



MEMORANDUM

TO: Chair and Members of the Board DATE: June 2, 2016

FROM: Cynthia Franklin RE: Northern Lights Indoor Gardens,
Director, Marijuana Control Board LLC, #10136

This is an application for a new standard marijuana cultivation facility in the City and Borough of Sitka by Northern Lights Indoor Gardens, LLC DBA Northern Lights Indoor Gardens, LLC.

Date Application Initiated: 03/01/2016

Date Fees Paid: 05/19/2016

Date Under Review: 05/23/2016

Incomplete Letter Date: 05/24/2016

Date Incompletion Corrected: 05/25/2016

Additional Incomplete Letter: No

Date Final Documents Completed: 05/25/2016

Determined Complete/Notices Sent: 05/26/2016

Local Government Response/Date: No response received; 60 days runs 07/25/2016

DEC Response/Date: DEC responded "No permit needed"; 05/26/2016

Fire Marshal Response/Date: None yet

Objection(s) Received/Date: Yes, 3 Objections received 3/14 and 3/16/2016

Staff questions for Board: None



Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northern Lights Indoor Gardens, LLC	License Number:	-10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC				
Physical Address:	1321 Sawmill Creek Road Suite O and P				
City:	sitka	State:	AK	Zip Code:	99835
Designated Owner:	Micah Miller				
Email Address:	dalys@gci.net				

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	Entity Documents Pages 2
1	
2	Finger print Cards Pages 3
	Micah Miller
	Mike Daly
	Lorraine Daly
	5 Total pages

OFFICE USE ONLY

Received Date:		Payment Submitted Y/N:		Transaction #:	
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State of Alaska
Department of Commerce, Community and Economic Development
Corporations, Business and Professional Licensing

Certificate of Organization

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Northern Lights Indoor Gardens, LLC



IN TESTIMONY WHEREOF, I execute the certificate
and affix the Great Seal of the State of Alaska
effective **March 25, 2015**.

A handwritten signature in black ink, appearing to read "Chris Hladick".

Chris Hladick
Commissioner

Division of Corporations, Business and Professional Licensing

Name(s)

Type	Name
Legal Name	Northern Lights Indoor Gardens, LLC

Entity Details

Entity Type: Limited Liability Company

Entity #: 10028235

Status: Good Standing

AK Formed Date: 3/25/2015

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2017

Entity Mailing Address: 501 CHARTERIS ST, SITKA, AK 99835

Entity Physical Address: 1321 SAWMILL CR RD STE O & P, SITKA, AK 99835

Registered Agent

Agent Name: Michael Daly

Registered Mailing Address: 501 CHARTERIS STREET, SITKA, AK 99835

Registered Physical Address: 501 CHARTERIS STREET, SITKA, AK 99835

Officials

AK Entity#	Name	Titles	Percent Owned
	Micah Miller	Member, Manager	50
	Michael Daly	Member	50

Filed Documents

Date Filed	Type	Filing	Certificate
3/25/2015	Creation Filing		
4/9/2015	Initial Report		
3/1/2016	Change of Officials		

**NORTHERN LIGHTS INDOOR GARDENS, LLC
OPERATING AGREEMENT**

This Agreement is entered into this 27 day of Feb, 2016, by and between MICAH S. MILLER, of 1710 Halibut Point Road, Sitka, Alaska 99835, and MICHAEL S. DALY, of 501 Charteris Street, Sitka, Alaska 99835.

The parties have agreed to organize and operate a limited liability company in accordance with the terms and subject to the conditions set forth in this Agreement.

NOW, THEREFORE, for good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the parties, intending legally to be bound, agree as follows:

**Article I
Definitions**

The following italicized terms shall have the meaning specified in this *Article I*. Other terms are defined in the text of this Agreement; and, throughout this Agreement, those terms shall have the meanings respectively ascribed to them:

"Act" means the Alaska Limited Liability Company Act, as amended from time to time.

"Adjusted Capital Account Deficit" means, with respect to any Interest Holder, the deficit balance, if any, in the Interest Holder's Capital Account as of the end of the relevant taxable year, after giving effect to the following adjustments:

(i) the Capital Account shall be credited with the amounts which the Interest Holder is deemed obligated to restore pursuant to Regulation Sections 1.704-2(g)(1) and (i)(5) (i.e., the Interest Holder's share of Minimum Gain and Member Minimum Gain); and

(ii) the Capital Account shall be debited with the items described in Regulation Sections 1.704-1(b)(2)(ii)(d)(4), (5) and (6).

"Adjusted Capital Balance" means, as of any day, an Interest Holder's total Capital Contributions less all amounts actually distributed to the Interest Holder pursuant to *Sections* 4.2.3.4.1 and 4.4 hereof. If any Interest is transferred in accordance with the terms of this Agreement, the transferee shall succeed to the Adjusted Capital Balance of the transferor to the extent the Adjusted Capital Balance relates to the Interest transferred.

"Affiliate" means, with respect to any Member, any Person: (i) which owns more than 50% of the voting interests in the Member; or (ii) in which the Member owns more than 50% of

the voting interests; or (iii) in which more than 50% of the voting interests are owned by a Person who has a relationship with the Member described in clause (i) or (ii) above.

"Agreement" means this Operating Agreement, as amended from time to time.

"Capital Account" means the account to be maintained by the Company for each Interest Holder in accordance with the following provisions:

(i) an Interest Holder's Capital Account shall be credited with the Interest Holder's Capital Contributions, the amount of any Company liabilities assumed by the Interest Holder (other than liabilities secured by Company property distributed to the Interest Holder), the Interest Holder's allocable share of Profit and any item in the nature of income or gain specially allocated to the Interest Holder pursuant to the provisions of *Article IV* (other than *Section 4.3.3*); and

(ii) an Interest Holder's Capital Account shall be debited with the amount of money and the fair market value of any Company property distributed to the Interest Holder (net of liabilities secured by such distributed property that such Interest Holder is considered to assume or take subject to under Section 752 of the Code), the amount of the Interest Holder's individual liabilities that are assumed by the Company (other than liabilities that reduce the amount of any Capital Contribution made by such Interest Holder), the Interest Holder's allocable share of Loss, and any item in the nature of expenses or losses specially allocated to the Interest Holder pursuant to the provisions of *Article IV* (other than *Section 4.3.3*).

If any Interest is transferred pursuant to the terms of this Agreement, the transferee shall succeed to the Capital Account of the transferor to the extent the Capital Account is attributable to the transferred Interest. If the book value of Company property is adjusted as provided herein, the Capital Account of each Interest Holder shall be adjusted to reflect the aggregate adjustment in the same manner as if the Company had recognized gain or loss equal to the amount of such aggregate adjustment. It is intended that the Capital Accounts of all Interest Holders shall be maintained in compliance with the provisions of Regulation Section 1.704-1(b), and all provisions of this Agreement relating to the maintenance of Capital Accounts shall be interpreted and applied in a manner consistent with that Regulation.

"Capital Contribution" means the total amount of cash and the fair market value of any other assets contributed (or deemed contributed under Regulation Section 1.704-1(b)(2)(iv)(d)) to the Company by a Member, net of liabilities assumed by the Company or to which the assets are subject.

"Capital Proceeds" means the gross receipts received by the Company from a Capital Transaction.

"Capital Transaction" means any transaction not in the ordinary course of business which results in the Company's receipt of cash or other consideration other than Capital Contributions, including, without limitation, proceeds of sales or exchanges or other dispositions of property not in the ordinary course of business, financings, refinancings, condemnations, recoveries of damage awards, and insurance proceeds.

"Cash Flow" means all cash funds derived from operations of the Company (including interest received on reserves), without reduction for any noncash charges, but less cash funds used to pay current operating expenses and to pay or establish reasonable reserves for future expenses, debt payments, capital improvements, and replacements as determined by the General Manager. Cash Flow shall not include Capital Proceeds but shall be increased by the reduction of any reserve previously established.

"Code" means the Internal Revenue Code of 1986, as amended, or any corresponding provision of any succeeding law.

"Company" means the limited liability company formed in accordance with this Agreement.

"Department" means the Department of Commerce and Economic Development.

"General Manager" means the Person or his successor.

"Interest" means a Person's share of the profits and losses of, and the right to receive distributions from, the Company.

"Interest Holder" means any Person who holds an Interest, whether as a Member or an unadmitted assignee of a Member.

"Involuntary Withdrawal" of a Member shall mean the death, retirement, resignation, expulsion or bankruptcy of such Member and any other event which terminates the continued membership of such Member in the Company.

"Member" means each Person signing this Agreement and any Person who subsequently is admitted as a member of the Company.

"Member Minimum Gain" has the meaning and shall be determined as set forth in Regulation Section 1.704-2(i) for "partner nonrecourse debt minimum gain".

"Member Nonrecourse Deductions" has the meaning and shall be determined as set forth in Regulation Section 1.704-2(i) for "partner nonrecourse deductions".

"Minimum Gain" has the meaning and shall be determined as set forth in Regulation Sections 1.704-2(b)(2) and 1.704-2(d) for "partnership minimum gain".

"Membership Rights" means all of the rights of a Member in the Company, including a Member's: (i) Interest; (ii) right to inspect the Company's books and records; (iii) right to participate in the management of and vote on matters coming before the Company; and (iv) unless this Agreement or the Articles of Organization provide to the contrary, right to act as an agent of the Company.

"Negative Capital Account" means a Capital Account with a balance of less than zero.

"Nonrecourse Deductions" has the meaning set forth in Regulation Section 1.704-2(b)(1).

"Nonrecourse Liability" has the meaning set forth in Regulation Sections 1.704-2(b)(3) and 1.752-1(a)(2).

"Percentage" means, as to a Member, the percentage set forth after the Member's name on *Exhibit A*, as amended from time to time, and as to an Interest Holder who is not a Member, the Percentage of the Member whose Interest has been acquired by such Interest Holder, to the extent the Interest Holder has succeeded to that Member's Interest.

"Person" means and includes an individual, corporation, partnership, association, limited liability company, trust, estate, or other entity.

"Positive Capital Account" means a Capital Account with a balance of zero or greater.

"Profit" and *"Loss"* means, for each taxable year of the Company (or other period for which Profit or Loss must be computed), the Company's taxable income or loss determined in accordance with Section 703(a) of the Code, with the following adjustments:

(i) all items of income, gain, loss, deduction, or credit required to be stated separately pursuant to Section 703(a)(1) of the Code shall be included; and

(ii) any tax-exempt income of the Company, not otherwise taken into account in computing Profit or Loss, shall be included; and

(iii) any expenditures of the Company described in Section 705(a)(2)(B) of the Code (or treated as such pursuant to Regulation Section 1.704-1(b)(2)(iv)(i)) and not otherwise taken into account in computing Profit or Loss, shall be subtracted; and

(iv) gain or loss resulting from any taxable disposition of Company property shall be computed by reference to the adjusted book value of the property disposed of, notwithstanding the fact that the adjusted book value differs from the adjusted basis of the property for federal income tax purposes; and

(v) in lieu of the depreciation, amortization, or cost recovery deductions allowable in computing taxable income or loss, there shall be taken into account the depreciation or amortization computed for book purposes; and

(vi) notwithstanding any other provision of this definition, any items which are specially allocated pursuant to *Section 4.3* hereof shall not be taken into account.

"Regulation" or *"Regulations"* means the income tax regulations, including any temporary regulations, from time to time promulgated under the Code.

"Transfer" means, when used as a noun, any voluntary sale, hypothecation, pledge, assignment, attachment, or other transfer, and, when used as a verb, means voluntarily to sell, hypothecate, pledge, assign, or otherwise transfer.

Article II

Organization and Purpose

2.1 *Organization.* The parties shall organize a limited liability company pursuant to the Act and the provisions of this Agreement.

2.2. *Name of the Company.* The name of the Company shall be "Northern Lights Indoor Gardens, LLC". The Company may do business under that name and under any other name or names which the General Manager selects. If the Company does business under a name other than that set forth in its Articles of Organization, then the Company shall file an assumed business name as required by law.

2.3. *Purpose.* The Company is organized to conduct any or all lawful affairs for which an LLC may be organized under AS 10.50. The Company may do any and all things necessary, convenient, or incidental to that purpose.

2.4. *Term.* The term of the Company shall begin upon the acceptance of the Articles of Organization by the Department and shall be perpetual, unless its existence is sooner terminated pursuant to *Article VII* of this Agreement or the mandatory provisions of the Act.

2.5. *Principal Office.* The principal office of the Company in the State of Alaska shall be located at 501 Charteris Street, Sitka, Alaska 99835, or at any other place within the State of Alaska that the General Manager selects.

2.6. *Registered Agent.* The name and address of the Company's registered agent in the State of Alaska shall be Michael Daly.

2.7. *Members.* The name, present mailing address, taxpayer identification number, and Percentage of each Member are set forth on *Exhibit A*.

Article III

Capital

3.1. *Initial Capital Contributions.* Upon the execution of this Agreement, the Members shall contribute to the Company cash in the amounts or assets with the value set forth on *Exhibit A*. The amount of the initial contribution of each Member shall be recorded by the General Manager as a contribution to the capital of the Company.

3.2. *No Additional Capital Contributions Required.* No Member shall be obligated, nor shall any Member have a right, to contribute any additional capital to the Company, other than as specified in *Exhibit A*, and no Member shall have any personal liability for any obligation of the Company.

3.3. *No Interest on Capital Contributions.* Interest Holders shall not be paid interest on their Capital Contributions.

3.4. *Return of Capital Contributions.* Except as otherwise provided in this Agreement, no Interest Holder shall have the right to receive any return of any Capital Contribution.

3.5. *Form of Return of Capital.* If an Interest Holder is entitled to receive a return of a Capital Contribution, the Interest Holder shall not have the right to receive anything but cash in return of the Interest Holder's Capital Contribution.

3.6. *Capital Accounts.* A separate Capital Account shall be maintained for each Interest Holder.

Article IV

Allocations and Distributions

4.1. *Allocation of Profit or Loss and Distributions of Cash Flow.*

4.1.1. *Profit or Loss Other Than from a Capital Transaction.* After giving effect to the special allocations set forth in *Section 4.3*, for any taxable year of the Company, Profit or Loss (other than Profit or Loss resulting from a Capital Transaction, which Profit or Loss shall be allocated in accordance with the provisions of *Sections 4.2.1* and *4.2.2*) shall be allocated to the Interest Holders in proportion to their Percentages.

4.1.2. *Cash Flow.* Cash Flow for each taxable year of the Company shall be distributed to the Interest Holders in proportion to their Percentages no later than seventy-five (75) days after the end of the taxable year.

4.2. *Allocation of Profit or Loss from a Capital Transaction.*

4.2.1. *Profit.* After giving effect to the special allocations set forth in *Section 4.3*, Profit from a Capital Transaction shall be allocated as follows:

4.2.1.1. If one or more Interest Holders has a Negative Capital Account, to those Interest Holders, in proportion to their Negative Capital Accounts, until all Negative Capital Accounts have been reduced to zero.

4.2.1.2. Any Profit not allocated pursuant to *Section 4.2.1.1* shall be allocated to the Interest Holders in proportion to, and to the extent of, the amounts distributed or distributable to them pursuant to *Section 4.2.3.4.3*.

4.2.1.3. Any Profit in excess of the foregoing allocations shall be allocated to the Interest Holders in proportion to their Percentages.

4.2.2. *Loss.* After giving effect to the special allocations set forth in *Section 4.3*, Loss from a Capital Transaction shall be allocated as follows:

4.2.2.1. If one or more Interest Holders has a Positive Capital Account, to those Interest Holders, in proportion to their Positive Capital Accounts, until all Positive Capital Accounts have been reduced to zero.

4.2.2.2. Any Loss not allocated to reduce Positive Capital Accounts to zero pursuant to *Section 4.2.2.1* shall be allocated to the Interest Holders in proportion to their Percentages.

4.2.3. *Capital Proceeds.* Capital Proceeds shall be distributed and applied by the Company in the following order and priority:

4.2.3.1. to the payment of all expenses of the Company incident to the Capital Transaction; then

4.2.3.2. to the payment of debts and liabilities of the Company then due and outstanding (including all debts due to any Interest Holder); then

4.2.3.3. to the establishment of any reserves which the General Manager deems necessary for liabilities or obligations of the Company; then

4.2.3.4. the balance shall be distributed as follows:

4.2.3.4.1. to the Interest Holders in proportion to their Adjusted Capital Balances, until their remaining Adjusted Capital Balances have been paid in full;

4.2.3.4.2. if any Interest Holder has a Positive Capital Account after the distributions made pursuant to *Section 4.2.3.4.1* and before any further allocation of Profit pursuant to *Section 4.2.1.3*, to those Interest Holders in proportion to their Positive Capital Accounts; then

4.2.3.4.3. the balance, to the Interest Holders in proportion to their Percentages.

4.3. *Regulatory Allocations.* The allocations set forth in *Sections 4.3.1* and *4.3.2* are included to comply with the requirements of the Regulations. If allocations under such provisions are different from the allocations which would be made under *Section 4.1* or *4.2*, as appropriate, then the General Manager shall make appropriate allocations, consistent with the Regulations, so that the net allocations are, as much as possible, consistent with those under *Sections 4.1* and *4.2*.

4.3.1. *Qualified Income Offset.* No Interest Holder shall be allocated Losses or deductions if the allocation causes the Interest Holder to have an Adjusted Capital Account Deficit. If an Interest Holder unexpectedly receives any adjustments, allocations, or distributions described in Regulation Section 1.704-1(b)(2)(ii)(d)(4), (5) or (6) which results in or increases an Adjusted Capital Account Deficit at the end of any taxable year, then all items of income and gain of the Company for that taxable year shall be allocated to that Interest Holder, before any other allocation pursuant to this *Article IV* (other than those pursuant to *Sections 4.3.2.1* and *4.3.2.2*), in an amount and manner sufficient to eliminate such Adjusted Capital Account Deficit as quickly as possible. This *Section 4.3.1* is intended to comply with, and shall be interpreted consistently with, the "qualified income offset" provisions of the Regulation Section 1.704-1(b)(2)(ii)(d) and all other Regulation Sections relating thereto.

4.3.2. *Minimum Gain.*

4.3.2.1. *Minimum Gain Chargeback.* Except as set forth in Regulation Section 1.704-2(f), if, during any taxable year, there is a net decrease in Minimum Gain, each Interest Holder, prior to any other allocation pursuant to this *Article V*, shall be specially allocated items of gross income and gain for such taxable year (and, if necessary, subsequent taxable years) in an amount equal to that Interest Holder's share of the net decrease of Minimum Gain, computed in accordance with Regulation Section 1.704-2(g). Allocations of items of gross income and gain pursuant to this *Section 4.3.2.1* shall be made as described in Regulation Sections 1.704-2(f) and (j). This *Section 4.3.2.1* is intended to comply with, and shall be interpreted consistently with, the "minimum gain chargeback" provisions of Regulation Section 1.704-2(f) and all other Regulation Sections relating thereto.

