



1995 SENATE BILL 440

November 22, 1995 - Introduced by Senators DARLING, BRESKE, PANZER, SCHULTZ, ROSENZWEIG and PETAK, cosponsored by Representatives HOVEN, LA FAVE, KLUSMAN, POWERS and WALKER. Referred to Committee on Education and Financial Institutions.

1 **AN ACT** *to repeal* 881.01 (3) and (4); *to renumber and amend* 221.04 (6a); *to*
2 *amend* 223.10, 223.105 (6), 223.12 (1) (b) (intro.), 223.12 (2), 223.12 (4) (a) 1.,
3 223.12 (4) (b), 223.12 (4) (c) and 223.12 (4) (e); *to repeal and recreate* 223.105
4 (6) and 223.12; *to create* 221.04 (6a) (a), 881.015 and 881.016 of the statutes;
5 and *to affect* 1995 Wisconsin Act 27, section 6202 and 1995 Wisconsin Act 27,
6 section 9459 (7); **relating to:** banks and trust companies investing trust funds
7 and foreign trust companies acting as executors or trustees in this state.

Analysis by the Legislative Reference Bureau

Foreign corporation acting as executor or trustee

The bill establishes requirements for a foreign corporation to act in this state as a trustee, executor, administrator, guardian or other fiduciary capacity. The bill provides that the foreign corporation can so act without complying with the laws of this state relating to the qualification of a corporation organized under the laws of this state to conduct a trust business, or with other laws relating to the qualification of foreign corporations. In order to qualify for this exemption, the foreign corporation must be authorized under the laws of the state of its organization to act as a fiduciary in that state and the foreign corporation must be organized under the laws of a state that permits certain in-state entities to act in a fiduciary capacity in that state upon conditions and qualifications that the office of the commissioner of banking finds are not unduly burdensome.

Before the foreign corporation may act as a fiduciary pursuant to this exemption, the foreign corporation must apply to the commissioner of banking for a certificate of authority with reference to the fiduciary capacity and must comply with requirements for the establishment of an indemnity fund currently applicable to

in-state trust companies. The foreign corporation making application for a certificate of authority must pay reasonable fees to the office of commissioner of banking as determined by the commissioner. The commissioner of banking must issue a certificate of authority upon a finding that the foreign corporation meets these requirements for the exemption. If a foreign corporation transacts business in this state pursuant to this exemption, the foreign corporation may not establish or maintain in this state a place of business or branch office, but may establish and maintain in this state one or more representative offices if those offices do not act as a fiduciary. Any foreign corporation that is eligible to act in this state in a fiduciary capacity, duly acting and qualified as executor or trustee has the same rights and authority as to real estate within this state as any natural person acting as foreign executor or trustee.

Any foreign corporation acting in the state in a fiduciary capacity is considered to have appointed the commissioner of banking to be its attorney for service of process with respect to any matter in which the foreign corporation has acted or is acting in a fiduciary capacity in this state. Service of process on the commissioner of banking is sufficient if notice of the service and a copy of the process are, within 10 days after delivery to the commissioner of banking, sent by registered mail by the plaintiff to the defendant at its principal office. The court in which the action is pending may order such continuances as may be necessary to afford the defendant reasonable opportunity to defend the action.

Pooled-investment vehicles

Under current law, a bank or trust company may invest in the securities of an open-end or closed-end registered management investment company or of a registered investment trust, notwithstanding that the bank or trust company, or an affiliate of the bank or trust company, provides investment services to the investment company or investment trust if the bank or trust company waives its fee as fiduciary for the assets that it invests in these securities or if the bank, trust company or affiliate waives its fees for providing investment services to the investment company or investment trust. The bill repeals this provision and instead allows a bank or trust company acting as fiduciary to invest and reinvest in the securities of federally registered investment companies, investment trusts or certain other bank collective investment vehicles, so long as the portfolio of the investment company, investment trust or collective investment vehicle consists of investments not prohibited by the governing instrument. The bank or trust company may invest or reinvest these funds in an investment company, investment trust or collective investment vehicle, notwithstanding the fact that the bank, the trust company or an affiliate of the bank or trust company provides services for, and receives compensation from, the investment company, investment trust or collective investment vehicle, if certain disclosures are made regarding the basis upon which this compensation is calculated. The disclosures may be made by prospectus, account statement or otherwise and must be delivered to all persons to whom statements of account for the invested or reinvested funds are provided.

Under current law, subject to limitations in the instrument governing a trust, if the instrument directs or permits investment in obligations of the federal

government or of an agency of the federal government, the trustee may invest in and hold those obligations either directly or in the form of interests in certain pooled-investment vehicles, if the portfolio of that vehicle is limited to obligations of the federal government or of an agency of the federal government and to repurchase agreements fully collateralized by those obligations. This bill amends this provision to provide that it applies in the absence of an express provision to the contrary in the governing instrument and to provide that the portfolio of the pooled-investment vehicle need only consist “substantially” of obligations of the federal government or of an agency of the federal government or repurchase agreements fully collateralized by those obligations.

Delegation of a fiduciary’s duties and employment of affiliated persons

Under the bill, unless prohibited by the terms of the instrument governing a fiduciary relationship, a fiduciary may employ attorneys, accountants, investment advisers, agents or other persons, even if they are associated with the fiduciary, to advise or assist the fiduciary in the performance of the fiduciary’s duties. The fiduciary may act without independent investigation upon their recommendations or, instead of acting directly, employ one or more agents to perform any act of administration, whether or not discretionary. If the terms of the governing instrument do not address the authority of the fiduciary to delegate the fiduciary’s duties, the fiduciary may delegate some, but not all, of the fiduciary’s duties to an agent. The employment of an agent by the fiduciary does not relieve the fiduciary of liability for acts of the agent that, if done by the fiduciary, would result in the liability of the fiduciary, nor does it relieve the fiduciary of the fiduciary’s duty to use reasonable care in selecting and retaining the agent.

Other

The bill further provides that a bank may deposit uninvested trust funds in an account at the bank or in any other bank, including an affiliated bank, that is a member of the Federal Deposit Insurance Corporation.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 221.04 (6a) of the statutes is renumbered 221.04 (6a) (b) and
2 amended to read:

3 221.04 **(6a)** (b) Every such bank exercising trust powers shall keep its trust
4 accounts in books separate from its other books of account. All funds and property
5 held by it in a trust capacity shall, at all times, be kept separate from the other funds
6 and property of the bank, except that uninvested trust funds may be deposited in an

1 account in such the bank or in any other bank, ~~provided any such bank including an~~
2 affiliated bank, that is a member of the Federal Deposit Insurance Corporation. All
3 such deposits of uninvested trust funds shall be deposited as trust funds to its credit
4 as trustee and not otherwise. All bank accounts comprising trust funds so deposited
5 shall, in the event of insolvency or liquidation of any bank in which such accounts
6 are maintained, have preference and priority in all assets of such bank over its
7 general creditors without the necessity of tracing or identifying such trust funds.

8 **SECTION 2.** 221.04 (6a) (a) of the statutes is created to read:

9 221.04 **(6a)** (a) In this subsection, “affiliated bank” means, with respect to a
10 bank exercising trust powers, any bank that directly or indirectly controls, or is
11 directly or indirectly controlled by, or is under common control with, the bank
12 exercising trust powers.

