

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A  
REGULAR MEETING OF THE NEIGHBORHOOD REVITALIZATION  
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, and secretary of the Neighborhood Revitalization 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 Neighborhood Revitalization Commission of the City of La Crosse, State of Wisconsin, held on the 1st day of July, 2013 at six o'clock, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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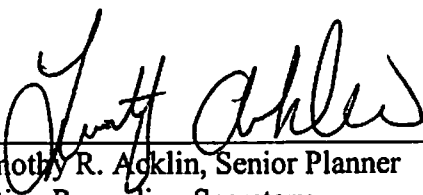
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**BE IT RESOLVED:** Resolution re-referred authorizing the Neighborhood Revitalization Commission to solicit, accept and expend voluntary contributions be approved.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of July, 2013.

  
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Timothy R. Acklin, Senior Planner  
Acting Recording Secretary  
Neighborhood Revitalization Commission  
City of La Crosse, Wisconsin