



OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

Pending

<p>LICENSE FEE: Do not include the license fee with the application (the license fee will be collected at a later time).</p> <p>APPLICATION: Application is being made for:</p> <p><input type="checkbox"/> Brewery</p> <p><input type="checkbox"/> Brewery-Public House</p> <p><input type="checkbox"/> Distillery</p> <p><input type="checkbox"/> Full On-Premises, Commercial</p> <p><input type="checkbox"/> Full On-Premises, Caterer</p> <p><input type="checkbox"/> Full On-Premises, Passenger Carrier</p> <p><input type="checkbox"/> Full On-Premises, Other Public Location</p> <p><input type="checkbox"/> Full On-Premises, Nonprofit Private Club</p> <p><input type="checkbox"/> Full On-Premises, For-Profit Private Club</p> <p><input type="checkbox"/> Grower Sales Privilege</p> <p><input type="checkbox"/> Limited On-Premises</p> <p><input type="checkbox"/> Off-Premises</p> <p><input type="checkbox"/> Off-Premises with Fuel Pumps</p> <p><input type="checkbox"/> Warehouse</p> <p><input checked="" type="checkbox"/> Wholesale Malt Beverage & Wine (WMBW)</p> <p><input type="checkbox"/> Winery</p>	<p align="center">CITY AND COUNTY USE ONLY</p> <p>Date application received _____</p> <p>Name of City or County _____</p> <p>Recommends this license be <input type="checkbox"/> Granted <input type="checkbox"/> Denied</p> <p>By _____</p> <p>Date _____</p> <hr/> <p align="center">OLCC USE</p> <p>Application received by <u><i>JA</i></u></p> <p>Date <u>6-1-18</u></p> <p>License Action: <u>C/O</u></p>
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1. LEGAL ENTITY (example: corporation or LLC) or INDIVIDUAL(S) applying for the license:		
Applicant #1 GWC Gold, LLC	Applicant #2	Rec'd by Portland Liquor Licenses
Applicant #3	Applicant #4	JUN 05 2018 PDCk \$7500 ADM # 361594
2. Trade Name of the Business (the name customers will see): Galaxy Wine Company		
3. Business Location: Number and Street 2755 NW 31st Ave.		
City Portland	County Multnomah	ZIP 97210
4. Is the business at this location currently licensed by the OLCC? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
5. Mailing Address (where the OLCC will send your mail):		
PO Box, Number, Street, Rural Route 2755 NW 31st		
City Portland	State OR	ZIP 97210
6. Phone Number of the Business Location: 714-665-1000		
7. Contact Person for this Application:		
Name Alyssa McTimpeny	Phone Number 503-778-5469	
Mailing Address, City, State, ZIP 1300 SW Fifth Ave., Suite 2400, Portland, OR 97201		
Email alyssamctimpeny@dwt.com		
I understand that marijuana (such as use, consumption, ingestion, inhalation, samples, give-away, sale, etc.) is prohibited on the licensed premises.		
Signature of Applicant #1	Signature of Applicant #2	
Signature of Applicant #3	Signature of Applicant #4	

RECEIVED
MAY 19 2018



OREGON LIQUOR CONTROL COMMISSION
BUSINESS INFORMATION

Please Print or Type

Applicant Name: GWC Gold, LLC Phone: 714-665-1000

Trade Name (dba): Galaxy Wine Company

Business Location Address: 2755 NW 31st Ave.

City: Portland ZIP Code: 97210

DAYS AND HOURS OF OPERATION ** NOT OPEN TO THE PUBLIC

Business Hours: Sunday to Saturday
Outdoor Area Hours: Sunday to Saturday
The outdoor area is used for:
Food service Hours: to
Alcohol service Hours: to
Enclosed, how
The exterior area is adequately viewed and/or supervised by Service Permittees.
(Investigator's Initials)

Seasonal Variations: Yes No If yes, explain: N/A

ENTERTAINMENT Check all that apply: N/A
Live Music
Recorded Music
DJ Music
Dancing
Nude Entertainers
Karaoke
Coin-operated Games
Video Lottery Machines
Social Gaming
Pool Tables
Other:

DAYS & HOURS OF LIVE OR DJ MUSIC
N/A
Sunday to
Monday to
Tuesday to
Wednesday to
Thursday to
Friday to
Saturday to

SEATING COUNT N/A
Restaurant: Outdoor:
Lounge: Other (explain):
Banquet: Total Seating:

OLCC USE ONLY
Investigator Verified Seating: (Y) (N)
Investigator Initials:
Date:

I understand if my answers are not true and complete, the OLCC may deny my license application.

