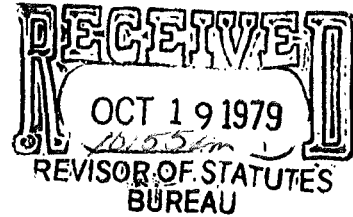


INS 4

STATE OF WISCONSIN)
OFFICE OF THE COMMISSIONER OF INSURANCE) ss.



TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Susan Mitchell, Commissioner of Insurance and custodian of the official records of said office, do hereby certify that the annexed order amending a rule increasing the membership of the Governing Committee of the Wisconsin Insurance Plan was issued by this office October 19, 1979.

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name in the City of Madison, State of Wisconsin, this 19th day of October, 1979.

Susan Mitchell
Commissioner of Insurance

STATE OF WISCONSIN
RECEIVED AND FILED

OCT 19 1979

VEL PHILLIPS
SECRETARY OF STATE

STATE OF WISCONSIN - OFFICE OF THE COMMISSIONER OF INSURANCE

ORDER OF THE COMMISSIONER OF INSURANCE

Amending A Rule

Relating to Increasing the Membership of the Governing Committee
of the Wisconsin Insurance Plan

ANALYSIS PREPARED BY THE OFFICE OF THE COMMISSIONER OF INSURANCE

The Governing Committee of the Wisconsin Insurance Plan is increased by one member as a result of the amendment of section Ins 4.10 (6) (b) 1 effective June 1, 1979. The introductory paragraph of subsection (6) (b) should have been changed from 14 members to 15 members at that time but it was overlooked. This amendment will make that change.

Pursuant to the authority vested in the Commissioner of Insurance by section 601.41 (3), Wisconsin Statutes, the Commissioner of Insurance hereby amends the rule as follows:

Section Ins 4.10 (6) (b) (Intro) is amended to read:

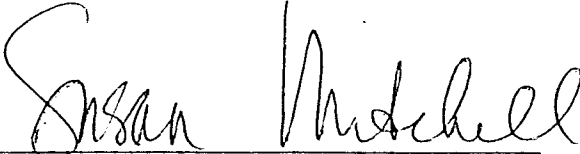
(6) (b) (Intro) The Governing Committee shall consist of ~~14~~ 15 members each of whom shall serve for a period of one year or until a successor is elected or designated. Each shall have one vote.

Dated at Madison, Wisconsin this 17th day of October, 1979.

**STATE OF WISCONSIN
RECEIVED AND FILED**

OCT 19 1979

**VEL PHILLIPS
SECRETARY OF STATE**


Susan Mitchell
Commissioner of Insurance