



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM

WASHINGTON, D.C. 20551

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

February 26, 1998

Mr. George J. Laubner
Bank One, Springfield, NA
East Old State Capital Plaza
P.O. Box 19266
Springfield, IL 62794-9266

Dear Mr. Laubner:

Section 17A(c)(1) of the Securities Exchange Act of 1934 (the "Act") states that it is unlawful for any transfer agent to perform any transfer agent function with respect to any qualifying security unless the transfer agent is registered with its appropriate regulatory agency. Bank One, Springfield has converted to a national charter and is subject to supervision by the Comptroller of the Currency. The Board of Governors, therefore, is no longer the appropriate regulatory agency for your bank.

Therefore, in accordance with Section 17A(c)(3)(C) of the Act, the Director of the Division of Banking Supervision and Regulation, acting on behalf of the Board pursuant to delegated authority, has withdrawn, as of this date, the transfer agent registration of Bank One, Springfield, Springfield, IL.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jennifer J. Johnson".

Jennifer J. Johnson
Deputy Secretary of the Board