

**ACTIONS OF THE SOLE INCORPORATOR**  
**SOUTH EAST REGIONAL TRAUMA ADVISORY COUNCIL, INC.**

**BY CONSENT OF THE SOLE INCORPORATOR**  
**PURSUANT TO SEC. 181.0205, WIS. STATS.**

The undersigned, being the sole incorporator of South East Regional Trauma Advisory Council, Inc., a Wisconsin nonstock corporation, and acting pursuant to Sec. 181.0205, Wis. Stats., hereby adopts the following resolution and consents and agrees to the same and to the action thereby taken:

**RESOLVED**, that the following persons are hereby elected as directors of the corporation:

Kelli Anderson  
Lisa Hass-Peters  
Thomas Engel  
Ginger Knapp  
Kristin Braun  
Scott Kunkel  
Katie Johnson  
Wendy Galonski  
Robert Monday  
Rick Boeshaar  
Matt Pinsoneault

Dated: February 11, 2022



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Jessica Y. Harrison