STATE OF WISCONSIN

)ss.

OFFICE OF THE COMMISSIONER OF INSURANCE)

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 regarding the Wisconsin Insurance Plan was issued by this office April 2, 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.

STATE OF WISCONSIN RECEIVED AND FILED

APR 3 1979

VEL PHILIPS SECRETICY OF STATE IN TESTIMONY WHEREOF, I have hereunto subscribed my name in the City of Madison, State of Misconsin, this 2nd day of April, 1979.

Susan Mitchell

Commissioner of Insurance

APR 4 1979

REVISOR OF STATUTES
BUREAU

3 1979

ORDER OF THE OFFICE OF THE COMMISSIONER OF INSURANCE APR

Amending a Rule

VARIATION OF SIXOR

Pursuant to authority vested in the Commissioner of Insurance by section 601.41 (3), Wis. Stats., the Commissioner of Insurance hereby amends a rule as follows:

Section ins 4.10 (6) (b) 1. of the Wisconsin Administrative Code is amended to read:

1. The following associations shall appoint or elect:

American Insurance Association — one member
Alliance of American Insurers — one member
National Association of Independent Insurers — one member
Wisconsin Insurance Alliance — three four members

Section ins 4.10 (7) (a) of the Wisconsin Administrative Code is amended to read:

(a) The governing committee shall meet as often as may be required to perform the general duties of the administration of the Plan or on the call of the commissioner. Five-insurers <u>Eight members</u> of the committee shall constitute a quorum.

Section ins 4.10 (7) (b) of the Wisconsin Administrative Code is amended to read:

(b) The governing committee shall be empowered to appoint a manager, who shall serve at the pleasure of the committee, to budget expenses, levy assessments, disburse funds, and perform all other duties provided herein as necessary or incidental to the proper administration of the Plan. The adoption of substantive changes in pension plans or employee benefit programs shall be subject to approval of insurers the governing committee.

Dated at Madison, Wisconsin this 2nd day of April, 1979.

Susan Mitchell

Commissioner of Insurance