CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE HERITAGE PRESERVATION 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 elected, qualified, and secretary of the Heritage Preservation 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 a regular monthly meeting of the Heritage Preservation Commission of the City of La Crosse, State of Wisconsin, held on the 15th day of May, 2014 at six p.m., in the 3rd 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: that the Application of Mark Swingle for a Conditional Use Permit at 4120 Brickyard Lane allowing for the construction of a carriage house be approved as submitted.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 15th day of May, 2014.

Timothy Acklin, Secretary/Staff
Heritage Preservation Commission
City of La Crosse, Wisconsin