CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE *NEIGHBORHOOD REVITALIZATION 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 Neighborhood Revitalization 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 Neighborhood Revitalization Commission of the City of La Crosse, State of Wisconsin, held on the 29th day of July, 2013 at six 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution releasing funds for the City-Wide Reinvest La Crosse Single-Family Owner-Occupied Renovation/Construction Program be approved subject to review and approval of the City Attorney.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of July, 2013.

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