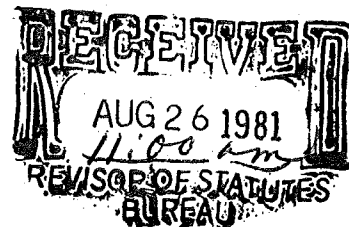


Bgo Co

CERTIFICATE

STATE OF WISCONSIN)
) SS
BINGO CONTROL BOARD)



TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Wilma Morris, director of the Bureau of Business Professions, and custodian of the official records of the Bingo Control Board do hereby certify that the annexed rules relating to expenditure of bingo funds for lawful purposes, were duly approved and adopted by this board on August 26, 1981.

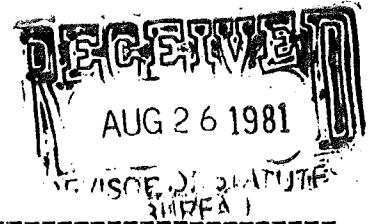
I further certify that said copy has been compared by me with the original on file in this board and that the same is a true copy thereof, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the board at 1400 East Washington Avenue, Madison, Wisconsin, this 26th day of August, A.D. 1981.

Wilma Morris
Wilma Morris, Director
Bureau of Business Professions

pc6469

STATE OF WISCONSIN
BEFORE THE
BINGO CONTROL BOARD



IN THE MATTER OF RULEMAKING : ORDER OF THE BINGO
PROCEEDINGS BEFORE THE BINGO : CONTROL BOARD REPEALING,
CONTROL BOARD : AMENDING OR ADOPTING RULES

ORDER

Now therefore it is ordered that pursuant to authority vested in the Bingo Control Board in ss. 15.08(5), 227.014 and 163.04, Stats., the Bingo Control Board hereby adopts rules interpreting s. 163.03(8)(a)4 of the statutes as follows:

Chapter Bgo 6 of the Wisconsin administrative code is created to read:

Chapter Bgo 6

Lawful Purpose

Bgo 6.01. Expenditure of bingo funds for real property. (1) For the purposes of s. 163.03(8)(a)4, Stats., expenditures for maintaining, improving, building an addition to, repairing or retiring the debt on existing buildings or real property may be made from bingo funds only in the proportion that the dedicated purpose to which the building or real property is devoted is a lawful purpose, as defined by s. 163.03(8)(a), Stats., except that no bingo funds may be used for such expenses as cleaning, pruning, mowing or snow removal.

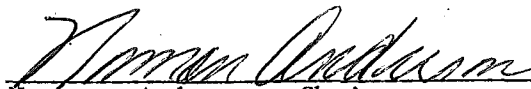
(2) An organization shall, before expending funds on the maintenance, improvement, addition to, repair or debt retirement of existing buildings or real property, obtain from the department a determination of the extent to which the buildings or property are devoted to a lawful purpose. The department will notify the organization of the percentage of the total area of buildings or property that it determines is used for a lawful purpose. Bingo funds used for any maintenance, improvement, addition, repair or debt retirement expense shall not exceed in percentage of expense the department's determination.

(3) The organization shall notify the department of any substantial change in the usage or function of the buildings or real property in writing within 20 days after the change. The organization must obtain a new determination prior to the expenditure of bingo funds for any purpose which will result in a substantial change in the usage or function of the buildings or real property.

The rule adoption contained in this order shall take effect on the first day of the month following publication in the Wisconsin administrative register, pursuant to s. 227.026(1), Wis. Stats.

Dated this 25th day of August, 1981.

By:


Norman, Anderson, Chairman
Bingo Control Board