CERTIFIED COPY OF RESOLUTION ADOPTED AT A SPECIAL 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 special meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 6th day of September, 2016 at six forty-five 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Request for Exception to Standards for Commercial Design by Wieser Brothers General Contractors, Inc. for an expansion to Dave's Guitar Shop building at 1227 3rd St. S. allowing for an exception to the standard that 20% of facades facing any street consist of either doors, windows/glazing or trims be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 6th day of September, 2016.

Sara L. Olson

Sara Olson, Clerk Steno
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin