

RECORD OF ACTION TAKEN BY CONSENT
OF THE BOARD OF DIRECTORS OF
THE WISCONSIN CHAPTER OF THE ASSOCIATION
OF FAMILY AND CONCILATION COURTS, INC.

The undersigned, being one of the directors of the Wisconsin Chapter of the Association of Family and Conciliation Courts, Inc., a Wisconsin not for profit corporation hereby adopt the following resolution without a meeting in accordance with Wisconsin Law:

Resolved: that the Wisconsin Chapter of the Association of Family and Conciliation Courts, Inc. is authorized to enter into a relationship with the Wisconsin Inter-Professional Committee on Divorce (WIPCOD) to enable AFCC of Wisconsin to be a full partner with WIPCOD in the organization and presentation of the annual educational program currently presented by WIPCOD. This authorization includes, but is not limited to acting as a co-sponsor of the 2013 WIPCOD conference.

Dated this 4th day of December, 2012

A handwritten signature in black ink, appearing to be "M. J. [unclear]", is written over a horizontal line. The signature is cursive and somewhat stylized.