

## CERTIFICATION

I, Natalie Erdman, do hereby certify that I am the duly appointed and qualified Executive Director of the Community Development Authority of the City of Madison, in the County of Dane, State of Wisconsin, and as such I have in my possession, or have access to, the complete corporate records of said Authority; that I have carefully compared the resolution hereto attached with the aforesaid corporate records; that said resolution hereto attached is a true, correct and complete copy of all the corporate records in relation to the adoption of a resolution entitled:

### CDA RESOLUTION NO. 4077

Authorizing the Chair and Secretary to execute all documents necessary to facilitate the redemption of the 2000 CDA Redevelopment Lease Revenue Refunding Bonds for the Block 89 project and the conveyance of the second phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership.

I do hereby further depose and certify as follows:

1. Said resolution was considered for adoption by the Authority at a meeting held at 215 Martin Luther King, Jr. Boulevard, Room 260, Madison, Wisconsin at 4:30 p.m., April 10, 2014. Said meeting of the Authority was held in open session in compliance with subchapter V of Chapter 19 of the Wisconsin Statutes.
2. Said resolution was on the agenda for said meeting and public notice thereof was given not less than 24 hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitations, by posting on the bulletin board in the City Hall, by notice to those news media who have filed a written request for notice of meetings and by notice to the official newspaper of the Authority.
3. Said meeting was called to order by Kelly Thompson-Frater, Chairperson, who chaired the meeting. Upon roll I noted and recorded that the following commissioners were present: Dean Brasser, Sariah Daine, Daniel Guerra, Lauren Lofton and Kelly Thompson-Frater


I noted and recorded that a quorum was present. Various matters and business were taken upon during the course of the meeting without intervention of any closed session. One of the matters taken up was said resolution, which was introduced and its adoption was moved by Commissioner Daniel Guerra and seconded by Commissioner Sariah Daine. Following discussion and after all commissioners who desired to do so had expressed their views for or against said resolution, the question was called and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

Aye: Dean Brasser, Sariah Daine, Daniel Guerra, Lauren Lofton and Kelly Thompson-Frater  
Nay: None  
Abstain: None

Whereupon the Chairperson declared said resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Authority hereto as of this 14<sup>th</sup> day of April 2014.

[Authority Seal]

  
Natalie Erdman, Executive Director