SCHEDULE 13G (Rule 13d-102) Information to be Included in Statements Filed Pursuant to Rule 13d-1(b), (c) and (d) and Amendments Thereto Filed Pursuant to Rule 13d-2. SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 Under the Securities Exchange Act of 1934 (Amendment No. 2)* Manhattan Associates, Inc. -----_____ (Name of Issuer) Common Stock _____ (Title of Class of Securities) 562750109 _____ (CUSIP Number) June 30, 2009 _____ ------(Date of Event Which Requires Filing of this Statement) Check the appropriate box to designate the rule pursuant to which this Schedule is filed: [X] Rule 13d-1(b)

[] Rule 13d-1(c)
[] Rule 13d-1(d)

* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

Page 1 of 17

CUSIP No. 562750109

13G

(a) [] (b) []

1 NAME OF REPORTING PERSON

Artisan Partners Holdings LP

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (see Instructions)

Not Applicable

_____ 3 SEC USE ONLY _____ 4 CITIZENSHIP OR PLACE OF ORGANIZATION Delaware _____ 5 SOLE VOTING POWER None NUMBER OF _____ 6 SHARED VOTING POWER SHARES BENEFICIALLY OWNED BY 2,253,000 EACH 7 SOLE DISPOSITIVE POWER REPORTING PERSON WITH None _____ _____ 8 SHARED DISPOSITIVE POWER 2,447,700 _____ _____ 9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 2,447,700 _____ 10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (see Instructions) [] Not Applicable _ _ _ _____ 11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) 10.62% _____ 12 TYPE OF REPORTING PERSON (see Instructions) HC _____ Page 2 of 17 CUSIP No. 562750109 13G _____ 1 NAME OF REPORTING PERSON Artisan Investment Corporation -------2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (see Instructions) (a) [] (b) [] Not Applicable _____ _____ 3 SEC USE ONLY _____

D	Visconsin			
		5	SOLE VOTING POWER	
	MBER OF SHARES EFICIALLY		None	
SI		6	SHARED VOTING POWER	
OWNED BY EACH			2,253,000	
PI	PORTING PERSON WITH	7	SOLE DISPOSITIVE POWER	
			None	
		8	SHARED DISPOSITIVE POWER	
			2,447,700	
9 1	AGGREGATE	AMO	UNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
2	2,447,700			
	CHECK BOX (see Instr		THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES ions)	[]
1	Not Applic	abl	e	
11 H	PERCENT OF	CL	ASS REPRESENTED BY AMOUNT IN ROW (9)	
1	10.62%			
	FYPE OF RE (see Instr		TING PERSON ions)	
	HC			
			Page 3 of 17	
CUSI	IP No. 562	750	109 13G	
11	NAME OF RE	POR	TING PERSON	
	Artisan Pa	rtn	ers Limited Partnership	
	CHECK THE (see Instr			a) [] b) []
1	Not Applic	abl	e	
3 \$	SEC USE ON	LY		
4 (CITIZENSHI	P 0	R PLACE OF ORGANIZATION	
I	Delaware			

NUMBER OF SHARES		None	
		6 SHARED VOTING POWER	
	EFICIALLY		
OWNED BY		0.165.000	
RE	EACH PORTING	2,165,300	
		7 SOLE DISPOSITIVE POWER	
		None	
		8 SHARED DISPOSITIVE POWER	
		2,233,000	
 9	ACCRECATE	AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
)	AGGILGATE	AMOUNT DEMERICIALET OWNED DI EACH REFORTING FERSON	
	2,233,000		
10	CHECK BOX (see Inst:	IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARE: ructions)	5 []
	Not Appli	cable	
11	PERCENT O	F CLASS REPRESENTED BY AMOUNT IN ROW (9)	
	9.69%		
12	TYPE OF RI	EPORTING PERSON	
	(see Inst:	ructions)	
	IA		
		Page 4 of 17	
CU	SIP No. 562	2750109 13G	
	NAME OF DI	EPORTING PERSON	
T	NAME OF N	LFORTING FERSON	
	Artican T	nvestments GP LLC	
2	CHECK THE (see Inst:	APPROPRIATE BOX IF A MEMBER OF A GROUP	(a) []
	(366 11130.		(a) [] (b) []
	Not Appli	cable	
3	SEC USE OI	NLY	
4	CITIZENSH	IP OR PLACE OF ORGANIZATION	
	Delaware		
		5 SOLE VOTING POWER	
NU	MBER OF	None	

