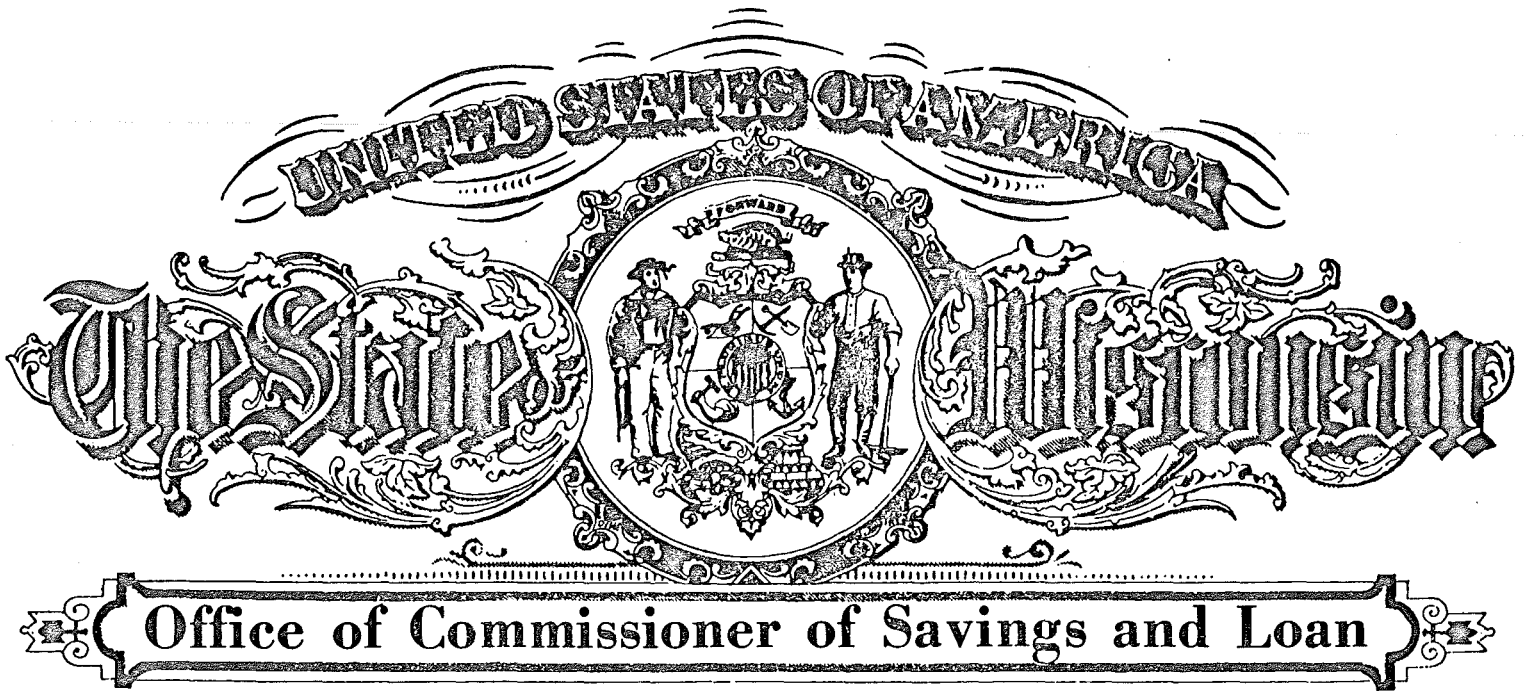


S-L 3.01



STATE OF WISCONSIN

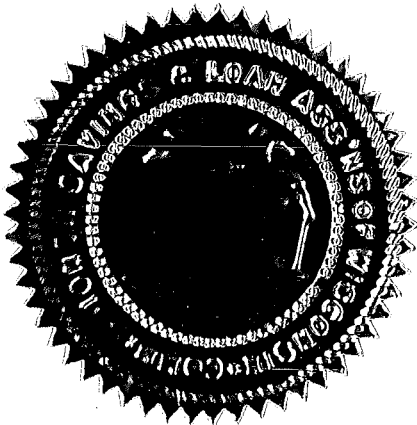
OFFICE OF COMMISSIONER OF SAVINGS AND LOAN

SS ORDER NO. 103

I, R. J. McMahon, Commissioner of Savings and Loan and custodian of the official records of the Office of Commissioner of Savings and Loan, do hereby certify that the annexed Order No. 103 was duly adopted by this office on March 28, 1978.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of this office in the City of Madison, this 28th day of March, 1978.



*R. J. McMahon*  
 R. J. McMahon, Commissioner

RECEIVED  
 MAR 29 1978  
 10:30 AM  
 REVISOR OF STATUTES  
 BUREAU

ORDER OF THE  
OFFICE OF THE COMMISSIONER OF SAVINGS AND LOAN  
AMENDING RULES

Order No. 103

Pursuant to authority vested in the Office of the Commissioner of Savings and Loan by sections 215.02 (7) and 215.42 (2) of the Wisconsin Statutes, the Office of the Commissioner of Savings and Loan hereby adopts rules as follows:

A RULE to amend section 4.01 (1) (e) 1 of the bylaws for mutual savings and loan associations contained in section S-L 3.01 of the Wisconsin administrative code as affected by order 101 of the commissioner of savings and loan, relating to the reelection of directors serving on nominating committees.

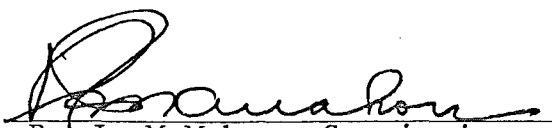
Section 4.01(1)(e) 1 of the mutual bylaws contained in section S-L 3.01 of the code as affected by order 101 of the commissioner of savings and loan is amended to read:

4.01(1)(e) 1. At least 30 days before each annual meeting of members, the president must with the approval of the board appoint a nominating committee of three persons who are members of the association. No director ~~who serves on the nominating committee~~ may stand for reelection on a slate of candidates nominated by a committee of which he or she was a member. The committee will nominate at least one qualified member of the association to fill each vacancy on the board of directors and to succeed each director whose term will expire at the annual meeting. Nominations made by the committee must be in writing and must be signed by the members of the nominating committee.

The amendment contained in this order shall take effect on the first day of the month following its publication in the Wisconsin Administrative Register.

Dated: March 28, 1978

OFFICE OF THE COMMISSIONER OF SAVINGS AND LOAN

  
R. J. McMahon, Commissioner