

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

In the Matter of  
STRONG CAPITAL MANAGEMENT, INC

WAIVER AND CONSENT  
TO ORDER

Respondent.

File No. S-03209(LX)

The undersigned Respondent, neither admitting nor denying the allegations contained in the staff's Petition for Order and having decided not to contest the issuance of the attached Order, hereby waives its 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 willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 19<sup>th</sup> day of May, 2004.

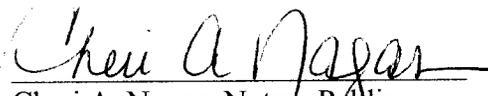
STRONG CAPITAL MANAGEMENT, INC.

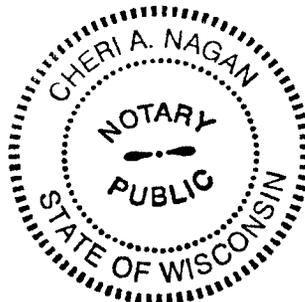
By:   
Kenneth J. Wessels  
Chairman and Chief Executive Officer

State of Wisconsin)  
County of Waukesha)

Subscribed before me this

19<sup>th</sup> day of May, 2004.

  
Cheri A. Nagan, Notary Public



My commission expires July 30, 2006.

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

In the Matter of  
STRONG INVESTOR SERVICES, INC

WAIVER AND CONSENT  
TO ORDER

Respondent.

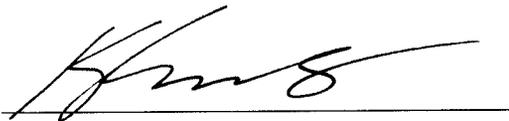
File No. S-03209(LX)

The undersigned Respondent, neither admitting nor denying the allegations contained in the staff's Petition for Order and having decided not to contest the issuance of the attached Order, hereby waives its 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 willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 19<sup>th</sup> day of May, 2004.

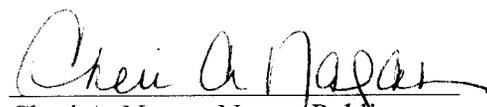
STRONG INVESTOR SERVICES, INC.

By:   
Kenneth J. Wessels  
Chairman and President

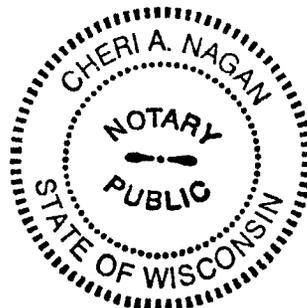
State of Wisconsin)  
County of Waukesha)

Subscribed before me this

19<sup>th</sup> day of May, 2004.

  
Cheri A. Nagan, Notary Public

My commission expires July 30, 2006.



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

In the Matter of  
STRONG INVESTMENTS, INC

WAIVER AND CONSENT  
TO ORDER

Respondent.

File No. S-03209(LX)

The undersigned Respondent, neither admitting nor denying the allegations contained in the staff's Petition for Order and having decided not to contest the issuance of the attached Order, hereby waives its 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 willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 19<sup>th</sup> day of May, 2004.

STRONG INVESTMENTS, INC.

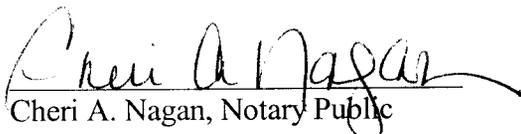
By: 

Kenneth J. Wessels  
Chairman and Chief Executive Officer of Strong  
Financial Corporation (parent corporation of SII)

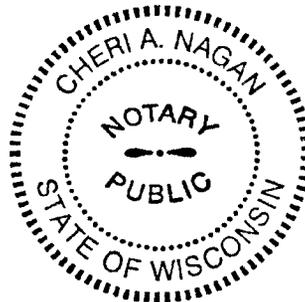
State of Wisconsin)  
County of Waukesha)

Subscribed before me this

19<sup>th</sup> day of May, 2004.

  
Cheri A. Nagan, Notary Public

My commission expires July 30, 2006.



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

In the Matter of  
RICHARD S. STRONG

WAIVER AND CONSENT  
TO ORDER

Respondent.

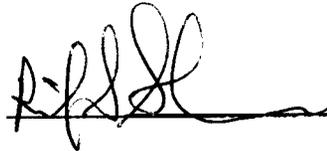
File No. S-03209(LX)

The undersigned Respondent, neither admitting nor denying the allegations contained in the staff's Petition for Order, and having decided not to contest the issuance of the attached Order, hereby waives its 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 willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 20 day of May, 2004.

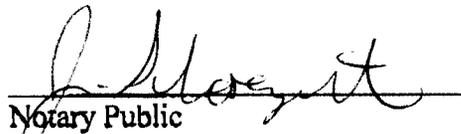
RICHARD S. STRONG



State of MA )  
County of hennip )

Subscribed before me this  
20 day of may, 2004.



  
Notary Public

My commission expires 4/31/05

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

In the Matter of  
THOMAS A. HOOKER

WAIVER AND CONSENT  
TO ORDER

Respondent.

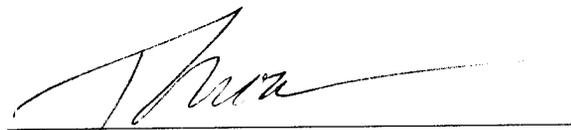
File No. S-03209(LX)

The undersigned Respondent, neither admitting nor denying the allegations contained in the staff's Petition for Order, and having decided not to contest the issuance of the attached Order, hereby waives its 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 willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 19<sup>th</sup> day of May, 2004.

THOMAS A. HOOKER



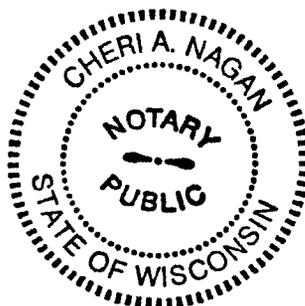
State of Wisconsin  
County of Waukesha

Subscribed before me this

19<sup>th</sup> day of May, 2004.

Cheri A. Nagan  
Notary Public

My commission expires 7/30/06



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

In the Matter of  
ANTHONY J. D'AMATO

WAIVER AND CONSENT  
TO ORDER

Respondent.

File No. S-03209(LX)

The undersigned Respondent, neither admitting nor denying the allegations contained in the staff's Petition for Order, and having decided not to contest the issuance of the attached Order, hereby waives its 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 willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 19<sup>th</sup> day of May, 2004.

ANTHONY J. D'AMATO

Anthony J. D'Amato

State of Wisconsin  
County of Waukesha

Subscribed before me this

19<sup>th</sup> day of May, 2004.

Cheri A. Nagan  
Notary Public

My commission expires 7/30/06

