

**WEST VIRGINIA
SECRETARY OF STATE
KEN HECHLER
ADMINISTRATIVE LAW DIVISION**

Do Not Mark In This Box

RECEIVED
Mar 25 10 53 AM '99

OFFICE OF THE SECRETARY OF STATE

Form #5

**NOTICE OF FINAL FILING AND ADOPTION OF A LEGISLATIVE RULE AUTHORIZED
BY THE WEST VIRGINIA LEGISLATURE**

AGENCY: State Treasurer's Office TITLE NUMBER: 112

AMENDMENT TO AN EXISTING RULE: YES NO

IF YES, SERIES NUMBER OF RULE BEING AMENDED: _____

TITLE OF RULE BEING AMENDED: _____

IF NO, SERIES NUMBER OF RULE BEING PROPOSED: 5

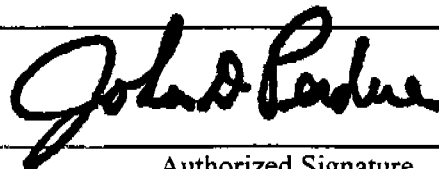
TITLE OF RULE BEING PROPOSED: Enforcement of the Uniform Unclaimed
Property Act

THE ABOVE RULE HAS BEEN AUTHORIZED BY THE WEST VIRGINIA LEGISLATURE.

AUTHORIZATION IS CITED IN (house or senate bill number) Senate Bill 269

SECTION 64-9-16 PASSED ON March 12, 1999

THIS RULE IS FILED WITH THE SECRETARY OF STATE. THIS RULE BECOMES EFFECTIVE ON
THE FOLLOWING DATE: March 31, 1999



Authorized Signature

\$3.60

112 CSR 5-----HISTORY

- 3.30.99 Filed Notice of Final Filing and Adoption of a Legislative Rule Authorized by the West Virginia Legislature
- 11.19.98 Filed Notice of Rule Modification of a Proposed Rule
- 7.1.98 Filed Notice of Agency Approval of a Proposed Rule and filing with the Legislative Rule-Making Review Committee
- 6.25.98 Public Comment Period Ended—4:00 pm
- 5.22.98 Filed Notice of a Comment Period on a Proposed Rule
5.22.98 Filed as Notice of an Emergency Rule

TITLE 112
LEGISLATIVE RULE
STATE TREASURER'S OFFICE

SERIES 5
ENFORCEMENT OF THE
UNIFORM UNCLAIMED PROPERTY ACT

112-50
Mar 26 10 53 AM '99
OFFICE OF THE STATE TREASURER
SECRETARY OF STATE

§112-5-1. General.

1.1. Scope. -- This rule implements the provisions of West Virginia Code §36-8-1, et seq., relating to the Uniform Unclaimed Property Act.

1.2. Authority. -- W. Va. Code §36-8-28.

1.3. Filing Date. -- March 26, 1999.

1.4. Effective Date. -- March 31, 1999.

1.5. Purpose. -- The purpose of this rule is to aid in the implementation and enforcement of the Uniform Unclaimed Property Act as set forth in W. Va. Code §36-8-1, et seq.

1.6. Repeal of former rule. -- This legislative rule repeals and replaces 112CSR5 "Rules for Enforcement of the Uniform Disposition of Unclaimed Property Act" filed May 17, 1991 and effective April 19, 1991.

§112-5-2. Definitions.

For the purposes of this rule, the definitions and use of terms contained in West Virginia Code §36-8-1 et seq., have the same use and meaning as prescribed to them by the Code, unless a different meaning is clearly required by the context. Additionally, for purposes of this rule, the following definitions apply:

2.1. "Act" means the Uniform Unclaimed Property Act, West Virginia Code §36-8-1, et seq., and the rules promulgated under the Act.

2.2. "Dormancy Charge" means any charge deducted by a holder from property subject to the Act, which is imposed solely by virtue of the inactivity of that property, including service charges, handling charges, and administrative costs.

2.3. "Holder" means a person obligated to hold for the account of, or deliver or pay to,

the owner property that is subject to this rule.

2.4. "Indication of Interest In Property" occurs when the owner takes any action described in §36-8-2(c) or (d) of the Act which prevents a presumption of abandonment.

2.5. "Last Activity Date" means the last verifiable date of owner authorized activity or contact with the property being remitted to the administrator.

2.6. "NCIC" means the National Crime Information Center.

2.7. "Safe Deposit Box" means any safe, vault, safekeeping repository, or collateral deposit box.

