publications index).
Name of resident agent or manager:
Address: City: Province: Telephone: ( )  Note: The agent or manager must be a British Columbia resident and 19 years or older.
Section C: PARTNERSHIP:
The following information and corporate documents must be submitted with this application [complete section (a) OR (b)]:
(a) Registered Partnerships: If more than three individuals or corporations are involved in the partnership, please provide the same information for the others as a separate attachment. If partners are private or public corporations, the corporate documentation described in Section A or B is required from each corporation.
Name of partner: Phone: ( ) Birth date: MM / OD / YY
Address: City: Province: Postal code:
Name of partner:Phone: ( ) Birth date:
Address: City: Province: Postal code:
Name of partner: Phone: (   )   Birth date:
Address: City: Province: Postal code:
AND attach:
(b) If the partnership is not registered under the Partnership Act, indicate the percentage of interest held by each partner. If additional space is required, attach a separate sheet.  Name:    Percentage:   Name:   Percentage:   Percentage
Note: Each partner must be a British Columbia resident and 19 years or older.
Name of resident agent or manager: Birth date: Birth date: MM / DD / YY
Address: City: Province: Telephone: ( )
Note: The agent or manager must be a British Columbia resident and 19 years or older.
Section D: SOLE PROPRIETORSHIP:
Provide the following information:
Name of individual: Telephone: ( ) Birth date: MMT/ DD / YY
Address: Province: Postal code:
Note: The applicant must be a British Columbia resident and 19 years or older.  Name of resident agent or manager:  Birth date:
Address: City: Province: Telephone: (LIQUOR CON) ROL 3 & CENSING.
Note: The agent or manager must be a British Columbia resident and 19 years or older.
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The following information and corporate documents must be submitted with this application:    Certificate of Incorporation under the Society Act     Constitution and Bylaws     Current List of Officers and Directors     Membership list     Annual membership fee: \$   Number of members:     Name of resident agent or manager:   LAST NAME / FIRST NAME / MIDDLE NAME     Province:   Telephone:   MM / DD / YY     Address:   Province:   Telephone:   MM / DD / YY     PART 4: APPLICANT INFORMATION     The applicant, as identified in Part 2 of this applicant on must answer the following questions:     Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?     Yes
Certificate of Incorporation under the Society Act  Constitution and Bylaws  Current List of Officers and Directors  Membership list  Annual membership fee: \$ Number of members:  Name of resident agent or manager:  City: Province: Telephone: (())  Note: The agent or manager must be a British Columbia resident and 19 years or older.  PART 4: APPLICANT INFORMATION  The applicant, as identified in Part 2 of this application must answer the following questions:  Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  Yes No  If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
Constitution and Bylaws  Current List of Officers and Directors  Membership list  Annual membership fee: \$ Number of members:  Name of resident agent or manager:  Cast Name / First Name / MIDDLE Name  Birth date:  MM / DD / YY  Address:  City: Province: Telephone: ( )  Note: The agent or manager must be a British Columbia resident and 19 years or older.  PART 4: APPLICANT INFORMATION  The applicant, as identified in Part 2 of this application must answer the following questions:  Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  Yes No  If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
Current List of Officers and Directors    Membership list   Annual membership fee: \$   Number of members:   Name of resident agent or manager:   LAST NAME / FIRST NAME / MIDDLE NAME   MM / DD / YY
Annual membership fee: \$ Number of members: Birth date: MM / DD / YY  Address: City: Province: Telephone: (())  Note: The agent or manager must be a British Columbia resident and 19 years or older.  PART 4: APPLICANT INFORMATION  The applicant, as identified in Part 2 of this application must answer the following questions:  1. Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  Yes No  If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
Name of resident agent or manager:    Name of resident agent or manager:
Name of resident agent or manager:    Cast Name / First Name / MIDDLE Name   MM / DD / YY
Address: City: Province: Telephone: (( ))  Note: The agent or manager must be a British Columbia resident and 19 years or older.  PART 4: APPLICANT INFORMATION  The applicant, as identified in Part 2 of this application must answer the following questions:  1. Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  Yes No  If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
Address:  City: Province: Telephone: ((
Note: The agent or manager must be a British Columbia resident and 19 years or older.  PART 4: APPLICANT INFORMATION  The applicant, as identified in Part 2 of this application must answer the following questions:  1. Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  Yes No  If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
PART 4: APPLICANT INFORMATION  The applicant, as identified in Part 2 of this application must answer the following questions:  1. Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  1. Yes No  1. If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
The applicant, as identified in Part 2 of this application must answer the following questions:  1. Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  1. Yes No  1. If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
The applicant, as identified in Part 2 of this application must answer the following questions:  1. Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?  1. Yes No  1. If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
<ol> <li>Does the applicant currently hold, or has applicant ever held or ever previously applied for, a liquor licence in British Columbia?</li> <li>Yes  No</li> <li>If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of</li> </ol>
☐ Yes ☑ No If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
If yes, provide details of current or previous licence, or previous applications (date held, location, type of licence and name of
establishment).
2. Does the applicant currently hold a Rural Agency Store appointment from the Liquor Distribution Branch?
If yes, provide details and attach a letter from LDB acknowledging they are aware of this application.
3. Does the applicant have any connection, financial or otherwise, direct or indirect, with any UBrew/UVin, distillery, brewery, winery or manufacturing interest?
☐ Yes ☑ No
If yes, provide details:
PART 5: ESTABLISHMENT INFORMATION
Proposed establishment name:
Note: Signs, menus, awnings, advertising, etc. should not be ordered prior to approval of the establishment's name by the Liquor Control and Licensing Branch.
Street address:
City: Province: Postal code:
Telephone: ( ) Facsimile: ( )
Legal description of site: (Legal description and parcel identifier (PID) or Strata Plan number of the establishment site, found on property tax notice or from Land Titles office)
Local government or First Nation:

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P	IRT	6: ESTABLISHMENT PROPOSAL			
1.	sen	cribe the proposed business focus of your establishment. The business focus must fall within the categories: beverage vice, hospitality or entertainment, and must not be focussed on youth oriented activities. A restaurant is not eligible.  License #39017			
2.	Prop	posed person capacity:			
	by t	ne person capacity of a licensed establishment must equal the occupant load of the establishment. Capacity must be approved by the LCLB and is subject to local government/First Nations comment. See page 7 for an explanation of the liquor-primary approval process.			
	a)	Proposed total interior capacity:			
	b)	Proposed patio capacity:			
	c)	Describe the intended use of the patio (e.g., if entertainment or games will be situated on patio):			
3.	Prop	posed hours of sale:			
	Complete the table below by entering the opening and closing times proposed for the establishment. Hours requested must fall between 9:00 am and 4:00 am of each business day. All hours requests will be reviewed by your local government/First Nation council before they are approved by the Liquor Control and Licensing Branch.  Transfer of Ownership applicants must operate within the hours of sale on the licence being transferred or apply to change the current hours of sale by completing a separate Application for Permanent Change (LCLB012) and paying the required fee.				
		Monday Tuesday Wednesday Thursday Friday Saturday Sunday			
(	Open				
•	Close				
(Pi	art 7:	7: APPLICANT CHECKLIST an application must be complete before it can be processed.  Applicant Checklist continues on next page)			
То	be co	insidered a "complete application", the following documents must be provided:			
Ø	1.	Completed Application for a Liquor-Primary Licence (LCLB001)			
0	2.	Application fee. See enclosed <i>Licence Fee Schedule</i> (LCLB010) for current application fees. Complete Part 9 on page 6 of this application form.			
Ø	3.	Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals. Refer to Who needs to consent to a Criminal Record Search? publication found on the LCLB Web site.			
2	4.	Completed Personal History Summary and Consent for Criminal Record Search (LCLB004) forms for all required individuals.			
Ø	5.	Attach photocopy of primary proof of identity for each of the above individuals. Acceptable photo identification includes drivers licence from a Canadian jurisdiction, passport or BCID card.			
Ø	6.	Relevant business documents as identified in Part 3 of this application form. These documents will vary according to applicant type: public corporation, private corporation, partnership, sole proprietorship or society.			
	7.	A letter of intent describing the proposal. The applicant must use the letter of intent guidelines provided with this			
ا لدو	CIL6	application. Requests that minors be permitted entrance on certain occasions, or use of glassware (concert halls) instead of single-use disposable items should be requested in the letter of intent.			
	8. File	lease which does not expire for at least 12 months from the date the licence is issued. This document must bear the same			
0	9.	Local government documentation showing the zoning classification and listing permitted uses for the proposed site.			
0	10.	A scaled <u>plot plan</u> of the property indicating where the proposed establishment will be located (not required for trains, aircraft and motor vessels).			
۵ <i>۷</i>	11. FILE	Preliminary concept drawings of the overall establishment, including details of access to the area(s) proposed for liquor consumption. Professionally drawn floor plans with occupant load, fire and health stamps with be required applies approval.			
		PECEIVED			

AM VICTORIA BC Page 91 of 130 MSB-2016-64864

JUN 0 2 2003

Page 5 of 7

Part	7: A	PPLICANT CHECKLIST continued
♂	12.	A sketch of the proposed establishment signage. Signs are subject to LCLB approval.
	13.	A large official scaled and dated map of the city, municipality, regional district or First Nation property with the proposed establishment site clearly marked.
Air	craft,	trains and motor vessels, also provide:
	14.	Motor vessels: Certificate of ownership for the motor vessel and evidence of moorage showing that moorage contract is for a period of at least 12 months from the date the liquor licence is issued.
	15.	Floor plans showing public access areas, kitchen/food service areas and washroom facilities. Health and provincial fire approvals are not required on these plans.
0	16.	Letter from Health and Welfare Canada approving the facilities for preparing and serving food.
	17.	Photocopy of registration and safety certificates.
Tra	nsfe	r of ownership applications: In addition to the above items, be sure to submit:
Ø	18.	A completed Assignment of Establishment or Manufacturer's Licence in Support of Application to Transfer (LCLB003) as noted in Part 1 of this form.
Ø	19.	A completed Application for Permanent Change (LCLB012), Application for Structural Change (LCLB012a) or Application for a Third Party Operator or Resident Manager (LCLB012b) for any permanent change requests (change of hours, structural alterations/additions), using the appropriate request form.
		Questions about completing this application? Call the branch toll free at 1-866-209-2111
PA	RT	8: DECLARATION

PART 8: DECLARATION	
My signature (the licensee's) below indicates I understand and acknowledge:	
All of the information given is true and complete to the best of my knowledge. S states, "A person applying for the issue, renewal, transfer or amendment of a lice the form of application or makes a false or misleading statement in the form of a	ence who fails to disclose material fact required by
Signature of applicants (Signature of signing officer of a company or society, sol	e proprietor or all partners):
Name (printed) Chernichan Marshall Allen	Position held President
Signature LAST NAME / DIRST NAME / MIDDLE NAME	Date 3/12/2003
Name (printed) Herbert Darlene Joy  LAST NAME / FIRST NAME / MIDDLE NAME	Position held Secretary
Signature Willest	Date 3/12/2003
Name (printed)  LAST NAME / FIRST NAME / MIDDLE NAME	Position held
Signature	Date MM 7 DD 7 YY
Name (printed)  LAST NAME / FIRST NAME / MIDDLE NAME	Position held
Signature	Date MM / DD / YY

LIQUOR CONTROL & LICENSING RECEIVED

JUN 02 2003

Page 6 of 7

PART 9: APPLICATION FEES	-Payment Options
	der, debit or credit card. Debit transactions can only be made in person at the Victoria Head one. Submit the payment with the application form. Do not mail cash.
Enclosed payment is by (check one):  cheque, payable to the Minister of Fi money order, payable to the Minister	inance (a \$20.00 NSF fee will be charged for NSF cheques). r of Finance.
✓ VISA ☐ MasterCard	
Credit card number: s.22	
Name of cardholder (as it appears on car	rd): s.22
Signature of cardholder:	
If paying by credit card, the applicant ma card number and expiry date.	y MAIL this application form, or TELEPHONE LCLB Head Office directly to provide the credit
	TOTAL FEE SUBMITTED \$ 330.00
SUBMIT FEE AND APPLICATION FOR	M TO <u>VICTORIA</u> OFFICE ONLY:
Mailing address: Liquor Control and Licensing Branch PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8	Drop off location Liquor Control and Licensing Branch Second Floor, 1019 Wharf Street Victoria, BC V8W 2Y9

### PART 10: What happens next?

#### The Liquor-Primary Licence application and approval process

### New applications:

- 1. The applicant must submit a complete application package and fee to Victoria Liquor Control and Licensing Branch Head Office.
- 2. The Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant by phone or mail, of any information/documentation required before the application can be processed.
- LCLB staff will request your local liquor inspector conduct a site inspection and provide comments regarding your application.
- LCLB staff will provide the applicant with a summary of their application requesting any comment or corrections before the application summary is forwarded to the relevant local government or First Nation.
- 5. Your local government or First Nation will be asked to provide a resolution commenting on your application. They have 90 days to respond and may ask for an extension of this period. The local government may also choose not to participate in the process but must provide a resolution explaining this decision.
- 6. Once a resolution has been received, LCLB will review the resolution and the application. If approved, the applicant will be asked to provide detailed plans to the branch for approval. The applicant will receive notification of this approval and be asked to go ahead with construction if necessary.
- 7. When construction has been completed, the applicant should contact the local liquor inspector for a final inspection of the establishment. If the establishment passes the inspection, the applicant will be asked to submit a licence fee to the Victoria branch and a licence will be issued.

### Transfer of Ownership applications:

- 1. The applicant must submit a complete application package and fee to Victoria Liquor Control and Licensing Branch Head Office.
- 2. The Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant by phone or mail, of any information/documentation required before the application can be processed.
- If everything is in order, the local liquor inspector will be contacted and the applicant will be required to participate in an interview with the inspector to discuss the terms and conditions of the licence.
- 4. The inspector will notify the Victoria LCLB Head Office that the interview was conducted and a licence will be issued.



Page 7 of 7





Liquor Control and Licensing Branch

Mailing Address: PO Box 9292 Stn Prov Govt

Victoria, B.C. V8W 9J8 Telephone: 250 387-1254 Facsimile: 250 387-9184

Location: Second Floor 1019 Wharf Street Victoria

### ASSIGNMENT OF ESTABLISHMENT OR MANUFACTURER'S LICENCE IN SUPPORT OF APPLICATION TO TRANSFER

IMPORTANT NOTE: This form must be completed by the current licensee and submitted by the proposed new owner, along with any other related documents requested by the local liquor inspector. An assignment of licence is not effective until approved by the general manager of the Liquor Control and Licensing Branch, in accordance with section 21 of the Liquor Control and Licensing Act.

CURRENT LICENSEE INFORMA Name: <u>DESIGN BURGER</u>		•	250-495-2322
	30x 278		
City/Postal Code:	SOYOO BC	VOH	140
CURRENT ESTABLISHMENT/MA	ANUFACTURER INFO	ORMATION:	(as shown on licence)
Name:		Telephone:	: <u> </u>
Address: Street:			
City/Postal Code:		<u>-</u>	<u> </u>
Licence Number(s):	- "-	<del>_</del>	
		<u></u>	
Signature of current owner:  Signature of current owner:  Date:  Asek  O  O  O  O  O  O  O  O  O  O  O  O  O	Die		HAROLD DAWE
REQUEST FOR CHANGE OF NA	ME	☐ Char	nge requested   No change requested
Proposed new owners may request a change a later date, an additional processing fee will t		er or licensed area	a name at this time. If a request is made a
☐ establishment/manufacturer name, and/or	r 🔲 licensed area(s) r	ame(s)	
Name of proposed new owner:		Date:	
•		Print Name	g:
Signing authority:			

JUN 0 4 7279 AM VICTORIA BC

assignent
right, signed
but not
completly
filled out
don't need
as this is TSE.

### Marshall Chernichan

s.22

3805 Lobelia DR Mail RR #1 \$63 C18 Osoyoos, BC V0H 1V0 250-495-7830 250-495-2177 E-Mail s.22

Send to: Trish Howell	From:
Attention:	Date: JULY 18/03
Office Location:	Office Location:
Fax Number: 250-387-9184	Phone Number: 250~ 495-7179

- Urgent
- Reply ASAP
- Please comment
- Please Review
- □ For your Information

Total pages, including cover: 7

Comments:

Re: Transfer of License

My credit card was charged \$330.00 twice on June 2/03, please check.

The Sage and Sand Pub has a Social Service Tax # R435431. Carleda adviséd fue couers 2

All other documents enclosed.







July 9, 2003

File No: 73500-20/SAG Job #706429-20 & #2700593-1

Design Burger & Dogs Inc. Sage & Sand Pub Box 278 Osoyoos, BC V0H 1V0

Re:

Transfer of Licence - Application Incomplete Sage & Sand Pub, 6405 - 67th St., Opoyoos, BC VOH 1V0 Licence #038017 Liquor Primary & 195185 Licensee Retail Store

R435431

The Branch has received documentation to support a transfer of a liquor licence on June 2, 2003. All documents appear to be in order, however we require the following:

- Social Services Tax # (PST) To apply for this number please visit the Consumer Taxation Branch website at, www.rev.gov.bc.ca/ctb - then go to ON-LINE FORMS
- Corporate documents for Design Burger & Dogs Inc., such as the Resolution(s) allocating shares to the new shareholders, Register of Members and Register of Directors, section of the articles of the company called Special Rights and Restrictions which will set out the type of shares issued and their voting privileges (voting or non voting)

Applications are processed only when considered complete. The deficiencies noted in this letter must be corrected within 30 days or the non-refundable application fee will be forfeited and the liquor licence will be suspended.

Please submit the above information, along with a copy of this letter, to the office address below or faxed to (250) 356-6971. Additionally, if you have any questions regarding your application and the required documents please contact the branch at 250-356-6527 or 1-868-209-2111.

Sincerely,

Trish Howell Licensing Unit

CC: Stephanie Watts, LDB

Trish Howell



(the "Company")

### RESOLUTIONS OF THE DIRECTORS

The undersigned, being all the directors of the Company, hereby consent to the following resolutions:

- WHEREAS the Company has received share certificate number 7 representing \$2.2 Common 1. Shares in the capital of the Company registered in the name of TOO SWEET ENTERPRISES LTD. with a duly completed and endorsed share transfer form on the back of the said share certificate;
- RESOLVED, that the transfer of 2. Common Shares in the capital of the Company from 2. TOO SWEET ENTERPRISES LTD. to 646155 B.C. LTD. be and the same is hereby approved and consented to;
- RESOLVED, that Share Certificate Number 7 representing \$ .2 Common Shares in the capital 3. of the Company in the name of TOO SWEET ENTERPRISES LTD. be cancelled and that Share Certificate Number 8 representing S. Common Shares in the capital of the Company in the name of 646155 B.C. LTD., he issued and other necessary particulars of the aforesaid transfer be entered in the Registers of Members and Transfers of the Company.
- RESOLVED, that effective immediately following execution of these resolutions, the written 4. resignation of HAROLD DAWE as director of the Company, which have been received at the Company's registered office, be accepted.
- RESOLVED, that effective immediately following execution of these resolutions, 5. MARSHALL CHERNICHAN, having consented in writing to act as director of the Company, be appointed as such to fill the casual vacancy created by the resignation of HAROLD DAWE, and to hold office until the next annual general meeting or annual resolutions of the members (whichever is sooner), or until sooner ceasing to hold office.
- RESOLVED that, effective immediately following execution of these resolutions, the written 6. resignation of HAROLD DAWE as President of the Company have been received, the said resignation be accepted, and that MARSHALL CHERNICHAN be appointed President effective the termination of this meeting.
- RESOLVED that the shareholders loan in the name of TOO SWEET ENTERPRISES LTD. 7. be transferred to 646155 B.C. LTD.

DATED: May 30, 2003

HAROLD DAWE

RAYMOND REDEKOPP

FORM 1 (Section 5)

ASSISTANT DEPUTY REGISTRAR OF COMPANIES FOR THE PROVINCE OF BRITISH COLUMBIA

COMPANY ACT

MEMORANDUM

OF

### DESIGN BURGER & DOGS INC.

We wish to be formed into a company with limited liability under the Company Act in pursuance of this Memorandum.

- 1. The name of the Company is "DESIGN BURGER & DOGS INC.".
- 2. The authorized capital of the Company consists of common shares without par value.
- 3. We agree to take the number and kind of shares in the Company set opposite our respective names.

FULL NAMES, RESIDENT ADDRESSES AND OCCUPATIONS OF SUBSCRIBERS

NUMBER AND KIND OF SHARES TAKEN BY SUBSCRIBERS

s.22

Joseph D'Alignso

s.22

 $\int_{\Omega_1/Z}$ 

Fulvio Seriener

s.22

TOTAL SHARES TAKEN:

Name of Company \_\_\_\_\_ DESIGN BURGER & DOGS INC. Page No. 1

1	Date Ceased to	- Full Name   Reg	Representative Cla	Number,	Par A	Acquired by	. 1	Ţ <u></u>	Consideration Paid to Company			
Date				Class & Kind of			If Transferred	Cert.	1.00.00			
	beMember	and Address	Capacity	Share	Value	Conversion Transfer (or)	From Whom	No.	Per	Cash	Other th	<del></del>
		San Paragram			 	Transfer tory			Share	<del> </del>	Amount	Picles.
Jul 17 1989	Sept. 12/97	JOSEPH D'ALFONSO 's.22	<u> </u>	s.22	NPV	Allot	Treasury	1	\$1.	\$1.		 
Jul 17 1989	Oct. 92	FULVIO SCRIGNER s.22	1		NPV	Allot_	Treasury	2	\$1.	51.		
Oct. 92	Sept. 12/97	TERRALYNN N. D'ALFONSO s.22	.1		npv	Trans.	F. Scrigner	3	ļ 	   	<u></u>	
	Sept.	JOSEPH J. D'ALFONSO (Joseph D'Alt in trust) as J. N. D'Alfonso's	fonso	-	npv	Trans.	11	4				
"	Sept. 12/97	JENNIFER M. D'ALFONSO as J. N. D'Alfonso's		-	npv	Trans.	1 11	5		<u> </u>		<u> </u>
Sept.		RAEMO HOLDINGS LTD.		-	NPV	Т	Cert. I	i i i 6		per S eemen		Purch
Sept.	May 30	TOO SWEET ENTERPRISES LITO.		-	NPV	T	Cert. 3/4	/5. 7		per S eemen		Purch
May 30 2003	<del></del>	646155 B.C. LTD.			NPV		Too Sweet	i			-	
									<u> </u>			
<u> </u>			.:							ļ		
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						ì	)		-   !			
			. , .	- <del></del>								
	<b></b>					- <del> </del>			   			
										}		

## REGISTER OF DIRECTORS

Name of Company	Page No.	1 '					
		Date	Date	OFFICE HELD			
FULL NAMES	RESIDENT ADDRESS	Appointed or Elected	Ceased	Office	Date Appointed	Date Ceased	
JOSEPH D'ALFONSO	s.22	July 17 1989	Sept. 11/97	President	July 17 1989	Sept. 12/97	
CULVIO SCRIGNER		July 17 1989	Oct. 28 1992	Secretary	July 17 1989	October 	
JERRALYNN NETTE D'ALFONSO		0ct. 28, 1992	Sept. 11/97	Secretary	0ct. 28, 1992	12/97	
HAROLD DAWE		Sept . 11/97	May 30/03	President	Sept. 12/97	May 30/0	
RAYMOND REDEKOPP	· · · · · ·	Sept. 11/97		Secretary	Sept. 12/97		
Marshall Chernichan	····	May 30/0	3	President	May30/03		
in a second seco							
					·		
					·		
				<b>\</b>			



### COMPANY ACT

### CERTIFICATE OF INCORPORATION

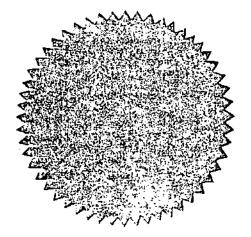
I Hereby Certify that

646155 B.C. LTD.

has this day been incorporated under the Company Act

Issued under my hand at Victoria, British Columbia

on April 22, 2002



JOHN S. POWELL

Registrar of Companies

PROVINCE OF BRITISH COLUMBIA

CANADA

### PROVINCE OF BRITISH COLUMBIA

### "COMPANY ACT"

### MEMORANDUM

I wish to be formed into a company with limited liability under the "Company Act" in pursuance of this memorandum.

