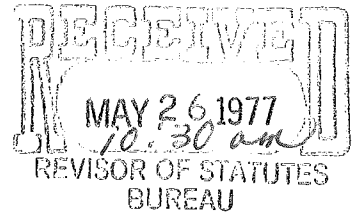


Eth 1

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 25 May 1977.

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
26th day of May,
1977, in the City of Madison

A handwritten signature in cursive script, appearing to read "R. Roth Judd".

R. Roth Judd
Executive Director

STATE OF WISCONSIN)
ETHICS BOARD)

ORDER AFFECTING RULES

An order to amend section Eth 1.02(1) of the Wisconsin Administrative Code.

Pursuant to the authority vested in the State of Wisconsin Ethics Board by sections 19.44(1) and 19.48(1), Wisconsin Statutes, and by Chapter 227, Wisconsin Statutes, the Ethics Board modifies its rules as follows:

Analysis by Ethics Board

Section 19.45(2), Wis. Stats., provides that a state public official may not use his public position to obtain financial gain for any business with which he is associated. This rule redefines "associated" as it is used in that section.

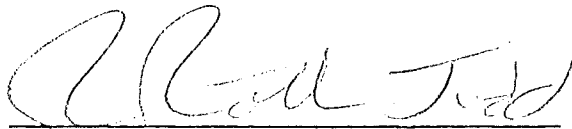
Section Eth 1.02(1) is amended to read:

Eth 1.02(1) "Associated", when used with reference to a business, means includes any business in which a person or a member of his or her immediate family is a director, officer, or trustee or paid consultant, or owns or controls, directly or indirectly, and severally or in the aggregate, at least 10% of the outstanding equity, voting rights, or outstanding indebtedness of the business.

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

Dated this 25th day of May, 1977

State of Wisconsin Ethics Board by



R. Roth Judd, Executive Director

STATE OF WISCONSIN)
ETHICS BOARD)

ORDER AFFECTING RULES

An order to create section Eth 2.045 of the Wisconsin Administrative Code.

Pursuant to the authority vested in the State of Wisconsin Ethics Board by sections 19.44(1) and 19.48(1), Wisconsin Statutes, and by Chapter 227, Wisconsin Statutes, the Ethics Board modifies its rules as follows:

Analysis by Ethics Board

Section 19.44(1), Wisconsin Statutes, requires a person filing a Statement of Economic Interests with the Ethics Board to supply the identity of significant fiduciary relationships, offices, directorships, and corporate debt obligations held by him or her or a member of his or her immediate family. This rule establishes what is meant by the identity of those items.

Section Eth 2.045 is created to read:

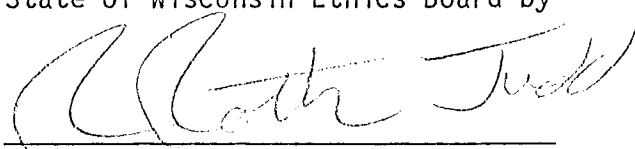
Eth 2.045 Identification of businesses and organizations. The identity of a significant fiduciary relationship, office, directorship, bond, debenture, or other debt obligation comprises information sufficient to enable a person to ascertain without extraordinary diligence this information about the business or organization in which an ownership interest, securities, office, or directorship is held:

- (1) The general nature of the business or activity in which the organization is engaged.
- (2) The identity of the organization's officers and directors, if any.
- (3) In the case of a partnership, the identity of the general partners.
- (4) If the business is primarily income producing real property, the property's location.

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

Dated this 25th day of May, 1977

State of Wisconsin Ethics Board by



R. Roth Judd, Executive Director