BENEFICIALLY	6 SHARED VOTING POWER	
OWNED BY EACH	2,165,300	
REPORTING PERSON WITH	7 SOLE DISPOSITIVE POWER	
	None	
	8 SHARED DISPOSITIVE POWER	
	2,233,000	
9 AGGREGATE	E AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
2,233,000)	
	X IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (ructions)	[]
Not Appli	cable	
11 PERCENT O	OF CLASS REPRESENTED BY AMOUNT IN ROW (9)	
9.69%		
	REPORTING PERSON cructions)	
HC		
	Page 5 of 17	
CUSIP No. 56	52750109 13G	
1 NAME OF R	REPORTING PERSON	
ZFIC, Inc	2.	
		[]
Not Appli		
3 SEC USE O	DNLY	
	NIP OR PLACE OF ORGANIZATION	
Wisconsin	1	
	5 SOLE VOTING POWER	
	None	
NUMBER OF SHARES BENEFICIALLY	6 SHARED VOTING POWER	
OWNED BY EACH	2,253,000	
REPORTING		

	WITH	
	None	
	8 SHARED DISPO	SITIVE POWER
	2,447,700	
9	AGGREGATE AMOUNT BENEFICIA	LLY OWNED BY EACH REPORTING PERSON
	2,447,700	
10		AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES []
	Not Applicable	
11	PERCENT OF CLASS REPRESENT	ED BY AMOUNT IN ROW (9)
	10.62%	
12	TYPE OF REPORTING PERSON (see Instructions)	
	НС	
		Page 6 of 17
		5
CU	JSIP No. 562750109	13G
		13G
	NAME OF REPORTING PERSON	
1	NAME OF REPORTING PERSON Andrew A. Ziegler	
1	NAME OF REPORTING PERSON	
1	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX : (see Instructions)	IF A MEMBER OF A GROUP
1 2	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX T (see Instructions) Not Applicable	IF A MEMBER OF A GROUP (a) []
 2	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX T (see Instructions) Not Applicable	IF A MEMBER OF A GROUP (a) [] (b) []
1 2 3	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX T (see Instructions) Not Applicable SEC USE ONLY	IF A MEMBER OF A GROUP (a) [] (b) []
1 2 3	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX (see Instructions) Not Applicable SEC USE ONLY CITIZENSHIP OR PLACE OF ORG	IF A MEMBER OF A GROUP (a) [] (b) [] GANIZATION
1 2 3	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX (see Instructions) Not Applicable SEC USE ONLY CITIZENSHIP OR PLACE OF ORG	IF A MEMBER OF A GROUP (a) [] (b) [] GANIZATION
1 2 3	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX T (see Instructions) Not Applicable SEC USE ONLY CITIZENSHIP OR PLACE OF OR U.S.A. 5 SOLE VOTING 1	IF A MEMBER OF A GROUP (a) [] (b) [] GANIZATION
1 2 3 4	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX : (see Instructions) Not Applicable SEC USE ONLY CITIZENSHIP OR PLACE OF OR U.S.A. 5 SOLE VOTING I None	IF A MEMBER OF A GROUP (a) [] (b) [] GANIZATION
1 2 3 4 NU	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX : (see Instructions) Not Applicable SEC USE ONLY CITIZENSHIP OR PLACE OF OR U.S.A. 5 SOLE VOTING : None MBER OF	IF A MEMBER OF A GROUP (a) [] (b) [] GANIZATION
1 2 3 4 NU: BEN: O	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX : (see Instructions) Not Applicable SEC USE ONLY CITIZENSHIP OR PLACE OF ORG U.S.A. 5 SOLE VOTING I None IMBER OF SHARES 6 SHARED VOTING DEFICIALLY WNED BY EACH 2,253,000	IF A MEMBER OF A GROUP (a) [] (b) [] GANIZATION POWER G POWER
1 2 3 4 NU BEN. O RE	NAME OF REPORTING PERSON Andrew A. Ziegler CHECK THE APPROPRIATE BOX : (see Instructions) Not Applicable SEC USE ONLY CITIZENSHIP OR PLACE OF ORG U.S.A. 5 SOLE VOTING I None IMBER OF SHARES 6 SHARED VOTING DEFICIALLY WNED BY	IF A MEMBER OF A GROUP (a) [] (b) [] GANIZATION POWER G POWER

