

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A  
REGULAR MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

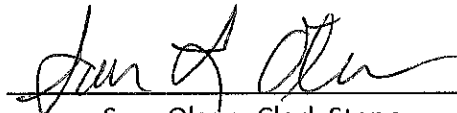
**I HEREBY CERTIFY** that I am the duly appointed, qualified secretary of the Economic Development Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #17-0346 adopted at the regular meeting of the Economic Development Commission, held on the 23<sup>rd</sup> day of March, 2017 at 8:30 a.m., in the Third Floor Conference Room in the City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Resolution considering the application of Batavian Building, LLC for an Upper Floor Renovation Program Loan for 319 Main St be APPROVED.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 23<sup>rd</sup> day of March, 2017.

A handwritten signature in cursive script, appearing to read 'Sara Olson', is written over a horizontal line.

Sara Olson, Clerk Steno  
Recording Secretary, Economic Development Commission  
City of La Crosse, Wisconsin