

New Business

RESOLUTION #4

James B. Beam Institute for Kentucky Spirits Federal Reporting

June 6, 2024

RECOMMENDATION:

That the resolution of the UKRF Executive Committee of October 23, 2023, which authorized the UKRF officers, or any one of them or their duly elected or appointed replacement officers, to execute any documents relating to obtaining distillation permits and needed licensure for the University of Kentucky and UKRF via its James B. Beam Institute for Kentucky Spirits (“JBBI”) to legally distill and sell product from the distillation process required by the U.S. Department of the Treasury, Alcohol and Tobacco Tax and Trade Bureau (“TTB”) is updated to also authorize the same UKRF officers and their replacements to execute and submit any additional documentation to maintain those distillation permits and licenses and to authorize the UKRF Executive Director to designate a delegate to execute and submit reports to the TTB and other governmental agencies concerning the activities of the JBBI under the permits and licenses, provided that any additional permits and licenses will require submission to and consideration by the UKRF Executive Committee or the full UKRF Board.

ACTION TAKEN:

APPROVED

DISAPPROVED