



**STATE OF WISCONSIN
Department of Employee Trust Funds**

Robert J. Conlin
SECRETARY

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State of Wisconsin)
) ss.
Department of Employee Trust Funds)

CERTIFICATION OF ADMINISTRATIVE RULE

I, Robert J. Conlin, Secretary of the Department of Employee Trust Funds and custodian of the official records of the Department, certify that the annexed rule relating to amend administrative rules ETF 10.01(3i) and 10.65 and to create ETF 10.65 (Note), 10.86, ETF 20.0251 and ETF 20.0251 (Note) to clarify how ETF complies with applicable provisions of the Internal Revenue Code (IRC), was duly approved and adopted by the Department of Employee Trust Funds and approved by the State of Wisconsin Employee Trust Funds Board at their meeting on March 7, 2013.

I further certify that this copy has been compared by me with the original on file in this department and that it is a true copy of the original, and of the whole of the original.

IN TESTIMONY WHEREOF, I have hereunto
Set my hand at the Department of Employee
Trust Funds, 801 West Badger Road in the city
Of Madison, this ___day of July, 2013.

(no seal)

Robert J. Conlin, Secretary