



JOHNS, FLAHERTY & COLLINS, SC

*Good neighbors. Great lawyers.*

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\*\* Admitted to the  
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Kansas Bar

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+Admitted to the  
Illinois Bar

April 24, 2014

**HAND DELIVERED**

Clerk - City of La Crosse  
La Crosse City Hall  
400 La Crosse Street  
La Crosse, WI 54601



**Re: La Crosse Municipal Harbor, Inc. Lease from the City of La Crosse**

Dear Clerk:

Enclosed please find the Incumbency Certificate of Steven Mills dated April 23, 2014. This is being provided pursuant to Section 12.C. of the Forbearance Agreement between the City of La Crosse and La Crosse Municipal Harbor, Inc.

Very truly yours,

**JOHNS, FLAHERTY & COLLINS, S.C.**

Robert P. Smyth  
RPS/tmn

Enclosures

E-mail: [bob@johnsflaherty.com](mailto:bob@johnsflaherty.com)

cc: City of La Crosse, Attn: City Attorney (w/ enclosure-hand delivery)  
City of La Crosse, Attn: Director of Parks & Recreation (w/ enclosure-hand delivery)  
Attorney Philip Addis (w/ enclosure-hand delivery)  
La Crosse Municipal Boat Harbor, Attn: Steve Mills (w/ enclosure-hand delivery)  
La Crosse Harbor Services, Inc., Attn: Rick Clemment (w/ enclosure-hand delivery)  
La Crosse Municipal Boat Harbor Association, Attn: Dennis Smalley (w/ enclosure-via e-mail)

**INCUMBENCY CERTIFICATE**

I, Steven Mills, President and Secretary of La Crosse Municipal Harbor, Inc., a Wisconsin corporation (the "Corporation") do hereby certify that I am the sole officer, director and shareholder of said Corporation as of the date hereof.

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the Corporation to be affixed this 23<sup>rd</sup> day of April, 2014.



\_\_\_\_\_  
Steven Mills, President and Secretary

STATE OF WISCONSIN )

COUNTY OF LA CROSSE )

ss.

Personally came before me on April 23, 2014, the above named Steven Mills, to me known to be the person who executed the foregoing instrument and acknowledged the same.



\_\_\_\_\_  
R. P. Smyth, Notary Public, State of Wisconsin  
My Commission is Permanent