4.3.2.2. *Member Minimum Gain Chargeback.* Except as set forth in Regulation Section 1.704-2(i)(4), if, during any taxable year, there is a net decrease in Member Minimum Gain, each Interest Holder with a share of that Member Minimum Gain as of the beginning of such year, prior to any other allocation pursuant to this *Article V*, shall be specially allocated items of gross income and gain for such taxable year (and, if necessary, subsequent taxable years) in an amount equal to that Interest Holder's share of the net decrease of Member Minimum Gain, computed in accordance with Regulation Section 1.704-2(i)(4). Allocations of items of gross income and gain pursuant to this *Section 4.3.2.2* shall be made as described in Regulation Sections 1.704-2(i)(4) and (j). This *Section 4.3.2.2* is intended to comply with, and shall be interpreted consistently with, the "minimum gain chargeback" provisions of Regulation Section 1.704-2(i)(4) and all other Regulation Sections relating thereto.

4.3.3. *Contributed Property and Book-ups.* To the extent permitted or required by Section 704(c) of the Code and the Regulations thereunder, Regulation Section 1.704-1(b)(2)(iv)(d)(3) and Regulation Section 1-704-1(b)(2)(iv)(f), income, gain, loss, and deduction with respect to any property contributed (or deemed contributed) to the Company shall, solely for tax purposes, be allocated among the Interest Holders so as to take account of any variation between the adjusted basis of the property to the Company for federal income tax purposes and its fair market value at the date of contribution (or deemed contribution) under the rules of Regulation Section 704-3(b)(1). If the adjusted book value of any Company asset is adjusted as provided herein, subsequent allocations of income, gain, loss, and deduction with respect to the asset shall take account of any variation between the adjusted basis of the asset for federal income tax purposes and its adjusted book value in the manner required under Section 704(c) of the Code and the Regulations thereunder.

4.3.4. *Election under Section 754 of the Code.* To the extent an adjustment to the tax basis of any Company asset pursuant to Section 734(b) or Section 743(b) of the Code is required, pursuant to Regulation Section 1.704-1(b)(2)(iv)(m), to be taken into account in determining Capital Accounts, the amount of the adjustment to the Capital Accounts shall be treated as an item of gain (if the adjustment increases the basis of the asset) or loss (if the adjustment decreases basis), and the gain or loss shall be specially allocated to the Interest Holders in a manner consistent with the manner in which their Capital Accounts are required to be adjusted pursuant to that Section of the Regulations.

4.3.5. *Nonrecourse Deductions.* Nonrecourse Deductions for a taxable year or other period shall be specially allocated among the Interest Holders in proportion to their Percentages.

4.3.6. *Member Nonrecourse Deductions.* Any Member Nonrecourse Deduction for any taxable year or other period shall be specially allocated to the Interest Holder who bears the risk of loss with respect to the liability to which the Member Nonrecourse Deduction is attributable in accordance with Regulation Section 1.704-2(i).

4.3.7. *Guaranteed Payments.* To the extent any compensation paid to any Member by the Company, is determined by the Internal Revenue Service not to be a guaranteed payment under Section 707(c) of the Code or is not paid to the Member other than in the Person's capacity as a Member within the meaning of Section 707(a) of the Code, the Member shall be specially allocated gross income of the Company in an amount equal to the amount of that compensation, and the Member's Capital Account shall be adjusted to treat the payment of that compensation as a distribution.

4.3.8. *Recapture.* In making any allocation among the Members of income or gain from the sale or other disposition of a Company asset, the ordinary income portion, if any, of such income and gain resulting from the recapture of cost recovery or other deductions shall be allocated among those Members who were previously allocated (or whose predecessors-in-interest were previously allocated) the cost recovery deductions or other deductions resulting in the recapture items, in proportion to the amount of such cost recovery deductions or other deductions previously allocated to them.

4.3.9. *Withholding.* All amounts required to be withheld pursuant to Section 1446 of the Code or any other provision of federal, state, or local tax law shall be treated as amounts actually distributed to the affected Interest Holders for all purposes under this Agreement.

4.3.10. *Other Allocations.* All items of Company income, gain, loss, deduction and credit the allocation of which is not otherwise provided for in this Agreement, including allocation of such items for tax purposes, shall be allocated among the Members in the same proportions as they share Profits or Losses for the taxable year pursuant to this *Article IV*.

4.4. *Liquidation and Dissolution.*

4.4.1. If the Company is liquidated, the assets of the Company shall be distributed to the Interest Holders in accordance with the balances in their respective Capital Accounts, after taking into account the allocations of Profit or Loss pursuant to *Sections 4.1* or *4.2*.

4.4.2. No Interest Holder shall be obligated to restore a Negative Capital Account.

4.5. *General.*

4.5.1. Except as otherwise provided in this Agreement, the timing and amount of all distributions shall be determined by the General Manager.

4.5.2. If any assets of the Company are distributed in kind to the Interest Holders, those assets shall be valued on the basis of their fair market value, and any Interest

Holder entitled to any interest in those assets shall receive that interest as a tenant-in-common with all other Interest Holders so entitled. Unless the Members otherwise agree, the fair market value of the assets shall be determined by an independent appraiser who shall be selected by the General Manager. The Profit or Loss for each unsold asset shall be determined as if the asset had been sold at its fair market value, and the Profit or Loss shall be allocated as provided in *Section 4.2* and shall be properly credited or charged to the Capital Accounts of the Interest Holders prior to the distribution of the assets in liquidation pursuant to *Section 4.4*.

4.5.3. All Profit and Loss shall be allocated, and all distributions shall be made, to the Persons shown on the records of the Company to have been Interest Holders as of the last day of the taxable year for which the allocation or distribution is to be made. Notwithstanding the foregoing, unless the Company's taxable year is separated into segments, if there is a Transfer or an Involuntary Withdrawal during the taxable year, the Profit and Loss shall be allocated between the original Interest Holder and the successor on the basis of the number of days each was an Interest Holder during the taxable year; provided, however, to the extent permitted under Section 706 of the Code the Company's taxable year shall be segregated into two or more segments in order to account for Profit, Loss, or proceeds attributable to a Capital Transaction or to any other extraordinary nonrecurring items of the Company.

4.5.4. The General Manager is hereby authorized, upon the advice of the Company's tax counsel, to amend this *Article IV* to comply with the Code and the Regulations promulgated under Section 704(b) of the Code; provided, however, that no amendment shall materially affect distributions to an Interest Holder without the Interest Holder's prior written consent.

Article V Management

5.1. General Manager.

5.1.1. *In General.* The business and affairs of the Company shall be managed by the General Manager. Except as otherwise expressly provided in this Agreement, the General Manager shall have full and complete authority, power and discretion to manage and control the business, affairs and properties of the Company, to make all decisions regarding those matters and to perform any and all other acts or activities customary or incident to the management of the Company's business.

5.1.2. *Specific Powers.* Without limiting the generality of the foregoing, the General Manager shall have the power and authority, on behalf of the Company, to:

5.1.2.1. Acquire by purchase, lease, or otherwise, any real or personal property, tangible or intangible;

5.1.2.2. Construct, operate, maintain, finance, and improve, and to own, sell, convey, assign, mortgage, or lease any real estate and any personal property;

5.1.2.3. Except as provided in *Section 5.1.3.6*, sell, dispose, trade, or exchange Company assets in the ordinary course of the Company's business;

5.1.2.4. Enter into agreements and contracts and to give receipts, releases and discharges;

5.1.2.5. Purchase liability and other insurance to protect the Company's properties and business;

5.1.2.6. Borrow money for and on behalf of the Company, and, in connection therewith, execute and deliver instruments to hypothecate, encumber and grant security interests in the assets of the Company to secure repayment of the sums borrowed;

5.1.2.7. Execute or modify leases with respect to any part or all of the assets of the Company;

5.1.2.8. Prepay, in whole or in part, refinance, amend, modify, or extend any mortgages or deeds of trust which may affect any asset of the Company and in connection therewith to execute for and on behalf of the Company any extensions, renewals or modifications of such mortgages or deeds of trust;

5.1.2.9. Execute any and all other instruments and documents which may be necessary or in the opinion of the General Manager desirable to carry out the intent and purpose of this Agreement, including, but not limited to, documents whose operation and effect extend beyond the term of the Company;

5.1.2.10. Make any and all expenditures which the General Manager, in its sole discretion, deems necessary or appropriate in connection with the management of the affairs of the Company and the carrying out of its obligations and responsibilities under this Agreement, including, without limitation, all legal, accounting and other related expenses incurred in connection with the organization and financing and operation of the Company;

5.1.2.11. Enter into any kind of activity necessary to, in connection with, or incidental to, the accomplishment of the purposes of the Company;

5.1.2.12. Invest and reinvest Company reserves in short-term instruments or money market funds; and

5.1.2.13. Employ accountants, legal counsel, agents, and other experts to perform services for the Company.

5.1.3. *Extraordinary Transactions.* Notwithstanding anything to the contrary in this Agreement, the General Manager shall not undertake any of the following without the approval of the Members:

- 5.1.3.1. Any Capital Transaction;
- 5.1.3.2. The Company's lending more than \$5,000.00 of its money on any one occasion;
- 5.1.3.3. The admission of additional Members to the Company;
- 5.1.3.4. The Company's engaging in business in any jurisdiction which does not provide for the registration of limited liability companies;
- 5.1.3.5. Discontinuance of the Company's business;
- 5.1.3.6. Sale of the Company's business or substantial portion thereof, or the sale, exchange or other disposition of all, or substantially all, of the company's assets;
- 5.1.3.7. Any merger, reorganization or recapitalization of the Company;
- 5.1.3.8. Any borrowings by the Company in excess of \$5,000.00;
- 5.1.3.9. Any contract which would require the Company to expend more than \$5,000.00 and the adoption of any profit sharing, bonus, pension or similar plan;
- 5.1.3.10. Settlement or confession of judgment in any legal matter;
- 5.1.3.11. Transactions with Affiliates [or family members] of the General Manager;
- 5.1.3.12. Taking or effecting any action that would render the Company bankrupt or insolvent or, except as expressly provided in this Agreement, cause the termination, dissolution, liquidation or winding-up of the Company; and
- 5.1.3.13. Such other matters and decisions as the Members may from time to time designate.

5.1.4. *Removal of General Manager.* The General Manager may only be removed under the following procedure. If any one or more of the following events occurs, the Members may remove the General Manager, and elect a new General Manager:

5.1.4.1. The General Manager's willful or intentional violation or reckless disregard of the General Manager's duties to the Company; or

5.1.4.2. The General Manager's Involuntary Withdrawal.

The determination of whether one or more of such events exist shall be made by those Members holding a majority of the Percentages then held by Members and shall be final, binding, and not reviewable unless the decision was based on a material mistake of fact or law or was arbitrary and capricious. The General Manager may not be removed for any other reasons or under any other procedure.

5.2. *Meetings of and Voting by Members.*

5.2.1. A meeting of the Members may be called at any time by any Member. Meetings of Members shall be held at the Company's principal place of business or at any other place in Sitka, Alaska. Not less than ten (10) nor more than ninety (90) days before each meeting, the Person calling the meeting shall give written notice of the meeting to each Member entitled to vote at the meeting. The notice shall state the time, place, and purpose of the meeting. Notwithstanding the foregoing provisions, each Member who is entitled to notice waives notice if before or after the meeting the Member signs a waiver of the notice which is filed with the records of Members' meetings, or is present at the meeting in person or by proxy. Unless this Agreement provides otherwise, at a meeting of Members, the presence in person or by proxy of a majority of the Members constitutes a quorum. A Member may vote either in person or by written proxy signed by the Member or by the Member's duly authorized attorney-in-fact.

5.2.2. Except as otherwise provided in this Agreement, the affirmative vote of a majority of the Members shall be required to approve any matter coming before the Members.

5.2.3. In lieu of holding a meeting, the Members may vote or otherwise take action by a written instrument indicating the consent of Members holding a majority of the Percentages then held by Members.

5.3. *Personal Service.*

5.3.1. No Member shall be required to perform services for the Company solely by virtue of being a Member. Unless approved by the General Manager, no Member shall perform services for the Company or be entitled to compensation for services performed for the Company.

5.3.2. Unless approved by a majority of the Members, the General Manager shall not be entitled to compensation for services performed for the Company. However, upon substantiation of the amount and purpose thereof, the General Manager shall be entitled to reimbursement for expenses reasonably incurred in connection with the activities of the Company.

5.4. *Limitation of Liability and Independent Activities.*

5.4.1. *Limitation of Liability.* Neither the Members nor the Managers (nor any of their Affiliates) shall be liable, responsible or accountable in damages or otherwise to the Company or the Members for any act or omission by any such Person (which shall include any applicable entity) performed in good faith pursuant to the authority granted to such Person by this Agreement or in accordance with its provisions, and in a manner reasonably believed by such Person to be within the scope of the authority granted to such Person and in the best interest of the Company; provided, however, that such Person shall retain liability for acts or omissions that involve intentional misconduct, a knowing violation of the law, a violation of AS 10.50.320 (in the case of Members only) or for any transaction from which the Person will personally receive a benefit in money, property, or services to which the person is not legally entitled.

5.4.2. *Independent Activities.* Any Member may engage in or possess an interest in other business ventures of every nature and description, independently or with others, including, without limitation, the ownership, financing, management, employment by, lending or otherwise participating in businesses that are similar to the business of the Company, and neither the Company nor the other Members shall have any right by virtue of this Agreement in and to such independent ventures as to the income or profits therefrom and shall not be liable for a breach of duty of loyalty or any other duty.

5.5. *Indemnification*

5.5.1. *Indemnification.* (i) To the fullest extent permitted by applicable law, a Member, the General Manager and each director, officer, partner, employee or agent thereof ("Covered Person") shall be entitled to indemnification from the Company for any loss, damage, or claim incurred by such Covered Person by reason of any act or omission performed or omitted by such Covered Person in good faith on behalf of the Company and in a manner reasonably believed to be within the scope of authority conferred on such Covered Person by this Agreement, except that non Covered Person shall be entitled to be indemnified in respect of any loss, damage or claim incurred by such Covered Person by reason of gross negligence, bad faith, or willful misconduct with respect to such act or omissions; *provided, however*, that any indemnity under this Section 5.5.1 shall be provided out of and to the extent of Company assets only, and no other Covered Person shall have any personal liability on account thereof.

5.5.2. *Notice.* In the event that any claim, demand, action, suit or proceeding shall be instituted or asserted or any loss, damage or claim shall arise in respect of which

indemnity may be sought by a Covered Person pursuant to *Section 5.5.1(i)*, such Covered Person shall promptly notify the Company thereof in writing. Failure to provide notice shall not affect the Company's obligations hereunder except to the extent the Company is actually prejudiced thereby.

5.5.3. *Contest.* The Company shall have the right, exercisable subject to the approval of the disinterested Covered Persons, to participate in and control the defense of any such claim, demand, action, suit or proceeding, and in connection therewith, to retain counsel reasonably satisfactory to each Covered Person, at the Company's expense, to represent each Covered Person and any others the Company may designate in such claim, demand, action, suit or proceeding. The Company shall keep the Covered Person advised of the status of such claim, demand, action, suit or proceeding and the defense thereof and shall consider in good faith recommendations made by the Covered Person with respect thereto.

Article VI

Admissions and Transfers

6.1. *Transfers.* No Person may Transfer all or any portion of or any interest or rights in the Person's Membership Rights or Interest unless the following conditions ("Conditions of Transfer") are satisfied:

6.1.1. The Transfer will not require registration of Interests or Membership Rights under any federal or state securities laws;

6.1.2. The transferee delivers to the Company a written agreement to be bound by all the terms of this Agreement;

6.1.3. The Transfer will not result in the termination of the Company pursuant to Code Section 708;

6.1.4. The Transfer will not result in the Company being subject to the Investment Company Act of 1940, as amended;

6.1.5. The transferor or the transferee delivers the following information to the Company: (i) the transferee's taxpayer identification number, and (ii) the transferee's initial tax basis in the Transferred Interest; and

6.1.6. The transferor obtains, at the transferor's expense, and delivers to the Company, an opinion of legal counsel acceptable to the Company, confirming that the Conditions of Transfer have been satisfied.

6.2. If the Conditions of Transfer are satisfied, then a Member or Interest Holder may Transfer all or any portion of that Person's Interest. The Transfer of an Interest pursuant to this *Article IX* shall not result, however, in the Transfer of any of the transferor's other Membership Rights, if any, and the transferee of the Interest shall have no right to: (i) become a Member, or (ii) exercise any Membership Rights other than those specifically pertaining to the ownership of an Interest.

6.3. Each Member hereby acknowledges the reasonableness of the prohibition contained in this *Article VI* in view of the purposes of the Company and the relationship of the Members. The Transfer of any Membership Rights or Interests in violation of the prohibition contained in this *Article VI* shall be deemed invalid, null and void, and of no force or effect. Any Person to whom Membership Rights are attempted to be transferred in violation of this *Article* shall not be entitled to vote on matters coming before the Members, participate in the management of the Company, act as an agent of the Company, receive distributions from the Company, or have any other rights in or with respect to the Membership Rights.

6.4. *Admission of Transferee as Member.* Notwithstanding anything contained herein to the contrary, the transferee of all or any portion of or any interest or rights in any Membership Rights or Interest shall not be entitled to become a Member or exercise any rights of a Member. The transferee shall be entitled to receive, to the extent transferred, only the distributions to which the transferor would be entitled, and the transferee shall not be admitted as a Member unless the Members unanimously consent.

Article VII

Dissolution and Liquidation

7.1. *Events of Dissolution.* The Company shall be dissolved upon the happening of any of the following events:

7.1.1. when the period fixed for its duration in *Section 2.4* has expired;

7.1.2. upon the unanimous written agreement of the Members; or

7.1.3. upon the death, retirement, resignation, expulsion, or bankruptcy of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, unless the remaining Members, within ninety (90) days after the event or occurrence, unanimously elect to continue the business of the Company pursuant to the terms of this Agreement.

7.2. *Procedure for Winding Up and Dissolution.* If the Company is dissolved, the General Manager shall wind up its affairs. On winding up of the Company, the assets of the

Company shall be distributed, first, to creditors of the Company, including Members who are creditors, in satisfaction of the liabilities of the Company, and then, amounts in excess of any reserves deemed reasonably necessary by the General Manager to pay all of the Company's claims and obligations shall be distributed to the Interest Holders in accordance with *Section 4.2.3.4* of this Agreement.

7.3. *Termination.* The General Manager shall comply with any requirements of applicable Law pertaining to the winding up of the affairs of the Company and the final distribution of its assets. Upon completion of the winding up, liquidation and distribution of the assets, the Company shall be deemed terminated.

Article VIII

Books, Records, and Accounting

8.1. *Bank Accounts.* All funds of the Company shall be deposited in a bank account or accounts opened in the Company's name. The General Manager shall determine the institution or institutions at which the accounts will be opened and maintained, the types of accounts, and the Persons who will have authority with respect to the accounts and the funds therein.

