

09-09-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RE



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102832054

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ALEX eSOLUTIONS, INC.

- Individual(s) Association General Partnership Limited Partnership Corporation-State (Delaware) Other

9-3-04

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: COMERICA BANK

Internal Address: Suite 1401

Street Address: 9920 S. La Cienega Blvd.

City: Inglewood State: CA Zip: 90301

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Michigan Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 06, 2004

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/496733

B. Trademark Registration No.(s) 2528135; 2635886; 2350435

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Pamela Fowlie

Internal Address: Sheppard Mullin Richter & Hampton LLP

Street Address: 650 Town Center Drive, Fourth Floor

City: Costa Mesa State: CA Zip: 92626

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

500209

DO NOT USE THIS SPACE

9. Signature.

Pamela Fowlie Name of Person Signing

Signature

September 3, 2004 Date

Total number of pages including cover sheet, attachments, and document:

59

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

09/08/2004 METACHE 00000193 500209 76496733

01 FC:8521 40.00 DA 02 FC:8522 75.00 DA

TRADEMARK REEL: 003044 FRAME: 0219

AMENDED AND RESTATED
INTELLECTUAL PROPERTY SECURITY AGREEMENT

This Intellectual Property Security Agreement is entered into as of May 6, 2004 by and between COMERICA BANK ("Bank") and ALEX eSOLUTIONS, INC., a Delaware corporation ("Grantor").

RECITALS

A. Bank has agreed to make certain advances of money and to extend certain financial accommodations to Grantor (the "Loans") in the amounts and manner set forth in that certain Amended and Restated Loan and Security Agreement by and between Bank and Grantor dated of even date herewith (as the same may be amended, modified or supplemented from time to time, the "Loan Agreement"; capitalized terms used herein are used as defined in the Loan Agreement). Bank is willing to make the Loans to Grantor, but only upon the condition, among others, that Grantor shall grant to Bank a security interest in certain Copyrights, Trademarks and Patents to secure the obligations of Grantor under the Loan Agreement.

B. Pursuant to the terms of the Loan Agreement, Grantor has granted to Bank a security interest in all of Grantor's right, title and interest, whether presently existing or hereafter acquired, in, to and under all of the Collateral.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, and intending to be legally bound, as collateral security for the prompt and complete payment when due of its obligations under the Loan Agreement and all other agreements now existing or hereafter arising between Grantor and Bank in connection with the Loan Agreement, Grantor hereby represents, warrants, covenants and agrees as follows:

AGREEMENT

To secure its obligations under the Loan Agreement and the Loan Documents, Grantor grants and pledges to Bank a security interest in all of Grantor's right, title and interest in, to and under its Intellectual Property Collateral (including without limitation those Copyrights, Patents and Trademarks listed on Schedules A, B and C hereto), and including without limitation all proceeds thereof (such as, by way of example but not by way of limitation, license royalties and proceeds of infringement suits), the right to sue for past, present and future infringements, all rights corresponding thereto throughout the world and all re-issues, divisions continuations, renewals, extensions and continuations-in-part thereof.

This security interest is granted in conjunction with the security interest granted to Bank under the Loan Agreement. The rights and remedies of Bank with respect to the security interest granted hereby are in addition to those set forth in the Loan Agreement and the other Loan Documents, and those which are now or hereafter available to Bank as a matter of law or equity. Each right, power and remedy of Bank provided for herein or in the Loan Agreement or any of the Loan Documents, or now or hereafter existing at law or in equity shall be cumulative and concurrent and shall be in addition to every right, power or remedy provided for herein and the exercise by Bank of any one or more of the rights, powers or remedies provided for in this Intellectual Property Security Agreement, the Loan Agreement or any of the other Loan Documents, or now or hereafter existing at law or in equity, shall not preclude the simultaneous or later exercise by any person, including Bank, of any or all other rights, powers or remedies.

Grantor represents and warrants that Exhibits A, B, and C attached hereto set forth any and all intellectual property rights in connection to which Grantor has registered or filed an application with either the United States Patent and Trademark Office or the United States Copyright Office, as applicable.

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute the same instrument.

Sent By: ASM;

512-703-1598;

May-5-04 17:55;

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first above written.

ALEX eSOLUTIONS, INC.

By: [Signature]

Title: Secretary/Treasurer

COMERICA BANK

By: [Signature]

Title: Vice President

[Signature Page to Amended and Restated Loan and Security Agreement]

W02-SD-8TZ1N1322931.5

032A-110716

EXHIBIT A

Copyrights

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1.	Pricing for High Performance	TX-2-045-377	March 10, 1987
2.	Sheshunoff Bank Services, Bank Holding Company, Y-9 Report Preparation	TX-2-051-693	March 18, 1987
3.	Sheshunoff Self Paced Loan Documentation Series: Vol. II, Secured Loans: Pledge Agreements	TX-2-234-188	February 4, 1988
4.	Sheshunoff Self Paced Loan Documentation Series: Vol. I, Secured Loans: Real Estate	TX-2-234-189	February 4, 1988
5.	Sheshunoff Self Paced Loan Documentation Series: Vol. III, Secured Loans: Security Agreements	TX-2-234-215	February 4, 1988
6.	The Banker's Bankruptcy Handbook	TX-2-234-266	February 4, 1988
7.	The Commercial Loan Officer's Problem Loan Handbook: 2.	TX-2-234-271	February 4, 1988
8.	The Problem Loan Management System	TX-2-238-339	February 4, 1988
9.	FIRREA regulatory reporting service: Financial Institutions Reform, Recovery, and Enforcement Act of 1989	TX-2-799-750	March 19, 1990
10.	Bank accounting and auditing service	TX-2-807-830	March 19, 1990
11.	Home equity update: a manual for lenders and lawyers	TX-2-809-209	March 19, 1990
12.	Pricing for high performance	TX-2-810-340	March 19, 1990
13.	Bank financial planning and budgeting manual	TX-2-843-907	March 19, 1990
14.	Guide to financial statement analysis	TX-2-843-908	March 19, 1990
15.	Guide to commercial lending law	TX-2-866-086	March 19, 1990
16.	Guide to commercial lending law	TX-2-866-087	March 19, 1990
17.	Bank treasurer's manual	TX-2-866-653	March 19, 1990
18.	Bank treasurer's manual	TX-2-890-147	September 5, 1990
19.	Community Reinvestment Act/Home Mortgage Disclosure Act	TX-2-898-112	September 4, 1990
20.	Buying, selling & merging banks	TX-2-898-113	June 6, 1990

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
21.	Self-paced loan documentation training	TX-2-898-350	September 4, 1990
22.	Sales management for retail bankers	TX-2-898-955	September 5, 1990
23.	Controlling operating costs	TX-2-898-956	September 5, 1990
24.	Bank capital service	TX-2-898-957	September 5, 1990
25.	Bank compensation and benefits manual	TX-2-917-790	August 31, 1990
26.	Employee stock ownership plan	TX-2-917-791	September 4, 1990
27.	Trust department management	TX-2-917-792	September 5, 1990
28.	Commercial bank investment management manual	TX-2-917-793	September 5, 1990
29.	Bank policies: a working guide to regulatory compliance	TX-2-919-528	March 19, 1990
30.	Home equity lending management service	TX-2-928-901	September 4, 1990
31.	Bank controller's manual	TX-2-951-363	November 6, 1990
32.	Expedited funds availability	TX-2-959-908	November 20, 1990
33.	Community Reinvestment Act: how to implement your bank's program	TX-2-982-894	December 27, 1990
34.	Implementing FIRREA: dawn of a new regulatory era	TX-2-982-912	December 27, 1990
35.	Compliance officer's management manual	TX-2-992-539	November 20, 1990
36.	Loan documentation procedures	TX-3-100-991	July 19, 1991
37.	Financial statement analysis	TX-3-100-992	July 19, 1991
38.	CEO's loan administration	TX-3-119-086	July 19, 1991
39.	Commercial loan officer's manual	TX-3-119-087	July 19, 1991
40.	Consumer loan officer's manual	TX-3-131-548	July 19, 1991
41.	Workout loan officer's manual	TX-3-131-549	July 19, 1991
42.	Bankruptcy control procedures	TX-3-131-550	July 19, 1991
43.	Loan regulatory compliance	TX-3-131-551	July 19, 1991
44.	The Investments and Funds Management Committee's manual	TX-3-137-422	August 28, 1991

