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March 25, 2021

VIA EMAIL

Ms. Andrea Trane
Interim Executive Director/Secretary
Redevelopment Authority of the City of La Crosse
400 La Crosse Street
La Crosse, WI 54601

**Re: Redevelopment Authority of the City of La Crosse (the "Authority")
\$3,000,000 Taxable Interim Redevelopment Revenue Bond, Series 2021**

Dear Andrea:

Attached please find a draft of the final Resolution to be adopted in connection with the above-referenced financing. We have prepared this Resolution with the information provided to us by Ehlers & Associates, Inc. Please review it carefully.

Unless the Authority has adopted special rules regarding the adoption of borrowing resolutions, a vote of at least a majority of the Authority is necessary to adopt this Resolution.

Following the adoption of the Resolution, we request that you return one executed copy of the Resolution, as well as one executed copy of each of the Certificate of Compliance with Open Meeting Law and Excerpts, to us for our review. All of these originally signed documents will be included in the closing transcript. A copy of the Resolution should be incorporated into the minutes of the meeting.

Ms. Andrea Trane
March 25, 2021
Page 2

Please feel free to contact me at (414) 277-5775 or any member of the Quarles & Brady LLP public finance team if you have any questions or comments.

Very truly yours,

QUARLES & BRADY LLP



Bridgette Keating

BJK/JPL/MMC

Enclosures

#174655.00001

cc: Ms. Tara Fitzgerald (w/enc. via email)
Mr. Brian Reilly (w/enc. via email)
Mr. Sean Lentz (w/enc. via email)
Mr. Josh Low (w/enc. via email)
Ms. Beth Mueller (w/enc. via email)
Mr. Jacob Lichter (w/enc. via email)
Ms. Margaret Callan (w/enc. via email)