CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE CITY PLAN 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 Plan 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 the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 1st day of April, 2013 at four o'clock, p.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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution approving developing the Naval Reserve Site as a "Pocket Neighborhood" and appropriation of funds for site planning and architectural services be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of April, 2013.

Lawrence J. Kirch, Director of Planning and Development
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin