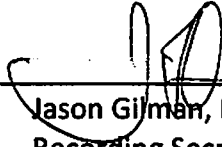


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE REDEVELOPMENT AUTHORITY**

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 #16-0729 adopted at the regular meeting of the Redevelopment Authority, held on the 28th day of July, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Authority and has never been rescinded or revoked.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: A request by Gorman and Company, Roosevelt School Apartments LLC to amend loan request for a TIF loan from TID #13 be approved as amended.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 28th day of July, 2016.


8-4-16

Jason Gilman, Director of Planning and Development
Recording Secretary, Redevelopment Authority
City of La Crosse, Wisconsin