



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

David A. Stella
SECRETARY

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

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 technical and minor substantive changes in existing ETF administrative rules was duly approved and adopted by the Department of Employee Trust Funds and approved by the State of Wisconsin Group Insurance Board meeting on November 10, 2009; Deferred Compensation Board meeting on November 17, 2009; and Employee Trust Funds Board, Wisconsin Retirement Board and Teachers Retirement Board at their meetings on December 3, 2009.

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 April 2010.

(no seal)

David A. Stella