

**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 #15-0923 adopted at the regular meeting of the Economic Development Commission, held on the 24th day of September, 2015 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 approving the amended Term Sheet with MetroPlains Partners, LLC and MetroPlains, LLC be approved as long as there are not significant changes to the term sheet or standard developers agreement. Should there be significant changes; those will need to come back to the EDC.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 25th day of September, 2015.



Amy M. Peterson, Planning & Economic Development Administrator
Economic Development Commission
City of La Crosse, Wisconsin