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Control

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No. 2022-33 September 20, 2022

RESOLUTION TO APPROVE THE CHANGE IN OWNERSHIP REQUEST OF REGISTERED ORGANIZATION PHARMACANN OF NEW YORK, LLC.

WHEREAS, pursuant to Section 62-e of Chapter 92 of the Laws of 2021, all rules and regulations of the Department of Health, pertaining to medical marijuana including the functions and powers transferred and assigned to the Office of Cannabis Management (Office), pursuant to the Marihuana Regulation & Taxation Act (MRTA), in force at the time of such transfer and assumption, shall continue in full force and effect as rules and regulations of the Office (until duly modified or abrogated by the Cannabis Control Board (Board) of the Office;

WHEREAS, pursuant to 10 NYCRR §1004.10(b)(5), which requires the prior written approval prior to a change in ownership of a registered organization, a request for the approval of a change in ownership of Pharmacann of New York, LLC ("Pharmacann"), was made to the Board on December 2, 2021;

RESOLVED, that the Board approve by majority vote and through the adoption of this resolution, the change of ownership of Pharmacann based on satisfaction of the requirements set out in the Cannabis Law and the rules and regulations pertaining thereto, on the terms and conditions required therefor.