

STATE OF WISCONSIN)
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DEPARTMENT OF FINANCIAL INSTITUTIONS)

I, Paul Egide, Director of the State of Wisconsin, Department of Financial Institutions, Office of Consumer Affairs and custodian of the official records, certify that the annexed rule, relating to non-judicial enforcement and surrender of collateral, was duly approved and adopted by this department on February 20, 2007. 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 and affixed the official seal of the Department of Financial Institutions, at 345 W. Washington Avenue, 4th Floor in the city of Madison, Wisconsin this 20th day of February, 2007.

Paul Egide, Director
Department of Financial Institutions
Office of Consumer Affairs