

BEFORE THE  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
DIVISION OF SECURITIES  
STATE OF WISCONSIN

In the Matter of  
MICHAEL F. DIGIACCO,  
  
Respondent.

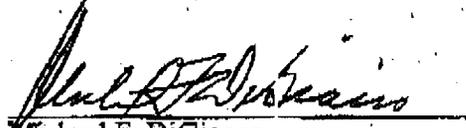
WAIVER AND CONSENT  
TO ORDER  
  
File No. S-02050(EX)

The undersigned Respondent, having decided not to contest the issuance of the attached Order, hereby waives his right to a hearing with respect to this matter and hereby consents to the issuance of the Order;

The undersigned Respondent understands that the Order is effective when signed by the Administrator of the Division of Securities and that a wilful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

MICHAEL F. DIGIACCO

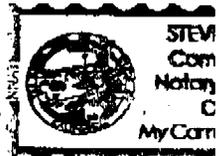
  
\_\_\_\_\_  
Michael F. DiGiacco  
(DOB 7/11/50)

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ )

Subscribed before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 2002.

Notary Public \_\_\_\_\_

My commission expires \_\_\_\_\_



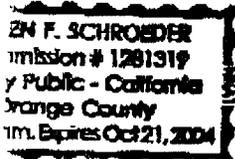
### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }  
County of ORANGE } ss.

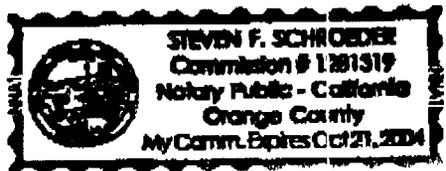
On August 12, 2004, before me, Steven F. Schroeder  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Michael F. DiBiccio  
Number(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/henr/their authorized capacity(ies), and that by his/henr/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.  
Steven F. Schroeder  
Signature of Notary Public

Please Notary Seal Above

#### OPTIONAL

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

#### Description of Attached Document

Title or Type of Document: Waiver and consent to order

Document Date: \_\_\_\_\_ Number of Pages: 1

Signer(s) Other Than Named Above: \_\_\_\_\_

#### Capacity(ies) Claimed by Signer

Signer's Name: Michael F. DiBiccio

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