PERSON 7 SOLE DISPOSITIVE POWER

2,447,700 _____ _____ 9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 2,447,700 10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (see Instructions) [] Not Applicable _____ 11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) 10.62% _____ 12 TYPE OF REPORTING PERSON (see Instructions) ΤN _____ Page 7 of 17 CUSIP No. 562750109 13G _____ 1 NAME OF REPORTING PERSON Carlene M. Ziegler _____ 2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (see Instructions) (a) [] (b) [] Not Applicable _____ 3 SEC USE ONLY _____ 4 CITIZENSHIP OR PLACE OF ORGANIZATION U.S.A. _____ _____ 5 SOLE VOTING POWER None NUMBER OF -----SHARES 6 SHARED VOTING POWER BENEFICIALLY OWNED BY 2,253,000 EACH REPORTING _____ PERSON 7 SOLE DISPOSITIVE POWER WITH None _____ 8 SHARED DISPOSITIVE POWER 2,447,700 _____ _____

2,447,700		
0 CHECK BOX (see Inst	IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES ructions)	[]
Not Appli		
11 PERCENT O	F CLASS REPRESENTED BY AMOUNT IN ROW (9)	
10.62%		
	EPORTING PERSON ructions)	
IN		
	Page 8 of 17	
CUSIP No. 56	2750109 13G	
1 NAME OF R	EPORTING PERSON	
Artisan F	unds, Inc.	
		a) [] b) []
Not Appli		
3 SEC USE O	NLY	
	IP OR PLACE OF ORGANIZATION	
Wisconsin		
	5 SOLE VOTING POWER	
	None	
BENEFICIALLY	6 SHARED VOTING POWER	
OWNED BY EACH	1,448,100	
REPORTING PERSON WITH	7 SOLE DISPOSITIVE POWER	
	None	
	8 SHARED DISPOSITIVE POWER	_
	1,448,100	
9 AGGREGATE	AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
1,448,100		

10		OX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES []
	Not App	licable
11	PERCENT	OF CLASS REPRESENTED BY AMOUNT IN ROW (9)
	6.29%	
12		REPORTING PERSON structions)
	IC	
		Page 9 of 17
Iter	n 1(a)	Name of Issuer:
		Manhattan Associates, Inc.
Iter	n 1(b)	Address of Issuer's Principal Executive Offices:
		2300 Windy Ridge Parkway Suite 700, Atlanta, GA 30339
Iter	n 2(a)	Name of Person Filing:
		<pre>Artisan Investment Corporation, the general partner of Artisan Holdings ("Artisan Corp.") Artisan Partners Limited Partnership ("Artisan Partners") Artisan Investments GP LLC, the general partner of Artisan Partners ("Artisan Investments") ZFIC, Inc., the sole stockholder of Artisan Corp. ("ZFIC") Andrew A. Ziegler Carlene M. Ziegler Artisan Funds, Inc. ("Artisan Funds")</pre>
Iter	n 2(b)	Address of Principal Business Office:
		Artisan Holdings, Artisan Corp., Artisan Partners, Artisan Investments, ZFIC, Mr. Ziegler, Ms. Ziegler and Artisan Funds are all located at:
		875 East Wisconsin Avenue, Suite 800 Milwaukee, WI 53202
Iter	n 2(c)	Citizenship:
		Artisan Holdings is a Delaware limited partnership Artisan Corp. is a Wisconsin corporation Artisan Partners is a Delaware limited partnership Artisan Investments is a Delaware limited liability company ZFIC is a Wisconsin corporation Mr. Ziegler and Ms. Ziegler are U.S. citizens Artisan Funds is a Wisconsin corporation
Iter	n 2(d)	Title of Class of Securities:
		Common Stock
Iter	n 2(e)	CUSIP Number:
		562750109
Iter	n 3	Type of Person:
		(d) Artisan Funds is an Investment Company under section 8 of the Investment Company Act.

