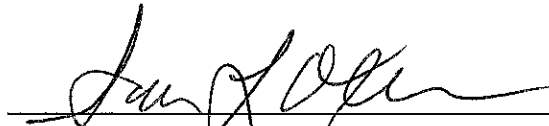


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

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 #17-1555 adopted at the regular meeting of the Economic Development Commission, held on the 26th day of October, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 considering the application of Jeaneri, Ltd. for the Upper Floor Renovation Loan Program at 121 4th Street S be APPROVED with the following terms: \$200,000 loan at 2% interest amortized over 15 years with the first year being interest-only payments and a final balloon payment due at year 10; and with the following conditions: 1) That collectively the three loans be viewed as one project for cross-collateralization; 2) That the City will be up to second position for mortgage collateral; 3) That approval is contingent on approval of stage 2 for historic tax credits; and 4) That a personal guaranty be provided.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 26th day of October, 2017.



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