

**TERMINATION OF THE AGREEMENT BETWEEN TRANSALLIANCE, L.P.
AND THE FEDERAL BANKING AGENCIES**

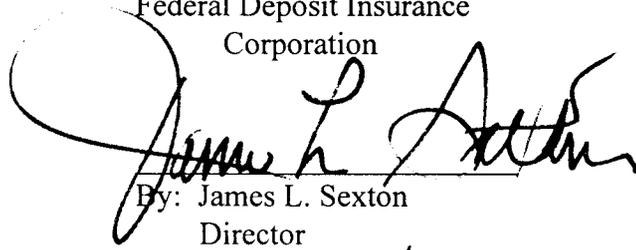
IT IS HEREBY ORDERED that the Agreement between TransAlliance, L.P. and the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, the National Credit Union Administration, the Office of the Comptroller of the Currency, and the Office of Thrift Supervision, dated May 21, 1999, entered into pursuant to the Bank Service Company Act, 12 U.S.C. §§ 1867(c) and (d), the Examination Parity and Year 2000 Readiness for Financial Institutions Act, 12 U.S.C. § 1464(d)(7) and § 1786a, and section 8 of the Federal Deposit Insurance Act, as amended, 12 U.S.C. § 1818, be, and hereby is, terminated.

Board of Governors of the
Federal Reserve System


By: Jennifer G. Johnson
Secretary of the Board

Date: 12/13/99

Federal Deposit Insurance
Corporation


By: James L. Sexton
Director

Date: 12/3/99

National Credit Union
Administration


By: David Marquis
Director of Examination
and Insurance

Date: 11/30/99

Office of the Comptroller
of the Currency


By: Leann Britton
Senior Deputy Comptroller
for Bank Supervision Operations

Date: 12-9-99

Office of Thrift Supervision


By: Richard M. Riccobono
Deputy Director

Date: 12/2/99