

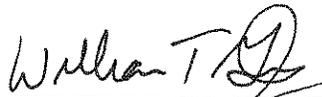
CERTIFICATE
OFFICE OF CHILDREN AND FAMILY SERVICES

I, William T. Gettman, Jr., Executive Deputy Commissioner of the Office of Children and Family Services (OCFS), hereby certify that the attached amendments to section 421.24 of Title 18 of the Official Compilation of Codes, Rules and Regulations of the State of New York were duly adopted by me and are effective upon publication of a Notice of Adoption in the State Register.

These amendments were adopted pursuant to the provisions of sections 20(3)(d), 34(f), and 450 through 458 of the Social Services Law (SSL), and in accordance with Chapter 436 of the Laws of 1997, which transferred certain functions, powers, duties and obligations of the former Department of Social Services to OCFS under which the Commissioner of OCFS may promulgate regulations necessary to carry out the purposes of the agency.

The Notice of Proposed Rule-Making for this amendment was published in the State Register on February 6, 2008 under ID# CFS-06-08-00002-P. No other publication or prior notice was required by law.

Dated: April 16, 2008



William T. Gettman, Jr.
Executive Deputy Commissioner