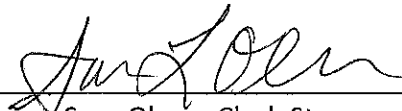


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

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 #17-0067 adopted at the regular meeting of the Economic Development Commission, held on the 26th day of January, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 26th day of January, 2017.



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