



Office of Cannabis Management

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Executive Director

No. 2022-35

November 21, 2022

RESOLUTION TO APPROVE THE CHANGE IN OWNERSHIP REQUEST OF REGISTERED ORGANIZATION ETAIN, 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 Marijuana 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; and

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 Etain, LLC (“Etain”), was made to the Board on May 13, 2022; therefore be it

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