IN THE MATTER OF THE PROMULGATION OF ADMINISTRATIVE RULES

CERTIFICATE

I, Ted Rufledt, Jr., hereby certify that I a duly appointed member and the duly elected chair of the South Dakota 911 Coordination Board and that the attached instruments are full, true, and correct copies of the following rules adopted by the South Dakota 911 Coordination Board on October 26, 2009:

§§ 50:02:04:01 to 50:02:04:10, inclusive

I further certify that SDCL 1-26-4 and 1-26-6 were complied with in the adoption of these rules. These rules will become effective twenty days after filing with the Secretary of State.

Ted Rufledt, fr., Chair South Dakota 911 Coordination Board

Subscribed and sworn to before me this 23 day of November . 2009.

Notary Public-South Dakona Commission Expires 6/9/15

My Commission Expires:

(SEAL)

Filed this 24 day of

SECRETARY OF STATE