13 **SECTION 3.** 223.10 of the statutes is amended to read:

14 **223.10 Organizations as fiduciaries.** Except as provided in s. 880.35, no
15 court or probate registrar in this state may appoint or issue letters to any
16 corporation, limited liability company, association, partnership or business trust as
17 trustee, personal representative, guardian, conservator, assignee, receiver, or in any
18 other fiduciary capacity unless such corporation, limited liability company,
19 association, partnership or business trust is subject to regulation and examination
20 under s. 223.105, or is a national bank, state or federal savings and loan association,
21 state or federal savings bank or federal credit union with authority to exercise such
22 powers, or is a foreign corporation operating under s. 223.12.

23 **SECTION 4.** 223.105 (6) of the statutes is amended to read:

24 223.105 **(6)** SUNSET. Except for an organization regulated by the office of the
25 commissioner of credit unions or the commissioner of savings and loan or an

1 organization authorized by the commissioner of banking to operate as a bank or trust
2 company bank under ch. 221 or this chapter, an organization may not begin activity
3 as a fiduciary operation under this section after May 12, 1992. An organization
4 engaged in fiduciary operations under this section on May 12, 1992, may continue
5 to engage in fiduciary operations after that date.

6 **SECTION 5.** 223.105 (6) of the statutes, as affected by 1995 Wisconsin Acts 27
7 and ... (this act), is repealed and recreated to read:

8 223.105 (6) SUNSET. Except for an organization regulated by the office of credit
9 unions or the division of savings and loan or an organization authorized by the
10 division of banking to operate as a bank or trust company under ch. 221 or this
11 chapter, an organization may not begin activity as a fiduciary operation under this
12 section after May 12, 1992. An organization engaged in fiduciary operations under
13 this section on May 12, 1992, may continue to engage in fiduciary operations after
14 that date.

15 **SECTION 6.** 223.12 of the statutes is repealed and recreated to read:

16 **223.12 Foreign trust company as executor or trustee in this state. (1)**

17 EXCEPTION FROM QUALIFICATION TO DO BUSINESS. Any foreign corporation may act in
18 this state as trustee, executor, administrator, guardian, or in any other like fiduciary
19 capacity, whether the appointment is by will, deed, court order or otherwise, without
20 complying with any laws of this state relating to the qualification of corporations
21 organized under the laws of this state to conduct a trust business or laws relating to
22 the qualification of foreign corporations other than this section, only if the foreign
23 corporation meets all of the following requirements:

24 (a) The foreign corporation is authorized by the laws of the state of its
25 organization to act as a fiduciary in that state.

1 (b) The foreign corporation is organized under the laws of a state that permits
2 all of the following to act in a fiduciary capacity upon conditions and qualifications
3 that the office of the commissioner of banking finds are not unduly restrictive when
4 compared to the laws of this state:

5 1. A corporation organized under the laws of this state.

6 2. A national banking association having its principal place of business in this
7 state.

8 3. A federal savings association or federal savings bank having its principal
9 place of business in this state and authorized to act as a fiduciary in this state.

10 **(2) SERVICE OF PROCESS.** Any foreign corporation acting in this state in a
11 fiduciary capacity is considered to have appointed the commissioner of banking to be
12 its true and lawful attorney upon whom may be served all legal process in any action
13 or proceeding against it relating to or growing out of any trust, estate or matter in
14 respect of which the foreign corporation has acted or is acting in this state in any such
15 fiduciary capacity. Engagement in this state in any acts in a fiduciary capacity
16 signifies agreement that any process against it which is served under this subsection
17 shall be of the same legal force and validity as though served upon it personally.
18 Service of process under this subsection shall be made by delivering to the office of
19 the commissioner of banking a copy of the process, together with any fee for service
20 of process required by the commissioner. Service of process is sufficient if notice of
21 such service and a copy of the process are, within 10 days after delivery to the office
22 of the commissioner of banking, sent by registered mail by the plaintiff to the
23 defendant at its principal office in such other state or territory and the plaintiff's
24 affidavit of compliance with this requirement is appended to the summons. The
25 court in which the action is pending may order such continuances as may be

1 necessary to afford the defendant reasonable opportunity to defend the action. The
2 fee paid by the plaintiff to the commissioner at the time of the service may be
3 recovered as taxable costs by the plaintiff if the plaintiff prevails in the action. The
4 commissioner shall keep a record of all processes served upon the commissioner
5 under this subsection and shall record the time of the service.

6 **(3) RESTRICTIONS ON IN-STATE PRESENCE.** A foreign corporation acting under sub.
7 (1) may not establish or maintain in this state a place of business or branch office for
8 the conduct of business as a fiduciary, but may establish and maintain in this state
9 one or more representative offices if those offices do not act in a fiduciary capacity.

10 **(4) CERTIFICATE OF AUTHORITY.** (a) Prior to the time that any foreign corporation
11 acts in this state as a testamentary trustee, trustee appointed by any court, trustee
12 under any written agreement, declaration or instrument of trust, executor,
13 administrator, guardian or in any other like fiduciary capacity, the foreign
14 corporation shall do all of the following:

15 1. Apply to the office of the commissioner of banking for a certificate of
16 authority with reference to the fiduciary capacity in which such foreign corporation
17 proposes to act in this state.

18 2. Comply with s. 223.02.

19 (b) The commissioner of banking shall issue a certificate of authority to such
20 corporation upon receiving satisfactory evidence that such foreign corporation meets
21 the requirements of sub. (1). The certificate of authority shall recite and certify that
22 such foreign corporation is eligible to act in this state in such fiduciary capacity
23 pursuant to the provisions of this section. The certificate of authority shall remain
24 in full force and effect until such time as such foreign corporation ceases to be eligible
25 to so act under the provisions of this section.

1 (c) Each foreign corporation making application for a certificate of authority
2 shall pay reasonable fees to the office of the commissioner of banking as determined
3 by the commissioner for the services of that office.

4 (d) Any foreign corporation that is eligible to act in this state in a fiduciary
5 capacity prior to the effective date of this paragraph [revisor inserts date], may
6 continue to act in this state in any such fiduciary capacity without applying for a new
7 certificate of authority under this subsection.

8 (e) Any foreign corporation acting in this state under a certificate of authority
9 shall report changes in its name or address to the office of the commissioner of
10 banking and shall notify the commissioner when it is no longer serving as a corporate
11 fiduciary in this state.

12 **(5) RIGHTS AND AUTHORITY OF FOREIGN CORPORATION.** Any foreign corporation
13 that is eligible to act in this state in a fiduciary capacity, duly acting and qualified
14 as executor or trustee under any foreign will, or any declaration, agreement, or other
15 instrument of trust, shall have the same rights and authority under such document
16 as to real estate within this state which any natural person duly acting as such
17 foreign executor or trustee may have under the laws of this state, without the foreign
18 corporation being required to do any act qualifying it to do business within this state
19 that is not required of a natural person acting as such foreign executor or trustee.

20 **SECTION 7.** 223.12 (1) (b) (intro.) of the statutes, as affected by 1995 Wisconsin
21 Act (this act), is amended to read:

22 223.12 **(1)** (b) (intro.) The foreign corporation is organized under the laws of a
23 state that permits all of the following to act in a fiduciary capacity upon conditions
24 and qualifications that the ~~office of the commissioner~~ division of banking finds are
25 not unduly restrictive when compared to the laws of this state:

1 **SECTION 8.** 223.12 (2) of the statutes, as affected by 1995 Wisconsin Act (this
2 act), is amended to read:

3 223.12 (2) SERVICE OF PROCESS. Any foreign corporation acting in this state in
4 a fiduciary capacity is considered to have appointed the ~~commissioner~~ division of
5 banking to be its true and lawful attorney upon whom may be served all legal process
6 in any action or proceeding against it relating to or growing out of any trust, estate
7 or matter in respect of which the foreign corporation has acted or is acting in this
8 state in any such fiduciary capacity. Engagement in this state in any acts in a
9 fiduciary capacity signifies agreement that any process against it the foreign
10 corporation which is served under this subsection shall be of the same legal force and
11 validity as though served upon it the foreign corporation personally. Service of
12 process under this subsection shall be made by delivering to the ~~office of the~~
13 ~~commissioner~~ division of banking a copy of the process, together with any fee for
14 service of process required by the division. Service of process is sufficient if notice
15 of such service and a copy of the process are, within 10 days after delivery to the ~~office~~
16 ~~of the commissioner~~ division of banking, sent by registered mail by the plaintiff to
17 the defendant at its principal office in such other state or territory and the plaintiff's
18 affidavit of compliance with this requirement is appended to the summons. The
19 court in which the action is pending may order such continuances as may be
20 necessary to afford the defendant reasonable opportunity to defend the action. The
21 fee paid by the plaintiff to the ~~commissioner~~ division at the time of the service may
22 be recovered as taxable costs by the plaintiff if the plaintiff prevails in the action.
23 The ~~commissioner~~ division shall keep a record of all processes served upon the
24 ~~commissioner~~ division under this subsection and shall record the time of the service.

1 **SECTION 9.** 223.12 (4) (a) 1. of the statutes, as affected by 1995 Wisconsin Act
2 (this act), is amended to read:

3 223.12 (4) (a) 1. Apply to the ~~office of the commissioner~~ division of banking for
4 a certificate of authority with reference to the fiduciary capacity in which such
5 foreign corporation proposes to act in this state.

6 **SECTION 10.** 223.12 (4) (b) of the statutes, as affected by 1995 Wisconsin Act
7 (this act), is amended to read:

8 223.12 (4) (b) The ~~commissioner~~ division of banking shall issue a certificate of
9 authority to such corporation upon receiving satisfactory evidence that such foreign
10 corporation meets the requirements of sub. (1). The certificate of authority shall
11 recite and certify that such foreign corporation is eligible to act in this state in such
12 fiduciary capacity pursuant to the provisions of this section. The certificate of
13 authority shall remain in full force and effect until such time as such foreign
14 corporation ceases to be eligible to so act under the provisions of this section.

15 **SECTION 11.** 223.12 (4) (c) of the statutes, as affected by 1995 Wisconsin Act
16 (this act), is amended to read:

17 223.12 (4) (c) Each foreign corporation making application for a certificate of
18 authority shall pay reasonable fees to the ~~commissioner~~ division of banking as
19 determined by the ~~commissioner~~ division for the services of that ~~office~~ division.

20 **SECTION 12.** 223.12 (4) (e) of the statutes, as affected by 1995 Wisconsin Act
21 (this act), is amended to read:

22 223.12 (4) (e) Any foreign corporation acting in this state under a certificate
23 of authority shall report changes in its name or address to the ~~office of the~~
24 ~~commissioner~~ division of banking and shall notify the ~~commissioner~~ division when
25 it the foreign corporation is no longer serving as a corporate fiduciary in this state.

1 **SECTION 13.** 881.01 (3) and (4) of the statutes are repealed.

2 **SECTION 14.** 881.015 of the statutes is created to read:

3 **881.015 Investment companies, investment trusts and collective**
4 **investment vehicles. (1)** In this section:

5 (a) “Collective investment vehicle” means an investment vehicle authorized for
6 the collective investment of trust funds, including vehicles under 12 CFR 9.

7 (b) “Investment company” means an open-end or closed-end management
8 investment company registered under 15 USC 80a-1 to 80a-64.

9 (c) “Investment trust” means an investment trust registered under 15 USC
10 80a-1 to 80a-64.

11 **(2)** In addition to other investments authorized by law for the investment of
12 funds held by a fiduciary, or by the instrument governing the fiduciary relationship,
13 a bank or trust company acting as a fiduciary, agent or otherwise may, in the exercise
14 of its investment discretion or at the direction of another person authorized to direct
15 investment of funds held by the bank or trust company as fiduciary, invest and
16 reinvest in the securities of an investment company, investment trust or collective
17 investment vehicle, so long as the portfolio of the investment company, investment
18 trust or collective investment vehicle consists of investments not prohibited by the
19 governing instrument. In the absence of an express provision to the contrary, when
20 a governing instrument directs or requires investment in obligations of the U.S.
21 government or an agency of the U.S. government, a bank, trust company, trust
22 department trustee or other fiduciary may invest in these obligations either directly
23 or in the form of securities of, or other interests in, an investment company,
24 investment trust or collective investment vehicle, if the portfolio of the investment
25 company, investment trust or collective investment vehicle consists substantially of

1 obligations of the U.S. government or an agency of the U.S. government and
2 repurchase agreements fully collateralized by these obligations.

3 **(3)** If the requirements of this subsection are met, a bank or trust company may
4 invest or reinvest funds under sub. (2) in the securities of an investment company,
5 investment trust or collective investment vehicle, notwithstanding the fact that the
6 bank or trust company or an affiliate of the bank or trust company provides services
7 to the investment company, investment trust or collective investment vehicle such
8 as those of an investment adviser, custodian, transfer agent, broker, registrar, paying
9 agent, sponsor, distributor, administrator, manager or otherwise and receives
10 compensation for those services. In order to invest or reinvest funds under sub. (2)
11 in the securities of the investment company, investment trust or collective
12 investment vehicle for which the bank, trust company or affiliate provides services,
13 the bank, trust company or affiliate shall disclose in writing the basis upon which
14 any compensation for such services is calculated, whether expressed as a percentage
15 of asset value or otherwise. The disclosure shall be made by prospectus, account
16 statement or otherwise and shall be delivered to all persons to whom statements of
17 account for the invested or reinvested funds are provided.

18 **SECTION 15.** 881.016 of the statutes is created to read:

19 **881.016 Employes and agents of a fiduciary.** Unless prohibited by the
20 terms of the instrument governing a fiduciary relationship, a fiduciary may employ
21 attorneys, accountants, investment advisers, agents or other persons, even if they
22 are associated with the fiduciary, to advise or assist the fiduciary in the performance
23 of the fiduciary's duties. The fiduciary may act without independent investigation
24 upon their recommendations or, instead of acting directly, employ one or more agents
25 to perform any act of administration, whether or not discretionary. If the terms of

1 the governing instrument do not address the authority of the fiduciary to delegate
2 the fiduciary's duties, all of the following apply:

3 (1) The fiduciary may delegate some, but not all, of the fiduciary's duties to an
4 agent.

5 (2) The employment of an agent by the fiduciary does not relieve the fiduciary
6 of liability for acts of the agent that, if done by the fiduciary, would result in the
7 liability of the fiduciary.

8 (3) The employment of an agent by a fiduciary does not relieve the fiduciary
9 of the fiduciary's duty to use reasonable care in selecting and retaining the agent.

10 **SECTION 16.** 1995 Wisconsin Act 27, section 6202 is repealed.

