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 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 Group Insurance Board meeting on August 23, 2011; State of Wisconsin Employee Trust Funds Board, Wisconsin Retirement Board and Teachers Retirement Board at their meetings on September 15, 2011; and Deferred Compensation Board meeting on November 15, 2011.

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 May 2012.

(no seal)

_____
Robert J. Conlin