Filed March 27, 1973 HSI 1:50 Pm.

CERTIFICATE

STATE OF WISCONSIN)
STATE HISTORICAL SOCIETY OF WISCONSIN)

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, James Morton Smith , Director of the State
Historical Society of Wisconsin, and custodian of the official
records of said Society, do hereby certify that the annexed
rules and regulations relating to parking on the Society's
grounds, were duly approved and adopted by the Board of Curators
of the State Historical Society of Wisconsin on February 28, 1973.

I further certify that said copy has been compared by me with the original on file in this Society 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 Society at the State Historical Society of Wisconsin in the city of Madison, this 23rd day of March, A.D. 1973.

James Morton Smith

Director

State Historical Society of Wisconsin

ORDER ADOPTING RULES

Pursuant to authority vested in the State Historical Society of Wisconsin by sections 44.21, Wis. Stats., the Board of Curators of the State Historical Society of Wisconsin hereby adopts the following rule:

HS 1:01 Parking is prohibited at all times on the grounds of the State Historical Society of Wisconsin located at 816 State Street, Madison, Wisconsin, except for vehicles owned by the Society, and such other vehicles as may be allowed by the director of the Society who may issue parking permits which shall be affixed to the vehicles so allowed; the parking area or areas shall be appropriately posted. Violation of this section shall result in a forfeiture to the state of not more than \$25.00 as established by the board of curators pursuant to the authority of ch. 170, laws of 1971.

The rule shall take effect on the first day of the month following publication in the WISCONSIN ADMINISTRATIVE REGISTER, pursuant to section 227.026, Wis. Stats.

February 28, 1973

James Morton Smith, Director

State Historical Society of Wisconsin