

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE REDEVELOPMENT AUTHORITY**

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the Redevelopment Authority of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #16-0757 adopted at the regular meeting of the Redevelopment Authority, held on the 25th day of August, 2016 at 4:30 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City Hall in said City; and that the same has been duly recorded in the minutes of said Authority and has never been rescinded or revoked.

BE IT RESOLVED: Resolution approving amended Promissory Note, Guarantee and a Subordination, Nondisburbance and Attornment Agreement with regarding to the Roosevelt School project be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 25th day of August, 2016.



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