

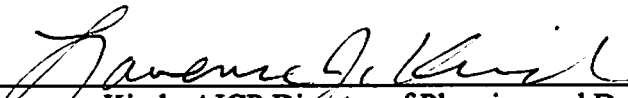
**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
 REGULAR MEETING OF THE CITY PLAN COMMISSION
 OF THE CITY OF LA CROSSE, WISCONSIN**

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 4th day of August, 2014 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN ORDINANCE adopting and enacting a new Code for the City of La Crosse, providing for the repeal of certain Ordinances not included therein, providing a penalty for the violation thereof, providing for the manner of amending such Code and providing when such Code and this Ordinance shall become effective be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of August, 2014.



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