

Board of Governors of the Federal Reserve System**Notice of Proposed Declaration of Dividend—FR 1583**

This form is used to acquire information concerning the amount of capital that an institution intends to distribute, pursuant to Section 10(f) of the Home Owners' Loan Act (12 U.S.C § 1467a(f)) and 12 CFR § 238, subpart K (Regulation LL).

The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

Date of Filing: _____

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

Savings Association Name

Street Address of Savings Association

City

State

Zip Code

(hereinafter the Institution), hereby provide notice to the Federal Reserve Board that the Institution intends to declare a _____ dividend (as that term is defined in 12 CFR § 238.102) in the amount of
Nature of the Dividend (e.g., cash, stock)
\$ _____, pursuant to 12 CFR § 238.103.

We are aware that the Federal Reserve Board may request additional information or may impose conditions for the dividend and may determine that such dividend does not comply with the requirements of 12 CFR Part 238, subpart K.

Printed Name of Executive Officer

Signature of Executive Officer

Printed Name of Secretary

Signature of Secretary

Date of Receipt by Federal Reserve Bank: _____

Savings associations must maintain in their files a manually signed and attested printout of the data submitted.

Public reporting burden for this information collection is estimated to average 16.5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, formatting the information, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this information collection, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0339), Washington, DC 20503.