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
45.	The Directors' Problem Loan Committee manual	TX-3-137-423	August 28, 1991
46.	The Audit Committee's manual	TX-3-137-424	August 28, 1991
47.	The Chief executive officer's manual	TX-3-137-425	August 28, 1991
48.	The Director's Loan Committee manual	TX-3-137-426	August 28, 1991
49.	The Planning and Budgeting Committee's manual	TX-3-137-427	August 28, 1991
50.	The Bank directors' manual	TX-3-137-428	August 28, 1991
51.	The Executive Committee's manual	TX-3-137-429	August 28, 1991
52.	Bank operations example forms	TX-3-138-066	September 4, 1990
53.	The Bank high performance management system: v.2A: Investment portfolio management	TX-3-141-431	September 4, 1991
54.	General ledger account descriptions	TX-3-141-435	September 4, 1991
55.	Bank profit improvement manual	TX-3-149-166	September 5, 1991
56.	Bank marketing manual	TX-3-170-669	October 24, 1991
57.	Guide to small business lending	TX-3-170-670	October 24, 1991
58.	Managing problem loans	TX-3-170-671	October 24, 1991
59.	Guide to consumer lending law and regulation	TX-3-176-101	October 29, 1991
60.	Bank procedures: a working guide to regulatory compliance	TX-3-176-102	October 29, 1991
61.	Strategic planning	TX-3-187-201	November 12, 1991
62.	Community reinvestment act: how to implement your bank's program: small business lending	TX-3-230-187	January 10, 1992
63.	Self-paced financial statement analysis	TX-3-230-188	January 10, 1992
64.	Bank internal audit: a working guide to regulatory compliance	TX-3-253-015	February 10, 1992
65.	Trust department policies and procedures manual	TX-3-253-016	February 10, 1992
66.	Internal Audit	TX-3-276-850	September 4, 1991
67.	Strategic issues	TX-3-276-851	September 4, 1991
68.	Pricing bank services	TX-3-276-852	September 4, 1991

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
69.	Personnel management	TX-3-276-853	September 4, 1991
70.	Federal Deposit Insurance Corporation	TX-3-277-681	April 1, 1992
71.	Bank marketing and advertising compliance: regulatory compliance	TX-3-285-498	March 12, 1992
72.	Self-paced financial statement analysis	TX-3-285-499	April 1, 1992
73.	Bank profit improvement manual	TX-3-294-821	April 17, 1992
74.	Trust performance 1991	TX-3-333-632	January 13, 1992
75.	The highest rated Savings & loans in America	TX-3-333-633	January 13, 1992
76.	Guide to bank management	TX-3-341-524	June 24, 1992
77.	Guide to consumer lending law and regulation	TX-3-366-560	August 12, 1992
78.	Bank internal audit: a working guide to regulatory compliance	TX-3-408-065	September 18, 1992
79.	Banker's real estate appraisal manual	TX-3-408-066	September 18, 1992
80.	Bank marketing & advertising regulatory compliance	TX-3-408-067	September 18, 1992
81.	Self-paced financial statement analysis	TX-3-408-577	September 22, 1992
82.	Americans with Disabilities Act: complying	TX-3-446-815	September 16, 1992
83.	Trust performance, 1992	TX-3-466-768	January 26, 1993
84.	Community Reinvestment Act: how to implement your bank's program: small business lending	TX-3-468-877	January 26, 1993
85.	Community bank guide to improving profits: vol. 1, financial programs	TX-3-475-332	January 26, 1993
86.	Community bank guide to improving profits: v. 2	TX-3-483-882	January 26, 1993
87.	Bank Funds Management Report	TX-3-488-183	February 18, 1993
88.	Appraiser's real estate appraisal manual	TX-3-489-713	February 18, 1993
89.	Community bank guide to improving profits: vol. 3, Marketing and lending programs	TX-3-500-912	January 26, 1993
90.	Real estate lending compliance manual	TX-3-574-675	June 2, 1993
91.	Fair lending laws compliance manual	TX-3-538-549	January 26, 1993

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
92.	Profit analysis and management systems	TX-3-682-562	November 2, 1993
93.	Americans with Disabilities Act: complying with the requirements	TX-3-684-933	October 6, 1993
94.	Community Reinvestment Act: how to implement your bank's program, conducting a demographic analysis	TX-3-702-692	November 2, 1993
95.	Bank procedures: a working guide to regulatory compliance	TX-3-734-251	February 22, 1994
96.	Bank data processing policies and procedures	TX-3-741-261	February 7, 1994
97.	Community Reinvestment Act: how to implement your bank's program	TX-3-748-134	March 9, 1994
98.	Fair value reporting: accounting for bank financial instruments	TX-3-749-557	February 22, 1994
99.	Banker's agricultural lending manual	TX-3-749-902	February 7, 1994
100.	Banker's director's operation and compliance handbook	TX-3-749-903	February 7, 1994
101.	Profit analysis and management systems	TX-3-750-391	March 9, 1994
102.	High performance banking through total quality management	TX-3-750-392	March 9, 1994
103.	High performance loan management system subscribers	TX-3-759-487	March 9, 1994
104.	Self-paced asset/liability training subscribers	TX-3-785-541	December 13, 1994
105.	Controlling operating costs: update to manual	TX-3-785-542	December 13, 1994
106.	Americans with Disabilities Act: complying with the requirements	TX-3-816-481	December 7, 1994
107.	Fair value reporting: accounting for bank financial instruments	TX-3-820-204	May 29, 1994
108.	Guide to commercial lending law	TX-3-826-620	May 20, 1994
109.	Compliance officer's management manual	TX-3-826-622	May 20, 1994
110.	High performance management system subscribers	TX-3-826-623	May 20, 1994
111.	Regulatory compliance certification program	TX-3-829-266	May 24, 1994
112.	High performance banking through total quality management	TX-3-829-316	May 24, 1994
113.	Subscribers to real estate lending compliance manual	TX-3-829-319	May 24, 1994

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
114.	Subscribers to expedited funds availability – regulation CC compliance manual	TX-3-829-320	May 24, 1994
115.	Regulatory compliance certification program – requirements of the community Reinvestment Act	TX-3-829-321	May 24, 1994
116.	Regulatory compliance program – Bank Secrecy Act	TX-3-829-322	May 24, 1994
117.	Fair lending reporter	TX-3-830-235	May 20, 1994
118.	Fair value reporting: accounting for bank financial instruments: update for your manual	TX-3-830-237	May 20, 1994
119.	Self-paced asset/liability training subscribers	TX-3-847-435	May 24, 1994
120.	Regulatory compliance certification program: lending requirements	TX-3-847-510	May 24, 1994
121.	Truth in savings: regulation DD compliance manual	TX-3-847-518	May 24, 1994
122.	Regulatory compliance certification program: deposit disclosure and interest rate require	TX-3-847-519	May 24, 1994
123.	Bank marketing & advertising business services	TX-3-848-131	May 24, 1994
124.	Regulation F.	TX-3-848-220	May 24, 1994
125.	High Performance management system subscribers	TX-3-848-221	May 24, 1994
126.	Self-paced asset/liability training	TX-3-852-604	June 6, 1994
127.	Truth in savings: regulation DD compliance manual	TX-3-852-605	June 6, 1994
128.	Self-paced loan documentation training	TX-3-852-606	June 6, 1994
129.	Self-paced financial statement analysis	TX-3-852-607	June 6, 1994
130.	Trust department management manual	TX-3-852-608	June 6, 1994
131.	Trust department management manual	TX-3-852-609	June 6, 1994
132.	Strategic Planning	TX-3-852-610	June 6, 1994
133.	Subscribers to Banker's agricultural lending manual	TX-3-854-144	December 13, 1994
134.	Bank operations manual	TX-3-862-796	May 4, 1994
135.	Bank procedures: a working guide to regulatory comp liance: June 1994 update for your manual	TX-3-872-676	August 29, 1994

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
136.	CRA/HMDA regulatory compliance manual: June 1994 update	TX-3-872-677	August 29, 1994
137.	Regulatory compliance certification program: requirements of the Community Reinvestment Act: June 1994 update	TX-3-873-209	September 15, 1994
138.	Regulatory compliance certification program: lending requirements: June 1994 update	TX-3-873-210	September 15, 1994
139.	Regulatory compliance certification program: Bank Secrecy Act, Americans with Disabilities Act: June 1994 update	TX-3-873-211	September 15, 1994
140.	Regulatory compliance certification program: deposit disclosure and interest rate requirements: June 1994 update	TX-3-873-212	September 15, 1994
141.	Regulatory compliance certification program: discrimination: June 1994 update	TX-3-873-213	September 15, 1994
142.	Regulatory Compliance Certification Program	TX-3-873-439	September 15, 1994
143.	Bank director's operating and compliance handbook	TX-3-878-696	August 9, 1994
144.	Attorneys consumer law and regulatory service: vol. 2	TX-3-878-923	August 9, 1994
145.	Fair value reporting: accounting for bank financial instruments	TX-3-879-256	August 29, 1994
146.	Banker's real estate appraisal compliance manual	TX-3-879-258	August 29, 1994
147.	Trust department policies and procedures manual	TX-3-879-259	August 29, 1994
148.	Real estate lending compliance manual	TX-3-879-260	August 29, 1994
149.	Real estate lending compliance manual	TX-3-879-261	August 29, 1994
150.	Bank safety and soundness regulatory service	TX-3-879-262	August 29, 1994
151.	Bank policies: a working guide to regulatory compliance	TX-3-879-263	August 29, 1994
152.	Bank data processing policies and procedures: June 1994 update for your manual	TX-3-880-508	August 9, 1994
153.	Banker's agricultural lending manual: July 1994 update for your manual	TX-3-880-509	August 9, 1994
154.	Sheshunoff regulatory compliance certification program	TX-3-884-679	September 15, 1994
155.	Regulation CC compliance manual	TX-3-886-625	September 20, 1994
156.	Regulation DD compliance manual	TX-3-886-626	September 20, 1994

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
157.	Bank profit improvement manual	TX-3-886-627	September 20, 1994
158.	High performance management system	TX-3-895-717	September 29, 1994
159.	Employee stock ownership plans	TX-3-895-718	September 29, 1994
160.	Bank treasure's manual	TX-3-895-719	September 29, 1994
161.	Guide to commercial lending law	TX-3-895-720	September 29, 1994
162.	Banker's mutual funds guide	TX-3-895-814	September 29, 1994
163.	Compliance guide to bank operations	TX-3-895-815	September 29, 1994
164.	Compliance guide to bank operations	TX-3-895-816	September 29, 1994
165.	Attorneys consumer law and regulatory services	TX-3-897-054	August 9, 1994
166.	Regulatory compliance certification program: Bank Secrecy Act	TX-3-898-985	September 15, 1994
167.	Regulatory compliance certification program: Requirements of the Community Reinvestment Act	TX-3-898-986	September 15, 1994
168.	Consumer lending compliance service	TX-3-901-392	September 20, 1994
169.	NAFCU's compliance guide for credit unions: vol. 1-2	TX-3-901-399	September 20, 1994
170.	NAFCU's compliance guide for credit unions: vol. 2	TX-3-901-400	September 20, 1994
171.	Banker's guide to investing in mortgage-backed securities	TX-3-901-401	September 20, 1994
172.	Regulatory compliance certification program: lending requirements	TX-3-926-142	September 15, 1994
173.	Bank treasure's manual	TX-3-928-763	December 13, 1994
174.	High performance banking through total quality management	TX-3-928-764	December 13, 1994
175.	Compliance officer's management manual	TX-3-928-765	December 13, 1994
176.	Fair value reporting: accounting for bank financial instruments	TX-3-959-369	December 13, 1994
177.	Real estate lending compliance manual	TX-3-959-370	December 13, 1994
178.	Fair lending reporter	TX-3-959-371	December 13, 1994
179.	Fair lending reporter	TX-3-959-372	December 13, 1994

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
180.	Fair lending reporter	TX-3-959-373	December 13, 1994
181.	Board of Directors Management System subscribers	TX-3-959-375	December 13, 1994
182.	Hip performance management system subscribers	TX-3-959-376	December 13, 1994
183.	Consumer lending compliance service	TX-3-962-548	December 13, 1994
184.	Employee stock ownership plans	TX-3-962-549	December 13, 1994
185.	CRA/HMDA regulatory compliance manual	TX-3-962-551	December 13, 1994
186.	Top 101 compliance violations	TX-3-967-647	December 13, 1994
187.	Bank director's operating and compliance handbook	TX-3-968-680	December 7, 1994
188.	Commercial bank investment management	TX-3-968-681	December 7, 1994
189.	Bank cashier's manual	TX-3-968-751	December 7, 1994
190.	High performance management system	TX-3-968-787	December 7, 1994
191.	Bank capital service: Nov. 1994 update	TX-3-968-788	December 7, 1994
192.	Guide to bank data processing regulatory compliance	TX-3-977-821	October 13, 1994
193.	Bank capital service	TX-3-987-230	December 7, 1994
194.	Bank controller's manual	TX-3-993-215	December 7, 1994
195.	Bank safety and soundness regulatory service	TX-4-037-671	April 20, 1995
196.	Bank internal audit	TX-4-043-929	April 20, 1995
197.	CRA/HMDA regulatory compliance manual: March 1995 update	TX-4-048-267	June 8, 1995
198.	Banks of Colorado: 1995	TX-4-056-982	June 9, 1995
199.	Bank accounting and auditing service	TX-4-061-323	June 8, 1995
200.	Attorneys consumer law and regulatory service	TX-4-061-329	June 8, 1995
201.	Bank controllers manual	TX-4-061-423	June 9, 1995
202.	Regulation CC compliance manual	TX-4-061-563	June 8, 1995
203.	Fair lending laws compliance manual	TX-4-061-873	June 8, 1995
204.	Guide to commercial banking law	TX-4-061-874	June 8, 1995

