(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. 4)*
Ethan Allen Interiors Inc
(Name of Issuer)
Class A Common Stock
(Title of Class of Securities)
297602104
(CUSIP Number)
December 31, 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 16
CUSIP No. 297602104 13G
1 NAME OF REPORTING PERSON
Artisan Partners Holdings LP
2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (see Instructions) (a) [_]
Not Applicable
3 SEC USE ONLY
4 CITIZENSHIP OR PLACE OF ORGANIZATION
Delaware
5 SOLE VOTING POWER
NUMBER OF None

BENEFICIALLY 6 SHARED VOTING POWER

OWNED BY EACH REPORTING

WITH		
	None	
	8 SHARED DISPOSITIVE POWER	
	0	
) AGGREGATE A	AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
0		
) CHECK BOX I (see Instru	IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES actions)	[_]
Not Applic	cable 	
PERCENT OF	CLASS REPRESENTED BY AMOUNT IN ROW (9)	
2 TYPE OF REF (see Instru	PORTING PERSON actions)	
HC		
	Page 2 of 16	
JSIP No. 2976	502104 13G	
NAME OF REF	PORTING PERSON	
Artisan Ir	nvestment Corporation	
/ T +		
(see Instru Not Applic	cable	(a) [_] (b) [_]
	cable	
Not Applic	cable	
Not Applic	cable	
Not Applic	cable LY	
Not Applic SEC USE ONI	cable LY P OR PLACE OF ORGANIZATION	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin	cable CY P OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER	
Not Applic SEC USE ONI	cable LY P OR PLACE OF ORGANIZATION	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF	cable CY P OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH	cable LY OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON	Cable LY P OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING	Cable LY OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER 0	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON	Cable CY P OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER 0 7 SOLE DISPOSITIVE POWER	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON	POR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER 0 7 SOLE DISPOSITIVE POWER None 8 SHARED DISPOSITIVE POWER	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON	Sole voting power None Sole Dispositive power None None	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	Cable LY OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER 0 7 SOLE DISPOSITIVE POWER None 8 SHARED DISPOSITIVE POWER 0 AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin WUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON WITH AGGREGATE A O CHECK BOX I (see Instru	P OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER 0 7 SOLE DISPOSITIVE POWER None 8 SHARED DISPOSITIVE POWER 0 AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES actions)	
Not Applic SEC USE ONI CITIZENSHIE Wisconsin NUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON WITH AGGREGATE A O CHECK BOX I	P OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER 0 7 SOLE DISPOSITIVE POWER None 8 SHARED DISPOSITIVE POWER 0 AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES actions)	(b) [_]
Not Applic SEC USE ONI CITIZENSHIE Wisconsin WUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON WITH AGGREGATE F O CHECK BOX I (see Instru	P OR PLACE OF ORGANIZATION 5 SOLE VOTING POWER None 6 SHARED VOTING POWER 0 7 SOLE DISPOSITIVE POWER None 8 SHARED DISPOSITIVE POWER 0 AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES actions)	(b) [_]
Not Applic SEC USE ONI CITIZENSHIE Wisconsin WUMBER OF SHARES ENEFICIALLY OWNED BY EACH REPORTING PERSON WITH AGGREGATE F O CHECK BOX I (see Instru	POR PLACE OF ORGANIZATION SOLE VOTING POWER None SHARED VOTING POWER O SOLE DISPOSITIVE POWER None SHARED DISPOSITIVE POWER O AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON OF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES actions) Cable	(b) [_]

НС

CUS	IP No. 2976	502104 13G		
1	NAME OF REF	PORTING PERSON		
		artners Limited Partnership		
2		APPROPRIATE BOX IF A MEMBER OF A GROUP		[_]
	Not Applic			
3	SEC USE ONI	Y		
4	CITIZENSHIF	POR PLACE OF ORGANIZATION		
	Delaware			
		5 SOLE VOTING POWER		
	MBER OF	None		
BEN	SHARES EFICIALLY	6 SHARED VOTING POWER		
	NNED BY EACH	0		
	PORTING PERSON	7 SOLE DISPOSITIVE POWER		
	WITH	None		
		8 SHARED DISPOSITIVE POWER		
		0		
9	AGGREGATE A	AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON		
	0			
10	 CHECK BOX I (see Instru	F THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES		[]
	Not Applic	cable		_
11		CLASS REPRESENTED BY AMOUNT IN ROW (9)		
	0.0%			
· · · · · · · · · · · · · · · · ·	TYPE OF REF	PORTING PERSON		
	(see Instructions)			
	IA			
		Page 4 of 16		
CUS	IP No. 2976	502104 13G		
1		PORTING PERSON		
	Artisan In	nvestments GP LLC		
2	CHECK THE A	APPROPRIATE BOX IF A MEMBER OF A GROUP	(a)	[_] [_]
	Not Applic			
3	SEC USE ONI	Y		
4		P OR PLACE OF ORGANIZATION		
	Delaware			

