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

In the Matter of
JOHN J. ZACZEK,
Respondent.

WAIVER AND CONSENT TO ORDER

File No. S-05153(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 willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 9th day of September, 2005.

JOHN J. ZACZEK

[Signature]

John J. Zaczek
DOB

State of WISCONSIN )
County of MILWAUKEE )

Subscribed before me this
9 day of SEPT, 2005.

Notary Public

My commission expires 10-6-06