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
205.	High performance management system subscribers	TX-4-061-877	June 9, 1995
206.	Fair value reporting: accounting for bank financial instruments: March 1995 update	TX-4-065-363	June 8, 1995
207.	Self-paced loan documentation training subscribers	TX-4-065-780	June 9, 1995
208.	Sheshunoff – the branches of Montana, 1995: banks, savings and loans, credit unions & savings banks	TX-4-065-783	June 8, 1995
209.	The Branches of US territories, 1995: banks, savings and loans, credit unions & savings banks	TX-4-071-175	June 9, 1995
210.	Banker's real estate appraisal compliance manual	TX-4-071-546	June 9, 1995
211.	Bank compensation and benefits manual	TX-4-071-556	June 9, 1995
212.	High performance loan management system subscribers	TX-4-071-559	June 8, 1995
213.	Controller operations costs	TX-4-071-560	June 8, 1995
214.	Self pace asset liability	TX-4-071-561	June 8, 1995
215.	Consumer lending compliance service	TX-4-071-562	June 8, 1995
216.	Real estate lending compliance manual	TX-4-071-564	June 9, 1995
217.	Board of directors management system	TX-4-071-565	June 9, 1995
218.	Self-paced bank investment training	TX-4-091-686	October 29, 1998
219.	Bank policies – a working guide to regulatory compliance	TX-4-095-270	June 9, 1995
220.	Real estate lending compliance manual	TX-4-097-375	June 8, 1995
221.	Banking procedures, a working guide to regulatory compliance	TX-4-097-376	June 9, 1995
222.	Fair lending reporter	TX-4-097-377	June 8, 1995
223.	Trust department management manual	TX-4-097-379	June 9, 1995
224.	Bank treasure's manual	TX-4-097-411	June 8, 1995
225.	NAFCU's compliance guide for credit unions	TX-4-097-422	June 8, 1995
226.	NAFCU's compliance guide for credit unions	TX-4-097-423	June 9, 1995
227.	Bank controller's manual	TX-4-097-424	June 9, 1995

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
228.	Bank safety and soundness regulatory service	TX-4-097-425	June 8, 1995
229.	Compliance officer's management manual	TX-4-097-430	June 8, 1995
230.	The branches of Minnesota, 1995	TX-4-097-431	June 8, 1995
231.	Fair value accounting analysis guide	TX-4-108-727	June 9, 1995
232.	Truth in saving – regulation DD compliance manual	TX-4-108-728	June 9, 1995
233.	NAFCU's compliance guide for credit unions: vol. 1-2	TX-4-258-590	September 15, 1998
234.	Banker's investment guide series	TX-4-406-870	November 8, 1996
235.	Bank secrecy act and anti-money laundering service	TX-4-412-723	November 8, 1996
236.	Bankers' guide to consumer and commercial bankruptcy	TX-4-412-724	November 8, 1996
237.	Banker's guide to insider lending: complying with Regulation O	TX-4-413-656	November 8, 1996
238.	Branch administration management service	TX-4-413-670	November 8, 1996
239.	Bank mergers and acquisitions	TX-4-472-257	November 8, 1996
240.	Banker's investment compliance manual: regulatory and accounting requirements	TX-4-472-258	November 8, 1996
241.	Facility planning and management for banks	TX-4-501-293	June 7, 1999
242.	Compliance monitoring program for national banks	TX-4-536-775	June 25, 1997
243.	NAFCU's policies and procedures for credit unions	TX-4-562-449	June 27, 1997
244.	NAFCU's guide to IRS reporting for credit unions	TX-4-562-451	June 27, 1997
245.	NAFCU's regulatory compliance learning manual	TX-4-562-452	June 27, 1997
246.	NAFCU's self-paced asset/liability training for credit unions	TX-4-562-453	June 27, 1997
247.	NAFCU's credit union investment manual: accounting, compliance, reporting, and management	TX-4-562-454	June 27, 1997
248.	Compliance monitoring for state member banks: vol. 1, by law, regulation and ruling; vol. 2, by lending product	TX-4-568-593	June 25, 1997
249.	Compliance monitoring program for state member banks: vol. 1-2	TX-4-568-649	June 25, 1997
250.	Bank regulatory forms service: vols. 1-3	TX-4-573-197	June 25, 1997

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251.	Pratt's State regulation of second mortgages and home equity loans: southeast region	TX-4-573-368	June 30, 1997
252.	Pratt's consumer lending compliance question & answer book Q&A	TX-4-573-388	June 30, 1997
253.	Marketing to seniors: developing mature market programs	TX-4-573-390	July 1, 1997
254.	NAFCU's collections manual for credit unions	TX-4-573-391	July 1, 1997
255.	NAFCU's self-paced loan documentation for credit unions	TX-4-573-392	July 1, 1997
256.	Risk management for banks: a guide to regulatory compliance	TX-4-573-393	June 30, 1997
257.	State & local government investment guide series	TX-4-575-559	July 1, 1997
258.	Bank wage-hour and personnel service	TX-4-590-763	June 30, 1997
259.	State & local government cash management service	TX-4-590-764	May 16, 1996
260.	NAFCU's share drafts and negotiable instruments handbook	TX-4-590-816	June 27, 1997
261.	Pratt's Common compliance problems	TX-4-590-817	June 27, 1997
262.	Pratt's Guide for bank directors	TX-4-590-818	June 27, 1997
263.	Pratt's Commercial lending question & answer book	TX-4-590-819	June 27, 1997
264.	Pratt's Human resources practice and compliance guide for bankers: vol. 1-2	TX-4-593-968	June 27, 1997
265.	NAFCU's marketing and advertising regulatory guide for credit unions	TX-4-593-969	June 27, 1997
266.	Senior loan officer's desk reference	TX-4-593-970	June 27, 1997
267.	Pratt's Regulatory compliance guide for bankers	TX-4-593-971	June 27, 1997
268.	Guide to bank data processing regulatory compliance	TX-4-594-512	June 25, 1997
269.	Bank holding company policies and procedures: a working guide to regulatory compliance	TX-4-594-513	June 25, 1997
270.	Compliance officer's laws and regulation service: vol. 1	TX-4-597-219	June 25, 1997
271.	CEO's guide to selling investment and insurance products	TX-4-599-112	June 25, 1997
272.	Banker's guide to disaster recovery planning	TX-4-599-113	June 25, 1997

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273.	Fiduciary's guide to derivative investment products: policies, strategies & regulation	TX-4-599-114	June 25, 1997
274.	NAFCU's regulatory document series: v. 1-2	TX-4-600-071	June 30, 1997
275.	State & local government budgeting practices handbook	TX-4-600-073	June 30, 1997
276.	Marketing for credit unions	TX-4-600-074	July 1, 1997
277.	Federal advertising and marketing law guide	TX-4-600-075	June 30, 1997
278.	State & local government debt issuance and management service	TX-4-600-352	June 30, 1997
279.	Model teller training manual: with trainer's guide	TX-4-600-353	July 1, 1997
280.	Pratt's CRA and fair lending: a practical guide: vol. 1	TX-4-600-354	June 30, 1997
281.	Pratt's Model employee handbook for banks: with legal and regulatory guidelines	TX-4-600-355	June 30, 1997
282.	The RESPA manual: a complete guide to the Real Estate Settlement Procedures Act	TX-4-600-356	June 30, 1997
283.	Self-paced regulatory compliance training for lenders	TX-4-600-357	June 30, 1997
284.	NAFCU's Human resources practice and compliance guide for credit unions: vol. 1-2	TX-4-600-358	July 1, 1997
285.	NAFCU's Model employee handbook for credit unions: with legal and regulatory guidelines	TX-4-600-359	July 1, 1997
286.	Operating guide to supervision and regulation: vols. 1-2	TX-4-600-362	June 30, 1997
287.	Credit union strategic planning manual	TX-4-614-444	June 25, 1997
288.	Community Reinvestment Act: understanding and implementing the new requirements	TX-4-617-525	June 25, 1997
289.	Sheshunoff Corporate investment guide series	TX-4-617-538	June 25, 1997
290.	State & local government manager's guide to human resources practices	TX-4-626-567	September 15, 1998
291.	The new Community Reinvestment Act regulations: a practical guide	TX-4-653-373	June 30, 1997
292.	Discrimination in employment: a banker's guide to the law	TX-4-763-910	April 22, 1998
293.	NAFCU's compliance guide to credit union operations	TX-4-763-911	April 22, 1998

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294.	Chairman's desk reference	TX-4-763-913	April 22, 1998
295.	Credit union finance officer's manual	TX-4-763-914	April 22, 1998
296.	NAFCU's lending manual for credit unions	TX-4-765-045	April 23, 1998
297.	Real estate loan officer's desk reference	TX-4-765-046	April 22, 1998
298.	Selling investment and insurance products: a bank marketer's guide	TX-4-765-066	April 23, 1998
299.	State & local government program control & audit: handbook for managers and auditors	TX-4-765-067	April 23, 1998
300.	Model bank CSR training manual with trainer's guide	TX-4-766-497	April 23, 1998
301.	Bank CEO's operating and management desk reference	TX-4-766-498	April 22, 1998
302.	Managing bank investment portfolios	TX-4-766-499	April 23, 1998
303.	NAFCU's internal auditing manual for credit unions	TX-4-766-500	April 23, 1998
304.	State and local government: employment law and practices handbook	TX-4-767-204	April 22, 1998
305.	Risk management for banks: policies and procedures	TX-4-767-205	April 22, 1998
306.	State & local government: capital improvement planning and budgeting service	TX-4-767-206	April 23, 1998
307.	Senior administrator's desk reference	TX-4-767-708	April 22, 1998
308.	Senior finance officer's desk reference: treasure's function	TX-4-767-709	April 22, 1998
309.	Truth-in-lending manual: text and forms: vols. 1[-2]	TX-4-832-889	September 15, 1998
310.	The law of financial privacy: vols. 1[-2]	TX-4-832-890	September 15, 1998
311.	Brady on bank checks: the law of bank checks: vol. 1-2	TX-4-833-196	September 15, 1998
312.	State & local government: preparing for year 2000: analysis, testing & implementation	TX-4-839-404	September 15, 1998
313.	Data management: PC/LAN administration manual	TX-4-839-448	September 15, 1998
314.	Pratt's Model supervisor's handbook for banks: with legal regulatory guidelines	TX-4-839-449	September 15, 1998
315.	Commercial loan officer's desk reference	TX-4-839-450	September 15, 1998

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316.	Credit union manager's desk reference	TX-4-843-307	October 30, 1998
317.	State & local government accounting and auditing service	TX-4-848-002	September 15, 1998
318.	Insurance activities: a legal guide for banks	TX-4-848-003	September 15, 1998
319.	Year 2000 planning and compliance manual	TX-4-848-043	September 15, 1998
320.	Consumer, home, mortgage & small business loan officer's desk reference	TX-4-848-235	September 15, 1998
321.	NAFCU's common compliance violations: vols. 1-2	TX-4-848-236	September 29, 1998
322.	Cost control for credit unions: vols. 1-2	TX-4-848-237	September 15, 1998
323.	Compliance guide to consumer credit: vol. 1-2	TX-4-853-038	September 15, 1998
324.	Year 2000: management, testing, and compliance for banks	TX-4-853-039	September 15, 1998
325.	The Credit Union Membership Access Act: analysis and management strategies	TX-4-853-070	September 15, 1998
326.	Teller/MSR training for credit unions: with trainer's guide	TX-4-853-071	September 15, 1998
327.	CRA/fair lending compliance service: vol. 1-2	TX-4-857-066	September 15, 1998
328.	Federal fair lending and credit practices manual: vol. 1-2	TX-4-867-252	September 15, 1998
329.	NAFCU's risk management for credit unions	TX-4-880-366	October 29, 1998
330.	Insurer's guide to enterprisewide risk management	TX-4-880-588	December 15, 1998
331.	State & local government strategic technology planning	TX-4-889-116	April 29, 1999
332.	Credit scoring management and compliance guide	TX-4-891-628	November 12, 1998
333.	Corporate treasury management manual	TX-4-895-316	November 24, 1998
334.	Bankwide sales training program: building customer-focused relationships: vol. 1-2	TX-4-898-651	December 4, 1998
335.	NAFCU's computer-based training for credit unions: National Association of Federal Credit Unions	TX-4-902-556	February 1, 1999
336.	The law and regulation of financial institutions	TX-4-904-960	September 15, 1998
337.	State & local government purchasing and materials management handbook	TX-4-906-788	December 9, 1998
338.	Community bank personnel management desk reference	TX-4-907-803	December 21, 1998

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339.	Debt collection manual: regulation, law and best practices	TX-4-912-835	December 28, 1998
340.	NAFCU's auto lending program for credit unions: strategies for auto lending success	TX-4-918-075	January 8, 1999
341.	NAFCU's bankruptcy guide for credit unions	TX-4-929-933	April 26, 1998
342.	Pratt's Human resources question & answer book	TX-4-932-487	December 4, 1998
343.	NAFCU's contingency planning, disaster recovery, and record retention for credit unions	TX-4-937-563	September 15, 1998
344.	State & local government: cash management and investment	TX-4-937-564	September 29, 1998
345.	Year 2000: management, testing, and compliance for credit unions	TX-4-937-565	September 15, 1998
346.	Year 2000 planning and compliance manual for credit unions	TX-4-937-576	September 15, 1998
347.	Branch security reference and training manual	TX-4-937-577	September 15, 1998
348.	Bank internal control manual	TX-4-965-786	March 29, 1999
349.	E-banking: integrating and managing your bank's electronic services	TX-4-966-723	April 28, 1999
350.	State & local government: grant writing for governments: a step-by-step guide to finding and winning competitive grants	TX-4-967-675	September 15, 1999
351.	Internet banking: strategies, tools, and best practices	TX-4-967-676	September 15, 1999
352.	Strategic technology planning for credit unions	TX-4-980-178	May 13, 1999
353.	State & local government financial reporting service	TX-4-991-611	May 26, 1999
354.	Strategies for credit unions: managing changes in regulation, competition, and technology	TX-5-003-013	June 17, 1999
355.	The mortgage industry guide to RESPA: compliance, disclosures, and procedures	TX-5-007-279	July 13, 1999
356.	Sheshunoff fair lending examination procedures guide	TX-5-012-450	June 21, 1999
357.	NAFCU's security manual for credit unions, procedures and training	TX-5-048-233	August 16, 1999
358.	Small government finance library: vols. 1-3	TX-5-050-454	September 2, 1999
359.	Cash management & investment handbook with cash manager's toolbox on CD	TX-5-056-124	September 2, 1999

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360.	Managing risk in local government	TX-5-056-125	September 25, 1999
361.	Compliance examinations update for financial institutions: vol. 1-2	TX-5-060-567	September 15, 1998
362.	State & local government performance improvement and cost control in schools	TX-5-094-227	April 28, 2000
363.	State & local government business continuity planning	TX-5-094-228	April 28, 2000
364.	Model compliance manual	TX-5-094-229	April 28, 2000
365.	NAFCU's guide to Internet delivery of financial services: strategies, tools, and best practices for credit unions	TX-5-094-233	April 28, 2000
366.	Managing bank staffing: maximizing human and technical resources	TX-5-094-297	May 1, 2000
367.	Outsourcing: planning and managing the process	TX-5-094-298	May 1, 2000
368.	State & local government managing an effective public and media relations program	TX-5-132-118	June 19, 2000
369.	Emerging issues in state & local government: 1999 special report	TX-5-148-824	February 17, 2000
370.	Community bank management: vol. 1-3	TX-5-176-807	May 1, 2000
371.	Pratt's state law and regulation of closed-end credit	TX-5-179-957	April 28, 2000
372.	Pratt's state law and regulation of closed-end credit: north-central region, Illinois, Indiana, Iowa, Michigan, Minnesota, Nebraska, North Dakota, Ohio, South Dakota, Wisconsin	TX-5-182-453	May 15, 2000
373.	Mortgage lending compliance: vol. 1-2: with federal and state guidance	TX-5-200-717	May 1, 2000
374.	Electronic fund transfers: regulatory compliance	TX-5-206-474	April 28, 2000
375.	Interest rate risk management	TX-5-207-213	May 1, 2000
376.	Liquidity risk management	TX-5-207-610	April 28, 2000
377.	Pratt's state law and regulation of closed-end credit	TX-5-208-318	April 28, 2000
378.	Pratt's state law and regulation of closed-end credit: northeast region: Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, Vermont	TX-5-217-052	May 1, 2000
379.	Check fraud protection manual	TX-5-218-934	June 20, 2000

