



STATE OF WISCONSIN
Department of Employee Trust Funds
Eric O. Stanchfield
SECRETARY

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

CERTIFICATION OF ADMINISTRATIVE RULE

I, David A. Stella, Secretary of the Department of Employee Trust Funds and custodian of the official records of the Department, certify that the annexed rule, relating to phasing out an investment option, emergency financial hardship withdrawals for beneficiaries, and the definition of beneficiary was duly approved and adopted by the Department of Employee Trust Funds and approved by the State of Wisconsin Deferred Compensation Board at its meeting on May 6, 2008.

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 2008.

(no seal)

David A. Stella