- The name of the Company is 6 4 6 1 5 5 B.C. LTD.
- The authorized capital of the Company consists of Twenty Thousand (20,000) Shares divided into:

(i)	1000 Class A Common Shares without par value;
(ii)	1000 Class B Common Shares without par value;
(iii)	1000 Class C Common Shares without par value;
(iv)	1000 Class D Common Shares without par value;
(v)	1000 Class E Common Shares without par value;
(vi)	1000 Class F Non-Voting Common Shares without
	par value;
(vii)	1000 Class G Non-Voting Common Shares without
	par value;
(viii)	1000 Class H Non-Voting Common Shares without
	par value;
(ix)	1000 Class I Non Voting Common Shares without
	par value;
(x)	1000 Class J Non-Voting Common Shares without
	par value;

3. I agree to take the number, kind and class of shares in the Company set opposite my name.

a par value of \$0.01 each.

10,000 Class K Non-Voting Preferred Shares with

FULL NAMES, RESIDENT ADDRESSES, AND OCCUPATION OF SUBSCRIBERS

NUMBER, KIND AND CLASS OF SHARES TAKEN BY SUBSCRIBERS

Gerald Anthony Gordon, Solicitor 4610 - 37th Avenue Osoyoos, B.C.

One (1) Class A Common Share Without Par Value

TOTAL SHARES TAKEN

(xi)

One (1) Class A Common Share Without Par Value

DATED at Osoyoos, British Columbia, this 18 day of April 20 02

> LIQUOR CONTROL & LICENSING RECEIVED

JUN 02 2003

Page 104 of 130 MSB-2016-64864 VICTORIA BC

646155 B.C. LTD.

MINUTES OF A MEETING OF THE SUBSCRIBERS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON THE 22nd DAY OF APRIL, 2002

All the subscribers to the Articles and Memorandum of the Company being present, the Chairman declared that the Meeting was properly constituted and competent to proceed with the transaction of business.

THE Company Solicitor reported that the Company had been incorporated under the British Columbia Company Act and produced the Certificate of Incorporation issued by the Registrar of Companies, and copies of the Articles, Memorandum and Notice of Offices of the Company as filed and certified by the Registrar of Companies.

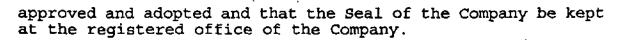
THE Chairman reported that one (1) subscriber had subscribed for s.22 in the capital of the Company.

ON MOTION IT WAS RESOLVED THAT:

- without par value be allotted to GERALD ANTHONY GORDON at the price of One Dollar [\$1.00], and that such price be fixed as the consideration for the said Share, and that the Company having received payment therefor, Certificate #1 be issued accordingly.
- (2) The registered and records offices of the Company be located at #202 8309 Main Street, Osoyoos, British Columbia.
- (3) The written resignation of the subscriber as Director be accepted and that the number of Directors be two effective at the termination of this meeting.
- (4) Effective the termination of this meeting the following are hereby appointed Directors of the Company:

Marshall Chernichan Darlene Herbert

- (5) The time the Records Office shall be open for inspection shall be restricted in respect of all persons other than the Directors to the time that the persons charged with the responsibility of maintaining the Records Office may determine; provided that the Records Office shall be open at least two consecutive hours each business day.
- (6) Until the next Annual General Meeting, the Company shall not have an auditor.
- (7) The Seal of the Company, as presented to the meeting, be



- (8) The form of Share Certificate attached hereto be and the same is hereby approved and adopted.
- (9) The Share Certificates shall be signed by the President.

THERE being no further business, the Meeting then terminated.

GERALD ANTHONY GORDON

TO: The Company

I, the undersigned, hereby tender my resignation as Director of the Company effective upon acceptance by the Company.

DATED at Osoyoos, British Columbia, the date first above written.

GERALD ANTHONY GORDON



faxed to S. Watts guly 9/03-J.H

File No: 73500-20/SAG Job #706429-20 & #2700593-1

July 9, 2003

Design Burger & Dogs Inc. Sage & Sand Pub Box 278 Osoyoos, BC V0H 1V0

Re: Transfer of Licence -- Application Incomplete
Sage & Sand Pub, 6405 -- 67<sup>th</sup> St., Osoyoos, BC V0H 1V0
Licence #039017 Liquor Primary & 195185 Licensee Retail Store

The Branch has received documentation to support a transfer of a liquor licence on **June 2, 2003**. All documents appear to be in order, however we require the following:

- Social Services Tax # (PST) To apply for this number please visit the Consumer Taxation Branch website at, <u>www.rev.gov.bc.ca/ctb</u> - then go to ON-LINE FORMS
- Corporate documents for Design Burger & Dogs Inc., such as the Resolution(s) allocating shares to
  the new shareholders, Register of Members and Register of Directors, section of the articles of the
  company called Special Rights and Restrictions which will set out the type of shares issued and their
  voting privileges (voting or non voting)

Applications are processed only when considered complete. The deficiencies noted in this letter must be corrected within **30 days** or the non-refundable application fee will be forfeited and the liquor licence will be suspended.

Please submit the above information, along with a copy of this letter, to the office address below or faxed to (250) 356-6971. Additionally, if you have any questions regarding your application and the required documents please contact the branch at 250-356-6527 or 1-866-209-2111.

Sincerely,

Trish Howell Licensing Unit

CC: Stephanie Watts, LDB

Trish Howell

Stephanie - I will fax copy of sharesheet when I can update it.





Date: July 9, 2003	From: Trish Howell		
To: Stephanie Watts	Telephone: (250) 356-6527		
Telephone:	Facsimile: (250) 356-6971		
Facsimile:	Number of Pages Sent: 😞		

Re: Sage & Sand Pub again

Material contained in this fax transmission may be confidential, and should be delivered only to the Addressee. If all pages are not received, please call (250) 387-9138:

Notes & Comments: I had conflicting documents for the Sage & Sand. Had transfer of licence app and transfer of shares app. I phoned the licensee to clarify and see this transfer is an external transfer of shares. Not a licence transfer. Sorry for any confusion.

Ministry of Public Safety and Solicitor General Liquor Control and Licensing Branch Mailing Address: PO Box 9292 Stn Prov Govt Victoria BC V8W 9J8 Telephone (250) 387-1254 Location: Second Floor 1019 Wharf Street Victoria





## Facsimile (250) 387-9184







## LIQUOR CONTROL AND LICENSING BRANCH

Date: July 9, 2003	From: Trish Howell
To: Stephanie Watts	Telephone: (250) 356-6527
Telephone:	Facsimile: (250) 356-6971
Facsimile:	Number of Pages Sent: 7

Re: Application to transfer liquor licence for Sage & Sand Pub, Osoyoos – LP #039817 &

LRS #195185 - Job #706429-20

Material contained in this fax transmission may be confidential, and should be delivered only to the Addressee. If all pages are not received, please call (250) 387-9138.