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380.	CRA/HMDA compliance manual for larger institutions: vol. 1-2	TX-5-286-230	September 29, 2000
381.	School business official's handbook: with CSBO's toolbox on DC	TX-5-292-496	September 29, 2000
382.	Pratt's state law and regulation of closed-end credit: south central region, Arizona, Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Oklahoma, Texas	TX-5-327-169	June 19, 2000
383.	Pratt's State law and regulation of closed-end credit: western region, Alaska, California, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming	TX-5-340-415	June 19, 2000
384.	Customer retention: maximizing lifetime profitability	TX-5-349-999	July 9, 2001
385.	Practical guide to bankruptcy: protecting the bank against bankruptcy related losses	TX-5-350-000	July 9, 2001
386.	Technology planning and management for banks	TX-5-350-001	July 9, 2001
387.	NAFCU's internal controls for credit unions	TX-5-350-002	July 9, 2001
388.	State and local government city manager's desk reference	TX-5-350-003	July 9, 2001
389.	Illinois mortgage compliance: regulatory analysis and guidance for lenders	TX-5-350-004	July 9, 2001
390.	Public/private partnerships	TX-5-352-114	September 19, 2000
391.	NAFCU's check fraud protection for credit unions	TX-5-352-416	July 9, 2001
392.	NAFCU's internal controls for credit unions	TX-5-362-510	August 2, 2001
393.	NAFCU's Data processing for credit unions: policies and procedures	TX-5-425-680	December 10, 2001
394.	Customer retention: maximizing customer lifetime profitability	TX-5-425-681	December 10, 2001
395.	Illinois mortgage compliance: regulatory analysis and guidance for lenders	TX-5-425-682	December 10, 2001
396.	Maximizing Credit Union fields of membership	TX-5-425-683	December 10, 2001
397.	Bank employee retention	TX-5-425-684	December 10, 2001
398.	International banking transactions: policies, procedures, audit, and compliance	TX-5-425-685	December 10, 2001

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399.	State & local government: disaster recovery and contingency planning	TX-5-425-686	December 10, 2001
400.	NAFCU's internal controls for Credit Unions	TX-5-425-687	December 10, 2001
401.	Banker's guide to funds transfer pricing	TX-5-425-688	December 10, 2001
402.	Secondary market residential mortgage transactions	TX-5-451-067	January 22, 2002
403.	Compliance guide to payment systems: law regulation	TX-5-473-191	January 22, 2002
404.	Federal & state human resources compliance guide	TX-5-504-486	April 8, 2002
405.	Contingency planning: sampling contingency planning procedures: information systems, operations, delivery systems, and administrative functions	TX-5-504-487	April 8, 2002
406.	IT operations and risk management guide	TX-5-504-488	April 8, 2002
407.	Handbook of human resources for credit unions: comprehensive source for practices and policies	TX-5-509-369	April 8, 2002
408.	Telecommunications & network systems for financial institutions	TX-5-509-370	April 8, 2002
409.	Banker's handbook of human resources: a comprehensive source for practices and policies	TX-5-509-371	April 8, 2002
410.	Telecommunications & network systems for financial institutions: vol. 2, IT implementation	TX-5-510-961	April 8, 2002
411.	Technology action planning: vol. 2, IT implementation	TX-5-510-962	April 8, 2002
412.	Regulatory compliance audit program for credit unions: checklist & related regulatory requirements	TX-5-514-082	April 8, 2002
413.	Regulatory compliance guide for credit unions: vol. 1-2	TX-5-514-084	April 8, 2002
414.	Technology action planning: developing your plan	TX-5-515-537	April 12, 2002
415.	Strategic planning for community banks	TX-5-515-538	April 12, 2002
416.	Managing technology risk: sample operations policies and procedures	TX-5-515-539	April 8, 2002
417.	IT security management manual	TX-5-515-540	April 12, 2002
418.	Strategic planning guide for credit unions	TX-5-515-541	April 12, 2002

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419.	Regulatory compliance guide for banks: vol. 1-2 lending requirements	TX-5-517-257	April 10, 2002
420.	Regulatory compliance audit program: IQ/2002	TX-5-517-266	April 12, 2002
421.	Financial modernization: laws & regulations covering financial activities	TX-5-517-290	April 12, 2002
422.	Strategies for incorporating the Internet into the workplace: vol. 2: IT implementation	TX-5-517-291	April 12, 2001
423.	IT auditing for financial institutions	TX-5-535-134	April 30, 2002
424.	Loan policies manual	TX-5-545-650	June 6, 2002
425.	Internet banking strategies for community banks	TX-5-549-029	April 8, 2002
426.	Human resources emergency management: response and recovery planning	TX-5-549-030	April 8, 2002
427.	Strategies for incorporating the Internet into the workplace	TX-5-549-031	April 8, 2002
428.	Telecommunications & network systems for financial institutions: vol. 2, IT operations and risk management guide	TX-5-553-957	June 24, 2002
429.	Strategies for incorporation the internet into the workplace: vol. 2, IT operations and risk management guide	TX-5-553-958	June 24, 2002
430.	IT operations and risk management guide	TX-5-553-959	June 24, 2002
431.	Technology action planning: a guide to developing your plan: vol. 2, IT implementation	TX-5-553-960	June 24, 2002
432.	Government grant writing for nonprofits	TX-5-567-486	July 31, 2002
433.	Performance management for government: a step-by-step guide to improving cost savings and streamlining operations: Sheshunoff state & local government	TX-5-567-487	July 31, 2002
434.	Data management for credit unions: PC/LAN administration	TX-5-567-488	July 31, 2002
435.	NAFCU's compliance guide for small credit unions	TX-5-567-489	July 31, 2002
436.	Compliance guide to OFAC standards	TX-5-567-490	July 31, 2002
437.	Information security for banks: operations, technology, and compliance	TX-5-567-491	July 31, 2002
438.	Community bank loan management: vol. 1-3	TX-5-568-754	July 31, 2002

