

April 7, 2010

RESOLUTION OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY REGARDING SIGNATURE AUTHORITY

WHEREAS, the Finance Committee of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority (the "Finance Committee") has reviewed and discussed the proposed RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY REGARDING SIGNATURE AUTHORITY;

WHEREAS; the Finance Committee agrees that day-to-day operations of the Authority require that the CEO have flexibility in designating signature authority not otherwise reserved to the Authority Board and to change the signature authority policy from time-to-time to reflect personnel changes and changes in responsibility within the Authority, so as to best operate the business of the Authority in an efficient and financially accountable manner;

NOW THEREFORE BE IT RESOLVED that the Finance Committee unanimously recommends adoption by the Board of Directors of the attached **RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY REGARDING SIGNATURE AUTHORITY**