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FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that at 10:32 a.m. on Thursday, January 21, 2016, 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 Vice Chairman Thomas M. Hoenig, seconded by Director Thomas J. Curry (Comptroller of the Currency), concurred in by Director Richard Cordray (Director, Consumer Financial Protection Bureau), and 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) (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) (4), (c) (6), (c) (8), (c) (9) (A) (ii), (c) (9) (B), and (c) (10)).

DATED: January 21, 2016

FEDERAL DEPOSIT INSURANCE CORPORATION

(SEAL)

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By: _____

Robert E. Feldman
Executive Secretary

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