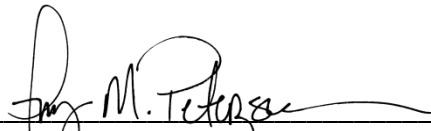


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

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 #15-0922 adopted at the regular meeting of the Economic Development Commission, held on the 24th day of September, 2015 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 considering the application of State & West LLC for an Upper Floor Renovation Program Loan be approved with the direction to staff and the Developer to secure another form of collateral.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 25th day of September, 2015.



Amy M. Peterson, Planning & Economic Development Administrator
Economic Development Commission
City of La Crosse, Wisconsin