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

In the Matter of
STRONG CAPITAL MANAGEMENT, INC

Respondent.

WAIVER AND CONSENT
TO ORDER

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 19th 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

19th day of May, 2004.

Cheri A. Nagan, Notary Public

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 9th 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

9th day of May, 2004.

Cheri A. Nagan, Notary Public

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 14th day of May, 2004.

STRONG INVESTMENTS, INC.

By: [Signature]

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
14th day of May, 2004.

[Signature]
Cheri A. Nagan, Notary Public

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 __ day of ___, 2004.

RICHARD S. STRONG

[Signature]

State of ___
County of ___

Subscribed before me this
__ day of ___, 2004.

[Signature]

Notary Public
My commission expires __/__/__

[Notary Seal]
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 19th day of May, 2004.

THOMAS A. HOOKER

[Signature]

State of Wisconsin
County of Waukesha

Subscribed before me this
19th day of May, 2004.

[Signature]
Notary Public

My commission expires 7/30/06

[Seal]
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 19th day of May, 2004.

ANTHONY J. D’AMATO

[Signature]

State of Wisconsin
County of Waukesha

Subscribed before me this

19th day of May, 2004.

[Signature]
Notary Public

My commission expires 7/30/2020.
kind or nature whatsoever have been made by the Commission or any member, officer, employee, agent, or representative of the Commission in consideration of this Offer or otherwise to induce him to submit to this Offer.

17 Day of May, 2004

Anthony J. D’Amato

STATE OF WISCONSIN  } SS:
COUNTY OF Waukesha  }

The foregoing instrument was acknowledged before me this 17th day of May, 2004, by Anthony J. D’Amato, who X is personally known to me or who has produced a Wisconsin driver’s license as identification and who did take an oath.

Cheri A. Nagas
Notary Public
State of Wisconsin
Commission Number : N/A
Commission Expiration : July 30, 2006