Applicant Signature: Attorney-in-Fact Date: 5/25/18

1-800-452-OLCC (6522) www.oregon.gov/olcc

(rev. 12/07)

OREGON LIQUOR CONTROL COMMISSION
LIMITED LIABILITY COMPANY QUESTIONNAIRE



Please Print or Type

LLC Name: GWC Gold, LLC Year Filed: 2018
Trade Name (dba): Galaxy Wine Company
Business Location Address: 2755 NW 31st Ave.
City: Portland ZIP Code: 97210

List Members of LLC:

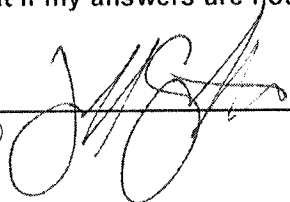
Percentage of Membership Interest:

- | | |
|---|-------------|
| 1. <u>Young's Holdings, Inc.</u>
(managing member) | <u>100%</u> |
| 2. <u>Christopher Underwood</u>
(members) | <u>0%</u> |
| 3. <u>Brian O'Neill</u> | <u>0%</u> |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |

(Note: If any LLC member is another legal entity, that entity must also complete an LLC, Limited Partnership or Corporation Questionnaire. If the LLC has officers, please list them on a separate sheet of paper with their titles.)

Server Education Designee: N/A DOB: _____

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Signature:  Attorney-in-Fact _____ Date: 5/25/18
(name) (title)



OREGON LIQUOR CONTROL COMMISSION
CORPORATION QUESTIONNAIRE

Please Print or Type

Corporation Name: Young's Holdings, Inc. Year Incorporated: 1989

Trade Name (dba): N/A

Business Location Address: 14402 Franklin Avenue

City: Tustin, CA ZIP Code: 92780

List Corporate Officers:

<u>Christopher C. Underwood</u> (name)	<u>President/CEO</u> (title)
<u>Donald Robbins</u>	<u>Secretary</u>
<u>Vernon Underwood</u>	<u>Treasurer</u>
<u>Brian O'Neill</u>	<u>Executive Vice President/Assistant Secretary</u>
<u>David Solomon</u>	<u>CFO/EVP</u>

List Board of Directors:

Vernon O. Underwood
(name)
Christopher C. Underwood

Jeffrey V. Underwood


Donald Robbins

List Stockholders: (Note: If any stockholder is another legal entity, that entity may also need to complete another Corporation Questionnaire. See Liquor License Application Guide for more information.)

<u>Stockholders:</u>	<u>Number of Shares Held:</u>	Number of Stock Shares:
<u>Christopher Underwood, Trustee</u>		Issued: <u>4846.09000</u> Unissued: <u>0</u> Total Shares Authorized to Issue: <u>4846.09000</u>
<u>Christopher C. Underwood Irrevocable Trust dated 8/8/12 - 1699.890 SHARES (35.08%)</u>		
<u>Christopher Underwood, Trustee</u>		
<u>Jeffrey V. Underwood Irrevocable Trust dated 8/8/12 - 1699.890 SHARES (35.08%)</u>		
<u>Christopher Underwood, Trustee</u>		
<u>Christopher C. Underwood Irrevocable Trust dated 12/20/12 - 255.885 (5.28%)</u>		
<u>Christopher Underwood, Trustee</u>		
<u>Christopher C. Underwood Irrevocable Trust dated 1/24/17 - 383.830 (7.92%)</u>		

Server Education Designee: N/A DOB: _____
(See Liquor License Application Guide for more information)

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Officer's Signature:  Attorney-in-Fact Date: 5/25/18
(name) (title)

CITY OF PORTLAND LIQUOR OUTLET INFORMATION FORM

PLEASE SUBMIT TO: Liquor Licensing Notification Program, 1221 SW 4th Avenue, Suite #110, Portland OR 97204

On New Outlet applications, property owners within 300 feet of the location, the Portland Police Bureau and all interested parties are notified by mail (with a copy of this form) and given an opportunity to comment on your application. The OLCC allows the City at least 45 days to complete the recommendation process. Submission of a complete operating plan can expedite the time required to process. A City liquor endorsement is not a confirmation that the property is properly zoned. Call (503) - 823-7526 to confirm that the property is properly zoned.

On submission of this form, you must also include the following:

- OLCC Liquor Application Form, initialed by your OLCC License Investigator
- OLCC Individual History Forms (all persons anticipated to have a financial interest, or key personnel are required)
- City Endorsement Fees

City Endorsement Fees are payable at the beginning of the application process (please make checks payable to City of Portland): New outlets are \$100.00, all others are \$75.00. **All blank sections must be filled in.** If the question does not apply, write "N/A" in the space.

LEGAL NAME OF BUSINESS: GWC Gold, LLC

DBA OR TRADE NAME: Galaxy Wine Company PHONE: 714-665-1000 FAX: _____

BUSINESS ADDRESS (Including ZIP Code): 2755 NW 31st Ave., Portland, OR 97210

WHAT TYPE OF LIQUOR ARE YOU APPLYING FOR? (Change of owner, new outlet, beer & wine, etc.): WMBW

CONTACT PERSON: Alyssa McTimpeny PHONE: 503-778-5469 EMAIL: alyssamctimpeny@dwt.com

DESCRIPTION OF OUTLET

TYPE OF OPERATION (CHECK ALL THAT APPLY)

- | | |
|--|---------------------------------------|
| <input type="checkbox"/> Food Cart | <input type="checkbox"/> Night Club |
| <input type="checkbox"/> Restaurant | <input type="checkbox"/> Sports Bar |
| <input type="checkbox"/> Convenience Store | <input type="checkbox"/> Other: _____ |

SIZE OF SERVICE AREA: 33,000 total sq ft.

EXISTING BUILDING: Yes No

ZONING: Commerical

STRUCTURAL CHANGES (DESCRIBE): None.

RESTAURANT SEATING CAPACITY: N/A LOUNGE SEATING CAPACITY: N/A OUTSIDE SEATING CAPACITY: N/A

DESCRIBE SECURITY: Deadbolt locks and commercial security system.

HAS AN APPLICATION FOR A LIQUOR LICENSE AT THIS LOCATION BEEN RECEIVED BY THE CITY OF PORTLAND IN THE LAST TWO (2) YEARS?
 Yes No I Don't Know

HOURS OF OPERATION ** Not Open To The Public

SUNDAY - THURSDAY OPEN: _____ CLOSE: _____ FRIDAY & SATURDAY OPEN: _____ CLOSE: _____

HOW LATE WILL THERE BE OUTSIDE SEATING? N/A HOW LATE WILL THERE BE ENTERTAINMENT? N/A

HISTORY OF LOCATION

PREVIOUS BUSINESS NAME OF THIS LOCATION: Galaxy Wine Co

NAME & ADDRESS OF PROPERTY OWNER: Donna M. McClaskey Trust; Michael G. McClaskey, Sr. Trust

ENTERTAINMENT 4034 SW 55th Drive, Portland, OR 97210

TYPE OF ENTERTAINMENT (CHECK ALL THAT APPLY)

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Dancing | <input type="checkbox"/> Video Poker | <input type="checkbox"/> Live Music | <input type="checkbox"/> Nude Dancers |
| <input type="checkbox"/> Karaoke | <input type="checkbox"/> Video Games/Pinball | <input type="checkbox"/> Recorded Music | <input type="checkbox"/> DJ Entertainment |
| <input type="checkbox"/> Pool Tables (How Many): _____ | <input type="checkbox"/> Events (Describe): _____ | <input type="checkbox"/> Other: _____ | |

The City requires an **Amusement Location Permit** for all locations with amusement devices or pool tables. **Contact the Revenue Bureau for rules and an Amusement Location Permit application form now.** Permits are non-transferable from one owner to another and must be paid before games are placed on the premises. Contact Anne Holm at 503-865-2488. The City of Portland will notify affected nearby neighbors and a copy of this form will be included in our mailing.

Use this area to provide any additional information that you wish to be considered on this liquor application
Beer, Wine, Spirits Distributor

A false answer or omission of any requested information may result in an unfavorable City recommendation.

SIGNATURE: _____ DATE: 5/22/18

