

FEDERAL DEPOSIT INSURANCE CORPORATION

Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 3:00 p.m. on Thursday, August 14, 2008, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider matters relating to the Corporation's resolution activities.

In calling the meeting, the Board determined, on motion of Vice Chairman Martin J. Gruenberg, seconded by Director John M. Reich (Director, Office of Thrift Supervision), concurred in by Director Thomas J. Curry (Appointive), Chairman Sheila C. Bair, and Director John C. Dugan (Director, Comptroller of the Currency), that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c) (4), (c) (6), (c) (8), (c) (9) (A) (ii) and (c) (9) (B) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c) (4), (c) (6), (c) (8), (c) (9) (A) (ii), and (c) (9) (B)).

The meeting was held in the Board Room of the FDIC Building located at 550 - 17th Street, N.W., Washington, D. C.

DATED: August 14, 2008

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(SEAL)

By:

Valerie J. Best
Assistant Executive Secretary