11 **SECTION 17.** 1995 Wisconsin Act 27, section 9459 (7) is amended to read:

12 [1995 Wisconsin Act 27] Section 9459 (7) Department of financial institutions.
13 The repeal of sections 15.55, 15.555 (title), 15.595 (title), 15.82, 15.825 (title), 15.85,
14 20.124 (intro.) and (1) (title), 20.124 (1) (g), 20.141 (intro.) and (1) (title), 20.175,
15 20.185 (intro.) and (1) (title) and (g), 20.923 (4) (c) 5., 20.923 (4) (d) 3., 20.923 (4) (d)
16 11., 186.01 (1), 186.012 (1), 186.119, 214.01 (1) (f), 215.01 (21), 215.02 (1), (2) and (3),
17 217.02 (6), 218.01 (1) (c), 218.01 (1) (d), 218.02 (1) (b), 218.05 (1) (a), 220.02 (1), 220.02
18 (6), 230.08 (2) (L) 1., 230.08 (2) (L) 6. and 230.08 (2) (L) 7. of the statutes, the
19 renumbering of sections 20.124 (1) (a), 20.124 (1) (u), 20.141 (1) (m) and 20.185 (1)
20 (h) of the statutes, the renumbering and amendment of sections 15.555 (1), 15.555
21 (2), 15.59, 15.595 (1), 15.825 (1), 15.825 (2), 20.141 (title), 20.141 (1) (g), 138.09 (1)
22 and 230.08 (2) (L) 3. of the statutes, the amendment of sections 15.01 (6), 15.02 (3)
23 (c) 1., 15.06 (1) (b), 15.135 (5), 20.912 (4), 20.923 (4) (c) 3., 25.40 (1) (a) 2., 34.01 (2)
24 (a), 34.03 (intro.), 34.03 (2), 34.03 (3), 34.03 (4), 34.08 (1), 34.08 (2), 34.08 (3), 34.09,
25 34.10, 34.11, 35.86 (1), 66.412, 66.416 (2), 71.26 (1) (d), 112.07 (1), 138.052 (5) (am)

1 2. a., 138.052 (5) (am) 2. b., 138.055 (4) (a), 138.055 (4) (b), 138.055 (4) (d), 138.056
2 (1) (a) 4. a., 138.056 (1) (a) 4. b., 138.056 (1) (a) 4. d., 138.09 (2), 138.09 (3) (a), 138.09
3 (3) (b), 138.09 (3) (c), 138.09 (3) (d), 138.09 (3) (e), 138.09 (3) (f), 138.09 (4) (intro.),
4 138.09 (4) (a), 138.09 (4) (b), 138.09 (4a), 138.09 (6) (a), 138.09 (6) (b), 138.09 (7) (bn)
5 4., 138.09 (11), 138.12 (1) (a), 138.12 (1) (c), 138.12 (2) (a), 138.12 (3) (b) (by Section
6 4179), 138.12 (3) (c), 138.12 (4) (a) (by Section 4182), 138.12 (4) (am), 138.12 (4) (b)
7 (intro.), 138.12 (5) (b), 138.12 (5) (c), 138.12 (6) (a), 138.12 (7), 177.30 (2), 186.012
8 (title), 186.012 (2), 186.012 (3), 186.012 (4), 186.015 (1), 186.015 (2), 186.015 (3) (a),
9 186.015 (3) (b), 186.015 (3) (c), 186.02 (1), 186.02 (3) (a), 186.02 (3) (b), 186.02 (4) (a),
10 186.02 (4) (b), 186.03, 186.04 (1), 186.04 (2), 186.04 (5), 186.098 (7), 186.098 (8) (b),
11 186.098 (10), 186.098 (12), 186.11 (1), 186.11 (2) (b), 186.112, 186.113 (1), 186.113
12 (1m) (a) 3., 186.113 (1m) (a) 4., 186.113 (2), 186.113 (15) (a), 186.113 (15) (c), 186.113
13 (15) (d), 186.115 (1), 186.115 (2), 186.116, 186.16 (2), 186.17 (2), 186.18, 186.19 (1),
14 186.19 (2), 186.19 (3), 186.19 (4) (a), 186.19 (4) (b), 186.19 (5), 186.21 (1), 186.21 (2),
15 186.21 (3), 186.21 (4), 186.22 (1) (intro.), 186.22 (2) (intro.), 186.22 (3) (intro.), 186.22
16 (3) (a), 186.22 (3) (b), 186.22 (4) (d), 186.22 (4) (g), 186.22 (5) (c), 186.22 (6), 186.22
17 (10), 186.22 (11), 186.22 (15), 186.23, 186.24 (1), 186.24 (2), 186.24 (3), 186.25, 186.26
18 (1) (a), 186.26 (1) (b), 186.26 (2), 186.27 (intro.), 186.27 (3) (intro.), 186.27 (3) (b),
19 186.28 (title), 186.28 (1), 186.28 (2), 186.29 (title), 186.29 (1) (intro.), 186.29 (1) (h),
20 186.29 (1m) (a), 186.29 (1m) (b), 186.29 (1p) (title), 186.29 (1p) (a), 186.29 (1p) (b),
21 186.29 (2) (intro.), 186.29 (2) (a), 186.29 (2) (b), 186.29 (2) (c), 186.29 (2) (d), 186.29
22 (3), 186.29 (4), 186.29 (5), 186.29 (6), 186.29 (7), 186.29 (8), 186.29 (9), 186.29 (10),
23 186.29 (11) (intro.), 186.29 (11) (a), 186.29 (11) (b), 186.29 (11) (c), 186.29 (11) (d),
24 186.29 (12), 186.29 (13) (a), 186.29 (13) (b), 186.29 (13) (c), 186.30 (1), 186.30 (2),
25 186.30 (3), 186.30 (5), 186.30 (7), 186.30 (8), 186.30 (9), 186.30 (11), 186.31 (1), 186.31

1 (2), 186.314 (2), 186.314 (3), 186.314 (4), 186.315, 186.33, 186.34 (2) (a), 186.34 (2)
2 (b), 186.34 (3) (intro.), 186.34 (4), 186.35 (1), 186.35 (2) (b), 186.35 (3) (n), 186.35 (3m)
3 (intro.), 186.35 (5) (d) 2., 186.35 (5) (f), 186.35 (7), 186.35 (8), 186.35 (9), 186.35 (11)
4 (a), 186.35 (11) (b), 186.37, 186.38 (2), 186.38 (5) (c), 186.38 (7), 186.38 (9), 186.38 (10),
5 186.38 (11), 186.41 (2) (b), 186.41 (4) (a), 186.41 (4) (b), 186.41 (4) (c), 186.41 (4) (d),
6 186.41 (4) (e), 186.41 (5) (intro.), 186.41 (5) (ct), 186.41 (5) (e), 186.41 (6) (a), 186.41
7 (8), 214.01 (1) (pm), 214.01 (1) (r), 214.015, 214.025, 214.03 (1), 214.03 (2), 214.035
8 (1), 214.035 (2), 214.04 (4), 214.04 (8), 214.04 (9), 214.04 (12) (intro.), 214.04 (14),
9 214.04 (17), 214.04 (18), 214.04 (20), 214.04 (21) (a), 214.04 (21) (b), 214.04 (21) (c),
10 214.04 (21) (d), 214.04 (25), 214.04 (26), 214.04 (27), 214.045, 214.06 (1) (intro.),
11 214.07, 214.08, 214.085 (1) (a), 214.085 (1) (b), 214.085 (1) (c), 214.085 (2), 214.09,
12 214.095 (3), 214.155 (2), 214.16 (2), 214.17 (1) (intro.), 214.17 (2), 214.17 (3), 214.17
13 (4), 214.17 (5), 214.18 (intro.), 214.18 (6), 214.18 (8), 214.20, 214.24 (1), 214.24 (2),
14 214.24 (3), 214.245 (intro.), 214.25 (1), 214.25 (2), 214.25 (3), 214.25 (5), 214.255 (1),
15 214.255 (2), 214.255 (3), 214.26 (1), 214.26 (2) (a), 214.26 (2) (c), 214.26 (2) (d), 214.26
16 (3) (a), 214.26 (3) (b), 214.26 (4) (intro.), 214.26 (4) (b), 214.26 (5), 214.26 (7) (intro.),
17 214.26 (7) (c), 214.26 (8), 214.265 (1) (a), 214.265 (5), 214.265 (6), 214.265 (8), 214.265
18 (9), 214.265 (10), 214.27 (1), 214.27 (2), 214.27 (3), 214.275, 214.305, 214.31 (1),
19 214.34 (1), 214.34 (2), 214.345 (1), 214.345 (2), 214.345 (5) (intro.), 214.37 (4) (b),
20 214.37 (5), 214.375, 214.40 (1), 214.40 (2), 214.42 (1), 214.42 (2), 214.43 (1), 214.435
21 (3), 214.435 (4), 214.48 (3), 214.48 (5), 214.485 (intro.), 214.485 (8), 214.485 (12),
22 214.485 (17), 214.49 (intro.), 214.49 (5) (intro.), 214.49 (15), 214.51 (1), 214.51 (2),
23 214.52 (3), 214.525, 214.53 (3), 214.54 (1), 214.545, 214.58 (1), 214.585 (5), 214.592,
24 214.62 (2) (e), 214.62 (3), 214.62 (4) (intro.), 214.62 (5), 214.625, 214.63, 214.64,
25 214.645, 214.65 (2) (a), 214.65 (2) (b), 214.65 (3), 214.655 (2) (intro.), 214.66 (1),

