

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

March 12, 2013

Re: Resolution on Appointment to the Audit Committee

The following Resolution of the Board of Directors (Board) 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 III, Section 14(c) of the Bylaws provides that the Chairperson of the Corporation shall nominate three Directors, including at least one Director who is not an elected official, to serve on the Audit Committee, with such duties, responsibilities, and authorizations as set forth in the Bylaws;

WHEREAS, currently, Representative Peter Barca and Raymond Dreger serve on the Audit Committee, and the third seat is vacant; and

WHEREAS, the Chairperson has nominated Representative Jeff Stone to serve on the Audit Committee.

WHEREAS, NOW, THE BOARD OF DIRECTORS RESOLVES:

RESOLVED, Representative Jeff Stone is designated to serve on the Audit Committee to serve until his respective successor is duly elected.

This Resolution shall take effect immediately upon its adoption on March 12, 2013.