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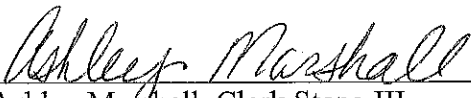
**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY PLAN COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified 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, 2019 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Certified Survey Map - Lot 3 of the Certified Survey Map Recorded in Volume 16 of La Crosse County Certified Survey Maps, Page 70, as Document Number 1653041, and Part of the SW 1/4 of the NE 1/4 of Section 12, T15N, R7W, Town of Shelby, La Crosse County, Wisconsin (W5050 Knobloch Rd) to be approved.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 3rd day of June, 2019.



Ashley Marshall, Clerk Steno III
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin