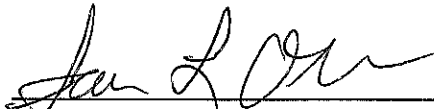


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

I HEREBY CERTIFY that I am the duly appointed, qualified 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 Resolution #18-0610 adopted at the regular meeting of the Economic Development Commission, held on the 26th day of April, 2018 at 8:30 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution establishing the Minority Owned Business Assistance Program be APPROVED AS AMENDED with 'as attached to this resolution' being removed from the resolution and directing staff to modify guidelines as discussed.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 26th day of April, 2018.



Sara Olson, Clerk Steno
Recording Secretary, Economic Development Commission
City of La Crosse, Wisconsin