(e) Artisan Partners and Artisan Holdings are investment advisers registered under section 203 of the Investment Advisers Act of 1940; Artisan Holdings is the sole limited partner of Artisan Partners; Artisan Investments is the general partner of Artisan Partners; Artisan Corp is the general partner of Artisan Holdings; ZFIC is the sole stockholder of Artisan Corp.; Mr. Ziegler and Ms. Ziegler are the principal stockholders of ZFIC.

Page 10 of 17

Item 4 Ownership (at June 30, 2009):

(a) Amount owned "beneficially" within the meaning of rule 13d-3:

2,447,700

(b) Percent of class:

10.62% (based on 23,039,399 shares outstanding as of April 28, 2009)

- (c) Number of shares as to which such person has:
 - (i) sole power to vote or to direct the vote: None
 - (ii) shared power to vote or to direct the vote: 2,253,000
 - (iii) sole power to dispose or to direct the disposition of: None
 - (iv) shared power to dispose or to direct the disposition of: 2,447,700
- Item 5 Ownership of Five Percent or Less of a Class:

Not Applicable

Item 6 Ownership of More than Five Percent on Behalf of Another Person:

The shares reported herein have been acquired on behalf of discretionary clients of Artisan Partners and Artisan Holdings; as reported herein, Artisan Partners and Artisan Holdings hold 2,447,700 shares, including 1,448,100 shares on behalf of Artisan Funds. Persons other than Artisan Partners and Artisan Holdings are entitled to receive all dividends from, and proceeds from the sale of, those shares.

Item 7 Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on by the Parent Holding Company or Control Person:

Not Applicable

Item 8 Identification and Classification of Members of the Group:

Not Applicable

Item 9 Notice of Dissolution of Group:

Not Applicable

Item 10 Certification:

By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were acquired and are held in the ordinary course of business and were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect.

Page 11 of 17

Signature

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Date: July 9, 2009

ARTISAN INVESTMENT CORPORATION, for itself and as the general partner of ARTISAN PARTNERS HOLDINGS LP

By: Janet D. Olsen*

ARTISAN INVESTMENTS GP LLC, for itself and as the general partner of ARTISAN PARTNERS LIMITED PARTNERSHIP

By: Janet D. Olsen*

ZFIC, INC.

By: Janet D. Olsen*

ANDREW A. ZIEGLER

Andrew A. Ziegler*

CARLENE M. ZIEGLER

Carlene M. Ziegler*

ARTISAN FUNDS, INC.

By: Janet D. Olsen*

*By: /s/ Janet D. Olsen Janet D. Olsen Vice President of Artisan Investment Corporation Vice President of Artisan Investments GP LLC Attorney-in-Fact for ZFIC, Inc. Attorney-in-Fact for Andrew A. Ziegler Attorney-in-Fact for Carlene M. Ziegler General Counsel and Secretary of Artisan Funds, Inc.

Page 12 of 17

Exhibit Index

Exhibit 1 Joint Filing Agreement dated July 9, 2009 by and among Artisan Partners Holdings LP, Artisan Investment Corporation, Artisan Partners Limited Partnership, Artisan Investments GP LLC, ZFIC, Inc., Andrew A. Ziegler, Carlene M. Ziegler and Artisan Funds, Inc. Exhibit 2 Power of Attorney of ZFIC, Inc., dated March 19, 2007Exhibit 3 Power of Attorney of Andrew A. Ziegler dated March 19, 2007Exhibit 4 Power of Attorney of Carlene M. Ziegler dated March 19, 2007

Page 13 of 17

EXHIBIT 1

JOINT FILING AGREEMENT

The undersigned hereby agree to the joint filing of the Schedule 13G to which this Agreement is attached.

