OFFICE OF THRIFT SUPERVISION

NOTICE FOR PREAPPROVED SERVICE CORPORATION ACTIVITY

PAPERWORK REDUCTION ACT STATEMENT

The Office of Thrift Supervision is obtaining this information pursuant to Section 12 C.F.R. § 559.4 in connection with its prior review of service corporation pre-approved activities. Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions and completing and reviewing the collection of information. If a valid OMB Control Number does not appear on this form, you are not required to complete this form. Send comments regarding this burden estimate or any other aspect of the collection of information, including suggestions for reducing this burden, to Office of Thrift Supervision, Corporate & International Activities, 1700 G Street N.W., Washington, D.C. 20552 and the Office of Management and Budget, Paper Reduction Act Project (1550-0013), Washington, D.C. 20503.
OFFICE OF THRIFT SUPERVISION

NOTICE FOR PRE-APPROVED SERVICE CORPORATION ACTIVITY

TO: Office of Thrift Supervision

Date of Notice: ________________

We, the undersigned executive officer and secretary, pursuant to a majority vote of the members of the board of directors of:

________________________________________________________________________________

Savings Institution Name

________________________________________________________________________________

Street Address of Savings Institution (include City, State, and Zip Code)

(Hereinafter the Institution), hereby provide notice to the Office of Thrift Supervision (OTS) that the Institution intends to acquire or establish a service corporation to engage in the pre-approved activity of ____________, pursuant to 12 C.F.R. § 559.4 and 559.11 and do hereby certify:

1. That the Institution shall comply with the applicable requirements of 12 C.F.R. § 559.4;

2. That, if applicable, the Institution has attached any additional information required, pursuant to 12 C.F.R. § 516.220;

3. That the Institution has notified the FDIC, pursuant to 12 U.S.C. § 1828(m)(1), of the establishment or acquisition of a service corporation and has attached a copy of the FDIC notification; and

4. That we are aware the OTS may request additional information or may impose conditions for the acquisition or establishment of a service corporation to engage in pre-approved activities and may determine that the acquisition or establishment of a service corporation to engage in pre-approved activities does not comply with 12 C.F.R. § 559.4.

__________________________________  ________________________________

Executive Officer      Secretary

Date of Receipt by OTS