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Please consider this our formal notice that the Easterseals Southeast Wisconsin Board of Directors has approved the following resolution:

EASTERSEALS SOUTHEAST WISCONSIN, INC. BOARD RESOLUTION

WHEREAS, Easterseals Southeast Wisconsin, Inc. has worked with Milwaukee County on lease agreements for the continued operation of the Wil-O-Way facilities located at 10602 Underwood Parkway, Wauwatosa, WI and 207 S. Lake Drive, South Milwaukee, WI;

and

WHEREAS, approval is needed prior to the next regularly scheduled Board meeting in order to meet the Milwaukee County Board approval timeline;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the President/CEO to finalize and execute the lease agreements and related documents with Milwaukee County for the Wil-O-Way facilities, subject to final legal review and approval.

If no changes are made to the current lease draft circulated, we are prepared and approved to execute the lease agreements.

If you have any questions, please feel free to contact me at jennaw@eastersealswise.com or 414-449-4444.

Thank you,

A handwritten signature in black ink that reads "Jenna Wampole".

Jenna Wampole
President
Easterseals Southeast Wisconsin