

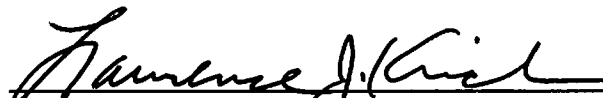
**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

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 3rd day of June, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Application of Nou Xiong for Conditional Use Permit allowing for a duplex at 816 5th Ave S. and resolution approving the same be approved with the condition that the applicant must register the building with the Building and Inspections Department, must pass a rental inspection, must bring the property up to existing building code, must reside on the premises, must be able to provide 5 off-street parking spaces, and must have the proposed parking lot layout approved by the Multi-Family Design Review Committee.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of June, 2013.



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