

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

July 13, 2017

Re: Resolution on Officer Elections

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

WHEREAS, NOW, THE BOARD OF DIRECTORS RESOLVES:

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

RESOLVED, Nancy Hernandez is elected Vice Chair of the Board of Directors.

RESOLVED, Nancy Hernandez is elected Secretary of the Board of Directors.

RESOLVED, Dave Drury 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 13, 2017.