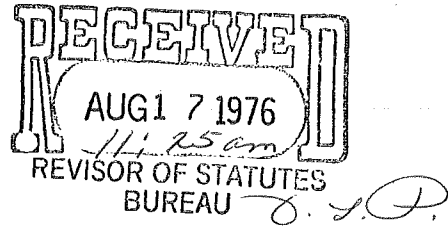


En 2



STATE OF WISCONSIN  
ETHICS BOARD

I, R. Roth Judd, Executive Director of the State of Wisconsin Ethics Board, and legal custodian of the files and records of the Ethics Board, certify that the attached is a copy of the rules which were adopted by the Ethics Board on 12 August 1976.

I further certify that I have compared the copy of the rules with the originals and that it is a true and correct copy of said original rules.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand on this  
13<sup>th</sup> day of August,  
1976, in the City of Madison

A handwritten signature in cursive script, appearing to read "Roth Judd". The signature is written over a horizontal line.

R. Roth Judd  
Executive Director



Section Eth 2.05 is repealed and recreated to read:

Eth 2.05 Trusts. (1) A person is the owner of significant fiduciary relationships and reportable bonds, debentures and other debt obligations held by a trust if he or she is the creator of the trust and has the power to revoke the trust without obtaining the consent of all the trust's beneficiaries.

(2) A person who has a vested beneficial interest of 10% or more in a trust is the pro rata owner of any significant fiduciary relationships held by the trust in the proportion that such person's beneficial interest in the trust bears to the total beneficial interests vested in all beneficiaries of the trust. A vested beneficial interest in a trust includes a vested reverter interest.

(3) A trustee of a trust controls any significant fiduciary relationship held by the trust if, as a matter of law or fact, the trustee possesses the power to control the management of the trust.

Section Eth 2.06 is repealed.

The rules contained herein shall take effect as provided in section 227.026(1), Wisconsin Statutes.

Dated this 12<sup>th</sup> day of August, 1976

Thomas S. Smith

State of Wisconsin Ethics Board  
by  
Thomas S. Smith, Chairman