

RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
GUNDERSEN/CITY OF LA CROSSE NEIGHBORHOOD
DEVELOPMENT CORPORATION, INC.

These Resolutions are adopted by the Board of Directors of Gundersen/City of La Crosse Neighborhood Development Corporation, Inc.

WHEREAS, Gundersen/City of La Crosse Neighborhood Development Corporation, Inc. is a Wisconsin non-stock, not-for-profit corporation;

WHEREAS, the Board of Directors of Gundersen/City of La Crosse Neighborhood Development Corporation, Inc. has been a success. Most of the primary goals of the organization have been completed and it's in the best interests of the organization to dissolve;

WHEREAS, Gundersen/City of La Crosse Neighborhood Development Corporation, Inc. has distributed (or will distribute) all of its assets to Gundersen Lutheran Administrative Services, Inc., a not-for-profit corporation;

WHEREAS, the Board of Directors of Gundersen/City of La Crosse Neighborhood Development Corporation, Inc. has one outstanding liability from Coulee Region Land Surveyors for approximately \$1,500 which will be paid from cash in the corporation's checking account;

WHEREAS, the Corporate Bylaws of Gundersen Lutheran Health System, Inc. require the approval of any dissolution of any entity controlled, directly or indirectly, by Gundersen Lutheran Health System, Inc.; and

WHEREAS, the dissolution of the Corporation requires the approval of the City of La Crosse;

WHEREAS, pending the approval of Gundersen Lutheran Health System, Inc. and the City of La Crosse, the Corporation is to be dissolved.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

RESOLVED FIRST: The attached Plan of Dissolution and the dissolution of the Gundersen/City of La Crosse Neighborhood Development Corporation, Inc., is hereby authorized and approved pending approval of Gundersen Lutheran Health System, Inc. and the City of La Crosse.

RESOLVED SECOND: The officers and agents of Gundersen/City of La Crosse Neighborhood Development Corporation, Inc. and Gundersen Lutheran Health System, Inc. are hereby authorized and approved to complete all filings required by regulatory bodies, including

the State of Wisconsin Department of Financial Institutions, to dissolve the Gundersen/City of La Crosse Neighborhood Development Corporation, Inc. entity;

SECRETARY'S CERTIFICATE

The undersigned Secretary of the Board of Directors hereby certifies that the foregoing is a true copy of the resolutions duly adopted on _____, 2023 by the Board of Directors of Gundersen/City of La Crosse Neighborhood Development Corporation, Inc, Inc.

Dated effective _____, 2023

Secretary