Notes & Comments: Attached is the application for transfer Stephanie.

Ministry of Public Safety and Solicitor General Liquor Control and Licensing Branch Mailing Address: PO Box 9292 Stn Prov Govt Victoria BC V8W 9J8 Telephone (250) 387-1254 Facsimile (250) 387-9184 Location: Second Floor 1019 Wharf Street Victoria



July 9, 2003

Re:

Design Burger & Dogs Inc. Sage & Sand Pub Box 278 Osoyoos, BC V0H 1V0

Transfer of Licence - Application Incomplete

Sage & Sand Pub, 6405 - 67th St., Osoyoos, BC V0H 1V0

Licence #039017 Liquor Primary & 195185 Licensee Retail Store

The Branch has received documentation to support a transfer of a liquor licence on **June 2, 2003**. All documents appear to be in order, however we require the following:

- Social Services Tax # (PST) To apply for this number please visit the Consumer Taxation Branch website at, <a href="https://www.rev.gov.bc.ca/ctb">www.rev.gov.bc.ca/ctb</a> - then go to ON-LINE FORMS
- Corporate documents for Design Burger & Dogs Inc., such as the Resolution(s) allocating shares to
  the new shareholders, Register of Members and Register of Directors, section of the articles of the
  company called Special Rights and Restrictions which will set out the type of shares issued and their
  voting privileges (voting or non voting)

Applications are processed only when considered complete. The deficiencies noted in this letter must be corrected within **30 days** or the non-refundable application fee will be forfeited and the liquor licence will be suspended.

Please submit the above information, along with a copy of this letter, to the office address below or faxed to (250) 356-6971. Additionally, if you have any questions regarding your application and the required documents please contact the branch at 250-356-6527 or 1-866-209-2111.

Sincerely,

Trish Howell Licensing Unit

CC: Stephanie Watts, LDB

Irish Howell

faxed to

File No: 73500-20/SAG

Job #706429-20 & #2700593-1

(250) 495-7186 July 9/03-J.H.



July 19, 2013

Sage & Sand Pub 6405 67th Street Osoyoos, BC V0H 1V0 License # 039017

ENTERED IN POSSE

Re: June 29, 2013 – Liquor Control and Licensing Act Contraventions LCL Act Contravention Notice B00977

Dear Licensee and Management,

The Liquor Control and Licensing Branch – Compliance and Enforcement Office in Kelowna are currently in receipt of a RCMP report and a Licensed Premises Check B085447 as a result of a contravention observed in your establishment on June 29th, 2013.

#### **Brief Details:**

On June 29th, 2013 the Osoyoos RCMP conducted an establishment inspection of the Sage and Sand Pub at 2:53 A.M. Once inside the establishment the officer observed approximately 10 persons inside which were identified by the licensee as employees who were being served a drink after work. The officer observed that the liquor was being still being served to the persons inside and noted that the establishment's service hours were finalized at 2:00 A.M. As a result of this check the RCMP issued your establishment with a copy of a Licensed Premises Check B085447 for the contravention that was observed.

A review of the Police Report has been made and as a result I have enclosed the following Contravention Notice B 009779 which identifies the following contravention.

1. Sec 44(3) LCLA Regulation – Allow person to consume liquor more than ½ hour after liquor service ends

This incident also is contravention of the terms and condition of your licence (Sec.12 (3) (c) LCLAct which states:

Hours of sale

You may sell or serve liquor at your liquor primary establishment only during the hours indicated on the face of your licence. You are prohibited from selling or serving liquor – or using your establishment for any other purpose – between the end of liquor service and 6 a.m. All patrons must leave your liquor primary establishment within half an hour – one hour in some communities – of liquor service ending (it will be stated on the face of your licence if you are allowed one hour).

Ministry of Public Safety and Solicitor General Liquor Control and Licensing Branch Mailing Address: 207-478 Bernard Ave. Kelowna, BC V1Y 6N7

Telephone: 250 861-7576 Facsimile: 250 861-7697 Location: 207-478 Bernard

Ave. Kelowna, BC

www.pssg.gov.bc.ca/lclb

As a licensee you are legally responsible for understanding and complying with the requirements of the Liquor Control and Licensing Act and the Terms and conditions of your license. You are also responsible for making sure your employees follow B.C.'s liquor laws and the terms and conditions of your license.

Penalties for these contraventions of the Liquor Act are as follows:

- Sec 44(3) LCLA Regulation Allow person to consume liquor more than ½ hour after liquor service ends: 4-7 days suspension of the liquor license, to monetary penalties ranging from 5-7000 dollars for a first contravention.
- 2. Section 12(3) (c) LCLAct Contravene term and condition of Licence: 1-3 day suspension and or monetary penalties ranging from 1-3000 dollars.

The Liquor Control and Licensing Branch have a number of strategies at its disposal to encourage voluntary compliance to the Liquor Act Regulations by Licensees. Voluntary compliance is our objective. If the matter is significant enough and affects public safety then the Branch will move to taking Enforcement Action via the issuance of a contravention notice which is attached.

Currently a report is being submitted to Victoria to review possible compliance options.

In the meantime, please contact as me soon as possible so that a compliance meeting can be arranged at the earliest time possible. The purpose of a compliance meeting is to allow you the licensee to demonstrate what steps have been taken to ensure compliance with the L.C.L.Act and the terms and conditions of their Licence.

Please contact me via email at <a href="mailto:Randy.G.Brown@gov.bc.ca">Randy.G.Brown@gov.bc.ca</a> to arrange a meeting time and location.

Sincerely,

Randy Brown

Liquor Inspector #102

Compliance and Enforcement Division, Liquor Control and Licensing Branch

207-478 Bernard Ave. 250-861-7576

Kelowna, B.C

V1Y 6N7

CC - Osoyoos RCMP File 2013-2612

PM VICTORIANS

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### No. B 009779



Liquor Control and Licensing Act and Regulation 244/2002

### **CONTRAVENTION NOTICE**

Liquor Control and Licensing Branch, Ministry of Public Safety and Solicitor General

Establishment name: SAGE + SOND FUB	
Establishment address: 6405-67+4 57.	
0501805 B.C. VOH 100	
Licensee name: DESIGN Burger & DOES of	toler
Licence #: 239017 Date CN issued:	118/18/31V
Date and time of alleged contravention(s):	68:083
On the date noted above, the following alleged contravention Liquor Control and Licensing Act or regulation were identified	
Contravention	Section
LIBUOL MORE HOW TO HOUR 44/3	Act Reg
2 AFTER Liquer SERVICE ENIS.	☐ Act
3	☐ Act
0	Reg
4	☐ Act ☐ Reg
Details: Folice Consular ESTABLIS	- 100
Troperting & found Light Bu	zinj
SERUND VENSON Popula TSS	Les -
LPC 1- ESTABLISHMENT.	
Inspector name: Kenny Brown Badge #: 10	2
Telephone: 250-881-7576 LPC #: 208:	5447
Management acknowledgement (name and title):	
Ma Kogistel paid -	
The general manager may proceed with enforcement action on the b contravention notice. The licensee will generally be notified within 45 enforcement action is proposed.	
1111 2 4 2013	
COPY 3: LCLB HEADQUARTERS COPY (forward to heade	quarters)
PM VICTORIA EC	





Liquor Control and Licensing Act and Regulation 244/2002

### POLICE LICENSED PREMISES CHECK (LPC)

Establishment name: 5age Pu 6	
Establishment address: 6403 Cotton	wood or
R3 OSOVOCE ELicence #: Q5	
2 10 101	1011
Licensee name: 290 9 Dand VU 6	
Date and time of alleged contravention(s):	913025
On the date noted above, the following alleged contrav Liquor Control and Licensing Act or regulation were ide	
Contravention	Section
1 Contravening a term and	5/2 □ Act □ Req
2 Condition	☐ Act ☐ Req
3	☐ Act
4	☐ Act
4	□Req
Obsaved dunking a	Sod light
Police officer: SI. CHARV T	
Badge #:Dept./Detach.:	DOS ROMP
Police Incident/File #: 13-2612	
Management acknowledgement (name and title): All	lan
A copy of this LPC will be forwarded to the Liquor Control and The branch may issue a contravention notice and proceed with action as a result of the alleged contravention(s).	

Copy 3: LCLB head quarters copy (forward to LCLB field office)

## No Enforcement Action Recommended

Re: Contravention Notice Number: B009779

Contravention Notice Date: Jul 19, 2013

Job No: 000706429-045

Inspector:

Randy Brown

Date

Prepared: Aug 19, 2013

Office Location: Kelowna

**Submitted To:** 

Gary Barker

ENTERED IN POSSE

#### Establishment Information:

**Establishment Name:** 

Sage & Sand Pub 6405 67th Street

**Establishment Address:** 

OSOYOOS, BC V0H 1V0

Licence No: 039017

Licence Class: Liquor Primary

Expiry Date: Jan 31, 2014

Licensee Name: Private Corporation: DESIGN BURGER & DOGS INC. c/o Redekopp, Ray

#### Terms and Conditions noted on licence face:

#### **Contravention Information:**

Contravention Name (e.g. supplying to minors)

Date and Time identified

1. Allow consumption beyond time permitted, s. 44(3) Reg.

1. Jun 29, 2013 2:55 AM

Liquor Control & Licensing Branch Liquor Inspector Randy Brown 207 - 478 Bernard Avenue Kelowna BC VIY 6N7

KEROMBIN BC ALL RIAL Surava bernard Avenue Liquor Control & Vennery Branch

LIQUOR CONTROL & LICENSING RECEIVED

AUG 2 1 2013

VICTORIA, BC

Review and Analysis:		
I have reviewed:		
Facts and circumstances of the contravention	✓ Yes	No
Establishment compliance history	✓ Yes	No
<ul> <li>Number of contravention notices on file: 4</li> </ul>		
<ul> <li>Number of contravention notices in past 12 months:</li> </ul>		
<ul> <li>Name, date(s) of any proved contravention(s) and the enforcement action taken:</li> </ul>		
Licensee compliance history	✓ Yes	No
• If no, please explain:		
Other file information	✓ Yes	No
Compliance and Enforcement Program, Policy and Procedures Manual	✓ Yes	No

### Reasons no enforcement action recommended:

**Brief Details:** 

On June 29th, 2013 the Osoyoos RCMP conducted an establishment inspection of the Sage and Sand Pub at 2:53 A.M. Once inside the establishment the officer observed approximately 10 persons inside which were identified by the licensee as employees who were being served a drink after work. The officer observed that the liquor was being still being served to the persons inside and noted that the establishment's service hours were finalized at 2:00 A.M. As a result of this check the RCMP issued the establishment with a copy of a Licensed Premises Check B085447 for the contravention that was observed.

A review of the Police Report has been made and as a result a Contravention Notice B 009779 which identifies the following contravention was sent via registered mail.

1.Sec 44(3) LCLA Regulation – Allow person to consume liquor more than ½ hour after liquor service ends. In the letter to the licence it identified to him that this event also was a contravention of the terms and condition of your licence (Sec.12 (3) (c) LCLAct which states: You may sell or serve liquor at your liquor primary establishment only during the hours indicated on the face of your licence. You are prohibited from selling or serving liquor – or using your establishment for any other purpose – between the end of liquor service and 6 a.m.All patrons must leave your liquor primary establishment within half an hour – one hour in some communities – of liquor service ending (it will be stated on the face of your licence if you are allowed one hour).

This contravention was reviewed with the local RCMP commander who advised that the establishment has been very cooperative with their summer policing program and wished to recommend that the Branch proceed via a compliance meeting. The licensee when contacted admitted they had made a mistake and knew better. A review of the compliance history showed that the licensee had no recent issues that had come to light.

On August 15th, 2013 a compliance meeting was held at the RCMP Detachment in Osoyoos. The meeting covered a wide range of topics including the contravention that initially started this process. The Police were satisfied with the meeting and the licensee who has been diligent in keeping his establishment in order.

No further action is required. File is now concluded.

Randy Brown Liquor Inspector # 102

AUG 2 1 2013

PM VICTORIA DC



Re: Contravention Notice Number: B009713

Contravention Notice Date: May 25, 2012

**Job No:** 000706429-042

Inspector:

Randy Brown

Date

Prepared: Jun 11, 2012

Office Location: Kelowna

Submitted To:

Gary Barker

## Establishment Information:

Establishment Name:

Sage & Sand Pub

Establishment Address:

6405 67th Street

OSOYOOS, BC V0H 1V0

Licence No: 039017

Licence Class: Liquor Primary

Expiry Date: Jan 31, 2013

Licensee Name: Private Corporation: DESIGN BURGER & DOGS INC. c/o Redekopp, Ray

#### Terms and Conditions noted on licence face:

#### Contravention Information:

Contravention Name (e.g. supplying to minors)

Date and Time identified

1. Allow liquor to be removed from establishment, s. 42(4) Reg.

1. May 20, 2012 1:00 AM

LIQUOR CONTROL & LICENSING RECEIVED PM VICTORIA BC

Review and Analysis:		
Facts and circumstances of the contravention	<b></b> ✓ Yes	┌ No
Establishment compliance history	<b>✓</b> Yes	☐ No
<ul> <li>Number of contravention notices on file: 3</li> </ul>		
<ul> <li>Number of contravention notices in past 12 months:</li> </ul>		
<ul> <li>Name, date(s) of any proved contravention(s) and the enforcement action</li> </ul>	n taken:	
Licensee compliance history	✓ Yes	☐ No
• If no, please explain:		
Other file information	√ Yes	No
Compliance and Enforcement Program, Policy and Procedures Manual	✓ Yes	☐ No

#### Reasons no enforcement action recommended:

Licensee was issued LPC by Osoyoos RCMP after observing male leave establishment with bottle of beer. Subject was intoxicated and later found to have injured self in a nearby park. Licensee admitted that his door control was poor at the time and he was in the process of training new door and security staff. Contravention notice B 009713 issued.

Compliance meeting was held on June 8th, 2012 with Insp Brown and Hufsmith and licensee Al Redekopp. Redekopp advised that he has now trained door staff and one will be on duty in evenings at all time. Inspectors when they attended to the establishment found that 2 door men were on duty. Licensee has informed all staff to be watching patrons for any signs that they are going to be leaving. Licensee has a patio near the entrance and know that this is a weak area where patrons may try to leave. Licensee has a good CCTV system in place that can be monitored by him in his office or his residence.

The compliance history with this establishment is good. No other negative reports from the police at this time.

Daniel, Duranie I Januari Januaria de 100

LIQU	OR CONTROL & LICENSING RECEIVED
	JUN 14 2012
PM	VICTORIA BC

•	No. B 009713
	BRITISH Liquor Control and Licensing Act and Regulation 244/2002
	CONTRAVENTION NOTICE  Liquor Control and Licensing Branch,  Ministry of Public Safety and Solicitor General
	Establishment name: 5846 4 Sans Pur
	Establishment address: 6903 Cottonwood Dr.
	asoyous B.C. VOH IV3
	Licensee name: DESTAN BUTTO + Dog = LAC
	Licensee name: DESTAN Burge + Dags Inc.  Licensee #: 039017 Date CN issued: Quanta 6/2012
	Date and time of alleged contravention(s): <u>OMN 5800 ロット かんのい</u>
	On the date noted above, the following alleged contravention(s) of the Liquor Control and Licensing Act or regulation were identified:
	Contravention Section
	Contravention  Section  Ligisca Periode France 42(2) X Reg  Z FRACUSIALENT  Reg
	□ Reg
	4 □ Act □ Heg □ H
	Details: Faire Report Retains
	Let a rest and the transfer
	C-1711SKISKINGERT .
	Inspector name: Kanay: Brown Badge #: 102  Telephone: 250-861-7576 LPC # A 148029
	'il
	Management, acknowledgement (name and title):
OL & LICENSING	The general manager may proceed with enforcement action on the basis of this RECEIVE
EIVED	contravention notice. The licensee will generally be notified within 45 days if
/ 2012	enforcement action is proposed. ENTERED IN POSSE JUN 17.2
PIA PC	PM VICTORIA BO
	COPY 3: LCLB HEADQUARTERS COPY (forward to headquarters)

