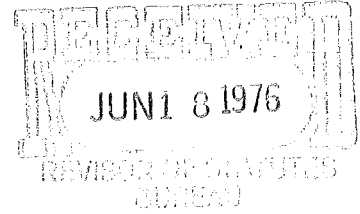


E Bd 1,8

Filed June 18, 1976
10:00 am C. L. Peltz

CERTIFICATE



STATE OF WISCONSIN)
) ss.
ELECTIONS BOARD)

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Gerald J. Ferwerda, Executive Secretary of the State Elections Board, and custodian of the official rules of said board, do hereby certify that the annexed rules and regulations, relating to elections, were duly approved and adopted by this board on June 15, 1976.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Elections Board, done in the City of Madison, this 16th day of June, A.D., 1976.



Gerald J. Ferwerda
GERALD J. FERWERDA
Executive Secretary

ORDER OF THE
STATE ELECTIONS BOARD
ADOPTING RULES

Pursuant to the authority vested in the State Elections Board by section 227.014, Wis. Stats., the State Elections Board hereby adopts rules as follows:

Sections ElBd. 1.04 (1) and (2) and 8.03 (7) and (8) are adopted to read:

1.04 Corporate Registration and Reporting. (1) Every foreign or domestic corporation or association organized under ch. 185, Stats., which establishes a separate segregated fund pursuant to sec. 11.38 (1)(a) 2., Stats., shall register with the appropriate filing officer on a form prescribed by the board.

(2) Every foreign or domestic corporation or association organized under ch. 185, Stats., which is required to register pursuant to par. (1), shall file financial disclosure reports with the appropriate filing officer in accordance with sec. 11.20 (4), Stats., on a form prescribed by the Board.

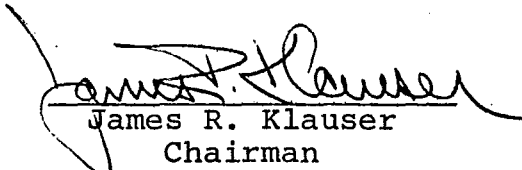
8.03 Titles of Forms. (7) Corporate Registration Statement
(8) Corporate Financial Report

The rules contained herein shall take effect on the first day of the month following their publication in the Wisconsin Administrative Register as prescribed in sec. 227.026 (1), Wis. Stats.

Dated: June 15, 1976

STATE ELECTIONS BOARD

STATE OF WISCONSIN
DEPARTMENT OF STATE
RECEIVED AND FILED


James R. Klauser
Chairman

JUN 18 1976

DOUGLAS LAFOLLETTE
SECRETARY OF STATE