

**OFFICE OF THRIFT SUPERVISION**


**APPROVAL OF A REQUEST FOR A WAIVER  
OF 12 C.F.R. § 563.33**

**Order No.:** 2001-43  
**Date:** June 12, 2001  
**Docket No.:** 06568

First Harrison Bank, Corydon, Indiana (the Savings Bank), has applied, pursuant to 12 C.F.R. § 500.30, for a waiver of 12 C.F.R. § 563.33(a)(1)(ii), which prohibits more than two members of the same immediate family from serving as directors of a savings association, to permit concurrent service on its board of directors by Messrs. Samuel Uhl, Gerald Uhl and Earl Book, who are immediate family members, as defined by 12 C.F.R. § 561.24.

Section 500.30 provides that the Office of Thrift Supervision (OTS) may, for good cause and to the extent permitted by statute, waive the applicability of any provision of OTS regulation. OTS has considered the application, and, for the reasons set forth in the Central Regional Office's digest, a legal opinion from the Business Transactions Division, and a summary from Examination Policy, has determined that approval of the application would not be inconsistent with any statute, and that good cause exists to waive § 563.33(a)(1)(ii) to permit the concurrent service of the three immediate family members until the Savings Bank's April 2002 annual meeting, as proposed in the application. Accordingly, the application is hereby approved.

By order of the Director of the Office of Thrift Supervision, or her designee, effective  
June 12, 2001.

  
Scott M. Albinson  
Managing Director  
Office of Supervision