Dated: July 9, 2009

ARTISAN INVESTMENT CORPORATION, for itself and as the general partner of ARTISAN PARTNERS HOLDINGS LP

By: Janet D. Olsen*

ARTISAN INVESTMENTS GP LLC, for itself and as the general partner of ARTISAN PARTNERS LIMITED PARTNERSHIP

- By: Janet D. Olsen*
- ZFIC, INC.
- By: Janet D. Olsen*
- ANDREW A. ZIEGLER
- Andrew A. Ziegler*
- CARLENE M. ZIEGLER
- Carlene M. Ziegler*
- ARTISAN FUNDS, INC.
- By: Janet D. Olsen*
- Page 14 of 17

The undersigned, ZFIC, Inc., hereby appoints Lawrence A. Totsky, Janet D. Olsen, and Sarah A. Johnson, and each of them individually, its true and lawful attorney-in-fact and agent, with full power to execute and file with the United States Securities and Exchange Commission and any stock exchange or similar authority, for and on its behalf in any and all capacities, any and all reports required to be filed pursuant to Section 13 of the Securities Exchange Act of 1934 and the rules thereunder, including but not limited to reports on Schedule 13D or 13G, any and all amendments to such reports, with all exhibits, and any other forms or documents as may be necessary in connection with the filing of such reports with the United States Securities and Exchange Commission and any stock exchange or similar authority, granting unto said attorney full power and authority to do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete, as fully as the undersigned might or could do in person.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact and agents.

IN WITNESS WHEREOF the undersigned has caused this Power of Attorney to be executed this 19th day of March, 2007.

ZFIC, INC.

By: /s/ Andrew A. Ziegler

Andrew A. Ziegler Vice President

STATE OF WISCONSIN)) SS. COUNTY OF MILWAUKEE)

I, Timothy K. Weston, a Notary Public in and for the County of Milwaukee, State of Wisconsin, DO HEREBY CERTIFY that Andrew A. Ziegler, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 19th day of March, 2007.

/s/ Timothy K. Weston ------Notary Public

Page 15 of 17

EXHIBIT 3

POWER OF ATTORNEY

The undersigned, Andrew A. Ziegler, hereby appoints Lawrence A. Totsky, Janet D. Olsen, and Sarah A. Johnson, and each of them individually, his true and lawful attorney-in-fact and agent, with full power to execute and file with the United States Securities and Exchange Commission and any stock exchange or similar authority, for and on his behalf in any and all capacities, any and all reports required to be filed pursuant to Section 13 of the Securities Exchange Act of 1934 and the rules thereunder, including but not limited to reports on Schedule 13D or 13G, any and all amendments to such reports, with all exhibits, and any other forms or documents as may be necessary in connection with the filing of such reports with the United States Securities and Exchange Commission and any stock exchange or similar authority, granting unto said attorney full power and authority to do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete, as fully as the undersigned might or could do in person.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact and agents.

IN WITNESS WHEREOF the undersigned has caused this Power of Attorney to be

/s/ Andrew A. Ziegler

Andrew A. Ziegler

STATE OF WISCONSIN)) SS. COUNTY OF MILWAUKEE)

I, Timothy K. Weston, a Notary Public in and for the County of Milwaukee, State of Wisconsin, DO HEREBY CERTIFY that Andrew A. Ziegler, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 19th day of March, 2007.

/s/ Timothy K. Weston ------Notary Public

Page 16 of 17

EXHIBIT 4

POWER OF ATTORNEY

The undersigned, Carlene M. Ziegler, hereby appoints Lawrence A. Totsky, Janet D. Olsen, and Sarah A. Johnson, and each of them individually, her true and lawful attorney-in-fact and agent, with full power to execute and file with the United States Securities and Exchange Commission and any stock exchange or similar authority, for and on her behalf in any and all capacities, any and all reports required to be filed pursuant to Section 13 of the Securities Exchange Act of 1934 and the rules thereunder, including but not limited to reports on Schedule 13D or 13G, any and all amendments to such reports, with all exhibits, and any other forms or documents as may be necessary in connection with the filing of such reports with the United States Securities and Exchange Commission and any stock exchange or similar authority, granting unto said attorney full power and authority to do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete, as fully as the undersigned might or could do in person.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact and agents.

IN WITNESS WHEREOF the undersigned has caused this Power of Attorney to be executed this 19th day of March, 2007.

/s/ Carlene M. Ziegler Carlene M. Ziegler

STATE OF WISCONSIN)) SS. COUNTY OF MILWAUKEE)

I, Timothy K. Weston, a Notary Public in and for the County of Milwaukee, State of Wisconsin, DO HEREBY CERTIFY that Carlene M. Ziegler, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 19th day of March, 2007.

/s/ Timothy K. Weston ------Notary Public

Page 17 of 17