

**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 #19-1256 adopted at the regular meeting of the Economic Development Commission, held on the 22nd day of August, 2019 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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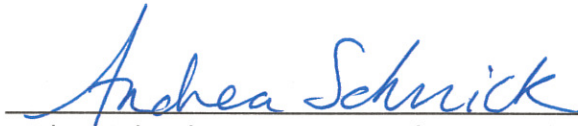
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**BE IT RESOLVED:** Resolution approving subordination request by Ocean Fin, LLC on Upper Floor Renovation Loan APPROVED with the recommendation that they continue to work with WWBIC for technical assistance with their business plan and loan.

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



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Andrea Schnick, Economic Development Planner  
Recording Secretary, Economic Development Commission  
City of La Crosse, Wisconsin