After-the-Fact Notice – Fiduciary Powers

Date

Director for District Licensing Comptroller of the Currency Street Address City, State, ZIP Code

Re: Interstate Fiduciary Powers, Bank Charter Number

Dear Director:

In compliance with 12 CFR 5.26(e)(5), we are notifying you that we began engaging in trust activities in the state of (*insert name of state*) on (*insert date*).

They are not materially different from those the OCC previously approved for the state of *(insert name of state)*. (Or the activities differ from those previously approved as follows:)

Prior to this action, we (1) reviewed and analyzed state laws and any limitations and (2) completed all the appropriate steps to offer trust services in this state (*discuss any contact with state banking authorities about the trust operation*).

If you have questions, contact (*name, address, city, state, ZIP Code*) at (*telephone number*) (*FAX number*) or (*e-mail address*).

Sincerely,

-Signature

Name and Title