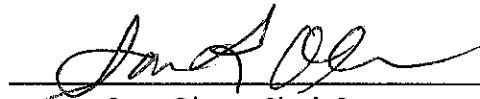


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
SPECIAL MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

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 #17-1607 adopted at the special meeting of the Economic Development Commission, held on the 7th day of December, 2017 at 4:00 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 the request of developer to create eighteen (18) residential condominiums as part of The Hub on 6th development project be APPROVED with the following conditions: 1. The Development Agreement will be amended to state that condominium proceeds will be first captured by Verve to pay off their \$3,600,000 loan and the remaining sale proceeds, minus closing costs, will pay off the City's \$500,000 loan; 2. The developer will have a deed restriction not to allow the condos to be non-taxable; and 3. The Guaranty language will be updated as approved at the December 7, 2017 Economic Development Commission special meeting.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 7th day of December, 2017.



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