



OFFICE OF THE GOVERNOR

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LEGISLATIVE REFERENCE
BUREAU

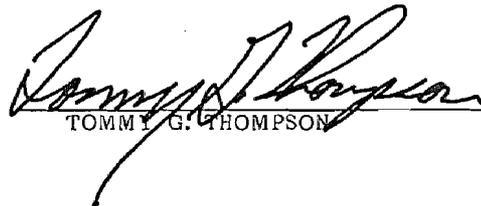
EXECUTIVE ORDER #23A

I, TOMMY G. THOMPSON, GOVERNOR OF THE STATE OF WISCONSIN, pursuant to Article IV, Section 11 and Article V, Section 4 of the Constitution of Wisconsin, do amend Executive Order 23, requiring the convening of a special session of the Legislature at the Capitol in Madison, Wisconsin, beginning on Tuesday, September 15, 1987 at 10:00 a.m., solely to consider and act upon the following legislative business:

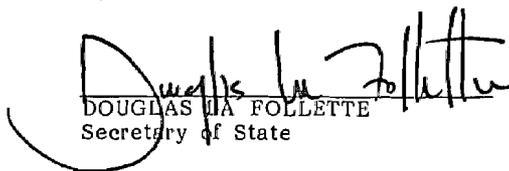
1. Enactment of legislation relating to certain business combinations involving resident domestic corporations and interested stockholders.
2. Enactment of legislation relating to conditions upon corporate stockholder rights and options.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this fourteenth day of September in the year one thousand nine hundred eighty-seven.


TOMMY G. THOMPSON

By the Governor:


DOUGLAS W. FOLLETTE
Secretary of State