

**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 #14-0964 adopted at the regular meeting of the Economic Development Commission, held on the 28<sup>th</sup> day of August, 2014 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, LLC.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of September, 2014.



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Nathan Patros, Associate Planner – Economic Development  
Economic Development Commission  
City of La Crosse, Wisconsin