8.2. *Books and Records.*

8.2.1. The General Manager shall keep or cause to be kept complete and accurate books and records of the Company and supporting documentation of the transactions with respect to the conduct of the Company's business. The records shall include, but not be limited to, complete and accurate information regarding the state of the business and financial condition of the Company, a copy of the Articles of Organization and this Agreement and all amendments thereto, a current list of the names and last known business, residence, or mailing addresses of all Members; and the Company's federal, state, and local tax returns.

8.2.2. The books and records shall be maintained in accordance with sound accounting practices consistently applied and shall be available at the Company's principal office for examination by any Member or the Member's duly authorized representative at any and all reasonable times during normal business hours.

8.2.3. Each Member shall reimburse the Company for all costs and expenses incurred by the Company in connection with the Member's inspection and copying of the Company's books and records.

8.3. *Annual Accounting Period.* The annual accounting period of the Company shall be its taxable year. The Company's taxable year shall be selected by the General Manager, subject to the requirements and limitations of the Code.

8.4. *Reports*

8.4.1. *Biennial Report.* The Members shall file a biennial report as required by the Department.

8.4.2. *Reports to Members.* Within seventy-five (75) days after the end of each taxable year of the Company, the General Manager shall cause to be sent to each Person who was a Member at any time during the taxable year then ended: (i) an annual compilation report, prepared by the Company's independent accountants in accordance with standards issued by the American Institute of Certified Public Accountants; and (ii) a report summarizing the fees and other remuneration paid by the Company to any Member, the General Manager, or any Affiliate in respect of the taxable year. In addition, within seventy-five (75) days after the end of each taxable year of the Company, the General Manager shall cause to be sent to each Person who was an Interest Holder at any time during the taxable year then ended, that tax information concerning the Company necessary for preparing the Interest Holder's income tax returns for that year. At the request of any Member, and at the Member's expense, the General Manager shall cause an audit of the Company's books and records to be prepared by independent accountants for the period requested by the Member.

8.5. *Tax Matters Member.* The General Manager shall be the Company's tax matters partner ("Tax Matters Member"). The Tax Matters Member shall have all powers and responsibilities of a "tax matters partner" as defined in Section 6231 of the Code. The Tax Matters Member shall keep all Members informed of all notices from government taxing authorities that may come to the attention of the Tax Matters Member. The Company shall pay and be responsible for all reasonable third-party costs and expenses incurred by the Tax Matters Member in performing those duties. A Member shall be responsible for any costs incurred by the Member with respect to any tax audit or tax-related administrative or judicial proceeding against any Member, even though it relates to the Company. The Tax Matters Member shall not compromise any dispute with the Internal Revenue Service without the approval of the Members.

8.6. *Tax Elections.* The General Manager shall have the authority to make all Company elections permitted under the Code, including, without limitation, elections of methods of depreciation and elections under Section 754 of the Code. The decision to make or not make an election shall be at the General Manager's sole and absolute discretion.

8.7. *Title to Company Property.* All real and personal property acquired by the Company shall be acquired and held by the Company in its name.

Article IX

Amendments; General Provisions

9.1. *Assurances.* Each Member shall execute all certificates and other documents and shall do all such filing, recording, publishing, and other acts as the General Manager deems appropriate to comply with the requirements of law for the formation and operation of the Company and to comply with any laws, rules, and regulations relating to the acquisition, operation, or holding of the property of the Company.

9.2. *Notifications.* Any notice, demand, consent, election, offer, approval, request, or other communication (collectively a "notice") required or permitted under this Agreement must be in writing and either delivered personally or sent by certified or registered mail, postage prepaid, return receipt requested. Any notice to be given hereunder by the Company shall be given by the General Manager. A notice must be addressed to an Interest Holder at the Interest Holder's last known address on the records of the Company. A notice to the Company must be addressed to the Company's principal office. A notice delivered personally will be deemed given only when acknowledged in writing by the person to whom it is delivered. A notice that is sent by mail will be deemed given three (3) business days after it is mailed. Any party may designate, by notice to all of the others, substitute addresses or addressees for notices; thereafter, notices are to be directed to those substitute addresses or addressees.

9.3. *Specific Performance.* The parties recognize that irreparable injury will result from a breach of any provision of this Agreement and that money damages will be inadequate to remedy the injury fully. Accordingly, in the event of a breach or threatened breach of one or more of the provisions of this Agreement, any party who may be injured (in addition to any other remedies which may be available to that party) shall be entitled to one or more preliminary or permanent orders (i) restraining and enjoining any act that would constitute a breach or (ii) compelling the performance of any obligation that, if not performed, would constitute a breach.

9.4. *Complete Agreement.* This Agreement constitutes the complete and exclusive statement of the agreement among the Members. It supersedes all prior written and oral statements, including any prior representation, statement, condition, or warranty. Except as expressly provided otherwise herein, this Agreement may not be amended without the written consent of all of the Members.

9.5. *Applicable Law.* All questions concerning the construction, validity, and interpretation of this Agreement and the performance of the obligations imposed by this Agreement shall be governed by the internal law, not the law of conflicts, of the State of Alaska.

9.6. *Section Titles.* The headings herein are inserted as a matter of convenience only and do not define, limit, or describe the scope of this Agreement or the intent of the provisions hereof.

9.7. *Binding Provisions.* This Agreement is binding upon, and inures to the benefit of, the parties hereto and their respective heirs, executors, administrators, personal and legal representatives, successors, and permitted assigns.

9.8. *Jurisdiction and Venue.* Any suit involving any dispute or matter arising under this Agreement may only be brought in the United States District Court for Alaska or any Alaska State Court having jurisdiction over the subject matter of the dispute or matter. All Members hereby consent to the exercise of personal jurisdiction by any such court with respect to any such proceeding.

9.9. *Terms.* Common nouns and pronouns shall be deemed to refer to the masculine, feminine, neuter, singular, and plural, as the identity of the Person may in the context require.

9.10. *Separability of Provisions.* Each provision of this Agreement shall be considered separable; and if, for any reason, any provision or provisions herein are determined to be invalid and contrary to any existing or future law, such invalidity shall not impair the operation of or affect those portions of this Agreement which are valid.

9.11. *Counterparts.* This Agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which, when taken together, constitute one and the same document. The signature of any party to any counterpart shall be deemed a signature to, and may be appended to, any other counterpart.

9.12. *Estoppel Certificate.* Each Member shall, within ten (10) days after written request by the General Manager, deliver to the requesting Person a certificate stating, to the Member's knowledge, that: (a) this Agreement is in full force and effect; (b) this Agreement has not been modified except by any instrument or instruments identified in the certificate; and (c) there is no default hereunder by the requesting Person, or if there is a default, the nature and extent thereof. If the certificate is not received within that ten (10) day period, the General Manager shall execute and deliver the certificate on behalf of the requested Member.

9.13. *Amendment.* This Agreement may be amended by a vote of the members holding 100% of the capital accounts of all of the Members, *provided however* that no amendment which materially reduces the distributions which may be made to a Member (or changes the Profit or Loss allocation to such Member) may be made without such Member's consent.

9.14. *Consents.* Unless otherwise explicitly provided for herein, any and all consents, agreements or approvals provided for or permitted by this Agreement shall be in writing and a signed copy thereof shall be filed and kept with the books of the Company.

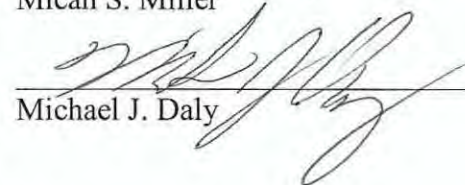
9.15. *Legends.* If certificates for any Interest or Interests are issued that evidence a Member's Interest, each such certificate shall bear such legends as may be required by applicable federal and state laws, or as may be deemed necessary or appropriate by the General Manager to reflect restrictions upon transfer contemplated herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date and year first above written.

2-27-2016
Date


Micah S. Miller

2-27-2016
Date


Michael J. Daly

STATE OF ALASKA

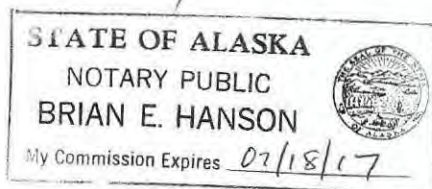
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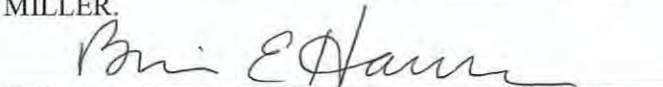
ss:

FIRST JUDICIAL DISTRICT

)

The foregoing instrument was acknowledged before me this 27th day of February, 2016, by MICAH S. MILLER.




Notary Public in and for Alaska

STATE OF ALASKA

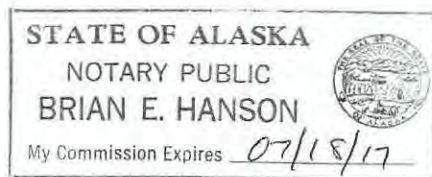
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ss:

FIRST JUDICIAL DISTRICT

)

The foregoing instrument was acknowledged before me this 27th day of February, 2016, by MICHAEL J. DALY.




Notary Public in and for Alaska

EXHIBIT A
Northern Lights Indoor Gardens, LLC
Members
02/26/16

<u>Member / Address</u>	<u>Capital Contribution</u>	<u>Percent Ownership Interest</u>
Micah S. Miller 1710 Halibut Point Road Sitka, Alaska 99835	N/A	50%
Michael J. Daly 501 Charteris Street Sitka, Alaska 99835	N/A	50%



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX

Office Use Only

CORP

NOTICE OF CHANGE OF OFFICIALS
Domestic Limited Liability Company
AS 10.50.765

☒ **\$25.00 Filing Fee (non-refundable)**

Pursuant to Alaska Statutes 10.50.765, the following will apply to the members and/or managers on record:

ITEM 1: Name of the Entity:

Alaska Entity #:

Northern Lights Indoor Gardens, LLC 10028235

ITEM 2: Prior and new information:

Prior member/manager	New (replacement) member/manager	New (replacement) mailing address	X if Member	X if Manager	% of interest held
Lorraine Daly	Michael Daly	* 501 Charteris St Sitka AK 99835	X		25%
* michael Daly now owns 50%					

Attach an additional sheet if necessary.

ITEM 3: The Statement must be signed by a manager, member, or Attorney-in-Fact.

	micah miller	general manager	2-27-2016
Signature	Printed name	Title	Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Mail the Notice of Change of Officials and non-refundable \$25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.state.ak.us/occ

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CORP

STATEMENT OF CHANGE
Registered Agent or Registered Agent Address
Domestic Limited Liability Company
AS 10.50.060

☒ **\$25.00 Filing Fee (non-refundable)**

To ensure a successful filing please read the instructions first and complete all sections. Failure to maintain complete registered agent information will result in the entity being Non-Compliant.

Pursuant to Alaska Statutes 10.50.060, the following will apply to the registered agent on file with this office:

ITEM 1: Name of the Entity:

Alaska Entity #:

Northern Lights Indoor Gardens, LLC	100 28235
-------------------------------------	-----------

ITEM 2: PRIOR registered agent information:

Name: Lorraine Daly			
Physical address: 501 Charteris Street	City: Sitka	AK	Zip Code: 99835
Mailing address: same	City:	AK	Zip Code:

A registered agent must be a resident of Alaska or a corporation (excluding LLC, LP and LLP) registered and in good standing with this office. A corporation may not act as its own registered agent.

ITEM 3: NEW registered agent information (must include a physical and mailing address in Alaska):

Name: Michael Daly			
Physical address: 501 Charteris Street	City: Sitka	AK	Zip Code: 99835
Mailing address: same	City:	AK	Zip Code:

ITEM 4: Authorization per AS 10.50.060(6):

The registered agent change was authorized by a resolution duly adopted by the company. The company is to keep and make available record of the resolution.

ITEM 5: Required Signature:

The Statement must be signed by a manager, member, or Attorney-in-Fact.

	Micah Miller	general manager	2-27-2016
Signature	Printed name	Title	Date

Mail the Statement of Change and the non-refundable \$25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

The information you submit is a public record and, once filed for record, will be posted on the State's website.

ASSIGNMENT OF LLC OWNERSHIP INTEREST
OF
NORTHERN LIGHTS INDOOR GARDENS, LLC

THIS ASSIGNMENT OF LLC OWNERSHIP INTEREST OF NORTHERN LIGHTS INDOOR GARDENS, LLC (this "Assignment") is made by and between LORRAINE DALY (the "Assignor") and MICHAEL DALY (the "Assignee").

RECITALS

A. Assignor is the owner of twenty-five percent (25%) ownership interest (the "Ownership Interest"), consisting of membership rights and interest, in NORTHERN LIGHTS INDOOR GARDENS, LLC, an Alaska limited liability company (the "Company");

B. The Company is governed by the provisions of an Operating Agreement, dated April 9, 2015, by and between the Assignor, Assignee, and Micah Miller (the "Agreement"); and

C. The Assignor desires by this Assignment to assign to the Assignee all of her Ownership Interest, and the Assignee desires by this Assignment to accept the same.

NOW, THEREFORE, FOR AND IN CONSIDERATION of good and valuable consideration, the receipt and sufficiency of which are acknowledged by each party, the parties agree as follows:

1. **Assignment.**

Effective as of February 27, 2016, (the "Effective Date"), the Assignor assigns to the Assignee and the Assignee accepts and assumes from the Assignor (a) the Ownership Interests (so that from and after the Effective Date, and until any other or further assignment made in accordance with the provisions of the Agreement, the Assignor shall have no Ownership Interest and the Assignee shall have all of Assignor's assigned Ownership Interest, i.e., twenty-five percent (25 %), and (b) any and all right, title and interest which the Assignor has under the provisions of the Agreement, or in and to any of the Company's assets, with respect to the Ownership Interest so assigned.

2. **Representations.**

2.1. **By Assignor.** To induce the Assignee to accept the delivery of this Assignment, the Assignor hereby represents and warrants to the Assignee that, on the date hereof and at the time of such delivery:

2.1.1. The Assignor is the sole legal and beneficial owner of the Ownership

Interest. The Assignor has not sold, transferred or encumbered any or all of the Ownership Interest. Subject to the provisions of the Agreement, the Assignor has the full and sufficient right at law and in equity to transfer and assign the Ownership Interest, and is transferring and assigning the Ownership Interest to the Assignee free and clear of any and all right, title or interest of any other person whatsoever;

2.1.2. The Assignor has been given no notice of any default by the Assignor in performing her obligations under the provisions of the Agreement and, to the best of the Assignor's knowledge, information and belief, the Assignor is not in default in performing those obligations; and

2.1.3. The required consent of any member in the Company to this Assignment has been obtained.

2.2. **By Assignee.** The Assignee covenants, warrants, and represents to the Company that the Ownership Interest is being acquired for investment for the Assignee's own account and not with a view to offering it for sale or distribution.

2.3. **By Each Party.** Each party represents and warrants to the other that it has been duly authorized to execute and deliver this Assignment, and to perform its obligations under this Assignment.

3. **Indemnification.**

3.1. **Assignor.** The Assignor shall defend, indemnify, and hold harmless the Assignee from and against any and all liability, claim of liability, or expense arising out of (a) any default by the Assignor in performing its obligations under the provisions of the Agreement occurring before the Effective Date, (b) except as assumed hereunder, any and all liability or expense of the Company arising before the Effective Date, and (c) any failure of the Assignor's representations contained in Section 2 to be true and complete in all material respects.

3.2. **By Assignee.** The Assignee shall defend, indemnify, and hold harmless the Assignors against and from any and all liability, claim of liability, or expense arising out of (a) any default by the Assignee in performing his obligations under the provisions of the Agreement occurring after the Effective Date, (b) any and all liability or expense assumed hereunder, and (c) any and all liability, claim of liability, or expense of the Company arising after the Effective Date. The Assignee, on behalf of the Company, also hereby release any and all claims the Company has or may have against the Assignors, except to the extent inconsistent with Section 3.1 hereof.

4. **Consent of Company.** This Assignment is subject to and conditioned upon the Company's delivery of its consent hereto. If that consent is not obtained upon or before the execution of this Assignment, this Assignment shall be null, void, and of no further force and effect.

5. **Notices.** Any notice, demand, consent, approval, request, or other communication or document to be provided hereunder to a party hereto shall be made as required by the Agreement.

6. **Miscellaneous.**

6.1. **Effectiveness.** This Assignment shall become effective upon its complete execution and delivery by each party.

6.2. **Complete Understanding.** Subject to the provisions of the Agreement, this Assignment represents the complete understanding between the parties as to the subject matter hereof, and supersedes all prior negotiations, representations, guarantees, warranties, promises, statements, or agreements, either written or oral, between the parties hereto as to the same.

6.3. **Amendment.** This Assignment may be amended by and only by an instrument executed and delivered by each party.

6.4. **Waiver.** No party shall be deemed to have waived any right which it holds hereunder unless the waiver is made expressly and in writing (and, without limiting the generality of the foregoing, no delay or omission by any party in exercising any such right shall be deemed a waiver of its future exercise). No waiver shall be deemed a waiver as to any other instance or any other right.

6.5. **Applicable Law.** All questions concerning the construction, validity, and interpretation of this Agreement and the performance of the obligations imposed hereby shall be governed by the internal law, not the law of conflicts, of the State of Alaska. If any action or proceeding involving such questions arises under the Constitution, laws, or treaties of the United States of America, or if there is a diversity of citizenship between the parties thereto, so that it is to be brought in a United States District Court, it shall be brought in the United States District Court for Alaska.

6.6. **Headings.** The headings of the sections, subsections, paragraphs and subparagraphs hereof are provided herein for and only for convenience of reference, and shall not be considered in construing their contents.

6.7. **Construction.** As used herein, (a) the term "person" means a natural person, a trustee, a corporation, a partnership, and any other form of legal entity; and (b) all reference made (i) in the neuter, masculine or feminine gender shall be deemed to have been made in all genders, (ii) in the singular or plural number shall be deemed to have been made, respectively, in the plural or singular number as well, and (iii) to any Section, subsection, paragraph or subparagraph shall, unless therein expressly indicated to the contrary, be deemed to have been made to such Section, subsection, paragraph or subparagraph of this Assignment.

6.8. **Assignment.** This Assignment shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, personal representatives, successors and assigns hereunder.

6.9. **Severability.** No determination by any court, governmental body or otherwise that any provision of this Assignment or any amendment hereof is invalid or unenforceable in any instance shall affect the validity or enforceability of (a) any other provision thereof, or (b) that provision in any circumstance not controlled by the determination. Each such provision shall be valid and enforceable to the fullest extent allowed by and shall be construed wherever possible as being consistent with applicable law.

6.10. **Further Assurances.** The parties shall cooperate with each other and shall execute and deliver, or cause to be delivered, all other instruments and shall take all other actions, as either party hereto may reasonably request from time to time in order to effectuate the provisions hereof.

