

February 26, 2016

Supervisor Theodore Lipscomb Milwaukee County Board of Supervisors 901 North Ninth Street, Room 201 Milwaukee, WI 53233

Re: Request for Confirmation of the At-Large Board Members of Milwaukee Regional Innovation Center, Inc. ("MRIC")

Dear Supervisor Lipscomb,

New by-laws of MRIC were adopted by its Board of Directors on February 9, 2016, after receiving prior approval from the Milwaukee County Board of Supervisors (the "County Board") on December 17, 2015 as part of the approval of changes to the by-laws of the Milwaukee County Research Park Corporation ("MCRPC"). Section 4.02 (iii) of the MRIC by-laws requires that the six at-large members of the MRIC board be confirmed by the County Board.

On February 9, 2016, the current MRIC board elected the following new at-large members to the MRIC board effective as of April 1, 2016, with the first listed director elected for a term of four years and the remainder for a term of five years:

Daniel F. McKeithan, Jr., Chairman of Tamarack Petroleum, Inc.

David Dull, President and CEO of Allis Roller, LLC

Daniel Bukiewicz, President of the Milwaukee Building & Construction Trades Council

Marvin C. Bynum II, Attorney with Godfrey & Kahn, S.C.

Nathaniel Cade, Jr., Attorney with Cade Law, LLC

DeVona Wright Cottrell, Director/Associate General Counsel Robert W. Baird & Co.

All of these new board members have previously served with distinction on the MCRPC board of directors. Their biographical data and resumes are attached hereto.

Your consideration and confirmation would be greatly appreciated.

Sincerely,

Guy T. Mascari

MCRPC/MRIC Executive Director

cc: At-large Members of the MRIC Board



Nathaniel Cade, Jr. Cade Law LLC

Nate Cade is the owner of Cade Law LLC, which he recently started on March 1, 2013. Prior to forming his own law firm, Nate was a partner and the general counsel at Gonzalez Saggio & Harlan LLP, a large multi-office law firm based in Milwaukee, and previously a partner at Michael Best & Friedrich LLP, one of the largest firms in Milwaukee.

The focus of Nate's practice is on all aspects of civil, criminal and appellate litigation, with an emphasis on products liability and complex commercial disputes. In addition to his products liability and litigation work, Nate also represents Wisconsin lawyers charged with ethics and professional misconduct violations by the Office of Lawyer Regulation, the Wisconsin Supreme Court governing body with responsibility for regulating and disciplining lawyers in the state. Nate also handles estate planning and probate issues for his clients.

## www.cade-law.com

Nate previously served as the interim Wisconsin State Delegate in the ABA House of Delegates where he chaired the Technology Committee, and previously served on the Board of Governor's for the State Bar of Wisconsin. Nate is an active member of the ABA's Litigation Section, serving as a Division Director, and previously chaired the Products Liability and Health Law Committees. He also co-chaired the Advanced Planning & Leadership Committee.

Nate recently finished a three term on the ABA's Standing Committee on Ethics and Professional Responsibility, which is tasked with writing ethics opinions and suggesting changes to the ABA's Model Rules of Professional Responsibility. In addition, Nate previously served on the State Bar of Wisconsin's Standing Committee on Professional Ethics for seven years, including three years as chair. Nate also served a member of the Wisconsin Supreme Court Ethics 2000 Commission, which proposed revisions to the State's Rules of Professional Conduct in July 2004.

Nate has conducted and had involvement in numerous trials, mediations and arbitrations throughout Wisconsin and the United States. He lectures extensively on ethics, and also has done so on products liability, environmental law and construction insurance law.

Nate is a graduate of the University of Pennsylvania and the University of Michigan School of Law.