RESOLUTION TO APPROVE THE CHANGE IN OWNERSHIP REQUEST OF REGISTERED ORGANIZATION CITIVA MEDICAL, LLC.

WHEREAS, pursuant to Section 62-d of Chapter 92 of the Laws of 2021, any business or matter pending before the Department of Health, on or before the effective date of the Marihuana Regulation & Taxation Act (MRTA), pertaining or connected with functions, powers, obligations and duties transferred or assumed by the Office of Cannabis Management (Office), may be conducted and completed by the Office;

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, pursuant to the 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 Citiva Medical, LLC (“Citiva”), was pending prior to the effective date of the MRTA on March 31, 2021;

RESOLVED, that the Board approve by majority vote and through the adoption of this resolution, the change of ownership of Citiva 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.