ACTIONS OF THE EXECUTIVE COUNCIL OF

**SOUTH EAST REGIONAL TRAUMA ADVISORY COUNCIL, INC.**

**BY CONSENT OF THE DIRECTORS**

**PURSUANT TO SEC. 181.0821, WIS. STATS.**

 The undersigned, being at least two-thirds of the members of the Executive Council of South East Regional Trauma Advisory Council, Inc., a Wisconsin nonstock corporation, hereby adopt the following resolutions and consent and agree to the same and to the actions thereby taken:

**I.**

**Resolved**, that all actions taken and resolutions adopted on this date by the Incorporator of this corporation, be and hereby are approved, ratified and confirmed, and hereby are re-enacted and adopted by the Executive Council with the same force and effect as though herein set forth in full and made a part hereof.

**II.**

**Whereas,** the Articles of Incorporation of this corporation were received by and filed in the office of the Wisconsin Department of Financial Institutions on February 11, 2022.

**Resolved,** that the Articles of Incorporation of this corporation be and hereby are approved and ordered made a part of the records of this corporation, and that all actions taken by the Incorporator in connection therewith be and hereby are in all respects ratified, confirmed and approved.

**Further Resolved,** that the Articles of Incorporation be filed in the record book of this corporation.

**III.**

**Resolved,** that the Bylaws be and hereby are adopted as the Bylaws of this corporation and are ordered made a part of the records of this corporation.

 **Further Resolved**, that the Bylaws be filed in the minute book of this corporation.

**IV.**

**Resolved,** that the following persons be and hereby are elected to the offices of this corporation set opposite their respective names below, to hold office for the term and time prescribed by the bylaws of this corporation:

 Kelli Anderson Chair

 Lisa Hass-Peters Past Chair

 Thomas Engel Vice Chair

 Ginger Knapp Treasurer

**V.**

**Resolved**, that the officers of this corporation be and hereby are authorized to do such things, take such steps and perform such acts as may be necessary or proper in commencing and undertaking the business activities of this corporation, including taking all necessary steps to obtain recognition as a tax-exempt organization under section 501(c)(3) of the Internal Revenue Code.

Dated: February 11, 2022

Approved at SERTAC Executive Council Meeting Aug, 16, 2022

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