

**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 #17-1548 adopted at the regular meeting of the Economic Development Commission, held on the 26th day of October, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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:** Request by Ocean Fin, LLC (Le Chateau) for change in loan terms to Small Business Development Loan be APPROVED.

---

**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 26th day of October, 2017.



---

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