

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

Submitted September 7, 2011

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

Beth Houlahan, Senior Vice President/Chief Nursing Officer
Renee Rizzo, Vice President/Finance & Controller