6.11. **Assumption and Indemnification.** From and after the Effective Date, the Assignee shall (a) be bound by the provisions of the Agreement, as if the Assignee was a party thereto and a Member of the Company, and (b) indemnify the Company against any expense incurred by then in connection with the Assignee's admission and substitution as a Member (including, by way of example rather than of limitation, any expense incurred in preparing and filing for record any amendment of the Agreement or the Company's Articles of Organization, and any other instrument, if necessitated by the admission and substitution of the Member).

IN WITNESS WHEREOF, each party hereto has executed this Assignment, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the dates below written.

2-27-2014
Date

Lorraine Daly
Lorraine Daly
Assignor

2-27-2016
Date

Michael Daly
Michael Daly
Assignee

**UNANIMOUS CONSENT OF MEMBERS TO WAIVE NOTICE OF WITHDRAWAL,
ELECT TO ACCEPT TRANSFER OF OWNERSHIP INTEREST, WAIVE NOTICE OF
ELECTION TO ACCEPT TRANSFER OF OWNERSHIP INTEREST, CONSENT TO
ASSIGNMENT AND CONTINUE COMPANY BUSINESS**

The undersigned, being all of the members, of NORTHERN LIGHTS INDOOR GARDENS, LLC, an Alaska limited liability company (the "Company"), acting pursuant to the Operating Agreement of the Company, hereby unanimously adopt the following resolutions:

RESOLVED that LORRAINE DALY ("Withdrawing Member") has withdrawn from the Company, effective February 26, 2016, and the other members, MICHAEL DALY and MICAH MILLER agree to waive written notice of that withdrawal, if required.

FURTHER RESOLVED that MICHAEL DALY has elected to accept transfer of all ownership interest in the Company from the Withdrawing Member and the Withdrawing Member agrees to waive written notice of that election, if required.

FURTHER RESOLVED that the Company does hereby consent to the Assignment Of LLC Ownership Interest, signed contemporaneously with this consent.

FURTHER RESOLVED that, notwithstanding the withdrawal of Lorraine Daly, the Company shall not be dissolved and its business shall be continued.

To evidence our consent, we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) set forth below and direct that Micah Miller place this document among the records of the Company.

2-27-2016
Date

Lorraine Daly
Lorraine Daly

2-27-2016
Date

Michael Daly
Michael Daly

2-27-2016
Date

Micah Miller
Micah Miller

NORTHERN LIGHTS INDOOR GARDENS, LLC
MINUTES OF THE SPECIAL MEETING

The SPECIAL MEETING of NORTHERN LIGHTS INDOOR GARDENS, LLC ("Company") was called to order on February 27, 2016, at 713-B Sawmill Creek Road, Sitka, Alaska. Michael Daly and Micah Miller, members of the Company, were present. Brian E. Hanson was present as attorney for the Company.

Micah Miller amended the Operating Agreement, dated April 9, 2016, by replacing it with a new Operating Agreement approved and signed on this date.

Micah Miller was elected as General Manager.

The members of the Company authorized by resolution a registered agent change from Lorraine Daly to Michael Daly. Micah Miller was authorized to effectuate that change with the State of Alaska.

Micah Miller, as General Manager, then adjourned the meeting.

Respectfully submitted on February 27, 2016,

By:



Micah Miller, General Manager



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Cover Sheet for Marijuana Establishment Applications

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northern Lights Indoor Gardens, LLC	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC				
Physical Address:	1321 Sawmill Creek Road Suite O and P				
City:	Sitka	State:	AK	Zip Code:	99835
Designated Owner:	Micah Miller				
Email Address:	dalys@gci.net				

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items: Form - MS-00	Application Certifications Micah Miller 3 pages Mike Daly 3 pages Lorraine Daly 3 pages <hr/> 9 pages Total
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OFFICE USE ONLY

Received Date:		Payment Submitted Y/N:		Transaction #:	
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Alaska Marijuana Control Board

Form MJ-00: Application Certifications**What is this form?**

This application certifications form is required for all marijuana establishment license applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306.

This form must be completed and submitted to AMCO's main office by each proposed licensee (as defined in 3 AAC 306.020(b)(2)) before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road, Suite O and P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Micah Miller
Title:	Owner

Section 3 – Other Licenses

Ownership and financial interest in other licenses:

Yes No

Do you currently have or plan to have an ownership interest in, or a direct or indirect financial interest in another marijuana establishment license?

☒ ☐

If "Yes", which license numbers (for existing licenses) and license types do you own or plan to own?

License # 10138 Retail Marijuana Facility



Alaska Marijuana Control Board

Form MJ-00: Application Certifications**Section 4 – Certifications**

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that I have not been convicted of a felony in any state or the United States, including a suspended imposition of sentence, for which less than five years have elapsed from the time of the conviction to the date of this application.

I certify that I am not currently on felony probation or felony parole.

I certify that I have not been found guilty of selling alcohol without a license in violation of AS 04.11.010.

I certify that I have not been found guilty of selling alcohol to an individual under 21 years of age in violation of 04.16.051 or AS 04.16.052.

I certify that I have not been convicted of a misdemeanor crime involving a controlled substance, violence against a person, use of a weapon, or dishonesty within the five years preceding this application.

I certify that I have not been convicted of a class A misdemeanor relating to selling, furnishing, or distributing marijuana or operating an establishment where marijuana is consumed within the two years preceding this application.

I certify that my proposed premises is not within 500 feet of a school ground, recreation or youth center, a building in which religious services are regularly conducted, or a correctional facility, as set forth in 3 AAC 306.010(a).

I certify that my proposed premises is not located in a liquor licensed premises.

I certify that I meet the residency requirement under AS 43.23 for a permanent fund dividend in the calendar year in which I am initiating this application.

I certify that all proposed licensees (as defined in 3 AAC 306.020(b)(2)) and affiliates (as defined in 3 AAC 306.990(a)(1)) have been listed on my online marijuana establishment license application.

I certify that all proposed licensees have been listed on my application with the Division of Corporations.

I certify that I understand that providing a false statement on this form, the online application, or any other form provided by AMCO is grounds for denial of my application.



Alaska Marijuana Control Board

Form MJ-00: Application Certifications

Read each line below, and then sign your initials in the box to the right of only the applicable statement:

Initials

Only initial next to the following statement if this form is accompanying an application for a marijuana testing facility license:

I certify that I do not have an ownership in, or a direct or indirect financial interest in a retail marijuana store, a marijuana cultivation facility, or a marijuana products manufacturing facility.

☐

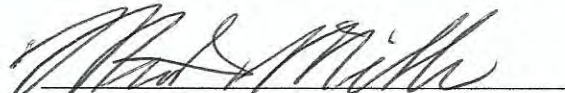
Only initial next to the following statement if this form is accompanying an application for a retail marijuana store, a marijuana cultivation facility, or a marijuana products manufacturing facility license:

I certify that I do not have an ownership in, or a direct or indirect financial interest in a marijuana testing facility license.

☒

All marijuana establishment license applicants:

As an applicant for a marijuana establishment license, I declare under penalty of unsworn falsification that I have read and am familiar with AS 17.38 and 3 AAC 306, and that I have examined the online application and this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find them to be true, correct, and complete.


Signature of licensee

Subscribed and sworn to before me this 4TH day of MAY, 20 16.



Notary Public in and for the State of Alaska.

My commission expires: 05/12/2019





Alaska Marijuana Control Board

Form MJ-00: Application Certifications

What is this form?

This application certifications form is required for all marijuana establishment license applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306.

This form must be completed and submitted to AMCO's main office by each proposed licensee (as defined in 3 AAC 306.020(b)(2)) before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road, Suite O and P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Mike Daly
Title:	Owner

Section 3 – Other Licenses

Ownership and financial interest in other licenses:

Yes No

Do you currently have or plan to have an ownership interest in, or a direct or indirect financial interest in another marijuana establishment license?

☒ ☐

If "Yes", which license numbers (for existing licenses) and license types do you own or plan to own?

License # 10138 Retail Marijuana Facility



Alaska Marijuana Control Board

Form MJ-00: Application Certifications

Section 4 – Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that I have not been convicted of a felony in any state or the United States, including a suspended imposition of sentence, for which less than five years have elapsed from the time of the conviction to the date of this application.

MO

I certify that I am not currently on felony probation or felony parole.

MO

I certify that I have not been found guilty of selling alcohol without a license in violation of AS 04.11.010.

MO

I certify that I have not been found guilty of selling alcohol to an individual under 21 years of age in violation of 04.16.051 or AS 04.16.052.

MO

I certify that I have not been convicted of a misdemeanor crime involving a controlled substance, violence against a person, use of a weapon, or dishonesty within the five years preceding this application.

MO

I certify that I have not been convicted of a class A misdemeanor relating to selling, furnishing, or distributing marijuana or operating an establishment where marijuana is consumed within the two years preceding this application.

MO

I certify that my proposed premises is not within 500 feet of a school ground, recreation or youth center, a building in which religious services are regularly conducted, or a correctional facility, as set forth in 3 AAC 306.010(a).

MO

I certify that my proposed premises is not located in a liquor licensed premises.

MO

I certify that I meet the residency requirement under AS 43.23 for a permanent fund dividend in the calendar year in which I am initiating this application.

MO

I certify that all proposed licensees (as defined in 3 AAC 306.020(b)(2)) and affiliates (as defined in 3 AAC 306.990(a)(1)) have been listed on my online marijuana establishment license application.

MO

I certify that all proposed licensees have been listed on my application with the Division of Corporations.

MO

I certify that I understand that providing a false statement on this form, the online application, or any other form provided by AMCO is grounds for denial of my application.

MO



Alaska Marijuana Control Board

Form MJ-00: Application Certifications

Read each line below, and then sign your initials in the box to the right of only the applicable statement:

Initials

Only initial next to the following statement if this form is accompanying an application for a marijuana testing facility license:

I certify that I do not have an ownership in, or a direct or indirect financial interest in a retail marijuana store, a marijuana cultivation facility, or a marijuana products manufacturing facility.

☐

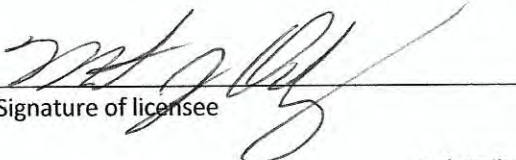
Only initial next to the following statement if this form is accompanying an application for a retail marijuana store, a marijuana cultivation facility, or a marijuana products manufacturing facility license:

I certify that I do not have an ownership in, or a direct or indirect financial interest in a marijuana testing facility license.

☒

All marijuana establishment license applicants:

As an applicant for a marijuana establishment license, I declare under penalty of unsworn falsification that I have read and am familiar with AS 17.38 and 3 AAC 306, and that I have examined the online application and this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find them to be true, correct, and complete.


Signature of licensee

Subscribed and sworn to before me this 4th day of MAY, 2016.





Notary Public in and for the State of Alaska.

My commission expires: 05/14/2019



Alaska Marijuana Control Board

Form MJ-00: Application Certifications**What is this form?**

This application certifications form is required for all marijuana establishment license applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306.

This form must be completed and submitted to AMCO's main office by each proposed licensee (as defined in 3 AAC 306.020(b)(2)) before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road, Suite O and P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Lorraine Daly
Title:	Affiliate

Section 3 – Other Licenses

Ownership and financial interest in other licenses:

Yes No

Do you currently have or plan to have an ownership interest in, or a direct or indirect financial interest in another marijuana establishment license?

☒ ☐

If "Yes", which license numbers (for existing licenses) and license types do you own or plan to own?

License # 10138 Retail Marijuana Facility



Alaska Marijuana Control Board

Form MJ-00: Application Certifications

Section 4 – Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that I have not been convicted of a felony in any state or the United States, including a suspended imposition of sentence, for which less than five years have elapsed from the time of the conviction to the date of this application.

LO

I certify that I am not currently on felony probation or felony parole.

LO

I certify that I have not been found guilty of selling alcohol without a license in violation of AS 04.11.010.

LO

I certify that I have not been found guilty of selling alcohol to an individual under 21 years of age in violation of 04.16.051 or AS 04.16.052.

LO

I certify that I have not been convicted of a misdemeanor crime involving a controlled substance, violence against a person, use of a weapon, or dishonesty within the five years preceding this application.

LO

I certify that I have not been convicted of a class A misdemeanor relating to selling, furnishing, or distributing marijuana or operating an establishment where marijuana is consumed within the two years preceding this application.

LO

I certify that my proposed premises is not within 500 feet of a school ground, recreation or youth center, a building in which religious services are regularly conducted, or a correctional facility, as set forth in 3 AAC 306.010(a).

LO

I certify that my proposed premises is not located in a liquor licensed premises.

LO

I certify that I meet the residency requirement under AS 43.23 for a permanent fund dividend in the calendar year in which I am initiating this application.

LO

I certify that all proposed licensees (as defined in 3 AAC 306.020(b)(2)) and affiliates (as defined in 3 AAC 306.990(a)(1)) have been listed on my online marijuana establishment license application.

LO

I certify that all proposed licensees have been listed on my application with the Division of Corporations.

LO

I certify that I understand that providing a false statement on this form, the online application, or any other form provided by AMCO is grounds for denial of my application.

LO



Alaska Marijuana Control Board

Form MJ-00: Application Certifications

Alcohol and Marijuana Control Office

550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

marijuana.licensing@alaska.gov

<https://www.commerce.alaska.gov/web/amco>

Phone: 907.269.0350

Read each line below, and then sign your initials in the box to the right of only the applicable statement:

Initials

Only initial next to the following statement if this form is accompanying an application for a marijuana testing facility license:

I certify that I do not have an ownership in, or a direct or indirect financial interest in a retail marijuana store, a marijuana cultivation facility, or a marijuana products manufacturing facility.

☐

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I certify that I do not have an ownership in, or a direct or indirect financial interest in a marijuana testing facility license.

☒

All marijuana establishment license applicants:

As an applicant for a marijuana establishment license, I declare under penalty of unsworn falsification that I have read and am familiar with AS 17.38 and 3 AAC 306, and that I have examined the online application and this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find them to be true, correct, and complete.

Susan Peltz
Signature of licensee

Subscribed and sworn to before me this 4th day of MAY, 20 16.



Urin Ann
Notary Public in and for the State of Alaska.

My commission expires: 05/12/2019



Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

What is this form?

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License Type:	Standard Marijuana Cultivation Facility				
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Physical Address:	1321 Sawmill Creek Road Suite O and P				
City:	Sitka	State:	AK	Zip Code:	99835
Designated Owner:	Micah Miller				
Email Address:	dalys@gci.net				

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items: MS-01	marijuana Establishment Operating Plan Total Pages <u>19</u>
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OFFICE USE ONLY

Received Date:		Payment Submitted Y/N:		Transaction #:	
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Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan**What is this form?**

An operating plan is required for all marijuana establishment license applications. Applicants should review **Title 17.38** of **Alaska Statutes** and **Chapter 306** of the **Alaska Administrative Code**. This form will be used to document how an applicant intends to meet the requirements of those statutes and regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020(c).

What must be covered in an operating plan?

Applicants must identify how the proposed premises will comply with applicable statutes and regulations regarding the following:

- Security
- Inventory tracking of all marijuana and marijuana product on the premises
- Employee qualification and training
- Waste disposal
- Transportation and delivery of marijuana and marijuana products
- Signage and advertising
- Control plan for persons under the age of 21

Applicants must also complete the corresponding operating plan supplemental forms (**Form MJ-03**, **Form MJ-04**, **Form MJ-05**, or **Form MJ-06**) to meet the additional operating plan requirements for each license type.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road Suite O & P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Mailing Address:	501 Charteris Street				
City:	Sitka	State:	ALASKA	ZIP:	99835

Primary Contact:	Mike Daly				
Main Phone:	907-747-5858	Cell Phone:	907-738-2242		
Email:	dalys@gci.net				



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Section 2 – Security

Review the requirements under 3 AAC 306.710 – 3 AAC 306.720 and 3 AAC 306.755, and identify how the proposed premises will meet the listed requirements.

Describe how the proposed premises will comply with each of the following:

Restricted Access Areas (3 AAC 306.710):

Describe how you will prevent unescorted members of the public from entering restricted access areas:

All restricted areas (including cultivation, trimming, packaging, storage of materials, waste products and office areas) will be secured behind commercial grade, non-residential door locks accessible by licensed employees and management with a current marijuana handlers permit on record at the facility only. Entry doors to restricted areas will have signs that clearly read "Restricted access area. Visitors must be escorted." and "No one under 21 years of age permitted". The signs will not be less than 12 inches long and 12 inches wide, with letters at least one-half inch in height contrast to the background of the sign.

Describe your processes for admitting visitors into and escorting them through restricted access areas:

Visitors will enter the business through the designated reception area in suite O. They will be required to show proof of age (21 years or older) by showing a valid government issued identification. All visitors will be required to sign and date a visitors log sheet located at the reception area. Visitors will be required to wear a visitor's badge containing the words "VISITOR" in large print while inside any restricted area. A maximum of 5 visitors at a time per escorting employee. Visitors will be in visible sight of the escorting employee at all times. Monitored security cameras will be recording all activity inside the restricted areas. Once the escorted visitors exit the restricted area with the employee they will return the visitor's badge and be allowed to exit the reception area at will.



Alcohol and Marijuana Control Office

550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

marijuana.licensing@alaska.gov

<https://www.commerce.alaska.gov/web/amco>

Phone: 907.269.0350

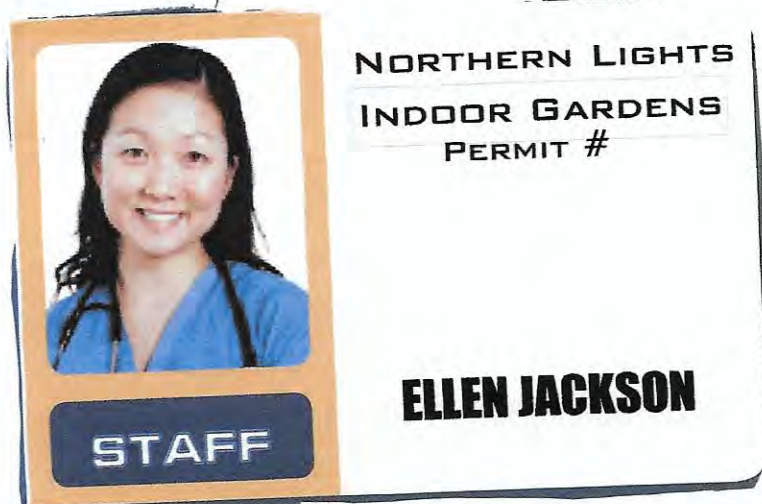
Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Describe your recordkeeping of visitors who are escorted into restricted access areas:

Visitors 21 years of age and older must sign and date a monthly log sheet that includes, the date, visitor's printed name, type of identification used, time entered into restricted area and time exited restricted area. The monthly log sheets will be stored in a Visitors Log Binder located in the locked fire proof cabinet in the locked office. At the end of 3 years the Visitors Log Book record will be scanned into an electronic record and kept as an electronic file in a fire proof safe. Video security camera footage of visitors will be kept in a fire proof safe located in the secured (locked) office for 40 days.

