

**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 #19-0918 adopted at the regular meeting of the Economic Development Commission, held on the 27th day of June, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Resolution modifying the collateral on the Upper Floor Renovation Loan with State & West, LLC be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 27th day of June, 2019.



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