

RESOLUTION OF THE  
UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY  
BOARD OF DIRECTORS

Proposed April 7, 2010

The Board of Directors of the University of Wisconsin Hospitals and Clinics Authority approves the following persons as Directors of Wisconsin Therapies, Inc.:

Michael Buhl, UWHC SVP/Chief Financial Officer

Maureen McCausland, UWHC SVP/Chief Nursing Officer & Patient Care Services

James C. Dechene, UWHC SVP/General Counsel

Kelly Wilson, UWHC VP/Deputy General Counsel