Provide a copy of a sample identification badge to be displayed by each licensee, employee, or agent while on the premises:





Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Security Alarm Systems and Lock Standards (3 AAC 306.715):

Exterior lighting is required to facilitate surveillance. Describe how the exterior lighting will meet this requirement:

Each exterior: Lighting is located at every exterior exit including windows. Lighting will be at a minimum of 8 feet high from the ground. Ground floor exterior lights will illuminate approximately 20 feet from all exterior entrances. Cameras located at each exit will be positioned so lighting will enhance video surveillance and not cause a hindrance.

An alarm system is required for all license types. Describe the security alarm system for the proposed premises:

Every exterior entrance and window will be equipped within an alarm system. The alarm system includes a DSC NEO alarm panel with keypad, outdoor loud siren for the two front and two rear entrances, window and door contact alarms, Roll up door contact alarm, indoor motion detector for interior entry ways, glass break detectors for all windows. The system is monitored by LJ Alarm Systems located in Juneau Alaska.

The alarm system must be activated on all exterior doors and windows when the licensed premises is closed for business. Describe how the security alarm system meets this requirement:

Alarm system is activated by keypad near the employee exit. Prior to exiting the building the managing employee will activate the alarm system using the key pad then will exit and lock the door. Management will be able to track whether the system is activated by using an APP on a cell phone.



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Describe your policies and procedures for preventing diversion of marijuana or marijuana product:

All marijuana and marijuana products will be kept in a secured locked (restricted) areas. All marijuana plants will be in compliance with the state approved marijuana inventory tracking system, METRC. METRC is a hosted, real-time system that uses serialized tags with barcode, human-readable and Radio Frequency identification (RFID) tags attached to every plant, and labels attached to wholesale packages to track marijuana inventory. Each tag will be attached to a plant when they reach 8 inches in height to facilitate tracking through different stages of growth, as well the drying and curing process. Marijuana products will be stored in the water and fire proof safe in locked office located in the restricted area. All marijuana product inventory record keeping including plant, tracking, and products will be kept in a water/fire proof safe in the locked office located in the restricted area for a the current year and three previous calender years. These records will then be scanned into electronic files and kept in the water/fire proof safe for future reference. Diversion of marijuana and marijuana products will also be prevented with use of video surveillance cameras located throughout the facility ensuring coverage of all entrances, point of sale and restricted areas. Video footage will be stored in a locked cabinet inside the locked office in the restricted area for 40 days. Visitors will be limited to 5 per employee and must be escorted a all times when inside the restricted area. Customers in the retail area will be personally assisted and products will be kept behind restricted counters.

Describe your policies and procedures for preventing loitering:

"No Loitering" signs will be posted at external doors. Surveillance camera with adequate lighting located at the external doors will be monitored by licensed staff during business hours for possible loitering. Any suspected loiterers will be asked to leave by licensed staff. If the loitering party refuses to leave the local law enforcement will be notified.

Describe your policies and procedures regarding the use of any additional security device, such as a motion detector, pressure switch, and duress, panic, or hold-up alarm to enhance security of the proposed premises:

Motion detectors will be activated using the security key pad at the employee exit during non business hours. Motion detectors will be located at each interior area around the windows and doors monitoring unauthorized motion during non business hours 20 feet from the windows and doorways.



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Describe your policies and procedures regarding the actions to be taken by a licensee, employee, or agent when any automatic or electronic notification system alerts a local law enforcement agency of an unauthorized breach of security:

Once the alarm system is activated by unauthorized breach of security management and local law enforcement will be notified by L.J. Alarm System. A secured knox box will be accessible for police or other emergency personnel to gain access to business if they arrive prior to management. All personnel will work with local authorities to assist in any investigation deemed necessary. Management will notify the state marijuana control board of the unauthorized breach of security within 24 business hours. Management will ensure full inventory will be assessed and reported to the authorities and the state marijuana control board. A quality control review of security measures will be conducted and proper steps to correct any deficiencies in the security plan will be made.

Video Surveillance (3 AAC 306.720):

All licensed marijuana establishments must meet minimum standards for surveillance equipment. Applicants should be able to answer "Yes" to all items below.

Video surveillance and camera recording system covers the following areas of the premises:	Yes	No
Each restricted access area and each entrance to a restricted access area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Both the interior and exterior of each entrance to the facility	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each point of sale area	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Each video surveillance recording:	Yes	No
Is preserved for a minimum of 40 days, in a format that can be easily accessed for viewing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clearly and accurately displays the time and date	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Is archived in a format that does not permit alteration of the recorded image, so that the images can readily be authenticated	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Describe how the video cameras will be placed to produce a clear view adequate to identify any individual inside the licensed premises, or within 20 feet of each entrance to the licensed premises:

Cameras will be mounted on ceilings and upper area of walls to ensure clear views of all operations and identify any individual inside the licensed facility. Multiple cameras may be used in larger areas in order to ensure clear views of activity within the room. Outdoor cameras will be placed to ensure clear view within 20 feet of entrances. A camera will be placed above the second story windows with clear view of both the windows and the area below including the main entrance way and at least 20 feet around the main entrance. Video footage will have a clear time and date displayed at all times.

Describe the locked and secure area where video surveillance recording equipment and records will be housed and stored and how you will ensure the area is accessible only to authorized personnel, law enforcement, or an agent of the board:

The locked and secured area will be the office. It will be secured by a commercial grade non residential locking mechanism accessible by management only. the surveillance recording equipment will be locked in a cabinet within the office. Records will be kept housed and stored in a fire proof safe within the secured office. The office and fire proof safe will be accessible to management only. In the event law enforcement or an agent of the board requires access to the office, records, video surveillance recording equipment or any other contents within the fire proof safe or office area the management staff will accommodate their wishes and assist in gathering any information requested.

Location of Surveillance Equipment and Video Surveillance Records:

Yes No

Surveillance room or area is clearly defined on the premises diagram

☒ ☐

Surveillance recording equipment and video surveillance records are housed in a designated, locked, and secure area or in a lock box, cabinet, closet or other secure area

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Surveillance recording equipment access is limited to a marijuana establishment licensee or authorized employee, and to law enforcement personnel including an agent of the board

☒ ☐

Video surveillance records are stored off-site

☐ ☒



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan**Business Records (3 AAC 306.755):**

All licensed marijuana establishments must maintain, in a format that is readily understood by a reasonably prudent business person, certain business records. Applicants should be able to answer "Yes" to all items below.

Business Records Maintained and Kept on the Licensed Premises:

Yes

No

All books and records necessary to fully account for each business transaction conducted under its license for the current year and three preceding calendar years; records for the last six months are maintained on the marijuana establishment's licensed premises; older records may be archived on or off-premises

☒☐

A current employee list setting out the full name and marijuana handler permit number of each licensee, employee, and agent who works at the marijuana establishment

☒☐

The business contact information for vendors that maintain video surveillance systems and security alarm systems for the licensed premises

☒☐

Records related to advertising and marketing

☒☐

A current diagram of the licensed premises including each restricted access area

☒☐

A log recording the name, and date and time of entry of each visitor permitted into a restricted access area

☒☐

All records normally retained for tax purposes

☒☐

Accurate and comprehensive inventory tracking records that account for all marijuana inventory activity from seed or immature plant stage until the retail marijuana or retail marijuana product is sold to a consumer, to another marijuana establishment, or destroyed

☒☐

Transportation records for marijuana and marijuana product as required under 3 AAC 306.750(f)

☒☐



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

A marijuana establishment is required to exercise due diligence in preserving and maintained all required records.

Describe how you will prevent records and data, including electronically maintained records, from being lost or destroyed:

Records including inventory, testing results, quality control and quality assurance, accurate and comprehensive inventory tracking data, bookkeeping for each business transaction, employee list, business and vendor contacts, advertising and marketing, diagrams of licensed premise, waste management, and visitor's log. Records will keep the above mentioned records on the licensed premise for the current year and three proceeding calender years. Records will be secured in a water and fire proof safe in the secured office located in the restricted area. Records will be provided to the state marijuana control board for inspection no later than three business days after a written request as been made. After the proceeding three years records will be scanned records into electronic files and house them in a fire proof safe in the secured office located in the restricted area. Original records will not be permitted to leave the site for the current year and three proceeding years preventing any possibility of being lost or stolen.



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Section 3 – Inventory Tracking of All Marijuana and Marijuana Product

Review the requirements under 3 AAC 306.730, and identify how the proposed establishment will meet the listed requirements.

All licensed marijuana establishments must use a marijuana inventory tracking system capable of sharing information with the system the board implements to ensure all marijuana cultivated and sold in the state, and each marijuana product processed and sold in the state, is identified and tracked from the time the marijuana propagated from seed or cutting, through transfer to another licensed marijuana establishment, or use in manufacturing a product, to a completed sale of marijuana or marijuana product, or disposal of the harvest batch of marijuana or production lot of marijuana product.

Applicants should be able to answer “Yes” to all items below.

Marijuana Tracking and Weighing:

Yes No

A marijuana inventory tracking system, capable of sharing information with the system the board implements to ensure tracking for the reasons listed above, will be used

☒ ☐

All marijuana delivered to a marijuana establishment will be weighed on a scale certified in compliance with 3 AAC 306.745

☒ ☐

Describe the marijuana tracking system that you plan to use and how you will ensure that it is capable of sharing information with the system the board implements:

All marijuana plants will be in compliance with the state approved marijuana inventory tracking system, METRC by Franwell. METRC is a hosted, real-time system that uses serialized tags with barcode, human-readable and Radio Frequency identification (RFID) tags attached to every plant, and labels attached to wholesale packages to track marijuana inventory. Each tag will be attached to a plant when they reach 8 inches in height to facilitate tracking through different stages of growth, as well the drying and curing process. This system is the state recommended system and the system the Alaska Marijuana Control Board has contracted for its marijuana inventory tracking needs.



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan**Section 4 – Employee Qualification and Training**

Review the requirements under 3 AAC 306.700, and identify how the proposed establishment will meet the listed requirements.

A marijuana establishment and each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or a marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at a marijuana establishment.

Applicants should be able to answer “Yes” to all items below.

Marijuana Handler Permit:

Yes No

Each licensee, employee, or agent of the marijuana establishment who sells, cultivates, manufactures, tests, or transports marijuana or marijuana product, or who checks the identification of a consumer or visitor, shall obtain a marijuana handler permit from the board before being licensed or beginning employment at the marijuana establishment

☒ ☐

Each licensee, employee, or agent who is required to have a marijuana handler permit shall keep that person's marijuana handler permit card in that person's immediate possession (or a valid copy on file on the premises of a retail marijuana store, marijuana cultivation facility, or marijuana product manufacturing facility) when on the licensed premises

☒ ☐

Each licensee, employee, or agent who is required to have a marijuana handler permit shall ensure that that person's marijuana handler permit card is valid and has not expired

☒ ☐

Describe how your establishment will meet the requirements for employee qualifications and training:

Every applicant or agent must attend a marijuana handler course and show completion prior to hiring.
The marijuana handler permit number will be located on the employee's badge. A copies of all employee and agent handler permits will be kept locked in the office. Each employee will keep their handler permit on their person for inspection at any given time.



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Section 5 – Waste Disposal

Review the requirements under 3 AAC 306.740, and identify how the proposed establishment will meet the listed requirements.

Applicants should be able to answer "Yes" to the statement below.

Marijuana Waste Disposal:

Yes No

The marijuana establishment shall give the board at least 3 days notice in the marijuana inventory tracking system required under 3 AAC 306.730 before making the waste unusable and disposing of it

☒ ☐

Describe how you will store, manage, and dispose of any solid or liquid waste, including wastewater generated during marijuana cultivation, production, process, testing, or retail sales, in compliance with applicable federal, state, and local laws and regulations:

Marijuana plants will be grown in soil. Used soil will be mixed at a minimum ratio of 50:50 with ground up waste product, (roots, stocks, leaves, and stems that have not been processed with solvents). Product waste prior to grinding will be stored in an contained area (large tote with cover) within restricted area under video surveillance, and documented weight will be recorded in the inventory tracking system and will be kept on record in a water/fire proof safe in the locked office for the current year and 3 previous calender years. 3 days prior to grinding waste product the Alaska Marijuana Control board will be notified before making the waste unusable and disposing of it by giving it local gardeners. A record of the final destination of marijuana waste made unusable will be kept in a water/fire proof safe in the locked office. Waste water as been approved by the local waste water authority to be disposed of through drains located within the facility. No special treatment deemed not necessary. Retail sales waste (paper and typical business waste) will disposed of in trash receptacles and transported to the local waste facility. Any sensitive waste will be first shredded prior to disposal in trash receptacles. Marijuana product waste will documented. Any expired edible marijuana or marijuana products will be disposed of by best means possible including grinding, mixing with other mediums such as used soil in order to make it unusable for human consumption. The waste will then be disposed of by taking it to the local waste department and disposed of.

Describe what material or materials you will mix with the ground marijuana waste to make it unusable:

Used soil from the same harvest that does not contain solvents



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Marijuana waste must be rendered unusable for any purpose for which it was grown or produced before it leaves the marijuana establishment. Describe the process or processes that you will use to make the marijuana plant waste unusable:

After the three business day wait all marijuana waste material (including, roots, stock, leaves, stem) will be ground up using a commercial wood grinder. End product will then be thoroughly mixed with used soil at a minimum ratio of 50:50. Local gardeners will be notified when mixture has been deemed ready use for growing or composing purposes.



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan**Section 6 – Transportation and Delivery of Marijuana and Marijuana Products**

Review the requirements under 3 AAC 306.750, and identify how the proposed establishment will meet the listed requirements.

Applicants should be able to answer “Yes” to all items below.

Marijuana Transportation:	Yes	No
The marijuana establishment from which a shipment of marijuana or marijuana product originates will ensure that any individual transporting marijuana shall have a marijuana handler permit required under 3 AAC 306.700	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The marijuana establishment that originates the transport of any marijuana or marijuana product will use the marijuana inventory tracking system to record the type, amount, and weight of marijuana or marijuana product being transported, the name of the transporter, the time of departure and expected delivery, and the make, model, and license plate number of the transporting vehicle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The marijuana establishment that originates the transport of any marijuana or marijuana product will ensure that a complete printed transport manifest on a form prescribed by the board must be kept with the marijuana or marijuana product at all times during transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
During transport, any marijuana or marijuana product will be in a sealed package or container in a locked, safe, and secure storage compartment in the vehicle transporting the marijuana or marijuana product, and the sealed package will not be opened during transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Any vehicle transporting marijuana or marijuana product will travel directly from the shipping marijuana establishment to the receiving marijuana establishment, and will not make any unnecessary stops in between except to deliver or pick up marijuana or marijuana product at any other licensed marijuana establishment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
When the marijuana establishment receives marijuana or marijuana product from another licensed marijuana establishment, the recipient of the shipment will use the marijuana inventory tracking system to report the type, amount, and weight of marijuana or marijuana product received	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The marijuana establishment will refuse to accept any shipment of marijuana or marijuana product that is not accompanied by the transport manifest	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Describe how marijuana or marijuana product will be prepared, packaged, and secured for shipment:

Marijuana and marijuana products will be stored in airtight glass jars located in a water/fire proof safe located in a secured office within the restricted area. Once an order has been made by a licensed manufacturing facility or licensed marijuana retail store, within the restricted area the products will be packaged in sealed child resistant packaging weighing no more than 5 pounds and containing a single strain or a mixture of strains as identified on the package. Each package will be identified by a tracking label generated for tracking. The packages will be placed in a secured locked tote. The tote will be sealed with a secure seal which must remain intact until opened at the receiving facility. A manifest including the type, amount and weight of marijuana or marijuana products, name of individual completing the transporting of marijuana and marijuana products, the time of departure and expected delivery, make model, and license plate number of the transporting vehicle will be recorded for business records and in the marijuana inventory tracking system.

The transport manifest will remain with the marijuana at all times while being transported. The tote will remain in site of transporting licensed employee until secured inside the secure location of the transporting vehicle.

Describe the type of locked, safe, and secure storage compartments that will be used in any vehicles transporting marijuana or marijuana product:

The sealed and secured package containing marijuana products weighing no more than 5 pounds will be placed in a locked trunk of a licensed employee vehicle, or secured utility box with a lock in the back of a licensed employee truck. Once the product is placed in the vehicle the vehicle can not be left unattended by that employee. The sealed and locked package will not be opened during transport. The vehicle transporting marijuana or marijuana products must travel directly from our facility to the licensed marijuana facility receiving the shipment. Accompanying transport manifest will be verified by the transport licensed individual and the receiving licensed facility, a signed receipt copy given to the receiving agent for their records.



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Section 7 – Signage and Advertising

Describe any signs that you intend to post on your establishment with your business name, including quantity and dimensions:

Outdoor sign: one sign above front entrances to the facility includes the company name Northern Lights Indoor Gardens.
Dimensions will not exceed 4800 square inches.
Sign at the entrance to the the parking area visible from the main roadway, Sawmill Creek Road will read Northern Lights Indoor Gardens.
No advertising of marijuana or marijuana products will be included in our signs.

If you are not applying for a retail marijuana store license, you do not need to complete the rest of Section 7, including Page 17.

Restriction on advertising of marijuana and marijuana products (3 AAC 306.360):

All licensed retail marijuana stores must meet minimum standards for signage and advertising.

Applicants should be able to answer "Agree" to all items below.

No advertisement for marijuana or marijuana product will contain any statement or illustration that:

Agree Disagree

Is false or misleading

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Promotes excessive consumption

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Represents that the use of marijuana has curative or therapeutic effects

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Depicts a person under the age of 21 consuming marijuana

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Includes an object or character, including a toy, a cartoon character, or any other depiction designed to appeal to a child or other person under the age of 21, that promotes consumption of marijuana

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

No advertisement for marijuana or marijuana product will be placed:

Agree Disagree

Within one thousand feet of the perimeter of any child-centered facility, including a school, childcare facility, or other facility providing services to children, a playground or recreation center, a public park, a library, or a game arcade that is open to persons under the age of 21

☒ ☐

On or in a public transit vehicle or public transit shelter

☒ ☐

On or in a publicly owned or operated property

☒ ☐

Within 1000 feet of a substance abuse or treatment facility

☒ ☐

On a campus for post-secondary education

☒ ☐

Signage and Promotional Materials:

Agree Disagree

I understand and agree to follow the limitations for signs under 3 AAC 306.360(a)

☒ ☐

The retail marijuana store will not use giveaway coupons as promotional materials, or conduct promotional activities such as games or competitions to encourage sale of marijuana or marijuana products

☒ ☐

All advertising for marijuana or any marijuana product will contain the warnings required under 3 AAC 306.360(e)

☒ ☐



Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

Section 8 – Control Plan for Persons Under the Age of 21

Describe how the marijuana establishment will prevent persons under the age of 21 from gaining access to any portion of the licensed premises and marijuana items:

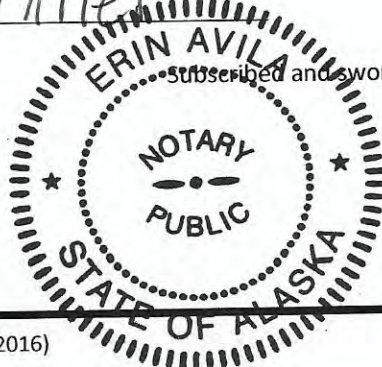
Sign outside front entrance "No one under age of 21 years allowed". Valid government issued identification checked at the front entrance in the reception area of the business. All employee entrances will remained locked and under video surveillance at all times.

