

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

June 28, 2012

Re: Resolution on Statewide Collaboration on Defining and
Measuring Performance of the State's Economic Development Programs

The following resolution 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:

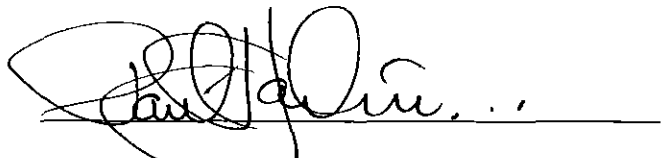
WHEREAS, in its June 2012 report on the State Economic Development Programs, the Wisconsin Legislative Audit Bureau recommended, among other things, that WEDC work with the Department of Agriculture, Trade and Consumer Protection, Department of Natural Resources, Department of Tourism, Department of Transportation, University of Wisconsin System, Wisconsin Housing and Economic Development Authority, and Wisconsin Technical College System to determine the programs that should be included as economic development programs for reporting to the legislature. The LAB also recommended that WEDC develop guidance to these state agencies on goals and accountability measures for the State's economic development programs.

RESOLVED, the Board of Directors of WEDC authorizes WEDC to lead the collaborative effort with DATCP, DNR, Tourism, DOT, UW System, WHEDA, and WTCS to determine programs that meet the statutory definition of a State economic development program and developing goals and accountability measures for each of the State's economic development programs.


**OFFICER'S CERTIFICATE
OF
WISCONSIN ECONOMIC DEVELOPMENT CORPORATION**

The undersigned, Paul F. Jadin, Chief Executive Officer, and Hannah L. Renfro, Chief Legal Counsel, of the Wisconsin Economic Development Corporation, a Wisconsin public body corporate and politic (WEDC), hereby certify, on behalf of WEDC and not individually, that the attached organizational resolution is a true, correct, and complete copy of the resolution adopted by the Board of Directors of WEDC on June 28, 2012. The attached resolution has not been amended, modified, or rescinded and remains in full force and effect as of the date signed below.

IN WITNESS WHEREOF, the undersigned has executed this Officer's Certificate as of this 29th day of June, 2012.


Name: Paul F. Jadin

Title: Chief Executive Officer


Name: Hannah L. Renfro

Title: Chief Legal Counsel