2.8. "Security" means any:

- (a) stock;
- (b) treasury stock;
- (c) bond;
- (d) debenture;
- (e) evidence of indebtedness;
- (f) certificate of interest or participation in any profit-sharing agreement or arrangement;
- (g) collateral-trust certificate;
- (h) preorganization certificate or subscription;
- (i) transferable share;
- (j) investment contract;
- (k) investment fund share;
- (l) face amount certificate;
- (m) voting-trust certificate;
- (n) certificate of deposit;
- (o) put, call, straddle, option or privilege entered into on a national securities exchange;
- (p) certificate of interest or participation in, temporary or interim certificate for, receipt for, guarantee of, or warrant or right to subscribe to or purchase any of the foregoing; or
- (q) interest or instrument commonly known as a security and any other interest which is a security under state or federal securities laws.

§112-5-3. Presumption Of Abandonment.

Activities which do not prevent the presumption of abandonment, include, but are not limited to, automatic postings to accounts, computer system conversion dates, and non-return of mail.

§112-5-4. Safe Deposit Boxes.

4.1. The contents of safe deposit boxes, or proceeds resulting from the sale of the property permitted by law, which are unclaimed for more than five years after expiration of the lease or rental period on the boxes are presumed abandoned. At least two employees of the holder shall open and inventory the boxes. The holder shall seal the property in storage boxes or envelopes for safekeeping and attach a copy of the inventory to each container.

4.2. The administrator shall offer property recovered from safe deposit boxes for public sale.

4.3. The cost of opening the safe deposit box is reimbursable when there is a valid lien or contract providing for the holder to be reimbursed for unpaid rent or storage charges. The administrator shall reimburse the holder from the proceeds of the sale of the contents of the safe deposit box, after deducting the expense incurred by the administrator in selling the property. The amount of reimbursement to the holder shall not exceed the amount remaining after deduction of the expenses. No other charges are deductible unless otherwise authorized by law or expressly provided by lawful contract with the owner.

§112-5-5. Dormancy Charges And Other Deductions.

When dormancy charges are deducted, the holder shall report the value or amount of each item of property prior to deduction of the dormancy charges and the amount of the dormancy charges in the remittance report filed with the administrator.

§112-5-6. Reporting and due diligence.

6.1. A person holding property presumed abandoned and subject to the Act shall file a report with the administrator concerning the property. A holder shall file the report before the first day of November of each year for the period of July 1 through June 30, except a life insurance company which shall file its report before the first day of May of each year for the period of January 1 through December 31. The report shall be verified, notarized and include:

6.1.a. the name and social security or federal employer identification number, if known, and best address, which includes but is not limited to e-mail and computer codes, of each person appearing from the records of the holder to be the apparent owner of any property presumed abandoned under the Act with an aggregate value of fifty dollars or more;

6.1.b. in case of unclaimed funds of life insurance companies, the full name of the insured or annuitant and any beneficiary, if known, according to the life insurance company's records;

6.1.c. in the case of the contents of a safe deposit box or other safekeeping depository or in the case of other personal property, a description of the property and any identifying number for each item of property;

6.1.d. the total of each safe deposit box opening charge and unpaid rent or storage charges for which the holder requests reimbursement;

6.1.e. the date of the owner's last indication of interest in the property according to the records of the holder; and

6.1.f. in the case of an interest-bearing demand, savings or time deposit, the annual interest rate at the time the property was paid to the administrator.

6.2. Performance of due diligence is, but is not limited to, a first class mailing to owners as required by W. Va. Code §36-8-7 (e). A holder is required to make a due diligence mailing to owners whose property, prior to deducting allowable dormancy and service charges, has an aggregate value of \$50 or more, or is included in the categories of securities, commodities, safe deposit boxes and tangible property. However, if the holder has in its records an address for the apparent owner that its records disclose as inaccurate or if the claim is barred by the statute of limitations, the holder is not required to make the due diligence mailing. The due diligence letter shall contain:

6.2.a. the steps required by the owner to claim the property;

6.2.b. the steps required by the owner to have the holder reactivate the account and continue to maintain the property for the owner;

6.2.c. a statement that if the owner does not take the steps set forth either in subdivisions 6.2.a. or 6.2.b. of this subsection, the property will be remitted to the State;

6.2.d. a statement that, the State is only a custodian for property presumed abandoned and remitted to the State, and that the owner or his or her heirs do not lose their rights to the property and may file a claim for the property with the State;

6.2.e. a date, not less than fifteen business days prior to the date the holder will remit the property to the State, by which the owner must contact the holder; and

6.2.f. the name, address, and telephone number of the person to contact at the holder.

