

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

APPROVAL OF SWEDISHAMERICAN HEALTH SYSTEM CORPORATION

Whereas, the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority, having reviewed the terms and conditions of the proposed transaction with SwedishAmerican Health System Corporation and the status of due diligence, hereby delegates to the UWHCA chief executive officer the authority to take those steps, deploy those resources and authorize execution of those documents necessary to close the transaction substantially as described to the UWHCA Board of Directors.

November 5, 2014