

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

December 13, 2011

Re: Resolution on Title

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, WEDC was created to be the State of Wisconsin's lead economic development organization and to replace the economic and community development operations of the Wisconsin Department of Commerce ("Commerce");

WHEREAS, a Secretary under Wis. Stat. § 15.02 headed Commerce;

WHEREAS, Wis. Stat. § 238.02(3) provides that the Governor will nominate, and the Senate will appoint, a chief executive officer of WEDC; and

WHEREAS, WEDC deems it necessary and advantageous for purposes of managing WEDC for its chief executive officer to also maintain and use the title of Secretary.

NOW, THE BOARD OF DIRECTORS RESOLVES:

RESOLVED, Paul F. Jadin, who has been duly nominated and appointed as the chief executive officer of WEDC under Wis. Stat. § 238.02(3), will hold the title of chief executive officer and Secretary.

This Resolution shall take effect immediately upon its adoption on December 13, 2011.