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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, 4<sup>th</sup> Floor in the city of Madison, Wisconsin this 20<sup>th</sup> day of February, 2007.

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