6.3. The administrator shall consider a report received and filed when it has been received in a complete, accurate, and correct form including any required remittance to the administrator's Unclaimed Property Division office in Charleston, West Virginia.

6.3.a. The administrator may return any incomplete or inaccurate report or remittance to the holder for correction.

6.3.b. If the administrator returns a report or remittance to a holder because it is incomplete or inaccurate, the holder shall submit a corrected report or remittance to the administrator within twenty calendar days after the administrator's return of the original report or remittance to the holder.

6.3.c. Records of a holder failing to submit a corrected, accurate and complete report or remittance within the time set forth in subdivision 6.3.b. of this rule are subject to examination.

6.3.d. The administrator may assess interest and penalties against a holder failing to file a report and remittance on or before the time specified in subdivision 6.3.b. of this rule.

6.4. A holder shall file the report on:

6.4.a. a paper form provided by or approved by the administrator; or

6.4.b. any other form authorized by administrator.

6.5. A holder discovering unreported property shall file a report immediately upon discovery of the omission. The holder shall identify this property as being reported late and the reason for the omission.

6.6. A holder seeking an extension of time in which to report or remit shall file a request with the administrator for receipt by the administrator a minimum of thirty (30) calendar days prior to the due date.

6.6.a. A request by a holder for an extension of time to report or remit shall include a reasonable cause for delaying the report or remittance. Reasonable cause includes, but is not limited to, a natural disaster, criminal activity related to the holder's books and records, or a recent change in the form of ownership of the holder through merger, acquisition or reorganization. Reasonable cause does not include the failure of a holder to perform the due diligence required under subsection 6.2. of this rule.

6.6.b. The administrator shall respond to each request for extension within twenty (20) days after receipt of the request.

6.6.c. The holder shall submit a payment of 80% of the estimated amount due upon receipt of the extension.

6.6.d. The administrator may grant the holder an extension of not less than thirty (30) days and no more than ninety (90) days from the date the report and/or remittance are due.

§112-5-7. Payment Or Delivery.

7.1. If the property reported to the administrator is a security and the holder has legal authority to transfer title or record of ownership of the security, the holder shall transfer ownership of the security to the State of West Virginia or the street name of a financial institution designated by the State of West Virginia prior to delivery of the security to the administrator.

7.2. Whenever the administrator receives a security pursuant to W. Va. Code §36-8-8(b)

in the name of the owner, he or she may take appropriate action to transfer the record of ownership of the securities to the State of West Virginia or the street name of the financial institution designated by the State of West Virginia to handle the security.

7.3. A holder shall deliver all other property subject to the Act to the administrator at the time of filing the report.

§112-5-8. Advertising.

In addition to the published notice required in W. Va. Code §36-8-9, the administrator may use other forms of advertising that, in the judgment of the administrator, would be in the best interests of the apparent owners of the unclaimed property.

§112-5-9. Custody by state.

In the event a holder pays a claim to an owner for property previously paid or delivered to the administrator and interest is payable by the administrator, the holder shall pay the owner interest in the amount required to be paid by the administrator.

§112-5-10. Claims.

10.1. After property has been paid or delivered to the administrator under W. Va. Code §36-8-8, another state may recover any property subject to W. Va. Code §36-8-4.

10.2. A person, excluding another state, claiming property paid or delivered to the administrator shall file a claim on a form prescribed and provided by the administrator. In addition to the prescribed form, the claimant shall:

10.2.a. provide a photo copy of his or her driver's license, or other acceptable form of identification approved by the administrator;

10.2.b. complete an affidavit prescribed by the administrator on all claims of two hundred fifty dollars or more;

10.2.c. provide the original certificates in the case of securities. If original certificates are not available, the holder shall complete and file an affidavit in the form prescribed by the administrator;

10.2.d. complete a claim form which must be verified by a notary; and

10.2.e. provide any other evidence the administrator may require in order to allow claim.

§112-5-11. Destruction or Disposition of Property.

If the administrator determines that any property delivered under the Act has no

substantial commercial value, the administrator may destroy or otherwise dispose of the property at any time. The administrator may destroy or otherwise dispose of the property in any reasonable manner selected by the administrator.

§112-5-12. Periods of Limitation.

12.1. The administrator shall commence an action against a holder within ten years after the time the property was first reported or specifically placed in issue.

