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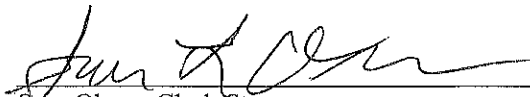
**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
SPECIAL MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

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

I HEREBY CERTIFY that I am the duly appointed, qualified 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 special meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 14th day of August, 2017 at four o'clock, p.m., in the Council Chambers 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Review of Floor Plans for the property located at 400 4th St N be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 14th day of August, 2017.



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