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 #19-1726 adopted at the regular meeting of the Economic Development Commission, held on the 22nd day of November, 2019 at 10:00 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 request by Jeaneri, Ltd. on Upper Floor Renovation Loans APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 22nd day of November, 2019.

Andrea Schnick, Economic Development Planner

Recording Secretary, Economic Development Commission

City of La Crosse, Wisconsin