

Comptroller of the Currency Administrator of National Banks

Washington, DC 20219

PROCLAMATION

Due to the serious conditions resulting from widespread flooding in the Midwest, I find that an emergency exists pursuant to 12 U.S.C. 95 (b) (1). Accordingly, the Office of the Comptroller of the Currency hereby authorizes national banking associations, at their discretion, to close offices in the area affected by these conditions.

Dated this 12 Day of June 2008

Jennifer C. Kelly

Senior Deputy Comptroller

Midsize/Community Bank Supervision