

ETF 3

CERTIFICATE

STATE OF WISCONSIN)
) SS
DEPARTMENT OF EMPLOYE TRUST FUNDS)

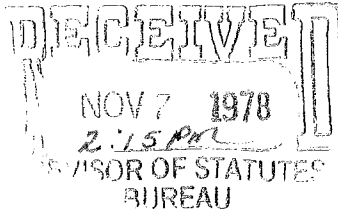
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Gary I. Gates, Secretary of the Department of Employee Trust Funds, and custodian of the official records of said Department do hereby certify that the annexed amendment to a rule relating to disclosure of confidential information was duly approved and adopted by the Employee Trust Funds Board on September 29, 1978.

I further certify that said copy has been compared by me with the original on file in the office of the Department and that the same is a true copy thereof, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand at the Capitol in the City of Madison, this 7th day of November, A.D. 1978.

Gary I. Gates
Gary I. Gates, Secretary
Department of Employee Trust Funds



ORDER OF THE EMPLOYE TRUST FUNDS BOARD AMENDING RULE

Pursuant to authority vested in the Employee Trust Funds Board by sections 15.05 (1) (b), 41.04 (2) (e), 42.22 (2) and Chapter 280, Laws of 1975, and according to the procedures set forth in Chapter 227, Wis. Stats., the Board hereby amends the rules as follows:

Section ETF 3.01 (2) (b) of the WISCONSIN ADMINISTRATIVE CODE is amended to read:

(b) Disclosure to the duly authorized representative of an individual may be made in person, by telephone, or in writing, upon proper identification of such authorized representative.

1. Except as provided under subd. 3, authorization by an individual must be in writing and must refer specifically to the records in this department.
2. If the authorization does not contain an expiration date it shall be deemed to have expired at the end of 60 days after the date the authorization was signed. If the authorization contains neither an expiration date nor the date of signing, it shall be invalid.
3. The secretary of the department, or specific departmental employees designated by the secretary, may authorize disclosure of information without written authorization when satisfied that urgent circumstances exist which warrant an exception to normal procedures and that the person to whom the information is to be given is authorized to receive such information.

Employee Trust Funds


Gary I. Gates, Secretary

Dated: November 7, 1978

