



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,

A handwritten signature in black ink, appearing to read 'Guy T. Mascari', written in a cursive style.

Guy T. Mascari
MCRPC/MRIC Executive Director

cc: At-large Members of the MRIC Board

BIOGRAPHICAL DATA: Daniel F. (Jack) McKeithan, Jr.

Daniel F. (Jack) McKeithan, Jr. joined Tamarack Petroleum Company, Inc., Milwaukee, in 1959 and in 1973 became president. He left Tamarack in 1976 to become chairman of the board of the Jos. Schlitz Brewing Co., Milwaukee, and held that position until 1982. He rejoined Tamarack in 1981 as president and he is presently Chairman and CEO. He has also been president of Active Investor Management, Inc., (an affiliate of Tamarack), Milwaukee, since 1984.

McKeithan was born on Nov. 8, 1935, in Abbottsburg, N.C., and is a 1953 graduate of Bladenboro (N.C.) High School. In 1959 he received a B.S. degree from Oklahoma University, Norman, Oklahoma.

McKeithan is a director of the Marcus Corporation, and Metropolitan Milwaukee Association of Commerce (MMAC). He is a former trustee of the Northwestern Mutual Life Insurance Co., a former director of US BanCorp, Wisconsin Gas Company and Sta Rite Corp., as well as a former trustee of Marquette University.

In civic affairs, he is a member of the board of directors of Junior Achievement of Wisconsin and a director of the Zoological Society of Milwaukee County. He is a trustee of the Boys and Girls Clubs of Greater Milwaukee and a co-chairman and trustee of The Great Circus Parade, Inc. He is a director of Columbia Health Systems/Columbia Foundation and Columbia St. Mary's Foundation, Inc. He is also a director of the Milwaukee County Research Park Corporation and the Southeast Wisconsin Professional Baseball Park District. He is a member of the Cardiovascular Research Center Advisory Board - Medical College of Wisconsin.

McKeithan lives at **7975 N. Range Line Rd., Milwaukee** with his wife, Patti. He has three children: Deborah McKeithan-Gebhardt, of Milwaukee; Catherine McKeithan Higgins, of Parker, CO, and Genevie McKeithan Osborn, of Lexington, KY.