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.

Signature of licensee

Micah Miller

Printed name



Subscribed and sworn to before me this 4TH day of MAY, 20 16.

Notary Public in and for the State of Alaska.

My commission expires: 05/21 2019



Alcohol and Marijuana Control Office

550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

marijuana.licensing@alaska.gov

<https://www.commerce.alaska.gov/web/amco>

Phone: 907.269.0350

Alaska Marijuana Control Board

Form MJ-01: Marijuana Establishment Operating Plan

(Additional Space as Needed):



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Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northern Lights Indoor Gardens, LLC	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC				
Physical Address:	1321 Sawmill Creek Road Suite O and P				
City:	Sitka	State:	AK	Zip Code:	99835
Designated Owner:	Micah Miller				
Email Address:	dalys@gci.net				

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items: MJ-04	Marijuana Cultivation Facility Total pages <u>8</u>
--------------------------	--

OFFICE USE ONLY

Received Date:		Payment Submitted Y/N:		Transaction #:	
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Alaska Marijuana Control Board
**Operating Plan Supplemental
Form MJ-04: Marijuana Cultivation Facility**

Alcohol and Marijuana Control Office
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Anchorage, AK 99501

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What is this form?

This operating plan supplemental form is required for all applicants seeking a marijuana cultivation facility license and must accompany the **Marijuana Establishment Operating Plan (Form MJ-01)**, per 3 AAC 306.020(b)(11). Applicants should review **Chapter 306: Article 4** of the **Alaska Administrative Code**. This form will be used to document how an applicant intends to meet the requirements of those regulations. If your business has a formal operating plan, you may include a copy of that operating plan with your application, but all fields of this form must still be completed per 3 AAC 306.020 and 3 AAC 306.420(2).

What additional information is required for cultivation facilities?

Applicants must identify how the proposed establishment will comply with applicable regulations regarding the following:

- Prohibitions
- Cultivation plan
- Odor control
- Testing procedure and protocols
- Security

This form must be submitted to AMCO's main office before any marijuana cultivation facility license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136			
License Type:	Standard Marijuana Cultivation Facility					
Doing Business As:	Northern Lights Indoor Gardens, LLC					
Premises Address:	1321 Sawmill Creek Road, Suite O & P					
City:	Sitka	State:	ALASKA	ZIP:	99835	



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-04: Marijuana Cultivation Facility

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Section 2 – Prohibitions

Applicants should review 3 AAC 306.405 – 3 AAC 306.410 and be able to answer “Agree” to all items below.

The marijuana cultivation facility will not:

Agree Disagree

Sell, distribute, or transfer any marijuana or marijuana product to a consumer, with or without compensation

☒ ☐

Allow any person, including a licensee, employee, or agent, to consume marijuana or marijuana product on its license premises or within 20 feet of the exterior of any building or outdoor cultivation facility

☒ ☐

Treat or otherwise adulterate marijuana with any organic or nonorganic chemical or compound to alter the color, appearance, weight, or odor of the marijuana

☒ ☐

Section 3 – Cultivation Plan

Review the requirements under 3 AAC 306.420, and identify how the proposed premises will meet the listed requirements.

Describe the size of the space(s) the marijuana cultivation facility intends to be under cultivation, including dimensions and overall square footage. Provide your calculations below:

We will have 3 different grow (cultivation) rooms, A,B,C. Grow rooms A and B are each 144 square feet, (12ft x 12ft inner diameter), one story, wall to wall canopy. Grow room C is 380 square feet, (19ft x 20ft inner diameter), one story, wall to wall canopy. Please reference drawings page 1 and 4 for illustrations.



Alaska Marijuana Control Board

Operating Plan Supplemental Form MJ-04: Marijuana Cultivation Facility

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Describe the marijuana cultivation facility's growing medium(s) to be used:

Only one growing medium will be used, soil. Brand of soil used is Roots Organics. Roots organics ingredients: Coco fiber, peat moss, perlite, pumice, premium worm castings, bat guano, kelp, fish bone meal, soy bean meal, feather meal, greensand, leonardite, and alfalfa meal.

Clones will be cultivated in a Ezclone machine which contains only water until they reach a proper size to be transplanted into the above mentioned soil.

Describe the marijuana cultivation facility's fertilizers, chemicals, gases, and delivery systems, including carbon dioxide management, to be used:

We will not use chemicals, gases, or CO₂ in our cultivation facility. Fertilizers will be used according to the plant stage of life. Fertilizers to be used include:

Botanicare brands: Pure Blend Pro, Liquid Karma, Cal-mag

Canna brands: Terra Flores, Bio-Boost

Mad Farmer brand: Mother of all Blooms

Hydrosyme brand: Hydrosyme.

For pest control: If a crop becomes infested with any type of bug we may use an organic product such as Neem oil to rid the infestation. But most likely we would destroy, the whole crop.

Mold and Mildew control: If mildew or molds occur we will burn sulfur as needed inside the grow rooms. If the mold or mildew problem is extensive within the grow room we will destroy the whole crop.

We do not use pesticides in our cultivation.

Describe the marijuana cultivation facility's irrigation and waste water systems to be used:

We will use a 700 gallon closed water tank heated with water heating element and air stones for oxygenation. A sump pump located in the 700 gallon tank will transfer water to a 50 gallon tank. We will mix the nutrients listed above in the 50 gallon tank. A sump pump located in the 50 gallon tank will have a hose and nozzle attached that is capable of reaching all three grow (cultivation) rooms. This hose will be used to water every plant. Waste water will be minimal. We have spoken and received permission from the local waste water management department to dispose of any waste water in our sewer system.



Alaska Marijuana Control Board

Operating Plan Supplemental Form MJ-04: Marijuana Cultivation Facility

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Describe the marijuana cultivation facility's waste disposal arrangements:

Once a product (roots, stems, leaves, stocks) have been deemed unusable we will store it in a contained area (large tote with cover) in the restricted area under surveillance cameras, and contact the state Marijuana Control Board regarding its destruction. Documented weight will be recorded in the inventory tracking system and be kept on record for 4 years. After three days past notification all product waste will be ground up using a commercial wood chipper. We will mix the ground waste product with used soil to a ratio no less than 50:50. We will store the soil mixture in a controlled area within the restricted area under surveillance cameras. We have spoken to the local gardening club and will give them the soil to be distributed in local gardens. Typical business waste will be disposed of in the municipality trash receptacle located outside the premises.

Section 4 – Odor Control

Review the requirements under 3 AAC 306.430, and identify how the proposed premises will meet the listed requirement.

Describe the odor control method(s) to be used and how the marijuana cultivation facility will ensure that any marijuana at the facility does not emit an odor that is detectable by the public from outside the facility:

Each grow room (A,B,C) will be constructed airtight with in the already existing building. All grow rooms will have intake fans with carbon filters on them to scrub the air coming in. That air will circulate through the room before exiting through an outtake fan which has a carbon filter for scrubbing any odor.

Room C (the larger grow room) will have two separate outtake filters exiting the room to ensure no escaping odors. Room A and B (the small grow rooms) will have one outtake filter each exiting the rooms to ensure no escaping odors.

The drying rooms will have 3 separate carbon filters running through the rooms before exiting to ensure no escaping odor. Filtration for these areas are above recommendation.

All exhaust will go through the same exit at the top of the exterior back wall of the building. Filters may be added outside the airtight grow rooms as needed to scrub all air in the building for additional odor control.



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-04: Marijuana Cultivation Facility

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Section 5 – Testing Procedure and Protocols

Review the requirements under 3 AAC 306.455 and 3 AAC 306.465, and identify how the proposed premises will meet the listed requirements.

Applicants should be able to answer “Agree” to the item below.

I understand and agree that:

Agree Disagree

The board will or the director shall from time to time require the marijuana cultivation facility to provide samples of the growing medium, soil amendments, fertilizers, crop production aids, pesticides, or water for random compliance checks

☒ ☐

Describe the testing procedure and protocols the marijuana cultivation facility will follow:

No product will be sold until testing is complete per state Marijuana Control Board regulation 3 AAC 306.455.

1. collect a random, homogenous sample for testing by segregating harvested marijuana into batches of individual strains of bud and flower, then selecting a random sample from each batch in an amount required by the marijuana testing facility.
2. designate an individual responsible for collecting each sample; that individual shall:
 - a. prepare a signed statement showing that each sample has been randomly selected for testing.
 - b. provide the signed statement to the marijuana testing facility; and
 - c. maintain a copy as a business record for up to 4 years
3. transport the sample to the marijuana testing facility's licensed premises in compliance with 3 AAC 306.750

All samples will be located in a locked box and escorted with a manifest by the designated individual until it reaches the licensed testing facility. Until test results have returned, all product awaiting results will be stored in a airtight containers, locked in a fire/water proof safe in the locked office within the restricted area under video surveillance.



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-04: Marijuana Cultivation Facility

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Phone: 907.269.0350

Section 6 – Security

Review the requirements under 3 AAC 306.430 and 3 AAC 306.470 – 3 AAC 306.475, and identify how the proposed premises will meet the listed requirements.

Applicants should be able to answer “Agree” to the two items below.

The marijuana cultivation facility applicant has:

Agree Disagree

Read and understands and agrees to the packaging of marijuana requirements under 3 AAC 306.470

☒ ☐

Read and understands and agrees to the labeling of marijuana requirements under 3 AAC 306.475

☒ ☐

Restricted Access Area (3 AAC 306.430):

Yes No

Will the marijuana cultivation facility include outdoor production?

☐ ☒

If “Yes”, describe the outdoor structure(s) or the expanse of open or clear ground fully enclosed by a physical barrier:



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-04: Marijuana Cultivation Facility

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Describe the method(s) used to ensure that any marijuana at the marijuana cultivation facility cannot be observed by the public from outside the facility:

Restricted areas of the cultivation facility area not visible by the general public. Ground level windows to the reception area will be not be transparent from the outside. Entry ways leading to the restricted area containing marijuana will be locked at all times. Grow rooms within the restricted area are rooms inside the existing building and will be kept contained (doors shut) most of the time. Drying room doors in the restricted area will be kept closed. Waste area within the restricted area is a secured area with lid.

I certify that as a marijuana cultivation facility, I will submit monthly reports to the Department of Revenue and pay the excise tax required under AS 43.61.010 and 43.61.020 on all marijuana sold or provided as a sample to a marijuana establishment, as required under 3 AAC 306.480.

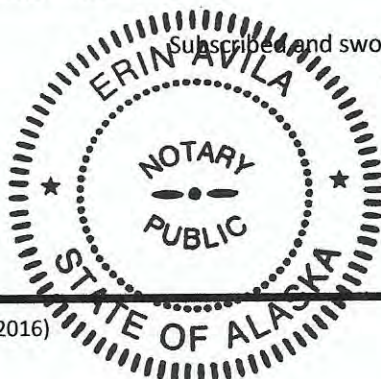
I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.

Signature of licensee

Micah Miller

Printed name

Subscribed and sworn to before me this 4th day of MAI, 20 16.



Notary Public in and for the State of Alaska.

My commission expires: 05/12/2019



Alaska Marijuana Control Board
Operating Plan Supplemental
Form MJ-04: Marijuana Cultivation Facility

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

(Additional Space as Needed):



Alaska Marijuana Control Board

Form MJ-07: Public Notice Posting Affidavit**What is this form?**

A public notice posting affidavit is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(10). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by posting a copy of the application (produced by the board's application website) for ten (10) days at the location of the proposed licensed premises and one other conspicuous location in the area of the proposed premises, per 3 AAC 306.025(b)(1).

This form must be submitted to AMCO's main office before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road Suite O & P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Certification

I certify that I have met the public notice requirement set forth under 3 AAC 306.025(b)(1) by posting a copy of my application for the following 10-day period at the location of the proposed licensed premises and at the following conspicuous location in the area of the proposed premises:

Start Date: 03-01-2016 End Date: 03-11-2016

Other conspicuous location: Market Center 210 Baranof St., Sitka, AK 99835

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.


Signature of licensee

Subscribed and sworn to before me this 11TH day of MAY, 2016.





Notary Public in and for the State of Alaska.

My commission expires: 05/12/2019



Alaska Marijuana Control Board

Form MJ-08: Local Government Notice Affidavit

Alcohol and Marijuana Control Office

550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

marijuana.licensing@alaska.gov

<https://www.commerce.alaska.gov/web/amco>

Phone: 907.269.0350

What is this form?

A local government notice affidavit is required for all marijuana establishment license applications with a proposed premises that is located within a local government, per 3 AAC 306.025(b)(3). As soon as practical after initiating a new marijuana establishment license application, an applicant must give notice of the application to the public by submitting a copy of the application (produced by the board's application website) to the local government and any community council in the area of the proposed licensed premises.

This form must be submitted to AMCO's main office before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road, Suite O & P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Certification

I certify that I have met the local government notice requirement set forth under 3 AAC 306.025(b)(3) by submitting a copy of my application to the following local government and community council (if applicable):

Local Government: City of Sitka Planning Commission

Date Submitted: 05-02-2016

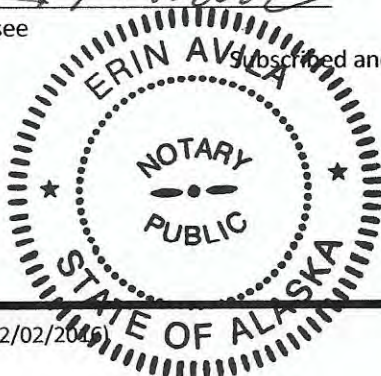
Community Council: _____
(Municipality of Anchorage and Matanuska-Susitna Borough only)

Date Submitted: _____

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.

Signature of licensee

Subscribed and sworn to before me this 9TH day of MAY, 20 16.



Erin Avila

Notary Public in and for the State of Alaska.

My commission expires: 05/12/2019



Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northern Lights Indoor Gardens, LLC	License Number:	10136
License Type:	Standard Marijuana Cultivation Facility		
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC		
Physical Address:	1321 Sawmill Creek Road Suite O and P		
City:	Sitka	State:	AK
		Zip Code:	99835
Designated Owner:	Micah Miller		
Email Address:	dalys@gci.net		

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	
6	Form MJ-09 Statement of Financial Interest Micah Miller 2 pages Mike Daly 2 pages Lorraine Daly 2 pages

OFFICE USE ONLY

Received Date:		Payment Submitted Y/N:		Transaction #:	
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Alaska Marijuana Control Board

Form MJ-09: Statement of Financial Interest

What is this form?

A statement of financial interest completed by each proposed licensee (as defined in 3 AAC 306.020(b)(2)) and affiliate (as defined in 3 AAC 306.990(a)(1)) is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(4). A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's main office by each proposed licensee or affiliate before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road, Suite O & P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Micah Miller
Title:	Owner
SSN:	[REDACTED]



Alaska Marijuana Control Board

Form MJ-09: Statement of Financial Interest

Alcohol and Marijuana Control Office

550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

marijuana.licensing@alaska.gov

<https://www.commerce.alaska.gov/web/amco>

Phone: 907.269.0350

Section 3 – Certifications

I certify that no person other than a proposed licensee listed on my marijuana establishment license application has a direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business for which a marijuana establishment license is being applied for.

I further certify that any ownership change shall be reported to the board as required under 3 AAC 306.040.

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.

Signature of licensee/affiliate

Subscribed and sworn to before me this 4TH day of MAY, 2016.

Notary Public in and for the State of Alaska.

My commission expires: 05/12/2019





Alaska Marijuana Control Board

Form MJ-09: Statement of Financial Interest**What is this form?**

A statement of financial interest completed by each proposed licensee (as defined in 3 AAC 306.020(b)(2)) and affiliate (as defined in 3 AAC 306.990(a)(1)) is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(4). A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's main office by each proposed licensee or affiliate before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road, Suite O & P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Mike Daly
Title:	Owner
SSN:	



Alaska Marijuana Control Board

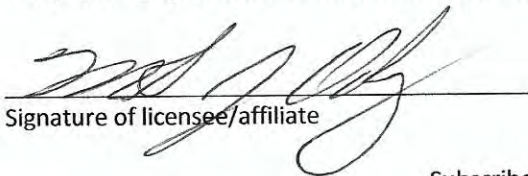
Form MJ-09: Statement of Financial Interest

Section 3 – Certifications

I certify that no person other than a proposed licensee listed on my marijuana establishment license application has a direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business for which a marijuana establishment license is being applied for.

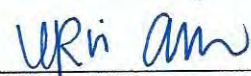
I further certify that any ownership change shall be reported to the board as required under 3 AAC 306.040.

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.


Signature of licensee/affiliate

Subscribed and sworn to before me this 4TH day of MAY, 20 16.





Notary Public in and for the State of Alaska.

My commission expires: 05/12/2019



Alaska Marijuana Control Board

Form MJ-09: Statement of Financial Interest**What is this form?**

A statement of financial interest completed by each proposed licensee (as defined in 3 AAC 306.020(b)(2)) and affiliate (as defined in 3 AAC 306.990(a)(1)) is required for all marijuana establishment license applications, per 3 AAC 306.020(b)(4). A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's main office by each proposed licensee or affiliate before any license application will be considered complete.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Micah Miller	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	Northern Lights Indoor Gardens, LLC				
Premises Address:	1321 Sawmill Creek Road, Suite O & P				
City:	Sitka	State:	ALASKA	ZIP:	99835

Section 2 – Individual Information

Enter information for the individual licensee or affiliate.

Name:	Lorraine Daly
Title:	Affiliate
SSN:	[REDACTED]



Alaska Marijuana Control Board

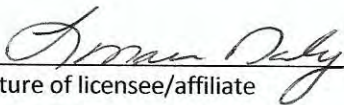
Form MJ-09: Statement of Financial Interest

Section 3 – Certifications

I certify that no person other than a proposed licensee listed on my marijuana establishment license application has a direct or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business for which a marijuana establishment license is being applied for.

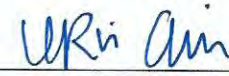
I further certify that any ownership change shall be reported to the board as required under 3 AAC 306.040.