12.2. A holder which conceals property, willfully or otherwise, does not have the protection of the stated limitations period provided in W. Va. Code §36-8-19.

§112-5-13. Requests For Reports and Examination of Records.

13.1. The administrator shall notify the holder in writing ten (10) days prior to an examination of the holder's records, conducted pursuant to §36-8-20 of the Act. The administrator may waive the ten-day notice, prior to performing an examination, if the administrator determines that the existence of the records may be in jeopardy by use of the advance notice provision.

13.2. The administrator may require a holder to report and pay unclaimed property that the administrator reasonably estimates is due based upon the examination of the records.

§112-5-14. Disposition/Reporting Of Property Held By Law Enforcement Agencies.

14.1. Stolen property, as defined in W. Va. Code §36-8A-1 (e) and (g), includes only those items that would not afterward be subject to W. Va. Code §62-1A-1, et seq.

14.1.a. A law enforcement agency shall check all unclaimed property subject to W. Va. Code §36-8A-1 seq., with any distinguishable serial numbers or other verifiable identification through the NCIC system prior to delivery of the property to the administrator. The administrator shall immediately return any unclaimed property not cleared through NCIC to the submitting law enforcement agency.

14.1.b. A law enforcement agency failing to clear stolen property through NCIC as required by this rule is responsible and liable for any damages or injuries caused by the failure to clear the property.

14.2. Law enforcement agencies shall tender their report of unclaimed stolen property to the administrator any time after the six (6) month period prescribed in W. Va. Code §36-8A-1(g)(1). The administrator shall prescribe the report form.

14.3. Law enforcement agencies shall deliver all cash, coins and securities held by them that are not subject to the Uniform Controlled Substances Act, W. Va. Code §60A-1-1 et seq., to the administrator. No law enforcement agency or other holder shall deliver a controlled substance to the administrator.

14.4. Within thirty (30) days of the receipt of an unclaimed stolen property report the administrator shall send a written response to the agency submitting the report, either authorizing the requested disposition of each item or requiring the items to be delivered to the administrator, unless impracticable.

14.5. The administrator may transfer any NCIC cleared unclaimed property among the different detachments and areas of law enforcement for the purposes set forth in W. Va. Code §36-8A-3 and §36-8A-5.

14.6. The administrator shall destroy all NCIC cleared weapons and ammunition delivered to him or her as soon as practicable.

14.6.a. The administrator shall select a contractor to destroy the NCIC cleared weapons, as the administrator determines appropriate. Two persons, one of whom is an employee of the administrator, shall witness the destruction.

14.6.b. The contractor shall confirm the destruction in writing, listing the description of each item, make, model and serial number, if available. The two witnesses present during the destruction shall verify the confirmation.

14.6.c. The administrator shall keep all documents pertaining to the destruction in a permanent file in his or her office available for inspection by all authorized law enforcement officials during regular business hours.

14.7. Within thirty (30) days of any trade-in or appropriation of any NCIC cleared weapons or ammunition, the law enforcement agency shall file a written report with the administrator and the State Department of Tax and Revenue on a form prescribed by the administrator.

14.8. The administrator may authorize disposal of any item prior to delivery to the administrator, if he or she considers the probable cost of the delivery and sale will exceed the proceeds of the sale.

§112-5-15. Descent and Distribution.

If there is no taker under the provisions of W. Va. Code §42-1-3c, the intestate estate passes to the state. Any personal property passes to the administrator for disposition by public sale in accordance with W. Va. Code §36-8-12. The administrator shall deposit the proceeds of the sale of the personal property to the credit of the general revenue fund.

March 26, 1999

Mr. Gary L. Robinson
Bond Department/Wachovia Bank, NA
301 North Main Street
Winston-Salem, North Carolina 27150-3099

Dear Mr. Robinson,

In response to your question concerning the paying agent for the State of West Virginia coupon road bond, dated December 1, 1965, please find the following information:

Chase Manhattan Bank/Global Trust Services
450 W 33rd Street
15th Floor
New York, New York 10001
Attn: Mr. Jack Needham
Phone: (212) 946-3041

If you need additional information, please feel free to contact me.

Sincerely,

Bryan W. Archer
Director, Debt Management

EL 578

112-5

1 Bill-Title

H. B. 2573

2

(By Delegates Hunt, Linch, Compton, Faircloth,
Jenkins and Riggs)

3

4

[Introduced February 1, 1999; referred to the
Committee on Finance then the Judiciary.]

