

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
SPECIAL 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 #16-0804 adopted at the special meeting of the Redevelopment Authority, held on the 9th day of September, 2016 at 8:00 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City Hall in said City; and that the same has been duly recorded in the minutes of said Authority and has never been rescinded or revoked.

BE IT RESOLVED: Amended Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, LLC be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 9th day of September.



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