1 214.66 (5), 214.66 (7), 214.665 (1), 214.665 (2), 214.67 (1), 214.67 (2), 214.675 (1),
2 214.675 (2), 214.675 (3), 214.675 (4), 214.675 (5), 214.68 (1) (b), 214.68 (1) (d), 214.68
3 (1) (e), 214.68 (3), 214.685 (1), 214.685 (2), 214.685 (3) (intro.), 214.685 (3) (b), 214.685
4 (4) (intro.), 214.685 (4) (c), 214.685 (5), 214.685 (8) (intro.), 214.685 (8) (j), 214.715
5 (title), 214.715 (1) (intro.), 214.715 (1) (e), 214.715 (1) (f), 214.715 (1) (h), 214.715 (2),
6 214.715 (3), 214.715 (4) (a), 214.715 (4) (b), 214.72 (1) (b), 214.72 (3), 214.725 (1),
7 214.725 (2), 214.725 (3) (f), 214.725 (4), 214.725 (5), 214.725 (7), 214.735, 214.74
8 (title), 214.74 (1), 214.74 (2), 214.74 (3), 214.74 (4), 214.745, 214.75 (1), 214.75 (2),
9 214.75 (3), 214.75 (4), 214.75 (5) (a), 214.755 (1) (intro.), 214.76 (1), 214.76 (3), 214.76
10 (4), 214.76 (5) (a) (intro.), 214.76 (5) (a) 3., 214.76 (5) (b), 214.765 (1), 214.765 (2),
11 214.765 (3), 214.772 (4) (a) 5., 214.772 (4) (b) (intro.), 214.772 (4) (b) 1., 214.772 (4)
12 (c) (intro.), 214.772 (4) (c) 2., 214.772 (4) (c) 3., 214.772 (5), 214.772 (6), 214.772 (7),
13 214.775 (intro.), 214.78 (1) (a), 214.78 (1) (b), 214.78 (1) (c), 214.78 (3), 214.785 (1),
14 214.785 (2), 214.82 (title), 214.82 (1) (intro.), 214.82 (1) (a), 214.82 (1) (b), 214.82 (1)
15 (e), 214.82 (1) (h), 214.82 (1) (j), 214.82 (2), 214.82 (3), 214.825, 214.83, 214.835
16 (intro.), 214.835 (1), 214.835 (3), 214.84, 214.845, 214.85, 214.855, 214.90 (intro.),
17 214.90 (1) (b), 214.90 (5), 214.90 (6), 214.905 (1) (intro.), 214.905 (1) (c), 214.905 (2),
18 214.91 (1) (intro.), 214.91 (1) (a), 214.91 (2) (intro.), 214.915 (1), 214.92, 214.925 (1),
19 214.93, 214.935 (intro.), 214.935 (1), 215.01 (6), 215.01 (19), 215.01 (20) (a), 215.01
20 (20) (b), 215.02 (4), 215.02 (5), 215.02 (6) (a) (intro.), 215.02 (6) (a) 3., 215.02 (6) (a)
21 4. (intro.), 215.02 (6) (a) 4. a., 215.02 (6) (a) 4. b., 215.02 (6) (a) 5., 215.02 (6) (a) 6.,
22 215.02 (7) (title), 215.02 (7) (a), 215.02 (7) (c), 215.02 (7) (d), 215.02 (8), 215.02 (9),
23 215.02 (10) (a) 1. (intro.), 215.02 (10) (a) 1. b., 215.02 (10) (a) 2., 215.02 (10) (a) 3.,
24 215.02 (10) (b), 215.02 (11) (a), 215.02 (11) (b), 215.02 (12), 215.02 (14) (title), 215.02
25 (14) (a), 215.02 (15) (a) 1. (intro.), 215.02 (15) (b), 215.02 (15) (c), 215.02 (15) (d),

1 215.02 (16) (a), 215.02 (16) (b), 215.02 (16) (c) 1., 215.02 (16) (c) 2., 215.02 (16) (d),
2 215.02 (17) (a), 215.02 (17) (b), 215.02 (18), 215.03 (1), 215.03 (2) (a), 215.03 (2) (b),
3 215.03 (5) (title), 215.03 (5) (a), 215.03 (5) (b), 215.03 (6) (a) 1., 215.03 (6) (a) 2. c.,
4 215.03 (6) (a) 3., 215.03 (6) (b), 215.03 (7) (a), 215.03 (7) (b), 215.03 (8) (a), 215.03 (8)
5 (b), 215.03 (8) (c), 215.04 (1) (a), 215.04 (1) (b), 215.04 (1) (c), 215.04 (3) (b), 215.04 (4),
6 215.04 (6), 215.11 (1), 215.11 (2), 215.11 (3), 215.11 (4) (a), 215.11 (4) (b), 215.11 (5),
7 215.13 (21), 215.13 (22), 215.13 (26) (intro.), 215.13 (26) (f), 215.13 (27), 215.13 (28),
8 215.13 (31), 215.13 (36), 215.13 (39), 215.13 (40), 215.13 (41), 215.13 (42), 215.13 (46)
9 (a) 1., 215.13 (46) (a) 3., 215.13 (46) (a) 4., 215.13 (47), 215.13 (51), 215.135 (1),
10 215.135 (2), 215.141, 215.15 (1), 215.15 (3) (a) (intro.), 215.15 (3) (b), 215.15 (3) (c),
11 215.16 (intro.), 215.18 (3), 215.20 (2), 215.205 (intro.), 215.205 (4), 215.21 (1) (intro.),
12 215.21 (1) (c), 215.21 (5) (a), 215.21 (6) (a), 215.21 (7) (intro.), 215.21 (7) (c), 215.21
13 (14), 215.21 (15), 215.21 (17) (b) (intro.), 215.21 (17) (b) 2., 215.21 (17) (d) 2., 215.21
14 (28), 215.22 (2), 215.23 (intro.), 215.24, 215.25, 215.26 (3), 215.26 (4) (a), 215.26 (5),
15 215.26 (8) (b) 1., 215.26 (8) (b) 3., 215.26 (9), 215.32 (title), 215.32 (1m) (intro.), 215.32
16 (1m) (h), 215.32 (2) (intro.), 215.32 (2) (a), 215.32 (2) (b), 215.32 (3), 215.32 (4), 215.32
17 (5), 215.32 (6) (title), 215.32 (6) (a), 215.32 (6) (b), 215.32 (6) (c), 215.32 (6) (d), 215.32
18 (6) (e), 215.32 (6) (em) 1., 215.32 (6) (f), 215.32 (6) (g), 215.32 (6) (h), 215.32 (7) (a) 1.
19 (intro.), 215.32 (7) (a) 1. a., 215.32 (7) (a) 2., 215.32 (7) (a) 3. (intro.), 215.32 (7) (c)
20 (intro.), 215.32 (7) (d), 215.32 (8), 215.32 (9), 215.32 (10), 215.32 (11), 215.32 (13)
21 (intro.), 215.32 (13) (a), 215.32 (13) (b), 215.32 (13) (c), 215.32 (13) (d), 215.32 (14),
22 215.32 (15) (a), 215.32 (15) (b), 215.32 (15) (c), 215.33 (3) (a) 5., 215.33 (3) (b) (intro.),
23 215.33 (3) (b) 1., 215.33 (3) (b) 2., 215.33 (3) (c) (intro.), 215.33 (3) (c) 2., 215.33 (3) (c)
24 3., 215.33 (4), 215.33 (5), 215.33 (6), 215.35 (1) (intro.), 215.36 (2) (b), 215.36 (3) (b),
25 215.36 (5) (a) (intro.), 215.36 (5) (b), 215.36 (5) (c), 215.36 (5) (d), 215.36 (5) (e), 215.36

1 (7) (intro.), 215.36 (7) (ct), 215.36 (7) (e), 215.36 (9) (a), 215.36 (11), 215.40 (1) (c),
2 215.40 (2) (intro.), 215.40 (2) (d), 215.40 (3), 215.40 (4) (e), 215.40 (5), 215.40 (6) (a),
3 215.40 (6) (b), 215.40 (6) (d), 215.40 (6) (e), 215.40 (7) (a), 215.40 (7) (b) (intro.), 215.40
4 (7) (b) 2., 215.40 (7) (b) 3., 215.40 (7) (c), 215.40 (8), 215.40 (11), 215.40 (13) (a) (intro.),
5 215.40 (13) (a) 1., 215.40 (13) (a) 3., 215.40 (13) (a) 9., 215.40 (13) (b), 215.40 (14),
6 215.40 (15), 215.40 (17), 215.40 (18), 215.41 (1), 215.41 (2), 215.41 (3), 215.41 (5),
7 215.42 (1), 215.42 (2), 215.42 (3), 215.50 (1), 215.50 (6), 215.50 (7), 215.50 (10), 215.50
8 (11) (a), 215.53 (1) (a) (intro.), 215.53 (1) (a) 4., 215.53 (3), 215.56 (1) (b) 1., 215.56 (2),
9 215.56 (6), 215.56 (7) (a), 215.56 (7) (b) (intro.), 215.56 (7) (b) 3., 215.56 (8), 215.57
10 (1) (b), 215.57 (1) (d) 1., 215.57 (1) (d) 2., 215.57 (4), 215.58 (1) (a), 215.58 (1) (b),
11 215.58 (1) (c) (intro.), 215.58 (1) (c) 2., 215.58 (2) (intro.), 215.58 (2) (c), 215.58 (3),
12 215.58 (6) (intro.), 215.59 (1) (c), 215.59 (1) (d) 3., 215.59 (1) (e) 1., 215.59 (1) (e) 3.,
13 215.59 (1) (f) (intro.), 215.59 (1) (f) 3., 215.59 (1) (g), 215.59 (3) (a) 10., 215.59 (3) (a)
14 12., 215.59 (4), 215.60 (1) (c), 215.60 (2) (intro.), 215.60 (2) (c), 215.60 (3), 215.60 (4)
15 (h), 215.60 (5), 215.60 (6), 215.60 (7), 215.60 (10), 215.60 (11) (a) (intro.), 215.60 (11)
16 (a) 1., 215.60 (11) (a) 2., 215.60 (11) (a) 3., 215.60 (11) (a) 7., 215.60 (11) (b), 215.60
17 (12), 215.60 (13), 215.60 (14), 215.60 (15), 215.61 (1), 215.61 (2), 215.61 (5), 215.62
18 (1), 215.62 (2), 215.62 (3), 215.64 (1), 215.67, 215.70 (1), 215.70 (4), 215.73 (1) (a)
19 (intro.), 215.73 (3), 215.76 (1) (b) 1., 215.76 (2), 215.76 (6), 215.76 (7) (a), 215.76 (7)
20 (b) (intro.), 215.76 (7) (b) 3., 215.76 (8), 215.77 (1) (b), 215.77 (1) (d) 1., 215.77 (1) (d)
21 2., 215.77 (4), 217.02 (3), 217.02 (10), 217.03 (1), 217.03 (2), 217.05 (intro.), 217.05 (5)
22 (a), 217.05 (5) (c) (by Section 5803), 217.06 (intro.), 217.06 (2), 217.06 (3) (a), 217.06
23 (3) (b), 217.07, 217.08 (2), 217.08 (3), 217.09 (1) (intro.), 217.09 (1) (c), 217.09 (2),
24 217.09 (3), 217.09 (4), 217.09 (5), 217.09 (6), 217.10 (intro.), 217.10 (2), 217.12 (4),
25 217.15, 217.17 (1), 217.17 (2), 217.18 (1), 217.18 (2), 217.18 (3), 217.19 (title), 217.19

1 (1), 217.19 (2), 217.19 (4), 217.19 (5), 217.19 (6), 217.20, 217.21 (1), 217.21 (2), 218.01
2 (1) (jm), 218.01 (1) (k), 218.01 (1a), 218.01 (2) (b) (by Section 5843), 218.01 (2) (bb),
3 218.01 (2) (bc), 218.01 (2) (bd) 1. and 1g., 218.01 (2) (bd) 2., 218.01 (2) (bf), 218.01 (2)
4 (bm) 1. a., 218.01 (2) (bm) 2. b., 218.01 (2) (cm) 2., 218.01 (2) (cm) 3., 218.01 (2) (cm)
5 4., 218.01 (2) (cm) 5., 218.01 (2) (d) 1., 218.01 (2) (d) 8. a., 218.01 (2) (d) 8. b., 218.01
6 (2) (dm) 1., 218.01 (2) (dm) 2., 218.01 (2) (h) 2., 218.01 (2) (i), 218.01 (2) (k) (intro.),
7 218.01 (2a) (a), 218.01 (2a) (b), 218.01 (2a) (c), 218.01 (2w) (b), 218.01 (3) (a) 17.,
8 218.01 (3) (a) 36. a., 218.01 (3) (a) 36. b., 218.01 (3) (bf) 1., 218.01 (3) (c) 3., 218.01 (3)
9 (f) 1., 218.01 (3) (fm) 1., 218.01 (3) (g), 218.01 (3) (h), 218.01 (3a) (title), 218.01 (3a)
10 (a), 218.01 (3a) (b), 218.01 (3a) (c), 218.01 (3c) (c), 218.01 (3c) (d), 218.01 (3x) (b) 1.,
11 2. and 3., 218.01 (5) (b) 1., 218.01 (5) (b) 3., 218.01 (6) (b) (intro.), 218.01 (6) (em),
12 218.01 (7a) (a), 218.01 (7a) (b), 218.01 (7b), 218.02 (2) (a), 218.02 (2) (b) (by Section
13 5898), 218.02 (2) (c), 218.02 (3) (intro.), 218.02 (4), 218.02 (5) (b), 218.02 (5) (c), 218.02
14 (6) (intro.), 218.02 (6) (c), 218.02 (7) (intro.), 218.02 (7) (c), 218.02 (9) (a), 218.02 (9)
15 (b), 218.02 (9) (c), 218.04 (1) (c), 218.04 (3) (a), 218.04 (3) (b) (by Section 5914), 218.04
16 (3) (c) (by Section 5916), 218.04 (3) (d), 218.04 (4) (a), 218.04 (4) (b), 218.04 (5) (a)
17 (intro.), 218.04 (5) (a) 1., 218.04 (5) (a) 2., 218.04 (5) (c), 218.04 (6) (a), 218.04 (6) (b),
18 218.04 (6) (c) (intro.), 218.04 (7) (intro.), 218.04 (7) (b), 218.04 (7) (c), 218.04 (8),
19 218.04 (9), 218.04 (9g) (b), 218.04 (9m) (title), 218.04 (9m) (a), 218.04 (9m) (b), 218.04
20 (9m) (c), 218.04 (9m) (e), 218.04 (9m) (f), 218.04 (9m) (g), 218.04 (9m) (h), 218.04 (10)
21 (a), 218.04 (10) (b), 218.04 (13), 218.05 (2), 218.05 (3) (a) (intro.), 218.05 (3) (a) 3.,
22 218.05 (3) (b) (by Section 5950), 218.05 (3) (c), 218.05 (4), 218.05 (6), 218.05 (8), 218.05
23 (10) (b), 218.05 (10) (c), 218.05 (11) (by Section 5958), 218.05 (12) (a) (intro.), 218.05
24 (12) (a) 1., 218.05 (12) (a) 2., 218.05 (12) (a) 3., 218.05 (12) (b), 218.05 (12) (c), 218.05
25 (12) (d), 218.05 (12) (e), 218.05 (13), 218.05 (14) (a), 218.05 (14) (b) 1., 218.05 (14) (b)

1 2., 218.05 (14) (c) 1., 218.05 (14) (c) 2., 220.02 (title), 220.02 (2) (intro.), 220.02 (3),
2 220.02 (5), 220.035 (1) (a), 220.035 (1) (b), 220.035 (1) (c), 220.035 (1) (d), 220.035 (4),
3 220.037 (1), 220.037 (2), 220.04 (title), 220.04 (1) (a), 220.04 (1) (b), 220.04 (2), 220.04
4 (3), 220.04 (4), 220.04 (5), 220.04 (6) (a), 220.04 (6) (d), 220.04 (7) (b) (intro.), 220.04
5 (7) (b) 1., 220.04 (8), 220.04 (9) (a) 2., 220.04 (9) (b) (intro.), 220.04 (9) (b) 1., 220.04
6 (9) (b) 3., 220.04 (9) (d), 220.04 (9) (e) 1., 220.04 (9) (f) 1., 220.04 (9) (g) (intro.), 220.04
7 (10), 220.05 (title), 220.05 (1), 220.05 (2), 220.05 (5), 220.05 (6), 220.06 (1), 220.06
8 (1m), 220.06 (2), 220.06 (3) (a), 220.065, 220.07 (1), 220.07 (2), 220.075 (1), 220.075
9 (3), 220.075 (4), 220.08 (title), 220.08 (1), 220.08 (2), 220.08 (2a), 220.08 (3), 220.08
10 (3a), 220.08 (3b), 220.08 (4), 220.08 (5), 220.08 (6), 220.08 (7), 220.08 (8), 220.08 (9),
11 220.08 (10), 220.08 (11), 220.08 (12), 220.08 (13), 220.08 (14), 220.08 (15), 220.08 (16),
12 220.08 (17), 220.08 (18), 220.08 (19) (intro.), 220.08 (19) (b), 220.08 (19) (c), 220.08
13 (19) (d), 220.08 (20), 220.08 (20a), 220.081 (1), 220.081 (4), 220.086, 220.09, 220.10,
14 220.12, 220.13, 220.14 (intro.), 220.14 (1), 220.14 (7), 220.28, 220.285 (1), 221.01 (1),
15 221.01 (2) (e), 221.01 (3), 221.01 (4), 221.01 (5), 221.01 (6), 221.01 (10), 221.01 (11),
16 221.01 (12) (b), 221.01 (12) (c), 221.01 (12) (d) 1., 221.01 (12) (d) 2., 221.01 (13), 221.03
17 (1), 221.03 (2) (a) 2., 221.03 (3), 221.03 (4), 221.03 (5), 221.03 (6), 221.04 (1) (intro.),
18 221.04 (1) (jm) 1., 221.04 (1) (jm) 3., 221.04 (1) (jm) 4., 221.04 (1) (jm) 5., 221.04 (1)
19 (jm) 6., 221.04 (1) (jm) 8., 221.04 (1) (jm) 9., 221.04 (1) (k) 1., 221.04 (1) (k) 3., 221.04
20 (1) (k) 4., 221.04 (1) (n) 1. (intro.), 221.04 (1) (n) 3m. (intro.), 221.04 (1) (n) 4., 221.04
21 (1) (p), 221.04 (1) (pm), 221.04 (3e) (a), 221.04 (3e) (b), 221.04 (4) (a), 221.04 (4) (b),
22 221.04 (4h), 221.04 (4m), 221.04 (5), 221.04 (6), 221.04 (6m), 221.04 (7), 221.041 (5),
23 221.045 (1), 221.046 (1), 221.046 (2), 221.047 (title), 221.047 (1), 221.047 (4), 221.05,
24 221.06 (intro.), 221.06 (1), 221.06 (2), 221.07, 221.08 (3), 221.08 (9), 221.09 (1) (intro.),
25 221.09 (5), 221.12, 221.14 (1), 221.14 (4s), 221.14 (5), 221.14 (6), 221.15 (1), 221.15

