

Administrative Codes and Registers Section
of the
National Association of Secretaries of State
RESOLUTION

WHEREAS the goal of the Administrative Codes and Registers Section (A.C.R.) of the National Association of Secretaries of State (N.A.S.S.) is to foster the development of better rule writing skills and rule review techniques and to develop more effective management of the rule promulgation process, particularly in the publication of administrative codes and registers and public access to and involvement in the rulemaking process; and

WHEREAS the ACR Section has no visible means of support other than the whopping \$280 we received this past year for selling the annual survey; and

WHEREAS the ACR expenses this year were double our income; and

WHEREAS the ACR Section needs a means of raising funds other than the sale of the annual survey; and

WHEREAS a possible means of raising funds was discovered during the 1997 annual conference in Mobile, Alabama, at a local establishment commonly known as Anne's Karaoke Place;

NOW THEREFORE BE IT RESOLVED that the A.C.R. Section hereby designates the trio hereinafter known as the Rulettes (aka the Booze Brothers or the Brews Brothers) and composed of Scott Cancelosi, Dennis Stevenson, and Michael White, who are herein listed not in order of their singing ability but in true, editorial, alphabetical order as the official A.C.R. fund raising maestros; and

FURTHER BE IT RESOLVED that all funds raised by the Rulettes shall be accumulated by means of circulating a form of head covering donated by any A.C.R. member wearing more than one kind of hat; and

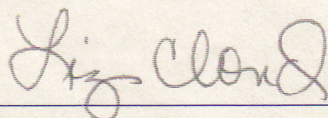
FURTHER BE IT RESOLVED that all funds so raised, if any, shall be deposited into the A.C.R. treasury without exception, including all gratuities thrown at the Rulettes during performances or at other times and shall remain in the A.C.R. treasury to accumulate any interest we can get on these funds; and

FURTHER BE IT RESOLVED that the A.C.R. Section has no liability whatsoever for any misconduct, negligence, dereliction of duty, malfeasance, off-key singing, loss of hearing, public drunkenness, disorderly conduct, harassment, and any other activity not herein specifically cited including the posting of bail; and

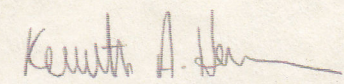
FURTHER BE IT RESOLVED that the A.C.R. Section shall be held harmless and at no fault and shall declare no knowledge of this resolution whatsoever if placed either under oath or on the spot; and

FURTHER BE IT RESOLVED that this resolution, upon majority vote of the membership in attendance and in at least partial control of their faculties, shall be signed by the A.C.R. Section President and Vice President and transmitted to whomever the A.C.R. Section shall so designate, either appropriate or inappropriate, as the case may be.

Adopted this 30th day of July, 1997, at the N.A.S.S./A.C.R.
annual conference, Mobile, Alabama.



President



Vice President