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The guidelines also may be used to appeal supervisory actions affecting individuals or affiliates of savings associations.

Some actions cannot be challenged through the supervisory appeals process. CDRIA specifically exempts OTS decisions to appoint a conservator or receiver and decisions to take prompt corrective action under provisions of the Federal Deposit Insurance Act. Also excluded are preliminary examination results and formal enforcement-related actions.

The final guidelines were published in the July 15, 1996, edition of the Federal Register, Vol. 61, No. 136, pp. 36960-36964. OTS also will release the guidelines as Thrift Bulletin 68.

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Attachments