

#2007-107

Terminates #2005-57

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

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|--------------------------|---|---------------------------------|
| <u>In the Matter of:</u> |) | Atlantic Trust Co., NA |
| Bank Name |) | One S. Wacker Drive, Suite 3500 |
| City and State |) | Chicago, IL 60606 |

**ORDER TERMINATING THE
FORMAL AGREEMENT**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Atlantic Trust Co., NA (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 May 11, 2005; and

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

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

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

Robert Benza

Robert Benza
Acting Assistant Deputy Comptroller
Boston Field Office

August 22, 2007

Date