CERTIFIED COPY OF ORDINANCE ADOPTED AT A REGULAR MEETING OF THE *ECONOMIC DEVELOPMENT 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 Economic Development Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of an Ordinance adopted at the regular meeting of the Economic Development Commission of the City of La Crosse, State of Wisconsin, held on the 27th day of March, 2014 at eight thirty, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN ORDINANCE to amend Paragraph 2.23(E)(11)(a) to modify the application review procedure for economic development incentives be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 27th day of March, 2014.

S/ N Patros

Nathan Patros, Associate Planner – Economic Development
Recording Secretary, Economic Development Commission
City of La Crosse, Wisconsin