

**Wisconsin Economic Development Corporation
Resolution of the Board of Directors**

December 13, 2016

Re: Resolution on Election of Vice Chair

The following resolution of the Board of Directors of the Wisconsin Economic Development Corporation (WEDC), a public body corporate and politic, is adopted at a meeting of the Board of Directors held on the date set forth above, following the required notice and with quorum of the Board of Directors present pursuant to Chapter 238 of the Wisconsin Statutes:

WHEREAS, Article IV Section 1 of the Bylaws provides that the Board of Directors shall, from time to time, elect a Vice Chair.

WHEREAS, Dan Ariens has resigned from the position of Vice Chair, effective as of the date set forth above.

WHEREAS, NOW, THE BOARD OF DIRECTORS RESOLVES:

RESOLVED, Nancy Hernandez is elected Vice Chair of the Board of Directors.

RESOLVED, the Board of Directors of WEDC authorizes and approves the CEO or his designee, to do or cause to be done all other actions, and to execute all documents necessary or convenient in order to accomplish the intent and objectives of the foregoing resolutions.

This Resolution shall take effect immediately upon its adoption on December 13, 2016.