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439.	Mortgage compliance audit program	TX-5-582-295	August 19, 2002
440.	IT regulatory compliance audit	TX-5-587-557	August 19, 2002
441.	Regulatory compliance audit program: checklists & related regulatory requirements	TX-5-612-276	October 11, 2002
442.	Risk management for credit unions	TX-5-612-561	November 13, 2002
443.	Mortgage lending operations and administration	TX-5-613-084	November 13, 2002
444.	Financial condition analysis and management with CD	TX-5-613-085	November 13, 2002
445.	Information security for Credit Unions: operations technology, and compliance	TX-5-613-086	November 13, 2002
446.	Risk management policies	TX-5-614-890	October 11, 2002
447.	Asset and liability management	TX-5-614-891	October 11, 2002
448.	2002 strategic planning guide for community banks	TX-5-618-904	August 5, 2002
449.	Security and privacy training program	TX-5-626-326	November 26, 2002
450.	IT security management manual	TX-5-626-327	November 26, 2002
451.	Payment system compliance for credit unions	TX-5-637-561	November 13, 2002
452.	Banker's handbook of human resources: a comprehensive source for practices and policies	TX-5-666-696	February 4, 2003
453.	State and local government information security	TX-5-667-367	February 2, 2003
454.	Credit risk management	TX-5-668-625	February 11, 2003
455.	Loan policies manual	TX-5-671-006	November 26, 2002
456.	Internet banking management	TX-5-671-008	November 26, 2002
457.	Handbook of human resources for credit unions: a comprehensive source for practices and policies	TX-5-672-256	February 4, 2003
458.	Technology action planning: a guide to developing your plan: vol. 2[-3], IT implementation	TX-5-673-011	May 12, 2003
459.	Risk based auditing for financial institutions	TX-5-673-035	May 12, 2003
460.	IT operations and risk management guide: vol. 1[-2]	TX-5-674-027	February 4, 2003

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461.	A.S. Pratts & Sons: Bank check compliance and liability protection: compliance staff edition, G04	TX-5-676-650	February 7, 2003
462.	State & local government performance measurement: a managerial approach to organization – wide improvement and accountability	TX-5-702-154	June 19, 2000
463.	Serving small business clients: marketing, lending, relationship building, compliance	TX-5-702-155	June 19, 2000
464.	Internet banking strategies for credit unions	TX-5-717-372	April 8, 2002
465.	Internet banking management	TX-5-717-373	April 8, 2002
466.	Operations guide to implementing the new customer ID requirements	TX-5-729-086	February 4, 2003
467.	Special report – USA Patriot Act: a guide to regulatory compliance	TX-5-730-937	November 13, 2002
468.	Banker's guide to capital management	TX-5-730-938	November 13, 2002
469.	Automated clearing house transactions: operations, compliance, and audit	TX-5-770-675	July 3, 2003
470.	Bank check compliance and liability protection: student manual	TX-5-770-677	July 3, 2003
471.	Strategies for incorporating the Internet into the workplace: vol. 2[-3], IT implementation	TX-5-786-893	May 23, 2003
472.	The RESPA manual: a complete guide to the real estate settlement procedures act: vol. 1-2	TX-5-787-069	July 3, 2003
473.	Operations guide to implementing the new customer ID requirements	TX-5-787-297	May 12, 2003
474.	IT regulatory compliance audit	TX-5-787-298	May 12, 2003
475.	2003 strategic planning guide for community banks	TX-5-794-223	August 4, 2003
476.	IT regulatory compliance audit	TX-5-794-224	August 4, 2003
477.	Information security: satisfying regulatory requirements	TX-5-794-225	August 4, 2003
478.	Customer identification compliance toolkit	TX-5-794-227	August 4, 2003
479.	Bank check compliance and liability: administrator manual	TX-5-794-233	July 3, 2003
480.	Human resources personnel policies and procedures	TX-5-798-025	August 11, 2003

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481.	Guide to anti-money laundering and BSA compliance	TX-5-798-036	August 11, 2003
482.	Security and privacy training program	TX-5-798-037	August 11, 2003
483.	Operations guide to implementing the new customer ID requirements	TX-5-798-038	August 11, 2003
484.	Internet delivery of bank products and services: federal regulatory requirements	TX-5-798-039	August 11, 2003
485.	Self-assessment & regulatory compliance review: vol. 1-2	TX-5-799-949	August 4, 2003
486.	Loan policies manual	TX-5-799-950	August 4, 2003
487.	Asset and liability management	TX-5-799-951	August 4, 2003
488.	Guide to financial privacy: regulatory impact on technology	TX-5-799-952	August 4, 2003
489.	ITS security management manual: vol. 1-2	TX-5-804-581	August 4, 2003
490.	Practices & procedures for financial institution risk management	TX-5-806-422	August 4, 2003
491.	Internet banking management	TX-5-806-423	August 4, 2003
492.	Contingency planning: sample contingency planning procedures: vol. 1-2: information systems, operations, delivery systems, and administrative functions	TX-5-806-424	August 4, 2003
493.	Marketing compliance for Internet products and services	TX-5-806-425	August 4, 2003
494.	IT auditing for financial institutions: vol. 1-2	TX-5-806-426	August 4, 2003
495.	Banker's handbook of human resources: vol. 1-2: a comprehensive source for practices and policies	TX-5-813-807	August 4, 2003
496.	Risk management policies: vol. 1-2	TX-5-813-809	August 4, 2003
497.	Interest rate risk management, 2003	TX-5-814-625	September 4, 2003
498.	Liquidity risk management, 2002	TX-5-814-626	September 4, 2003
499.	The law of electronic commercial transactions	TX-5-840-952	July 3, 2003
500.	Protecting customer privacy: management process from policies to quality control checklists	TXu-921-855	August 2, 2000
501.	NAFCU's protecting member privacy	TXu-938-237	August 2, 2000
502.	Contingency Planning: Sample Contingency Planning	TX5-619-974	November 26, 2002

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	Procedures		
503.	Controllers Financial Management	Pending	February 13, 2004
504.	Credit Union HR Manager	TX-5-517673	April 8, 2002
505.	Credit Union HR Manager	TX5-532-658	April 30, 2002
506.	Credit Union HR Manager	TX5-564-820	June 6, 2002
507.	Credit Union HR Manager	TX5-552-451	June 24, 2002
508.	Credit Union HR Manager	TX5-570-193	August 5, 2002
509.	Credit Union HR Manager	TX5-590-011	August 19, 2002
510.	Credit Union HR Manager	TX5-611-046	October 11, 2002
511.	Credit Union HR Manager	TX5-647-733	November 26, 2002
512.	Credit Union HR Manager	TX5-647-732	November 26, 2002
513.	Credit Union HR Manager	TX5-684-661	February 4, 2003
514.	Credit Union Lending Policy	TX5-516-676	April 10, 2002
515.	Electronic Banking Review	TX5-514-670	April 8, 2002
516.	Electronic Banking Review	TX5-564-817	June 6, 2002
517.	Electronic Banking Review	TX5-564-819	June 6, 2002
518.	Electronic Banking Review	TX5-552-450	June 24, 2002
519.	Electronic Banking Review	TX5-571-291	August 5, 2002
520.	Electronic Banking Review	TX5-590-010	August 19, 2002
521.	Electronic Banking Review	TX5-614-051	October 11, 2002
522.	Electronic Banking Review	TX5-647-741	November 26, 2002
523.	Electronic Banking Review	TX5-684-666	February 4, 2003
524.	Electronic Banking Review	TX5-684-667	February 4, 2003
525.	Fraud Detection & Prevention Alert	TX5-684-569	February 4, 2003
526.	Fraud Detection & Prevention Alert	TX5-874-495	May 8, 2003