1 (3), 221.15 (4), 221.15 (6), 221.15 (7), 221.16, 221.18, 221.19, 221.205, 221.21, 221.22,
2 221.23, 221.24 (1), 221.245, 221.25 (1), 221.25 (3), 221.25 (4), 221.26, 221.27 (2),
3 221.27 (3) (g), 221.28, 221.29 (1) (f), 221.295 (1), 221.295 (2), 221.295 (3), 221.295 (4),
4 221.295 (6), 221.296 (1), 221.296 (2), 221.297 (1), 221.297 (2), 221.33 (1), 221.37 (1),
5 221.38 (1) (b), 221.38 (2), 221.41, 221.43, 221.47, 221.50, 221.51, 221.52, 221.53,
6 221.56 (1), 221.57, 221.58 (2) (b), 221.58 (4) (a), 221.58 (4) (b), 221.58 (4) (c), 221.58
7 (4) (d), 221.58 (4) (e), 221.58 (6) (intro.), 221.58 (6) (em), 221.58 (6) (g), 221.58 (8) (a),
8 221.58 (10), 223.02 (1), 223.02 (2), 223.025, 223.03 (10), 223.03 (14), 223.07 (1),
9 223.07 (3), 223.105 (2) (a), 223.105 (3) (a), 223.105 (4), 223.105 (5), 223.105 (6), ~~223.12~~
10 ~~(1)~~, 224.06 (1), 224.06 (3), 224.06 (4), 224.06 (5), 224.075, 227.52, 227.53 (1) (b) 2.,
11 227.53 (1) (b) 3., 227.53 (1) (b) 4., 227.53 (1) (b) 5., 422.505 (1) (e), 426.103, 426.104
12 (2) (intro.), 426.203, 551.02 (3) (h), 551.02 (4), 551.02 (7) (f), 551.02 (12), 551.22 (1)
13 (a), 551.22 (1) (b) (intro.), 551.22 (7), 551.22 (8), 551.22 (9), 551.22 (10), 551.22 (14),
14 551.22 (17), 551.23 (2), 551.23 (3) (c), 551.23 (3) (d), 551.23 (8) (f), 551.23 (8) (g),
15 551.23 (9), 551.23 (10), 551.23 (11) (b), 551.23 (12), 551.23 (15) (intro.), 551.23 (15)
16 (a), 551.23 (18), 551.23 (19) (c) 2. a., 551.23 (19) (c) 2. b., 551.23 (19) (d), 551.23 (19)
17 (f), 551.235 (intro.), 551.235 (6) (a) (intro.), 551.235 (6) (a) 5., 551.235 (6) (b), 551.24
18 (1), 551.24 (2), 551.24 (4) (intro.), 551.24 (6), 551.25 (2) (b), 551.25 (2) (c), 551.25 (2)
19 (d), 551.25 (3) (a) 2., 551.25 (3) (a) 3., 551.25 (3) (b), 551.26 (2), 551.26 (3), 551.26 (4),
20 551.27 (1), 551.27 (4), 551.27 (5), 551.27 (7), 551.27 (8), 551.27 (9), 551.27 (10), 551.27
21 (11), 551.27 (12), 551.27 (14), 551.27 (15), 551.28 (1) (intro.), 551.28 (1) (c), 551.28 (1)
22 (g), 551.28 (2), 551.28 (3), 551.28 (4), 551.28 (6), 551.28 (7), 551.31 (2) (b) 2., 551.31
23 (2) (c), 551.31 (2) (d), 551.31 (4), 551.31 (5), 551.31 (7) (b), 551.32 (1) (a), 551.32 (1)
24 (b), 551.32 (1) (c) (intro.), 551.32 (1) (c) 2., 551.32 (1) (c) 4., 551.32 (1) (d), 551.32 (2),
25 551.32 (4), 551.32 (5), 551.32 (6), 551.32 (7), 551.33 (1), 551.33 (2), 551.33 (3), 551.33

1 (4), 551.33 (5), 551.33 (6), 551.34 (1) (intro.), 551.34 (1) (e), 551.34 (1) (f), 551.34 (1)
2 (k), 551.34 (1) (m), 551.34 (2), 551.34 (3), 551.34 (4), 551.34 (5), 551.34 (6), 551.43,
3 551.44, 551.51 (1), 551.51 (2), 551.52 (1) (b) (intro.), 551.52 (3), 551.52 (4), 551.53 (1)
4 (b), 551.53 (2), 551.54, 551.55, 551.56 (1) (intro.), 551.56 (1) (b), 551.56 (2), 551.56 (3)
5 (a), 551.57, 551.58 (2), 551.59 (6) (a), 551.59 (6) (c), 551.60 (title), 551.60 (1), 551.60
6 (2) (a), 551.60 (2) (b), 551.60 (2) (c), 551.60 (3), 551.60 (4), 551.60 (5), 551.605 (1) (a)
7 (intro.), 551.605 (1) (a) 1., 551.605 (1) (c), 551.605 (1) (d), 551.605 (2), 551.61 (1),
8 551.61 (2), 551.61 (3), 551.61 (5), 551.62 (1), 551.62 (2), 551.63 (1), 551.63 (2), 551.63
9 (3), 551.63 (4), 551.64 (1), 551.64 (2), 551.64 (3), 551.64 (4), 551.64 (5), 551.65 (1),
10 551.65 (2), 551.65 (3), 552.01 (1), 552.01 (2), 552.03 (1) (intro.), 552.03 (3), 552.03 (4),
11 552.03 (5), 552.03 (6), 552.05 (1), 552.05 (2) (intro.), 552.05 (3), 552.05 (4), 552.05 (5),
12 552.05 (6), 552.07 (1), 552.07 (2), 552.08, 552.09 (5), 552.11 (2), 552.11 (5), 552.11 (6),
13 552.13 (1), 552.13 (2), 552.13 (3), 552.13 (4), 552.15 (1), 552.15 (3), 552.17, 552.19 (2),
14 552.23 (1), 553.03 (3), 553.03 (5m) (a), 553.03 (5m) (d), 553.03 (9), 553.22 (1) (intro.),
15 553.22 (1) (c), 553.22 (1) (d), 553.22 (2), 553.22 (3) (intro.), 553.22 (3) (a), 553.22 (3)
16 (d), 553.235 (2) (b), 553.24 (1), 553.24 (2), 553.24 (4) (intro.), 553.24 (6), 553.25, 553.26
17 (intro.), 553.26 (4), 553.26 (7) (intro.), 553.26 (18), 553.26 (20), 553.27 (2), 553.27 (3),
18 553.27 (4), 553.27 (6), 553.27 (7), 553.27 (8), 553.27 (9), 553.27 (10), 553.27 (11) (a),
19 553.27 (11) (b), 553.28 (1) (intro.), 553.28 (1) (a), 553.28 (1) (e), 553.28 (2), 553.28 (3),
20 553.29 (1) (a), 553.29 (1) (b), 553.29 (2), 553.29 (3), 553.30 (1), 553.30 (2), 553.31 (1),
21 553.31 (2), 553.41 (1), 553.41 (2), 553.41 (5), 553.51 (4), 553.53 (1), 553.53 (2), 553.54
22 (1), 553.54 (3), 553.54 (4), 553.55 (1), 553.55 (2), 553.55 (3) (a), 553.56 (1), 553.56 (2),
23 553.56 (3), 553.56 (5), 553.57, 553.58 (1), 553.58 (2), 553.58 (3), 553.58 (4), 553.58 (5),
24 553.60, 553.605 (1) (a) (intro.), 553.605 (1) (a) 1., 553.605 (1) (c), 553.605 (1) (d),
25 553.605 (2), 553.71 (1), 553.71 (2), 553.72 (intro.), 553.72 (2), 553.72 (3), 553.73,

1 553.74 (1), 553.74 (2), 553.75 (1), 553.75 (2), 553.75 (3), 553.75 (4), 553.75 (5), 553.78,
2 601.415 (9), 611.76 (11), 616.74 (1) (c), 701.107 (4), 701.108 (1) (b), 701.108 (1) (c),
3 701.108 (1) (d), 701.108 (1) (e), 701.108 (2) (intro.), 701.108 (2) (f) (intro.), 701.108 (2)
4 (i), 701.108 (3) (b) 2., 701.108 (3m) (b), 766.565 (7) and 813.16 (7) of the statutes, the
5 repeal and recreation of sections 215.02 (title) and 218.01 (2) (bd) 1g. of the statutes,
6 the creation of sections 15.18, 15.183, 15.185 (title), 15.185 (7) (title), 20.144 (intro.),
7 20.144 (1) (title), 20.144 (1) (g), 20.923 (4) (f) 3f., 138.09 (1d), 214.01 (1) (im), 214.72
8 (1) (am), 217.02 (2m), 218.02 (1) (d), 218.05 (1) (d), 220.01 (1m), 230.08 (2) (e) 4f. and
9 701.107 (3m) of the statutes and Sections 9106 (1), 9115 (1), 9149 (1), 9151 (1), 9206
10 (1), 9249 (1) and (2) and 9251 (1) and (2) of this act take effect on July 1, 1996.

11 **SECTION 18. Effective dates.** This act takes effect on the day after
12 publication, except as follows:

13 (1) The amendment of section 223.12 (1) (b) (intro.), (2) and (4) (a) 1., (b), (c) and
14 (e) of the statutes and the repeal and recreation of section 223.105 (6) of the statutes
15 take effect on July 1, 1996.

16 (END)