OMB No. 1513-0036 (8/31/2007)

DEPARTMENT OF THE TREASURY
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU (TTB)

SIGNING AUTHORITY FOR CORPORATE OFFICIALS

INSTRUCTIONS

Prepare and submit to the Director, National Revenue Center, Alcohol and Tobacco Tax and Trade Bureau, in duplicate. Each copy must be signed in ink by a corporate official and be embossed with the corporate seal. This form may be used to list the corporate officials, or employees *(if any)*, who are authorized by the articles of incorporation, the bylaws, or the board of directors in adopted resolutions or motions, to act on behalf of the corporation or to sign its name. If the authorization to sign is granted by position title, rather than to specific individuals by name, a new authorization will not be needed each time a change of incumbent occurs. WHERE THE AUTHORIZATION IS NOT GRANTED BY THE ARTICLES OF INCORPORATION, THE BY-LAWS, OR ACTION BY THE BOARD OF DIRECTORS, TTB F 5000.8, POWER OF ATTORNEY, MUST BE SUBMITTED.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with Paperwork Reduction Act of 1995. This information collection is used by TTB to ensure that only duly authorized individuals are signing documents. This information is voluntary.

The estimated average burden associated with this collection of information is .25 hours per respondent or recordkeeper depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be addressed to Reports Management Officer, Regulations and Procedures Division, Alcohol and Tobacco Tax and Trade Bureau, Washington, DC 20220.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

NAME AND COMPLETE ADDRESS OF CORPORATION	COMPLETE APPLICABLE INFORMATION
Molto Delizioso, Inc., dba Molto Delizioso Vineyard and Winery 6789 Pavia Road Spinoff, CA 9876x	☐ NEW APPLICANT ☑ PERMIT HOLDER PERMIT NO. BWN-CA-1522x (CA-W-1543x)
BOARD MEETING ☑ DIRECTORS ☐ TRUSTEES ☐ MANAGERS ☐ GOVERNORS	DATE MEETING HELD 12/15/05

THE FOLLOWING CORPORATE OFFICIALS, EMPLOYEES, OR INCUMBENTS OF THE OFFICES LISTED ARE AUTHORIZED TO SIGN, OR TO APPOINT PERSONS AUTHORIZED TO SIGN, DOCUMENTS (*Specify type of documents)* SUBMITTED ON THE CORPORATION'S BEHALF TO THE ALCOHOL AND TOBACCO TAX AND TRADE BUREAU.

President

Vice-President

Secretary-Treasury

I certify that this is true and complete and that the above authorization was granted at the cited meeting of the board.

CORPORATE SEAL

SIGNATURE

Mario Delizioso

TITLE	DATE
President	12/15/05