# Job 000706429-041

# Job Edit

# C & E Complaint Job 000706429-041

LPC A148029 V0H 1V0 OSOYOOS 6405 67th Street

Status:

Contravention Identified

Created By:

HSD144320

Date Created:

Jun 04, 2012

Date Completed:

Jun 04, 2012

Parent Job:

000706429-001 (039017)

Specific Location: Lic #:039017 LP Establishment:Sage & Sand Pub

Details

Area Code

250

Badge

48507

Compaint Type

Other Police Department

Complainant Type
Complainant Address

Osoyoos RCMP

Complainant Phone

4957236

Complainant's Email Address

jason.bayda@rcmp-grc.gc.ca

Complaintant Name

Cpl. Jason Bayda

Details

Male was observed leaving pub with bottle of beer at 1:00 P.M. Male ran from police into nearby park. Male was very intoxicated. He was turned over to a friend, and a short time later this same male was found in the park with no shirt on and bleeding profusely. Ambulance was called and male was transported to hospital and treated. Police were tied up for several hours with this subject. Door control at pub was poor and it was obvious that subject had been overserved in the

establishment or served when he was intoxicated. Police issued LPC to licensee.

Sage & Sand Pub - 6405 67th Street OSOYOOS, BC V0H 1V0

Establishment Address

Sage & Sand Pub

Establishment Name LPC No.

A148029

Management Acknowledgement

Ray Redekopp

Method of Receipt

Email

Police Detachment

OSOYOOS R.C.M.P. - #98

Police File Number

2012-2021

Police Officer

Cpl. Jason Bayda

Project ID

Receive Date

May 25, 2012





Establishment: Sage & Sand Pub 6405 67th Street OSOYOOS

[Public House - Neighbourhood] Active: Y Last Routine Inspection: 2012-01-14

Police Detachment: OSOYOOS R.C.M.P. - #98

Active: Y

Status:Licence Approved Approved:1982-02-15 00:00:00 Licence Name:SAGE & SAND PUB

LIQUOR CONTROL & LICENSING RECEIVED JUN 0.7 2012 PM VICTORIA BC

# No. A 148029



# Liquor Control and Licensing Act and Regulation 608/76

## POLICE LICENSED PREMISES CHECK (LPC)

Establishment Name: SAGE , SALIS ABROWN MICES	PUB
Establishment Address: 6403 Cottonwood, Os	504005
Licence # 0370/7 Date: 2000 MS/20 Time: C	11:00pm
Licensee Name: SOCK & SOND Pais	
On the date noted above, the following alleged contraventions of the Liquor Collicensing Act or regulations were identified:	ntrol and
MINORS	
☐ Supplying to minors s. 33 ☐ Minors in premises s. 35	i
Number and age of minors:	
I.D. type shown:	
Details (e.g. no ID checked at door; inadequate lighting at door)	
OVERCROWDING  Overcrowding beyond Building Occupancy Load (BOL) Reg. s. 4(7)  Overcrowding beyond Life Capacity Reg.	icence
BOL: Lic, Cap.; Actual: Actual	d:
<b>Details</b> (e.g., how was count conducted; how many times was count done; did verify count; number of door staff; door control; identify public safety issues):	
INTOXICATED PATRON  Selling to intoxicated person s. 43(1) Permitting a person to become intoxicated s. 43(2)(a) Permitting intoxicated person to remain s. 43(2)(b)	-
Details (e.g. evidence of intoxication):	
A OTHER ALLEGED CONTRAVENTIONS (SEE Flap):	
Details: LIQUAR REALISTERS ESTABLI	SHIYENT
Police Officer (please print): PL BATSA	
Badge #: 4850 7 Dept/Detach: OSOVAUS JCTP	
Police Incident/File #: 2013 - 2031	
Management Acknowledgement (Name and Title)  RAY  RAY  RAY  CWN	 برم
A serve of this LBC will be forwarded to the Liques Control and Ligensing Research	The branch

may proceed with enforcement action on the basis of this alleged contravention.

COPY 3: LCLB HEAD QUARTERS COPY (forward to LCLB field office)
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# 5AGE + 5AND PUB - 0504005 · LP 039017

LCLB-C&E-Van.Island

Referral Slip

Thu, Dec 15, 2011 12:00 PM

Action:	Investigate-Liquor Ins	spection	Due: 2012/0	5/11	•	Log ID: 474584
s.22				Mai!		Written: 2011/11/30
3.22				LB-Pol Pl	an & Com	Received: 2011/11/30
1		Ì	Entered By: dlic			Interim Rsp:
1			Sign By:	iii C		Signed/Sent:
			Batch:	-		Closed: 2011/12/14
			File No.:			2017/2217
	•	j	_	r-1 <u>-</u>		
Phone:	Fax:	•	Confidential  Email: \$.22		uent Writer	☐ Elected Official
Address			Orafter:			
Issue:	LCLB-Compliance and Enfo	secoment	MLA:			
X-Ref:	ECTS-Computative and Enti-	orcemen	Elect D	ist:		
Other inf	'a'		,			·
Copied to	•					ı
•		<u> </u>	•			
- Subj Compl	ect uint about Happy Hour at Sage Bar in	Osoyoos LP	039017			
			Referrals		<del></del>	(
From:	LCLB-Pol Plan & Com	Sent:	2011/12/02	Rcvd:		Status: Completed
To:	LCLB-Pol Plan & Com	Due:	2012/05/11	Active:	<1 day	State:
Action:	Investigate-Liquor Inspection	Cmpltd:	2011/12/14			
From:	LCLB-Pol Plan & Com	Sent:	2011/12/02	Rcvd:		Status: Completed
To:	LCLB-C&E-Van.lsland	Due:	2012/05/11	Active:	9 days	State:
Action:	Investigate-Liquor Inspection	Cmpftd:	2011/12/15			
From N	otes: 2011/12/02T11:55 Email notifi	cation for L0	CLB-C&E-Van.Is	land to par	nela.cdwards@į	gov.bc.ca
To Note		LCLB-C&E-	Van.Island) Comp	plaint forw	arded to Inspect	or Randy Brown for follow-up.
	2011/12/15/T11:59 Paedward (I	LCLB-C&E-	van.isiand) inspe	ctor-comp	ietea investigati	on, acc Attachments, Closed,

## Text Attachment: Log ID 474584

## E-Mail - December 14, 2011

Pam, I have investigated this complaint and found it to be unfounded. I have tried to email the complainant, however the email address comes back undeliverable.

My file is now closed.

