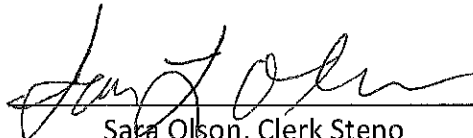


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
SPECIAL MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

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 special meeting of the Economic Development Commission, held on the 10th day of April, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Amended resolution appropriating funds for Batavian Building, LLC for an Upper Floor Renovation Program Loan for 319 Main St be APPROVED AS AMENDED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 10th day of April, 2017.



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