OFFICE OF THE EXECUTIVE DIRECTOR COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

April 28, 2005

I hereby certify that the attached is a true and correct copy of Community Development Authority Resolution No. 533, Resolution to approve an Amendment to the Project Plan for Tax Incremental District Number Seven, City of West Allis, Wisconsin

John F. Stibal
Executive Director

 $h\r\cda-cc\4-28-05\jmg$