**23-0071**
**CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE *CITY PLAN COMMISSION* 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 secretary of the City Plan Commission 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 City Plan Commission of the City of La Crosse, State of Wisconsin, held on the twenty seventh day of February, 2023 at four o'clock, p.m., in the Council Chambers at La Crosse City Hall, 400 La Crosse Street, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Resolution approving amendment to the Declaration of Restrictions for the Airport Industrial Park with respect to Lot 27 - 2930 Airport Road be RECOMMENDED TO BE ADOPTED to the Judiciary & Administration Committee.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this twenty seventh day of February 2023.

Linzi Washtock, Planning and Development Assistant
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin