UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY OFFICE OF THE COMPTROLLER OF THE CURRENCY

TERMINATION OF THE AGREEMENT BY AND BETWEEN CITIBANK, N.A., LAS VEGAS, NEVADA AND THE OFFICE OF THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the interests of the depositors, other customers, and shareholders of the Citibank, N.A., Las Vegas, Nevada (Bank), and to ensure the Bank's safe and sound operation, the Bank and the Comptroller of the Currency of the United States of America (Comptroller), entered into an Agreement, dated July 28, 2003; and

WHEREAS, the Comptroller believes that the protection of the interests of the depositors, other customers, and shareholders of the Bank, as well as the Bank's safe and sound operation do not require the continued existence of said Agreement;

NOW THEREFORE, the Comptroller directs that the Agreement by and between the Bank and the Comptroller be, and it hereby is, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his authorized representative, has hereunto set his hand.

/s/	12-21-2006	
Douglas W. Roeder	Date	
Senior Deputy Comptroller		
Large Bank Supervision		