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

TERMINATION OF THE AGREEMENT
BY AND BETWEEN
Capital One Bank (USA), N.A.
Glen Allen, VA
And
The Comptroller of the Currency

WHEREAS, in an effort to protect the interests of Capital One Bank (USA), Glenn Allen, VA, depositors of the Bank, and consumers, 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 February 18, 2010; and

WHEREAS, the Comptroller believes that the protection of the Bank's interests and depositors, and consumers, 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 authorized representative, has hereunto set his hand.

Large Bank Supervision

/s/Vance Price	4/08/2011
Vance Price	Date
Deputy Comptroller	