

EAB 1

CERTIFICATE

STATE OF WISCONSIN :
: ss.
EDUCATIONAL APPROVAL BOARD:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, David R. Stucki, Executive Secretary of the Educational Approval Board, and custodian of the official records of said board, do hereby certify that the annexed rules and regulations, relating to the scheduling of regular meetings of the board, were duly approved and adopted by the board on February 21, 1979.

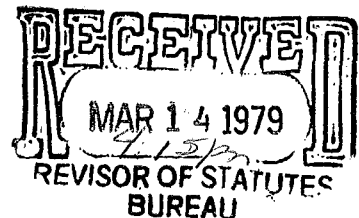
I further certify that said copy has been compared by me with the original on file in this board and that the same is a true copy thereof, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Hill Farms State Office Building in the city of Madison this

22 day of February, 1979.



David R. Stucki, Executive Secretary



ORDER OF THE EDUCATIONAL APPROVAL BOARD AMENDING RULES

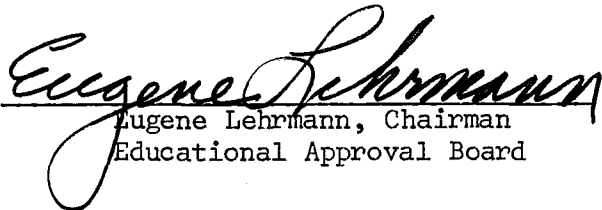
Pursuant to authority vested in the Educational Approval Board by section 38.51(3), Wis. Stats., the Educational Approval Board hereby amends rules as follows:

Section EAB 1.02(1) of the WISCONSIN ADMINISTRATIVE CODE is amended to read:

EAB 1.02(1) REGULAR MEETINGS. The first regular meeting of each calendar year shall be the annual meeting for the election of officers. In the event that a majority of the members cannot meet on the date set for a regular meeting, the chairman may select the closest date thereto acceptable to a majority of the membership.

The amendments contained herein shall take effect on the first day of the month following publication in the Wisconsin Administrative Register.

Dated this 21 day of February, 1979.


Eugene Lehmann, Chairman
Educational Approval Board

