

**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, and 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 regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 10th day of December, 2013 at four 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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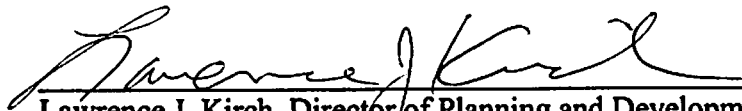
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**BE IT RESOLVED:** AN ORDINANCE to create Subsection 15.01(PPP)-(CCCC) and 15.04(P) of the Code of Ordinances of the City of La Crosse to add regulations for sexual-oriented establishments be approved with an amendment to change the caption and the text throughout the Ordinance to reword the phrase sexual-oriented establishments to Adult-Oriented Establishments.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 10th day of December, 2013.

  
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Lawrence J. Kirch, Director of Planning and Development  
Recording Secretary, City Plan Commission  
City of La Crosse, Wisconsin