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FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meetings

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that at 10:05 a.m. on Tuesday, July 17, 2012, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider matters related to the Corporation's supervision, corporate, and resolution activities.

In calling the meeting, the Board determined, on motion of Director Thomas J. Curry (Comptroller of the Currency), seconded by Director Thomas M. Hoenig (Appointive), concurred in by Director Jeremiah O. Norton (Appointive), Director Richard Cordray (Director, Consumer Financial Protection Bureau), and Acting Chairman Martin J. Gruenberg, that Corporation business required its consideration of the matters which were to be the subject of this meeting on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public

observation; and that the matters could be considered in a closed meeting by authority of subsections (c) (2), (c) (4), (c) (6), (c) (8), (c) (9) (A) (ii), (c) (9) (B), and (c) (10) of the "Government in the Sunshine Act" (5 U.S.C. §§ 552b(c) (2), (c) (4), (c) (6), (c) (8), (c) (9) (A) (ii), (c) (9) (B), and (c) (10)).

The meeting was held in the Board Room of the FDIC Building located at 550 - 17th Street, N.W., Washington, D. C.

Dated: July 17, 2012

FEDERAL DEPOSIT INSURANCE CORPORATION

(SEAL)

080029

[signed]

By: _____

Valerie J. Best

Assistant Executive Secretary

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