

**RESOLUTIONS OF
THE BOARD OF DIRECTORS OF
UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY**

Appointment of Authority Chief Executive Officer

February 9, 2016

WHEREAS, the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority (the “**Authority Board**”), pursuant to Section 233.02(9) of the Wisconsin Statutes, hereby resolves:

RESOLVED, that _____ is hereby appointed as Chief Executive Officer of the Authority effective April 18, 2016 on those terms as approved by the Authority Board on this day.