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

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified, and secretary of the City Economic Development Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at a meeting of the Economic Development Commission of the City of La Crosse, State of Wisconsin, held on the 28th day of January at 830AM., 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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1. **BE IT RESOLVED:** Resolution to approve a TIF application for a loan and grant submitted by Doerflingers Second Century, Inc, 400 Main Street, La Crosse, WI 54601 for exterior transom, egress stairs, HVAC and other building improvements.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 28th day of January, 2016.

1-28-16

Jason Gilman, AICP, Director of Planning and Development
Recording Secretary, City Economic Development Commission
City of La Crosse, Wisconsin