



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

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

April 9, 1997

Mr. Jim Yellico
The Bank of Boulder
3033 Iris Avenue
Boulder, Colorado 80301

Dear Mr. Yellico:

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 The Bank of Boulder, Boulder, Colorado, to establish a mobile branch in Boulder County, Colorado.

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 Kansas City one week prior to opening the proposed facilities.

Very truly yours,

A handwritten signature in cursive script that reads "Jennifer J. Johnson".

Jennifer J. Johnson
Deputy Secretary of the Board

cc: Federal Reserve Bank of Kansas City
Colorado State Banking Department