5

6

7

8

9

10 A BILL to amend and reenact section twenty-eight, article
11 nine, chapter sixty-four of the code of West Virginia,
12 one thousand nine hundred thirty-one, as amended,
13 relating to authorizing the office of the treasurer to
14 promulgate a legislative rule relating to the
15 enforcement of the uniform unclaimed property act.

16 *Be it enacted by the Legislature of West Virginia:*

17 That section twenty-eight, article nine, chapter
18 sixty-four of the code of West Virginia, one thousand nine
19 hundred thirty-one, as amended, be amended and reenacted,
20 to read as follows:

21 **ARTICLE 9. AUTHORIZATION FOR MISCELLANEOUS AGENCIES AND**

22 **BOARDS TO PROMULGATE LEGISLATIVE RULES.**

23 **§64-9-28. Office of the treasurer.**

1 (a) The legislative rule filed in the state register
2 on the third day of July, one thousand nine hundred
3 ninety-seven, under the authority of section two, article
4 two, chapter twelve of this code, modified by the treasurer
5 to meet the objections of the legislative rule-making
6 review committee and refiled in the state register on the
7 twenty-fifth day of September, one thousand nine hundred
8 ninety-seven, relating to the treasurer (establishment of
9 imprest funds, 112 CSR 3), is authorized.

10 (b) The legislative rule filed in the state register
11 on the third day of July, one thousand nine hundred
12 ninety-seven, under the authority of section two, article
13 two, chapter twelve of this code, modified by the treasurer
14 to meet the objections of the legislative rule-making
15 review committee and refiled in the state register on the
16 twenty-eighth day of August, one thousand nine hundred
17 ninety-seven, relating to the treasurer (procedure for the
18 deposit of moneys with the state treasurer's office by
19 state agencies, 112 CSR 4), is authorized.

20 (c) The legislative rule filed in the state register
21 on the third day of July, one thousand nine hundred
22 ninety-seven, under the authority of section one, article
23 three, chapter twelve of this code, modified by the

1 treasurer to meet the objections of the legislative
2 rule-making review committee and refiled in the state
3 register on the twenty-eighth day of August, one thousand
4 nine hundred ninety-seven, relating to the treasurer
5 (procedures for processing payments from the state
6 treasury, 112 CSR 8), is authorized.

7 (d) The legislative rule filed in the state register
8 on the third day of July, one thousand nine hundred
9 ninety-seven, under the authority of section four, article
10 six-b, chapter twelve of this code, modified by the
11 treasurer to meet the objections of the legislative
12 rule-making review committee and refiled in the state
13 register on the twenty-fifth day of September, one thousand
14 nine hundred ninety-seven, relating to the treasurer
15 (reporting of debt capacity, 112 CSR 9), is authorized with
16 the amendment set forth below:

17 On page two, by striking out all of subsection 2.8 and
18 inserting in lieu thereof a new subsection 2.8 to read as
19 follows:

20 2.8. "Net tax supported debt" means: (1) general
21 obligation bonds of the state net of any refundings,
22 defeasances, reserve requirements or sinking funds; (2)
23 moral obligation bonds of the state net of any refundings,

1 defeasances, reserve requirements of sinking funds; (3)
2 capital leases, lease purchases, mortgages, installment
3 purchases, certificates of participation and any other debt
4 financing transaction extending beyond one year, net of any
5 refundings, defeasances, reserve requirements or sinking
6 funds, which are payable through an annual appropriation of
7 the Legislature. "Net tax supported debt" includes Lottery
8 bonds, but does not include revenue bonds or any other
9 debt, that is self-supporting from enterprise revenues:
10 *Provided*, That the obligation shall not be excluded to the
11 extent the obligations are in default.;

12 On page three, by striking out all of subsection 2.11
13 and inserting in lieu thereof a new subsection 2.11 to read
14 as follows:

15 2.11. "Moral Obligation Bond" is a bond secured by a
16 pledge of revenue and a moral commitment of the state of
17 West Virginia to appropriate funds to make up any
18 deficiency of the revenues needed to pay the debt service.;

19 On page three, by adding a new subsection 2.15 to read
20 as follows:

21 2.15. "Revenue bonds" are bonds secured by a
22 specified revenue stream, often with a lien imposed on the
23 revenues. The revenue stream may be a tax or assessment or

1 the revenues of the project financed.;

2 On page three, by adding a new subsection 2.16 to read
3 as follows:

4 2.16. "Lottery bonds" are bonds secured by lottery
5 revenues;

6 On page three, by adding a new subsection 2.17 to read
7 as follows:

8 2.17. "Revenues" means: (1) total funds deposited in
9 the general revenue; plus (2) the entire related revenue
10 stream for any net tax supported debt which is funded from
11 a source other than the state's general revenue fund; plus
12 (3) an amount equal to any deductions from the gross
13 general revenue for debt service of tax supported debt
14 before the revenue is added to the general revenue fund.