5 SOLE VOTING POWER

NUMBER OF	None
SHARES BENEFICIALLY	6 SHARED VOTING POWER
OWNED BY EACH	0
REPORTING PERSON	7 SOLE DISPOSITIVE POWER
WITH	None
	8 SHARED DISPOSITIVE POWER
	0
9 AGGREGATE 2	AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
	WICONI DENEFICIALLI OWNED BI EACH REPORTING PERSON
0	
10 CHECK BOX 1	IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES actions)
Not Appli	cable
	CLASS REPRESENTED BY AMOUNT IN ROW (9)
0.0%	
12 TYPE OF REI	PORTING PERSON actions)
HC	
	Page 5 of 16
CUSIP No. 297	502104 13G
	PORTING PERSON
ZFIC, Inc	
2 CHECK THE A	APPROPRIATE BOX IF A MEMBER OF A GROUP (a) []
,	(p) [_]
Not Appli	cable
3 SEC USE ON	
4 CITIZENSHI	P OR PLACE OF ORGANIZATION
Wisconsin	
	5 SOLE VOTING POWER
NUMBER OF	None
SHARES BENEFICIALLY	6 SHARED VOTING POWER
OWNED BY EACH	0
REPORTING PERSON	7 SOLE DISPOSITIVE POWER
WITH	None
	8 SHARED DISPOSITIVE POWER
	0
9 AGGREGATE A	AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
	TE THE ACCDECATE AMOUNT IN DOW (A) EVOLUTION CERTAIN CUARSE
10 CHECK BOX (see Instri	IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES [_]
Not Appli	cable

11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

0.0%		
12 TYPE OF REPORTING PERSON		
(see Instructions)		
HC		
Page 6 of 16		
CUSIP No. 297602104 13G		
1 NAME OF REPORTING PERSON		
Andrew A. Ziegler		
2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP		
(see Instructions)	(a) (b)	
Not Realisable	(4)	·_'
Not Applicable		
3 SEC USE ONLY		
4 CITIZENSHIP OR PLACE OF ORGANIZATION		
U.S.A.		
5 SOLE VOTING POWER		
NUMBER OF None		
SHARES BENEFICIALLY 6 SHARED VOTING POWER		
OWNED BY EACH 0		
REPORTING		
WITH		
None		
8 SHARED DISPOSITIVE POWER		
0		
9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON		
0		
10 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SH	ARES	
(see Instructions)		[_]
Not Applicable		
11 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)		
0.0%		
12 TYPE OF REPORTING PERSON (see Instructions)		
IN		
Page 7 of 16		
CUSIP No. 297602104 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
NUMBER OF
                 None
  SHARES
BENEFICIALLY 6 SHARED VOTING POWER
 OWNED BY
REPORTING
  PERSON
              7 SOLE DISPOSITIVE POWER
   WITH
                  None
                       ._____
               8 SHARED DISPOSITIVE POWER
 9 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
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)
12 TYPE OF REPORTING PERSON
   (see Instructions)
   IN
                               Page 8 of 16
Item 1(a) Name of Issuer:
            Ethan Allen Interiors Inc
Item 1(b) Address of Issuer's Principal Executive Offices:
            Ethan Allen Drive, Danbury, CT 06811
          Name of Person Filing:
Item 2(a)
             Artisan Partners Holdings LP ("Artisan Holdings")
             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
Item 2(b)
          Address of Principal Business Office:
             Artisan Holdings, Artisan Corp., Artisan Partners, Artisan
             Investments, ZFIC,
             Mr. Ziegler and Ms. Ziegler are all located at:
             875 East Wisconsin Avenue, Suite 800
             Milwaukee, WI 53202
Item 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
Item 2(d) Title of Class of Securities:
```

Class A Common Stock

Item 2(e) CUSIP Number:

297602104

(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 9 of 16

Item 4 Ownership (at December 31, 2009):

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

0

(b) Percent of class:

0.0% (based on 28,916,929 shares outstanding as of October $30,\ 2009)$

- (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:

0

(iii) sole power to dispose or to direct the disposition of:

None

(iv) shared power to dispose or to direct the disposition of:

0

Item 5 Ownership of Five Percent or Less of a Class:

If this statement is being filed to report the fact that as of the date hereof the reporting person has ceased to be the beneficial owner of more than five percent of the class of securities, check the following [X].

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

Not Applicable

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

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.

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: February 11, 2010

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*

*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

Page 11 of 16

Exhibit Index

- Exhibit 1 Joint Filing Agreement dated February 11, 2010 by and among Artisan Partners Holdings LP, Artisan Investment Corporation, Artisan Partners Limited Partnership, Artisan Investments GP LLC, ZFIC, Inc., Andrew A. Ziegler and Carlene M. Ziegler
- Exhibit 2 Power of Attorney of ZFIC, Inc., dated March 19, 2007
- Exhibit 3 Power of Attorney of Andrew A. Ziegler dated March 19, 2007
- Exhibit 4 Power of Attorney of Carlene M. Ziegler dated March 19, 2007

Page 12 of 16

EXHIBIT 1

JOINT FILING AGREEMENT

The undersigned hereby agree to the joint filing of the Schedule $13\mathrm{G}$ to which this Agreement is attached.

Dated: February 11, 2010

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*

*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

Page 13 of 16

EXHIBIT 2

POWER OF ATTORNEY

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.

 ${\tt ZFIC}$, ${\tt INC}$.

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 14 of 16

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 executed this 19th day of March, 2007.

/s/ Andrew A. Ziegler
------Andrew A. Ziegler

STATE OF WISCONSIN)

OUNTY 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 16

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)

OUNTY 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 16 of 16