

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

Approval of the Board of Directors for Wisconsin Therapies, Inc.

June 3, 2015

WHEREAS, University of Wisconsin Hospitals and Clinics Authority (UWHCA) is the sole member of Wisconsin Therapies, Inc. (WTI), and

WHEREAS, the Bylaws of WTI require the UWHCA Board of Directors to appoint the WTI directors.

NOW, THEREFORE, BE IT RESOLVED, that the UWHCA Board of Directors appoints, effective June 3, 2015, the following individuals to the Board of Directors for Wisconsin Therapies, Inc.

Beth Houlahan
Robert O'Keefe
Mark Hamilton
Kelly Wilson