

STATE OF WISCONSIN

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OFFICE OF THE SECRETARY
DEPARTMENT OF FINANCIAL INSTITUTIONS

I, Matthew Lynch, Chief Legal Counsel, Office of the Secretary of the Department of Financial Institutions and custodian of the official records, certify that the annexed rule, relating to authorizing the use of mobile and intermittent branches by state banks, eliminating obsolete provisions, correcting cross-references, eliminating rules that conflict with statutes, correcting errors, modifying the structure of existing rules in nonsubstantive ways, and clarifying rules governing collection agencies was duly approved and adopted by this office on February 20, 2024. I further certify that this copy has been compared by me with the original on file in this office 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 4822 Madison Yards Way in the city of Madison,
Wisconsin this 20th day of February 2024.

/S/ Matthew Lynch

Matthew Lynch, Chief Legal Counsel
State of Wisconsin
Office of the Secretary
Department of Financial Institutions