I declare under penalty of perjury that I have examined this form, including all accompanying schedules and statements, and to the best of my knowledge and belief find it to be true, correct, and complete.


Signature of licensee/affiliate

Subscribed and sworn to before me this 4TH day of MAY, 2016.




Notary Public in and for the State of Alaska.
My commission expires: 05/12/2019

Alcohol & Marijuana Control Office

Initiating License Application

3/1/2016 10:13:14 AM

License Number: 10136**License Status:** New**License Type:** Standard Marijuana Cultivation Facility**Doing Business As:** NORTHERN LIGHTS INDOOR GARDENS, LLC**Business License Number:** 1019601**Designated Owner:** Micah Miller**Email Address:** dalys@gci.net**Latitude, Longitude:** 57.290940, -135.183000**Physical Address:** 1321 Sawmill Creek Road Suite O and P
sitka, AK 99835
UNITED STATES**Owner #1****Owner Type:** Entity**Alaska Entity Number:** 10028235**Alaska Entity Name:** Northern Lights Indoor Gardens,
LLC**Phone Number:** 907-738-4890**Email Address:** dalys@gci.net**Mailing Address:** 501 charteris Street
sitka, AK 99835
UNITED STATES**Affiliate #1****Owner Type:** Individual**Name:** Micah Miller**SSN:** [REDACTED]**Date of Birth:** [REDACTED]**Phone Number:** 9077384890**Email Address:** illermiller@hotmail.com**Mailing Address:** 201 Nicole Dr.
Sitka, AK 99835
UNITED STATES**Affiliate #2****Owner Type:** Individual**Name:** Michael Daly**SSN:** [REDACTED]**Date of Birth:** [REDACTED]**Phone Number:** 907-747-5858**Email Address:** dalys@gci.net**Mailing Address:** 501 Charteris Street
Sitka, AK 99835
UNITED STATES**Affiliate #3****Owner Type:** Individual**Name:** Lorraine Daly**SSN:** [REDACTED]**Date of Birth:** [REDACTED]**Phone Number:** 9077475858**Email Address:** dalys@gci.net**Mailing Address:** 501 Charteris Street
Sitka, AK 99835
UNITED STATES

COMMERCIAL LEASE AGREEMENT

Eagle Bay Inn LLC
1321 Sawmill Creek Road Suite C
Sitka Alaska 99835

This Lease is made this 1st day of May, 2016 by and between Eagle Bay Inn LLC and Mike Daly, Northern Lights Indoor Gardens LLC. In consideration for the mutual promises and covenants contained herein, and for other good and valuable consideration, the parties hereby agree as follows:

Eagle Bay Inn LLC leases to Mike Daly, Northern Lights Indoor Gardens LLC rents from the Landlord the following described premises: O & P Bays. Eagle Bay Inn LLC understands that this is going to be a marijuana growing business distributions and retail store.

The term of the Lease shall be for 3-year commencing 5/01/2016 and ending 5/01/2019.

Mike Daly, Northern Lights Indoor Gardens LLC shall pay to Eagle Bay Inn LLC as rent \$22,500.00 per year in equal monthly installments of \$1,875.00 payable in advance in 30 days.

Mike Daly, Northern Lights Indoor Gardens LLC shall use and occupy the premises only as a business; this is subject at all times to the approval of Eagle Bay Inn LLC.

Mike Daly, Northern Lights Indoor Gardens LLC shall not make any alterations, additions or improvements to the premises without the prior written consent of Eagle Bay Inn LLC. Eagle Bay Inn LLC, does not furnish the utilities or amenities for the benefit of Mike Daly, Northern Lights. Mike Daly, Northern Lights Indoor Gardens LLC, at his own expense shall furnish all utilities.

Mike Daly, Northern Lights Indoor Gardens LLC shall purchase at his own expense public liability insurance in the amount of one million dollars as well as fire and hazard insurance in the amount of one million dollars, or have it in the business insurance policy, for the premises and shall provide satisfactory evidence thereof to the Landlord and shall continue same in force and effect throughout the Lease term hereof.

Mike Daly, Northern Lights Indoor Gardens LLC, shall not permit or commit waste to the premises. Mike Daly, Northern Lights Indoor Gardens LLC is responsible for snow and ice removal at the back and front of the business entrances. Snow removal of the parking lot is provided and during heavy snow, tenant will comply with all parking and removing vehicles as needed.

Mike Daly, Northern Lights Indoor Gardens LLC shall comply with all rules, regulations, ordinances codes and laws of all Eagle Bay Inn LLC members. The members are: Dan Kelly and JoAnn Daly.

Mike Daly, Northern Lights Indoor Gardens LLC shall not permit or engage in any activity that will affect an increase in the rate of insurance for the Building in which the premises is now

contained nor shall Mike Daly, Northern Lights Indoor Gardens LLC permit or commit any nuisance thereon.

Mike Daly, Northern Lights Indoor Gardens LLC shall not sublet or assign the premises nor allow any other person or business to use or occupy the premises without the prior written consent of Eagle Bay Inn LLC.

At the end of the term of this Lease, Mike Daly, Northern Lights Indoor Gardens LLC shall surrender and deliver up the premises in the same condition (subject to any additions, alterations or improvements, if any) as presently exists, reasonable wear and tear excluded.

Upon default in any term or condition of this Lease, Eagle Bay Inn LLC shall have the right to undertake any or all other remedies permitted by Law.

This Lease shall be binding upon, and insure to the benefit of, the parties, their heirs, successors, and assigns. Eagle Bay Inn LLC agrees to give Mike Daly, Northern Lights Indoor Gardens LLC first option when renewing his lease on March 1, 2016.

Signed this ___ 1st ___ day of ___ May ___ (Month) ___ 2016 ___ (Year).



Tenant

Mike Daly

Northern Lights Indoors Gardens LLC



Eagle Bay Inn LLC

Vicki Brown

Manager

Eagle Bay Inn LLC

1321 Sawmill Creek Road

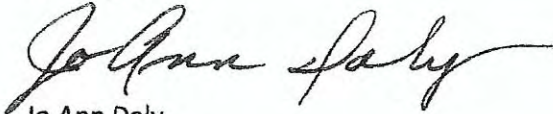
Sitka, Alaska 99835

December 2, 2013

To Whom It May Concern

Vicki Brown is hereby authorized and empowered by Eagle Bay Inn LLC to pursue any and all litigation which concerns Eagle Bay Inn and Sawmill Creek Business Center.

Thank you,

A handwritten signature in cursive script, appearing to read "Jo Ann Daly".

Jo Ann Daly

Managing Member

504-434-8154

Affidavit of Publication

STATE OF ALASKA
FIRST JUDICIAL DISTRICT) ss.
AT SITKA, ALASKA

Travis Smith, being first sworn, says she or he
is the publisher, managing editor or business manager of the DAILY SITKA
SENTINEL, a newspaper printed and published in Sitka, Alaska, and le-
gally qualified as a medium of official and legal publications, and that the
Legal Notice a copy of
which is hereto annexed, was published in the Daily Sitka Sentinel on:

3/1, 3/8, 3/15,
_____, _____, _____,
_____, _____, _____,
_____, _____, _____,
_____, _____, _____,

Signature _____

Sworn and subscribed to

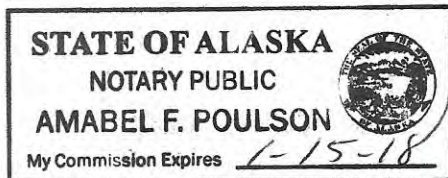
me this 16 day of March, 20 16

Notary Public for Alaska

Amabel F. Poulson

My commission expires

20 _____



LEGAL NOTICE

Northern Lights Indoor Gardens, LLC is applying for a new Standard Marijuana Cultivation Facility License 3 AAC 306.400(1), doing business as NORTHERN LIGHTS INDOOR GARDENS, LLC located at 1321 Sawmill Creek Road, Suite O and P, Sitka, AK, 99835, UNITED STATES.

Interested persons should submit written comment or objection to their local government, the applicant, and to the Alcohol & Marijuana Control Office at 550 W 7th Ave, Suite 1600, Anchorage, AK 99501.

Published: March 1, March 8, March 15, 2016



Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northern Lights Indoor Gardens, LLC	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC				
Physical Address:	1321 Sawmill Creek Road Suite O and P				
City:	Sitka	State:	AK	Zip Code:	99835
Designated Owner:	Micah Miller				
Email Address:	dalys@gci.net				

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	
2	revised diagram upstairs of premises Explanation letter regarding questioned area

OFFICE USE ONLY

Received Date:		Payment Submitted Y/N:		Transaction #:	
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May 24' 2016

Northern Lights Indoor Gardens, LLC
1321 Sawmill Creek Rd. Suite O & P
Sitka, AK 99835

Alcohol & Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Standard Marijuana Cultivation Facility License Application #10136

MJ-02 Premises Diagram response:

In our diagram we included a possible designated marijuana smoking area for our initiated license 10138 Retail Marijuana Facility which will be located at front end of the same site. This area will be used for storage until the state determines the regulations regarding at site smoking and we submit our application for license 10138. At this time the area marked as "designated smoking area" will not be used for tobacco or any other smoking and will serve as a storage area only. We apologize for the confusion and hope this explanation is acceptable.

Thank you,

Mike Daly
Northern Lights Indoor Gardens



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

May 24, 2016

Northern Lights Indoor Gardens, LLC
DBA: Northern Lights Indoor Gardens, LLC
Via email: dalys@gci.net

Re: Standard Marijuana Cultivation Facility License Application #10136

Dear Applicant,

AMCO staff has reviewed the online application and supplemental documents submitted for the proposed marijuana establishment license referenced above. The following items need to be corrected and/or resubmitted.

- MJ-02 Premises Diagram
 - There is a designated smoking area on your diagram, is that for tobacco only?
- MJ-18 Residency Verification for Micah S. Miller
 - Because we were unable to determine your residency from the PFD database, one of the items we are requesting you to complete is the attached Form MJ-18, providing information to determine proof of residency. When we receive this completed form, our enforcement team will contact you to complete the residency investigation. Return of the completed Form MJ-18 within two weeks, if accompanied by completion of all other required items, will keep your application at the top of our worklist.

Please return the incomplete items within two weeks of the date of this letter. Receipt of the items within two weeks will keep your application at the top of our worklist. If we do not receive all of the completed items within two weeks, your application will be moved to the back of the "Under Review" worklist. If we do not receive your completions within 90 days, per 3 AAC 306.025(f), you must file a new application and pay a new fee.

Sincerely,

Cynthia Franklin, Director
marijuana.licensing@alaska.gov

From: [Marijuana Licensing \(CED sponsored\)](#)
To: ["dalys@gci.net"](mailto:dalys@gci.net)
Cc: [Marijuana Licensing \(CED sponsored\)](#)
Subject: Marijuana License Application #10136 - Incomplete - *DEADLINES June 7th & August 22nd*
Date: Tuesday, May 24, 2016 3:54:00 PM
Attachments: [10136 Incomplete Application Letter .docx](#)
[MJ-18 ApplicantResidencyVerification.pdf](#)

Hello,

Your application is now under review. Please read the attached letter regarding information/documents/corrections needed. Please note there are deadlines of June 7th and August 22nd.

*Thank you,
AMCO Staff*

From: Marijuana Licensing (CED sponsored)
To: ["The Dalys"](#)
Cc: [Marijuana Licensing \(CED sponsored\)](#)
Subject: RE: Completed Supplemental Forms; License # 10136
Date: Wednesday, May 25, 2016 9:37:00 AM

Good Morning,

The proposed designated smoking area (which you state will be used for storage only at this time) appears to be part of the cultivation facility's proposed licensed premises. The regulations prohibit consumption of marijuana or marijuana product on the licensed premises of a cultivation facility per 3 AAC 306.405(c)(2).

You will need to remove the designated smoking area from the premises diagram for the cultivation facility.

Please submit a diagram that clearly delineates the proposed licensed premises for the cultivation facility. This can be done by outlining the outer boundaries in another color.

*Thank you,
AMCO Staff*












From: The Dalys [mailto:dalys@gci.net]
Sent: Tuesday, May 24, 2016 5:50 PM
To: Marijuana Licensing (CED sponsored)
Subject: Completed Supplemental Forms; License # 10136

Hello,

We are submitting a corrected premises diagram reflecting smoking area in question. As mentioned in the letter also attached we will be using this area as storage only under license 10136.

Thank you,

Mike Daly

Filename	Type	Size	Description
 10136 Entity.Docs.pdf	application/pdf	9.3 MB	Entity Docs
 10136 MJ-00 Application Certifications.pdf	application/pdf	3.8 MB	Application Certifications
 10136 MJ-01 Operating Plan.pdf	application/pdf	7.5 MB	Operating Plan
 10136 MJ-02 Premises Diagram.pdf	application/pdf	2.3 MB	Premises Diagram
 10136 MJ-04 Cultivator Supplemental.pdf	application/pdf	3.3 MB	Cultivator Supplemental
 10136 MJ-07 Public Notice Posting Affidavit.pdf	application/pdf	461.9 KB	Public Notice Posting Affidavit
 10136 MJ-08 LG Notice Affidavit.pdf	application/pdf	477.2 KB	LG Notice Affidavit
 10136 MJ-09 Financial Interest_Redacted.pdf	application/pdf	6.6 MB	Statement of Financial Interest
 10136 Online Application_Redacted.pdf	application/pdf	96.5 KB	Online Application
 10136 POPPP.pdf	application/pdf	896.5 KB	Proof of Possession of Proposed Premises
 10136 Publisher's Affidavit.pdf	application/pdf	315.7 KB	Publisher's Affidavit
 MJ-02 Premises correction.pdf	application/pdf	872.3 KB	

12 files

From:

Christina Thibodeaux (christina.thibodeaux@alaska.gov) SOA AMCO from 10.3.202.42 on 31 May 2016 04:46:51 PM

To:

Sara Peterson (sara.peterson@cityofsitka.org)

Melissa Henshaw (melissa.henshaw@cityofsitka.org)

Meagan Bosak (maegan.bosak@cityofsitka.org)

Michael Scarcelli (michael.scarcelli@cityofsitka.org)

Robin Schmid (robin.koutchak@cityofsitka.org)

Reuben Yerkes (reuben.yerkes@cityofsitka.org)

General Planning (planning@cityofsitka.org)

Comments:

2nd Notification of new Standard Marijuana Cultivation Facility License Application #10136 Northern Lights Indoor Gardens, LLC



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

May 26, 2016

Northern Lights Indoor Gardens, LLC
DBA Northern Lights Indoor Gardens, LLC
VIA email: dalys@gci.net

Re: Application Status for License # 10136

Dear Applicant:

I have received your application for a Standard Marijuana Cultivation Facility license. Our staff has reviewed your application after receiving your application and required fees. Your application documents appear to be in order, and I have determined that your application is complete for purposes of 3 AAC 306.025(d).

Your application is now considered complete and will be sent electronically, in its entirety, to your local government, your community council if your proposed premises is in Anchorage or certain locations in the Mat-Su Borough, and to any non-profit agencies who have requested notification of applications. The local government will have 60 days to protest the issuance of your license or waive protest.

If you have not yet received all necessary approvals, such as a local license, conditional use permit, site plan review, Fire Marshal approval, or Department of Environmental Conservation approval, you should continue to work with those local or state agencies to get the requirements completed. At this time, at the direction of the Marijuana Control Board, I am determining your application to be complete without sending your fingerprint card(s) to the Department of Public Safety (DPS) for independent verification of your lack of a disqualifying criminal history. The fingerprint card(s) will be forwarded on an as yet undetermined date when DPS and the FBI are ready to receive and process it. Your application status in the application database will be changed to "Complete" today.

Your application may be considered by the board while some approvals are still pending. However, your license will not be finally issued and ready to operate until all necessary approvals are received and a preliminary inspection of your premises by AMCO enforcement staff is completed.

Your application will be scheduled for the June 9th board meeting for Marijuana Control Board consideration. Because June 9th, 2016 is less than 60 days from today, the board will not grant or deny your application before July 1st, 2016 unless your local government waives its right to protest per 3 AAC 306.075(a)(1). Please feel free to contact us through the marijuana.licensing@alaska.gov email address if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "C. Franklin".

Cynthia Franklin
Director, Marijuana Control Board



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

May 26, 2016

Department of Environmental Conservation
Attn: Permitting Division
State Fire Marshal
Attn: Jessica Faulkner
Diana Parks

VIA email: DEC.FSSPermit@alaska.gov
jessica.faulkner@alaska.gov
diana.parks@alaska.gov

License Number:	10136
License Type:	Standard Marijuana Cultivation Facility
Licensee:	Northern Lights Indoor Gardens, LLC
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC
Physical Address:	1321 Sawmill Creek Road Suite O and P sitka, AK 99835
Designated Licensee:	Micah Miller
Phone Number:	907-738-4890
Email Address:	illermiller@hotmail.com

3 AAC 306.300(a)(2)(B), 3 AAC 306.400(b)(2)(B), 3 AAC 306.500(b)(2)(B), and 3 AAC 306.605(b)(2)(B) require that an applicant for a marijuana establishment license operate in compliance with each applicable public health, fire, safety, and tax code and ordinance of the state and the local government in which the applicant's proposed licensed premises are located.

This letter serves to provide written notice and request for compliance status from the above referenced entities regarding the above application (see attached application documents for more information). **Please complete and return this form to the AMCO office at the email below.**

REVIEWER: _____ ☐ DEC ☐ Fire Marshal

DATE: _____ PHONE: _____

☐ Compliant ☐ Non-compliant

COMMENTS: _____

If you have any questions, please send them to the email address below.

Sincerely,

Cynthia Franklin, Director
marijuana.licensing@alaska.gov



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

May 26, 2016

City and Borough of Sitka

Attn: Sara Peterson

Melissa Henshaw

Meagan Bosak

Michael Scarcelli

Robin Schmid

Reuben Yerkes

VIA Email: sara.peterson@cityofsitka.org
Melissa.henshaw@cityofsitka.org
Maegan.bosak@cityofsitka.org
Michael.scarcelli@cityofsitka.org
Robin.koutchak@cityofsitka.org
Reuben.yerkes@cityofsitka.org
planning@cityofsitka.org

License Number:	10136
License Type:	Standard Marijuana Cultivation Facility
Licensee:	Northern Lights Indoor Gardens, LLC
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC
Physical Address:	1321 Sawmill Creek Road Suite O and P sitka, AK 99835
Designated Licensee:	Micah Miller
Phone Number:	907-738-4890
Email Address:	illermiller@hotmail.com

☒ **New Application** ☐ **Transfer of Ownership Application** ☐ **Renewal Application**
☐ **Onsite Consumption Endorsement**

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under 3 AAC 306.025(d)(2).

A local government may protest the approval of an application(s) pursuant to 3 AAC 306.060 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice. If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

3 AAC 306.010, 3 AAC 306.080, and 3 AAC 306.250 provide that the board will deny an application for a new license if the board finds that the license is prohibited under AS 17.38 as a result of an ordinance or election conducted under AS 17.38 and 3 AAC 306.200.

