20-0345

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 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 special meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 9th day of April, 2020 at 5:15pm, in the Common Council Chambers 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 approving amendment to the Declaration of Protective Covenants for the International Business Park with respect to Lot 10 - 3090 Berlin Drive be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 9th day of April, 2020.

Tim Acklin, Senior Planner
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin