



**RESCINDED**

Office of Thrift Supervision

Department of the Treasury, Marketing, Director, Examination, Supervision, and Consumer Protection

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Any attachments to this document are rescinded only as they relate to national banks and federal savings associations.

December 13, 2006

**MEMORANDUM FOR:** Chief Executive Officers

**FROM:**

Scott M. Albinson

**SUBJECT:**

Pocket Guide for Directors

The Office of Thrift Supervision (OTS) is pleased to provide you with a pocket size version of its 2006 Directors' Responsibility Guide. The pocket guide offers Directors a convenient, accessible form of guidance to carry with them as they perform their oversight responsibilities. The pocket guide also lists Regional contact information should Directors need to speak directly with OTS staff.

Copies of the Pocket Guide are attached for distribution to your Directors. Please ensure that all board members receive a copy.

For further information contact Josephine Battle, Program Analyst, Operation Risk at (202) 906-6870.

Attachments (hard copy only)