15 An example of revenue as defined in this subdivision
16 2.17.2 of this subsection is the State Road Fund revenues.
17 The total revenues of the State Road Fund (exclusive of
18 Federal funds) are used to repay the Road Bonds and are
19 therefore included in revenue.

20 An example of revenue as defined in subdivision 2.17.3
21 of this subsection is the amount of severance tax dedicated
22 for repayment of the Infrastructure Bonds. Those dedicated
23 severance taxes are therefor included in revenue;

1 On page three, by striking out all of subsection 3.1
2 and inserting in lieu thereof a new subsection 3.1 to read
3 as follows:

4 3.1. Annual debt capacity report - The division with
5 the cooperation and support of the Department of
6 Administration, the Department of Tax and Revenue and the
7 Bureau of Employment Programs shall issue an annual report,
8 on or before October 1st of each year. The annual debt
9 capacity report reviews the size and condition of the
10 state's net tax supported debt and estimates the maximum
11 amount of net tax supported debt which should be authorized
12 based upon ratios and guidelines established by the major
13 bond rating agencies. The ratios and guidelines shall be
14 consistently applied based upon the state's definitions.;

15 On page three, subdivision 3.2.4 by striking out the
16 word "and";

17 And,

18 On page three by adding the following new
19 subdivisions:

20 3.2.6. The total debt service as a percentage of
21 revenue;

22 3.2.7. Current ratios and guidelines as established
23 and/or reported by the major rating agencies; and

1 3.2.8. A comparison of West Virginia's ratio to other
2 states with similar bonds ratings.

3 (e) The legislative rule filed in the state register
4 on the third day of July, one thousand nine hundred
5 ninety-seven, under the authority of section seven, article
6 six-a, chapter twelve of this code, modified by the
7 treasurer to meet the objections of the legislative
8 rule-making review committee and refiled in the state
9 register on the twenty-fifth day of September, one thousand
10 nine hundred ninety-seven, relating to the treasurer
11 (reporting of state debt to the state treasurer's office,
12 112 CSR 10), is authorized.

13 (f) The legislative rule filed in the state register
14 on the third day of July, one thousand nine hundred
15 ninety-seven, under the authority of section two, article
16 one, chapter twelve of this code, modified by the treasurer
17 to meet the objections of the legislative rule-making
18 review committee and refiled in the state register on the
19 twenty-fifth day of September, one thousand nine hundred
20 ninety-seven, relating to the treasurer (selection of state
21 depositories for disbursement accounts through competitive
22 bidding, 112 CSR 6), is authorized with the amendment set
23 forth below:

1 'On page two, subsection 3.5, line one of said
2 subsection, following the words 'the Treasurer', by
3 striking out the words "the bids."'

4 (g) The legislative rule filed in the state register
5 on the third day of July, one thousand nine hundred
6 ninety-seven, under the authority of section two, article
7 one, chapter twelve of this code, modified by the treasurer
8 to meet the objections of the legislative rule-making
9 review committee and refiled in the state register on the
10 twenty-fifth day of September, one thousand nine hundred
11 ninety-seven, relating to the treasurer (selection of state
12 depositories for receipt accounts, 112 CSR 7), is
13 authorized.

14 (h) The legislative rule filed in the state register
15 on the first day of July, one thousand nine hundred
16 ninety-eight, authorized under the authority of section
17 twenty-eight, article eight, chapter thirty-six, of this
18 code, modified by the office of the treasurer to meet the
19 objections of the legislative rule-making review committee
20 and refiled in the state register on the nineteenth day of
21 November, one thousand nine hundred ninety-eight, relating
22 to the office of the treasurer (the enforcement of the
23 uniform unclaimed property act, 112 CSR 5), is authorized.

1 NOTE: The purpose of this bill is to authorize the
2 Office of the Treasurer to promulgate a legislative rule
3 relating to the Enforcement of the Uniform Unclaimed
4 Property Act.

5
6 Strike-throughs indicate language that would be
7 stricken from the present law, and underscoring indicates
8 new language that would be added.