

**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 #15-0920 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

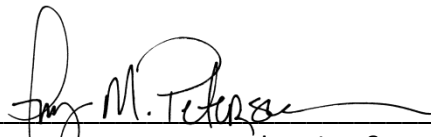
BE IT RESOLVED: Resolution authorizing the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer be approved with the following amendments:

BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves the attached Purchase Agreement between the City and Jimmy's Inc. ~~James J. DeBoer Sr. and Donna J. DeBoer~~, for the sale of Lot 26 within the La Crosse International Business Park pursuant to the attached Letter of Intent.

BE IT FURTHER RESOLVED that any proceeds from the sale of said Lot 26, minus any closing costs incurred by the City shall ~~be placed in the newly established Upper Floor Loan Program Revolving Loan Fund, to assist in establishment of the fund~~ remain in TID 9 to be used on TID 9 related expenses.

BE IT FURTHER RESOLVED that the City Attorney, Planning and Development Department and Finance and Purchase Department are hereby authorized to take any and all steps necessary to effectuate this resolution.

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