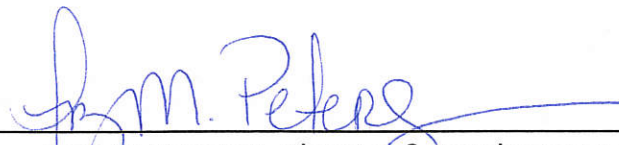


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE ARTS BOARD**

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the Arts Board of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #14-0158 adopted at the regular meeting of the City Arts Board, held on the 3rd day of March, 2014 at 7:30 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in the City Hall in said City; and that the same has been duly recorded in the minutes of said Board and has never been rescinded or revoked.

BE IT RESOLVED: Resolution approving the Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation (WEDC) and the City of La Crosse.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 3rd day of March, 2014.



Amy M. Peterson, Planning & Development Administrator
City Arts Board
City of La Crosse, Wisconsin