CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE *JOINT BOARD OF HARBOR COMMISSIONERS* OF THE CITY OF LA CROSSE, WISCONSIN

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified, and secretary of the Joint Board of Harbor Commissioners of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the Joint Board of Harbor Commissioners of the City of La Crosse, State of Wisconsin, held on the 17th day of March, 2014 at four thirty, p.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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: The North Side Municipal Dock Sub-Lease Resolution be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 17th day of March, 2014.

Nathan Patros, Associate Planner – Economic Development
Recording Secretary, Joint Board of Harbor Commissioners
City of La Crosse, Wisconsin