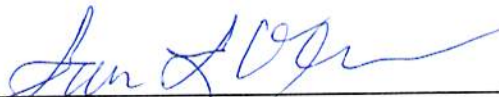


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
SPECIAL MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

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 **#17-0383** adopted at the special meeting of the Economic Development Commission, held on the 31st of July, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 authorizing sale of Lot 8 in the La Crosse International Business Park to Werner Electric be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 31st day of July, 2017.



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