



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

April 4, 1997

Mr. Steven Reider
Vice President
Consumer Banking Division
AmSouth Bank of Alabama
P.O. Box 11007
Birmingham, Alabama 35288

Dear Mr. Reider:

Acting pursuant to authority delegated by the Board of Governors of the Federal Reserve System, and having considered the application in light of the relevant factors, the Secretary of the Board has approved the application of AmSouth Bank of Alabama, Birmingham, Alabama, to establish a branch at 150 Ana Drive, Florence, Alabama.

The approval to establish the branch is subject to the completion of the facilities within one year from the date of this letter and approval by the appropriate state authorities. Please advise the Federal Reserve Bank of Atlanta one week prior to opening the proposed facility.

Very truly yours,

A handwritten signature in cursive script, reading "Jennifer J. Johnson".

Jennifer J. Johnson
Deputy Secretary of the Board

cc: Federal Reserve Bank of Atlanta
Alabama State Banking Department