

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

Proposed November 3, 2010

MERITER AFFILIATION AGREEMENT

The Board of Directors of the University of Wisconsin Hospitals and Clinics Authority (UWHC) approves the proposed Agreement of Affiliation with Meriter Health Services, Inc, with Attachments A, B, C, and D.