3 AAC 306.010(c) provides that the board will not issue a license when a local government protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the marijuana establishment, unless the local government has approved a variance from the local ordinance.

At this time, the fingerprints submitted by the applicant cannot be submitted for a criminal history report until a date to be determined by the Department of Public Safety and the Federal Bureau of Investigation based upon the effective date of the act containing enabling statutory language for such criminal history report. On April 27, 2016, the Marijuana Control Board directed me to determine applications complete based solely upon the representations made by the applicant in Form MJ-00.


Sincerely,

A handwritten signature in blue ink, appearing to read "C. Franklin", is positioned above the typed name.

Cynthia Franklin, Director

amco.localgovernmentonly@alaska.gov

Filename**Type****Size Description**

 10136 Entity.Docs.pdf	application/pdf	9.3 MB	Entity Documents
 10136 MJ-00 Application Certifications.pdf	application/pdf	3.8 MB	Application Certifications
 10136 MJ-01 Operating Plan.pdf	application/pdf	7.5 MB	Operating Plan
 10136 MJ-02 Premises Diagram.pdf	application/pdf	2.3 MB	Premises Diagram
 10136 MJ-04 Cultivator Supplemental.pdf	application/pdf	3.3 MB	Cultivator Supplemental
 10136 MJ-07 Public Notice Posting Affidavit.pdf	application/pdf	461.9 KB	Public Notice Posting Affidavit
 10136 MJ-08 LG Notice Affidavit.pdf	application/pdf	477.2 KB	Local Government Posting Affidavit
 10136 MJ-09 Financial Interest_Redacted.pdf	application/pdf	6.6 MB	Statement of Financial Interest
 10136 Online Application_Redacted.pdf	application/pdf	96.5 KB	Online Application
 10136 POPPP.pdf	application/pdf	896.5 KB	Proof of Possession of Proposed Premises
 10136 Publisher's Affidavit.pdf	application/pdf	315.7 KB	Publisher's Affidavit

11 files

From:**Christina Thibodeaux** (christina.thibodeaux@alaska.gov) SOA AMCO from 10.3.202.42 on 26 May 2016 02:43:28 PM**To:**

Sara Peterson (sara.peterson@cityofsitka.org)	Melissa Henshaw (melissa.henshaw@cityofsitka.org)
Meagan Bosak (maegan.bosak@cityofsitka.org)	Michael Scarcelli (michael.scarcelli@cityofsitka.org)
Robin Schmid (robin.koutchak@cityofsitka.org)	Reuben Yerkes (reuben.yerkes@cityofsitka.org)
	General Planning (planning@cityofsitka.org)

Comments:

Standard Marijuana Cultivation Facility
License Application #10136 Northern Lights
Indoor Garden LLC

From: [Marijuana Licensing \(CED sponsored\)](#)
To: [decfsspermit \(DEC sponsored\)](#); [Faulkner, Jessica R \(DPS\)](#); [Parks, Diana C \(DPS\)](#)
Subject: DEC & Fire Notification - New Marijuana License Application #10136 Northern Lights Indoor Gardens LLC
Date: Thursday, May 26, 2016 11:06:00 AM
Attachments: [10136 DEC & Fire Notice.docx](#)
[10136 MJ-02 Premises Diagram.pdf](#)
[10136 Online Application Redacted.pdf](#)

Hello,

Attached is notification of a new marijuana license application in the City and Borough of Sitka.

Please send all correspondence to marijuana.licensing@alaska.gov.

Thank you,
AMCO Staff

From: [Sara Peterson](#)
To: [Thibodeaux, Christina N \(CED\)](#)
Subject: FW: [ZendTo] Christina Thibodeaux has dropped off files for you
Date: Tuesday, May 31, 2016 9:32:32 AM

Hi Christina,

I was out of the office last week and the link has since expired. Is it possible you could resend?

Thanks,

Sara

-----Original Message-----

From: ZendTo [<mailto:sysadmin@state.ak.us>]
Sent: Thursday, May 26, 2016 10:43 AM
To: Sara Peterson <sara.peterson@cityofsitka.org>
Subject: [ZendTo] Christina Thibodeaux has dropped off files for you

This is an automated message sent to you by the Alaska ZendTo service.

Christina Thibodeaux (christina.thibodeaux@alaska.gov) has dropped-off 11 files for you.

IF YOU TRUST THE SENDER, and are expecting to receive a file from them, you may choose to retrieve the drop-off by clicking the following link (or copying and pasting it into your web browser):

<https://drop.state.ak.us/drop/pickup.php?claimID=nn78SEvxwtWKG87T&claimPasscode=8EN2n6XysHNUYyhh&emailAddr=sara.peterson%40cityofsitka.org>

You have 4 days to retrieve the drop-off; after that the link above will expire. If you wish to contact the sender, just reply to this email.

The sender has left you a note:

Standard Marijuana Cultivation Facility License Application #10136 Northern Lights Indoor Garden LLC

Full information about the drop-off:

Claim ID: nn78SEvxwtWKG87T
Claim Passcode: 8EN2n6XysHNUYyhh
Date of Drop-Off: 2016-05-26 14:43:28-0400

-- Sender --

Name: Christina Thibodeaux
Organisation: SOA AMCO
Email Address: christina.thibodeaux@alaska.gov
IP Address: 10.3.202.42 (10.3.202.42)

-- Files --

Name: 10136 Entity.Docs.pdf
Description: Entity Documents
Size: 9.3 MB
Content Type: application/pdf

Name: 10136 MJ-00 Application Certifications.pdf

Description: Application Certifications
Size: 3.8 MB
Content Type: application/pdf

Name: 10136 MJ-01 Operating Plan.pdf
Description: Operating Plan
Size: 7.5 MB
Content Type: application/pdf

Name: 10136 MJ-02 Premises Diagram.pdf
Description: Premises Diagram
Size: 2.3 MB
Content Type: application/pdf

Name: 10136 MJ-04 Cultivator Supplemental.pdf
Description: Cultivator Supplemental
Size: 3.3 MB
Content Type: application/pdf

Name: 10136 MJ-07 Public Notice Posting Affidavit.pdf
Description: Public Notice Posting Affidavit
Size: 461.9 KB
Content Type: application/pdf

Name: 10136 MJ-08 LG Notice Affidavit.pdf
Description: Local Government Posting Affidavit
Size: 477.2 KB
Content Type: application/pdf

Name: 10136 MJ-09 Financial Interest_Redacted.pdf
Description: Statement of Financial Interest
Size: 6.6 MB
Content Type: application/pdf

Name: 10136 Online Application_Redacted.pdf
Description: Online Application
Size: 96.5 KB
Content Type: application/pdf

Name: 10136 POPPP.pdf
Description: Proof of Possession of Proposed Premises
Size: 896.5 KB
Content Type: application/pdf

Name: 10136 Publisher's Affidavit.pdf
Description: Publisher's Affidavit
Size: 315.7 KB
Content Type: application/pdf

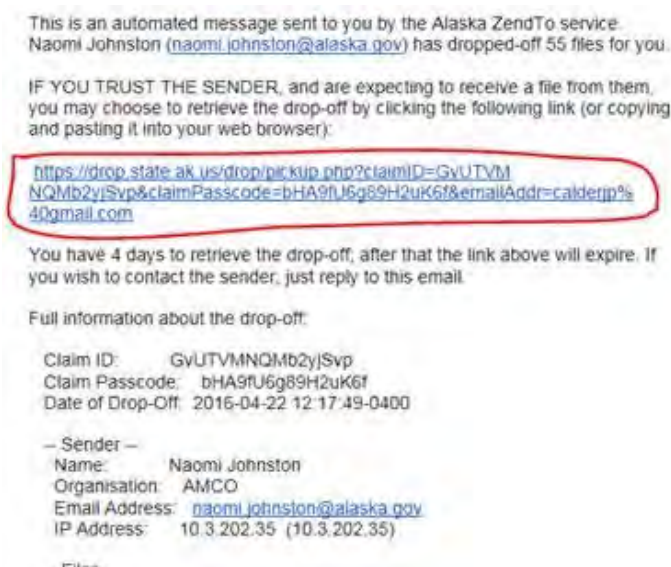
From: Thibodeaux, Christina N (CED)
To: "Sara Peterson"; "melissa.henshaw@cityofsitka.org"; "maegan.bosak@cityofsitka.org"; "michael.scarcelli@cityofsitka.org"; "robin.koutchak@cityofsitka.org"; "reuben.yerkes@cityofsitka.org"; "planning@cityofsitka.org"
Subject: Local Government Notice - New Marijuana License Application #10136 Northern Lights Indoor Gardens LLC
Date: Thursday, May 26, 2016 10:44:00 AM
Attachments: 10136 Local Government Notice.docx

Dear local government officials,

Please find the attached correspondence for a new marijuana establishment license.
Direct all correspondence to amco.localgovernmentonly@alaska.gov.

The application and all supporting documentation will be sent to each of you via the State of Alaska Drop Box called ZendTo.

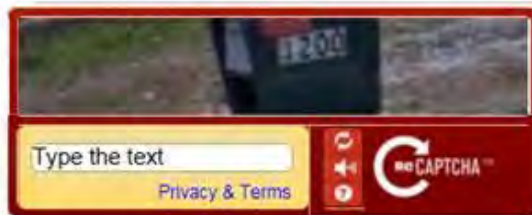
You will receive an email that looks like this:



Click the link that is circled in red in the image above. You should be redirected to a page similar to this:

Please prove you are a person

To confirm that you are a *real* person (and not a computer), please play the quick game below then click "Pickup Files":













Pickup Files

Type the text that is displayed in the image and hit enter. In this example you would type "1200" into the field that says "type the text".

Your Files should appear:

Drop-Off Summary

Click on a filename or icon to download that file.

Filename	Type	Size	Description
 ABCAgenda_.pdf	application/pdf	472.3 KB	
 Tab1_.pdf	application/pdf	416.6 KB	
 Tab10_.pdf	application/pdf	259.1 KB	
 Tab11_.pdf	application/pdf	1.9 MB	
 Tab12_.pdf	application/pdf	1.7 MB	
 Tab13_.pdf	application/pdf	10.0 MB	
 Tab14_.pdf	application/pdf	3.5 MB	
 Tab15_.pdf	application/pdf	1.4 MB	
 Tab16_.pdf	application/pdf	513.9 KB	
 Tab17_.pdf	application/pdf	812.2 KB	

Click the blue link for each tab. You can download and save them however you wish.

Thank you,

Christina Thibodeaux

Business Registration Examiner | Dept. of Commerce, Community and Economic Development | Alcohol and Marijuana Control Office

550 W. 7th Ave. Ste. 1600 Anchorage, AK 99501 | 907.754.3588 |



Please consider the environment before printing this e-mail.

From: [Marijuana Licensing \(CED sponsored\)](#)
To: ["dalys@gci.net"](mailto:dalys@gci.net)
Cc: [Marijuana Licensing \(CED sponsored\)](#)
Subject: Marijuana License Application #10136 Northern Lights Indoor Gardens LLC *Complete Application Letter*
Date: Thursday, May 26, 2016 11:12:00 AM
Attachments: [10136 Applicant Notice.docx](#)

Hello,

Please see the attached letter regarding your complete marijuana license application.

*Thank you,
AMCO Staff*



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

May 26, 2016

Department of Environmental Conservation
Attn: Permitting Division
State Fire Marshal
Attn: Jessica Faulkner
Diana Parks

VIA email: DEC.FSSPermit@alaska.gov
jessica.faulkner@alaska.gov
diana.parks@alaska.gov

License Number:	10136
License Type:	Standard Marijuana Cultivation Facility
Licensee:	Northern Lights Indoor Gardens, LLC
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC
Physical Address:	1321 Sawmill Creek Road Suite O and P Sitka, AK 99835
Designated Licensee:	Micah Miller
Phone Number:	907-738-4890
Email Address:	illermiller@hotmail.com

3 AAC 306.300(a)(2)(B), 3 AAC 306.400(b)(2)(B), 3 AAC 306.500(b)(2)(B), and 3 AAC 306.605(b)(2)(B) require that an applicant for a marijuana establishment license operate in compliance with each applicable public health, fire, safety, and tax code and ordinance of the state and the local government in which the applicant's proposed licensed premises are located.

This letter serves to provide written notice and request for compliance status from the above referenced entities regarding the above application (see attached application documents for more information). **Please complete and return this form to the AMCO office at the email below.**

REVIEWER: Noelani Thompson ☒ DEC ☐ Fire Marshal

DATE: 5/26/16 PHONE: (907) 269-6289

☒ Compliant ☐ Non-compliant

COMMENTS: No permit needed from DEC for this facility.

If you have any questions, please send them to the email address below.

Sincerely,

Cynthia Franklin, Director
marijuana.licensing@alaska.gov

1201 Georgeson Loop
Sitka, AK 99835
March 10, 2016

Alcohol & Marijuana Control Office
550 W 7th Ave, Suite 1600
Anchorage, AK 99501

Dear Alcohol & Marijuana Control Office Members,

We oppose issuing the two Marijuana licenses that Northern Lights Indoor Gardens, LLC is applying for. The one for retail sales is particularly objectionable because of the location. The nearby area includes both single family homes and multi-family units. School bus pickup and drop off occurs close by. Children are attracted to the proximity because of a pet store, a movie theater and a popular family restaurant, and a video arcade which occupy suites in the same building that the applicant plans to use. Also, a dance studio where many children, and some adults are trained, is located a few hundred feet from the building where the applicant wants to conduct the marijuana business activities.

Sincerely,

Jere and Karen Christner

Cc: City & Borough of Sitka
Northern Lights Indoor Gardens, LLC

405 Louise Court
Sitka, AK 99835

March 15, 2016

Alcohol & Marijuana Control Office
550 W 7th Ave, Suite 1600
Anchorage, AK 99501

Dear Alcohol & Marijuana Control Office Members:

We oppose the issuing the two Marijuana licenses that Northern Lights Indoor Gardens, LLC is applying for. The license request for retail sales is particularly objectionable because of the location. The nearby area includes both single family homes and multi-family units. The primary school bus pickup and drop off for the neighborhood occurs adjacent to the property during which children walk past and linger nearby this building and the businesses within. Children are attracted to the proximity because of a pet store, a movie theater, a video arcade, and a popular family restaurant all of which occupy suites in the same building the applicant plans to use. In addition, it is well know that marijuana growing produces a pungent odor that is very difficult to contain especially on a larger commercial scale. It is very likely that the increased ventilation requirements of an indoor growing operation will distribute odors which are notably unappealing and unavoidable. It is unreasonable to approve this license at this location as there are other acceptable places in Sitka where this business can occur without conflict.

As a member of this neighborhood, I strongly oppose granting either license at this location.

Sincerely,



Stan and Laurie Johnson

Cc: City & Borough of Sitka

Northern Lights Indoor Gardens, LLC

339 Eliason Loop
Sitka, AK 99835

March 10, 2016

Alcohol & Marijuana Control Office
550 W 7th Ave, Suite 1600
Anchorage, AK 99501

Dear Alcohol & Marijuana Control Office Members:

We oppose the issuing the two Marijuana licenses that Northern Lights Indoor Gardens, LLC is applying for. The license request for retail sales is particularly objectionable because of the location. The nearby area includes both single family homes and multi-family units. The primary school bus pickup and drop off for the neighborhood occurs adjacent to the property during which children walk past and linger nearby this building and the businesses within. Children are attracted to the proximity because of a pet store, a movie theater, a video arcade, and a popular family restaurant all of which occupy suites in the same building the applicant plans to use. In addition, it is well know that marijuana growing produces a pungent odor that is very difficult to contain especially on a larger commercial scale. It is very likely that the increased ventilation requirements of an indoor growing operation will distribute odors which are notably unappealing and unavoidable. It is unreasonable to approve this license at this location as there are other acceptable places in Sitka where this business can occur without conflict.

As a member of this neighborhood, I strongly oppose granting either license at this location.

Sincerely,



Matt and Naomi Christner

Cc: City & Borough of Sitka

Northern Lights Indoor Gardens, LLC

NR 17-18 p. 2144

LEGAL NOTICE

Northern Lights Indoor Gardens, LLC is applying for a new Retail Marijuana Store License 3 AAC 306.300, doing business as NORTHERN LIGHTS INDOOR GARDENS LLC located at 1321 Sawmill Creek Road, Suite O and P, Sitka, AK, 99835, UNITED STATES.

Interested persons should submit written comment or objection to their local government, the applicant, and to the Alcohol & Marijuana Control Office at 550 W 7th Ave, Suite 1600, Anchorage, AK 99501.

Published: March 1, March 8, March 15, 2016

LEGAL NOTICE

Northern Lights Indoor Gardens, LLC is applying for a new Standard Marijuana Cultivation Facility License 3 AAC 306.400(1), doing business as NORTHERN LIGHTS INDOOR GARDENS, LLC located at 1321 Sawmill Creek Road, Suite O and P, Sitka, AK, 99835, UNITED STATES.

Interested persons should submit written comment or objection to their local government, the applicant, and to the Alcohol & Marijuana Control Office at 550 W 7th Ave, Suite 1600, Anchorage, AK 99501.

Published: March 1, March 8, March 15, 2016

APR 17 '16 PM 2:45



Alaska Marijuana Control Board

Cover Sheet for Marijuana Establishment Applications

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
marijuana.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

What is this form?

This cover sheet **must** be completed and submitted any time a document, payment, or other marijuana establishment application item is emailed, mailed, or hand-delivered to AMCO's main office.

Items that are submitted without this page will be returned in the manner in which they were received.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Northern Lights Indoor Gardens, LLC	License Number:	10136		
License Type:	Standard Marijuana Cultivation Facility				
Doing Business As:	NORTHERN LIGHTS INDOOR GARDENS, LLC				
Physical Address:	1321 Sawmill Creek Road Suite O and P				
City:	Sitka	State:	AK	Zip Code:	99835
Designated Owner:	Micah Miller				
Email Address:	dalys@gci.net				

Section 2 – Attached Items

List all documents, payments, and other items that are being submitted along with this page.

Attached Items:	
2	revised diagram upstairs of premises Explanation letter regarding questioned area

OFFICE USE ONLY

Received Date:		Payment Submitted Y/N:		Transaction #:	
----------------	--	------------------------	--	----------------	--

May 25, 2016

Northern Lights Indoor Gardens, LLC
1321 Sawmill Creek Rd., Suite O & P
Sitka, AK 99835

Alcohol & Marijuana Control Office
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501

Re: Standard Marijuana Cultivation Facility License Application #10136

MJ-02 Premises diagram response:

In accordance to 3AAC.306.405(c) (2) we will not have any consumption of marijuana or marijuana product in our cultivation premise. As noted by our revised diagram included with this letter we do not have a smoking area. Our second floor includes storage areas, drying rooms, and a trimming area.

Thank you,

Mike Daly
Northern Lights Indoor Gardens