

**Wisconsin Economic Development Corporation
Resolution of the Board of Directors**

July 23, 2013

Re: Resolutions on Officer Elections

The following resolutions of the Board of Directors of the Wisconsin Economic Development Corporation (WEDC), a public body corporate and politic, is adopted at a meeting of the Board of Directors held on the date set forth above, following the required notice and with quorum of the Board of Directors present pursuant to Chapter 238 of the Wisconsin Statutes:

WHEREAS, Article IV, Section 2 of the Bylaws requires the Board of Directors elect at its annual meeting a Vice Chair, Secretary, and Treasurer; and

WHEREAS, the Chairperson of the Board of Directors nominates Director Dan Ariens for Vice Chair, Director Lisa Mauer as Secretary, and Director Scott Klug as Treasurer.

RESOLVED, Dan Ariens is elected Vice Chair of the Board of Directors.

RESOLVED, Lisa Mauer is elected Secretary of the Board of Directors.

RESOLVED, Scott Klug is elected Treasurer of the Board of Directors.

RESOLVED, the Board of Directors of WEDC authorizes and approves the CEO or his designee, to do or cause to be done all other actions, and to execute all documents necessary or convenient in order to accomplish the intent and objectives of the foregoing resolutions.

This Resolution shall take effect immediately upon its adoption on July 23, 2013.