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

TERMINATION OF THE CONSENT ORDER AGAINST KeyBank, N.A. Cleveland, Ohio

WHEREAS, in an effort to protect the depositors, other customers, and shareholders of KeyBank, N.A. (Bank) and to ensure the Bank's safe and sound operation, on October 17, 2005, the Bank consented to the issuance by the Comptroller of the Currency (Comptroller) of a Consent Order (Order) against the Bank concerning its violation of the Bank Secrecy Act and its implementing regulations;

WHEREAS, the Comptroller believes that the protection of the depositors, other customers, and shareholders of the Bank and the Bank's safe and sound operation no longer require the continued existence of the Order;

WHEREAS, the Comptroller has determined, through his national bank examiners, that the Bank has attained compliance with all of the articles of the Order; and

NOW, THEREFORE, the Comptroller directs that the Order be, and it hereby is, TERMINATED.

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

/s/ Grace E. Dailey	June 27, 2007
Grace E. Dailey	Date

Deputy Comptroller Large Bank Supervision