

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY EXTENDING THE INDUCEMENT PERIOD AND THE SALES TAX PERIOD FOR RPJ HOLDINGS, LLC ("LESSEE") and JOHNSON'S TAPHOUSE, INC. ("SUBLESSEE") PROJECT, UNTIL November 17, 2023.

WHEREAS, RPJ Holdings, LLC (the "Lessee") has entered into negotiations with the officials of the Town of Hamburg Industrial Development Agency (the "Agency") with respect to the construction, installation and equipping of an approximately 17,490 square foot brewing and distilling facility at 0 Lakeshore Drive in the Town of Hamburg for lease to the Agency and subsequent Leaseback to the Lessee and further sublease to JOHNSON TAPHOUSE, INC. (or related entity) (the "Sublessee") who will be the sole tenant (the "Project"); and

**WHEREAS, the Town of Hamburg Industrial Development Agency (the "Agency") by resolution adopted on November 17, 2021 approved assistance for the Project; and**

WHEREAS, there has been delay in the construction of the Project, due to anticipated construction timelines; and

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY AS FOLLOWS:

- 1. The Agency does hereby extend the sales tax period for the Lessee from May 17, 2023 through November 17, 2023.**
- 2. This resolution shall take effect immediately.**

ADOPTED: May 17, 2023

ACCEPTED: May 22, 2023

RPJ HOLDINGS, INC.  
as Lessee

By Robert P. Johnson  
Robert P. Johnson, President

JOHNSON'S TAPHOUSE, INC.  
as Sublessee

By: Robert P. Johnson  
Robert P. Johnson, President