Notes'

Sage + Sand Pub - Osoyous Page 1 of

LP 039017

Text Attachment: Log ID 474584

Incoming 14 November 2011

From: s.22

Sent: Monday, November 14, 2011 4:17 PM

To: LCLB LCLB:EX

Subject: Possible Liquoor Violation

Sent Dec 2/11 (RECEIVED THAT DAY)

The Sage Bar is possibly in violation of the Liquor act by my understanding. It is offering a special discounted price on a specific brand/type of beer pitchers only during the time that a scheduled vancouver hockey game is on, this is similar to a "happy hour". It is also offering prizing by way of a draw ONLY to those patrons that purchase the special jug of beer. They have the same offer on a different type of beer during scheduled NFL Monday night football game.s

Ministry of Public Safety and Solicitor General

Liquor Control and Licensing Branch

# **COMPLAINT TRACKING FORM**

Complaint No. 000706429-039

ate of complaint:	MER 14/2011 - Record 2011/12/05	
ame of complainant:	know. ensil (albely Telephone: N/	2
dress of complainant:		
OMPLAINT DETAILS:		
stablishment name:	Sage of Sands Pub	
stablishment address: 640	5-67# St Cottonwood PRIME / OSOYDO	s, B.C.
	LIQU	OR CONTROL & LICENS
cence #: <u>039017</u>	Date of incident: Not 5 perfect	WE SEIVED
pe of complaint:		DEC 16 2011
Serving to minors	☐ Minors on premises ☐ Intoxicated patron ☐ M	VICTORI
Overcrowding	Other: SEC-12 LCLA TIRUS & CONSTITUTE	VICTORIA BC
etails of incident:		
OFFERING Legu	in to Aspecial there during Vancou	
Hodey Boms	& Moran North Fothole, Conflored is	elso
12/11/20 1 1 1	or porpore who bein special priced profe	tor /
to PKIZING to	property with the prices prices of the	<del></del>
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bee .	proper with the price of the	
bee !	property with the principle of the	
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CTION TAKEN:  Dillow-up action taken (if no follow-up action taken	ow-up action taken, indicate why):  Nouchal or DECEMBE 13/2011. Inspects  Sidentefying all day special for p  Schy Stare laws.  Bantonder)  Size  Abolly also spoken to xadded they do  surs or special dient troes.  About to be contacted - lawe amail  about to come bout and weather.	0.
CTION TAKEN:  Ollow-up action taken (if no folio  Tropical content  Alank or He  Dry manage ( Leane Deen Loo  Complement was a	ow-up action taken, indicate why):  Nouchal or DECEMBE 13/2011. Inspects  S (dontrefying all day special for p  Schy Space days.  Bantonder)  S.22  MRRView  Reolly also spoken to xadval they do  ours or special direct trans.  Albert to be contacted - lawn on a  ours of some bout and weather.	0.
CTION TAKEN:  Dillow-up action taken (if no folice  The pector Con  Joseph Donner Ho  Complete Description  Contravention Notice # (if application)	ow-up action taken, indicate why):  Now of all on DECEMBE 13/2011. Inspector  Siderately all day special for a  School Space days  (Santondar) \$.22  (NARVIEW  ACOLLED also spoken to Ladviel they do  our on special Start trans.  Actomptal to be contactal - Lawe small  our of to come bout underweakle.  About MA  Inspector's ID #:  Decree 10 10 10 10 10 10 10 10 10 10 10 10 10	O. rot addion
CTION TAKEN:  Ollow-up action taken (if no folice  The pectage Company  Land pusters  Contravention Notice # (if applicate  Spector's Name; Land	ow-up action taken, indicate why):  Nowoted on DEKEMBS 13/2011. Inspects  Sidentifying all day special for y  Sidentifying all day special for y  Resident source  Resident also spoken to xadial they do  ours or special start times.  Alternated to do contental - forme small  ours for come bout and alwastle.  able):  MA	O. rot addion



## C & E Complaint Job 000706429-039

LPC V0H 1V0 OSOYOOS 6405 67th Street Cottonwood Drive

Status: Dismissed

Created By:

HSD144320

Date Created:

Dec 14, 2011

Date Completed:

Dec 14, 2011

Parent Job:

000706429-001 (039017)

Details

Area Code

Badge

Compaint Type
Complainaint Type

Other

Anonymous

Complainant Address
Complainant Phone

Complainant's Email Address

Complaintant Name

Details

Complaint received by email that establishment was selliing beer at a special price during Vancouver Canuck hockey games and NFL Monday night football nights and that special prizes

were being given out.

Establishment Address

Sage & Sand Pub - 6405 67th Street Cottonwood Drive OSOYOOS, BC V0H 1V0

Establishment Name

Sage & Sand Pub

LPC No.

Management Acknowledgement

Method of Receipt

Email

Police Detachment Police File Number Police Officer Project ID

Receive Date

Dec 6, 2011

Establishment: Sage & Sand Pub [Public House - Neighbourhood]

Details ::

eighbourhood] Active: Y
Last Routine Inspection: 2011-12-13

LIQUOR CONTROL & LICENSING
RECEIVED

TDECT176T2011

PM VICTORIA BC

Liquor Primary: Job#:000706429-001 LP- Lic.#:039017

6405 67th Street Cottonwood Drive OSOYOOS

Status:Licence Approved Approved:1982-02-15 00:00:00 Licence Name:SAGE & SAND PUB

**WAlleged Contract** 

Relationship:

Contravention:

Alleged Contravention...

C Sales strategy likely to encourage intoxication, s. 41(2)(b) Reg. Sales strategy likely to encourage intoxication, s. 41(2)(b) Reg.

Alleged Contravention...

PM

AM/PM Date

Nov 30, 2011

Hour Minute 6 55

Name: j\_CEComplaint ObjectId: 17565015



# Process Edit

# Review Complaint Job 000706429-039

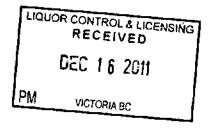
 Assigned To
 Status
 Outcome
 Start
 Completed
 Start
 Completed

 Randy Brown
 Complete
 Dismissed
 Dec 14, 2011
 Dec 14, 2011
 Dec 14, 2011
 Dec 14, 2011

Details

Comments

Inspection conducted and complaint was unfounded. Contact was attempted with email address of complainant but was returned undeliverable. Inspection and staff interviewed. No basis for complaint was revealed.



# Process Edit

# **Conduct Routine Inspection** Job 000706429-017

Lic #039017 LP Establishment: Sage & Sand Pub

**Assigned To** Status

Outcome

Scheduled Start

Completed

Start

Completed

Randy Brown

Complete

No Contravention

Dec 14, 2011

Dec 14, 2011 16:39:0

Actual

# Details

Additional Inspectors...

Comments

Routine inspection conducted and follow up on a complaint the establishment was running drink specials during Vancouver Canuck Games. Inspection found posters advertising on game days that pints were 3.75, juhgs 11.50 and burgers 2.95. Spoke with day manager and bartender \$.22 who informed me that they know that drink specials have to be all day long. After my inspection it was determined that the complaint was unfounded.

External File Number

0143963

Floor Plan Inspected

Ν

Inspection Date

Dec 13, 2011

Inspections Required

1 every 3 months from the effective date

LicenceEffectiveDate

Jan 31, 2002

Jan 14, 2012

Multiple Agency Inspection

Ν

Name and Address Checked

Next Scheduled Inspection Next Scheduled Inspection (Months)

1

Number of Patrons

17

NumberOfInspections

26

Project ID

Schedule Type

Talked to Manager Time In AM/PM Time In Hour

PM 3

Υ

Time In Minute Time Out AM/PM 45

Time Out Hour

PM

Time Out Minute Travel Time Hour 00 02

Travel Time Minute

Violation Tickets Issued

00 0

Add:I:Insp:

LIQUOR CONTROL & LICENSING RECEIVED

PM

VICTORIA BC

Text Attachment: Log ID 474584

## Outgoing 15 November 2011

From: lclb.lclb@gov.bc.ca

To: s.22

Date: Tue, 15 Nov 2011 14:15:40 -0800 Subject: RE: Possible Liquoor Violation

Dea:s.22

Thank you for stepping forward with your concerns and with this information. However, there is currently more than one establishment that could be known as Sage Bar in British Columbia. If you could reply to this email with the address or city of the establishment in question, your email will be logged and forwarded to the Compliance and Enforcement office for that region so that a liquor inspector can investigate your observations. Your name and email address will be withheld from the licensee for your privacy. However, the inspector for that region may contact you if he or she requires more information.

For your information, you are correct about liquor pricing in bars, pubs, clubs and restaurants. They must be set at the beginning of the day and may not be altered during the business day, as in the practice of "happy hour" sales.

Liquor Control and Licensing Branch Ministry of Public Safety and Solicitor General http://www.pssg.gov.bc.ca/lclb

> LIQUOR CONTROL & LIGENSIÑG RECEIVED DEC 16 2011 PM VICTORIABO