

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR 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 #18-0134 adopted at the regular meeting of the Economic Development Commission, held on the 25th day of January, 2018 at 8:30 a.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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 subordination to funds being used to improve the collateral on the CDBG-Small Business Development Loan with G2G, LLC be APPROVED with the following terms: subordinate on the construction loan and to subordinate on the mortgage once construction is completed thereby placing the City of La Crosse in second position on the personal property; and to leave the mortgage amount at \$200,000 as originally agreed upon.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 25th day of January, 2018.



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