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
527.	Fraud Detection & Prevention Alert	TX5-874-496	May 8, 2003
528.	Fraud Detection & Prevention Alert	TX5-874-497	May 8, 2003
529.	Fraud Detection & Prevention Alert	Pending	February 13, 2004
530.	Guide to Anti-Money Laundering & BSA Compliance	TX5-516-675	April 8, 2002
531.	Guide to Anti-Money Laundering & BSA Compliance	TX5-552-038	May 31, 2002
532.	Guide to Anti-Money Laundering & BSA Compliance	TX5-682-409	February 4, 2003
533.	Guide to Anti-Money Laundering & BSA Compliance	TX5-673-036	May 12, 2003
534.	Guide to Anti-Money Laundering & BSA Compliance	TX5-798-036	August 11, 2003
535.	Guide to Anti-Money Laundering & BSA Compliance	Pending	February 13, 2004
536.	Guide to Financial Privacy: Regulatory Impact on Technology	TX5-549-028	April 8, 2002
537.	Guide to Financial Privacy: Regulatory Impact on Technology	TX5-582-294	August 19, 2002
538.	Guide to Financial Privacy: Regulatory Impact on Technology	TX5-799-952	August 4, 2003
539.	Handbook of HR for Credit Unions	Pending	February 13, 2004
540.	HR Banker	TX5-514-672	April 8, 2002
541.	HR Banker	TX5-532-654	April 30, 2002
542.	HR Banker	TX5-532-659	April 30, 2002
543.	HR Banker	TX5-564-818	June 6, 2002
544.	HR Banker	TX5-552-452	June 24, 2002
545.	HR Banker	TX5-570-194	August 05, 2002
546.	HR Banker	TX5-626-796	August 19, 2002
547.	HR Banker	TX5-614-048	October 11, 2002
548.	HR Banker	TX5-647-736	November 26, 2002
549.	HR Banker	TX5-647-737	November 26, 2002
550.	HR Banker	TX5-684-663	February 4, 2003

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551.	HR Banker	TX5-684-662	February 4, 2003
552.	HR Banker	TX5-732-177	May 8, 2003
553.	HR Banker	TX5-732-178	May 8, 2003
554.	HR Banker	TX5-732-179	May 8, 2003
555.	HR Banker	Pending	February 13, 2004
556.	HR Banker	Pending	February 18, 2004
557.	Internal Control & Corporate Governance Practices	Pending	February 13, 2004
558.	Information Security	Pending	February 18, 2004
559.	Internet Banking Commentary	TX5-514-668	February 8, 2002
560.	Internet Banking Commentary	TX5-494-353	May 31, 2002
561.	Internet Banking Commentary	TX5-494-354	May 31, 2002
562.	Internet Banking Commentary	TX5-552-453	June 24, 2002
563.	Internet Banking Commentary	TX5-570-192	August 5, 2002
564.	Internet Banking Commentary	TX5-590-012	August 19, 2002
565.	Internet Banking Commentary	TX5-614-052	October 11, 2002
566.	Internet Banking Commentary	TX5-647-734	November 26, 2002
567.	Internet Banking Commentary	TX5-647-735	November 26, 2002
568.	Internet Banking Commentary	TX5-732-176	May 8, 2003
569.	Internet Banking Commentary	TX5-874-501	May 8, 2003
570.	Internet Banking Commentary	TX5-874-498	May 8, 2003
571.	Internet Banking Commentary	TX5-874-499	May 8, 2003
572.	Internet Banking Commentary	TX5-874-500	May 8, 2003
573.	Internet Banking Commentary	Pending	February 13, 2004
574.	Internet Banking Commentary	Pending	February 18, 2004
575.	Internet Delivery of Bank Products & Services	TX5-503-695	April 8, 2002

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576.	Internet Delivery of Bank Products & Services	TX5-661-726	November 26, 2002
577.	Internet Regulatory Compliance Alert	TX5-514-669	April 8, 2002
578.	Internet Regulatory Compliance Alert	TX5-494-357	May 31, 2002
579.	Internet Regulatory Compliance Alert	TX5-494-358	May 31, 2002
580.	Internet Regulatory Compliance Alert	TX5-571-271	August 5, 2002
581.	Internet Regulatory Compliance Alert	TX5-617-047	October 11, 2002
582.	Internet Regulatory Compliance Alert	TX5-647-742	November 26, 2002
583.	Internet Regulatory Compliance Alert	TX5-647-743	November 26, 2002
584.	Internet Regulatory Compliance Alert	TX5-684-660	February 4, 2003
585.	Internet Regulatory Compliance Alert	TX5-732-175	May 8, 2003
586.	IT Auditing for Financial Institutions	TX5-687-955	February 4, 2003
587.	IT Auditing for Financial Institutions	Pending	February 13, 2004
588.	IT Compliance Guide to Electronic Product Delivery	TX5-503-694	April 8, 2002
589.	IT Compliance Guide to Electronic Product Delivery	TX5-552-036	May 31, 2002
590.	IT Compliance Guide to Electronic Product Delivery	TX5-642-094	November 26, 2002
591.	IT Operations and Risk Management Guide	TX5-763-656	May 12, 2003
592.	IT Operations and Risk Management Guide	Pending	February 13, 2004
593.	IT Operations Review	TX5-514-671	April 8, 2002
594.	IT Operations Review	TX5-494-359	May 31, 2002
595.	IT Operations Review	TX5-494-352	May 31, 2002
596.	IT Operations Review	TX5-552-449	June 24, 2002
597.	IT Operations Review	TX5-570-191	August 5, 2002
598.	IT Operations Review	TX5-590-009	August 19, 2002
599.	IT Operations Review	TX5-614-050	October 11, 2002
600.	IT Operations Review	TX5-647-739	November 26, 2002

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601.	IT Operations Review	TX5-684-664	February 4, 2003
602.	IT Operations Review	TX5-684-665	February 4, 2003
603.	IT Operations Review	TX5-874-491	May 8, 2003
604.	IT Operations Review	TX5-874-492	May 8, 2003
605.	IT Operations Review	TX5-874-493	May 8, 2003
606.	IT Operations Review	TX5-874-494	May 8, 2003
607.	IT Operations Review	Pending	February 13, 2004
608.	IT Security Management Manual	Pending	February 13, 2004
609.	Loan Policies Manual	Pending	February 13, 2004
610.	Loan Procedures Manual	Pending	February 13, 2004
611.	Marketing Compliance for Internet Products & Services	TX5-549-032	April 8, 2002
612.	Marketing Compliance for Internet Products & Services	TX5-552-037	May 31, 2002
613.	Marketing Compliance for Internet Products & Services	TX5-671-007	November 26, 2002
614.	Marketing Compliance for Internet Products & Services	TX5-673-034	May 12, 2003
615.	Marketing Compliance for Internet Products & Services	TX5-806-425	August 4, 2003
616.	Marketing Compliance for Internet Products & Services	Pending	February 13, 2004
617.	Marketing Compliance for Internet Products & Services	TX5-552-037	May 31, 2002
618.	Manager's Guide to 2004	Pending	February 13, 2004
619.	Managing Technology Risk	TX5-642-093	November 26, 2002
620.	Managing Technology Risk	Pending	February 13, 2004
621.	Mortgage Lending Compliance Monitor	TX5-514-674	April 8, 2002
622.	Mortgage Lending Compliance Monitor	TX5-532-656	April 30, 2002
623.	Mortgage Lending Compliance Monitor	TX5-494-355	May 31, 2002
624.	Mortgage Lending Compliance Monitor	TX5-494-356	May 31, 2002
625.	Mortgage Lending Compliance Monitor	TX5-571-270	August 5, 2002

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626.	Mortgage Lending Compliance Monitor	TX5-514-049	October 11, 2002
627.	Mortgage Lending Compliance Monitor	TX5-647-738	November 26, 2002
628.	Mortgage Lending Compliance Monitor	TX5-684-668	February 4, 2003
629.	Mortgage Lending Compliance Monitor	TX5-684-669	February 4, 2003
630.	Mortgage Lending Compliance Monitor	TX5-874-489	May 8, 2003
631.	Mortgage Lending Compliance Monitor	TX5-874-490	May 5, 2003
632.	Mortgage Lending Compliance Monitor	TX5-874-251	May 8, 2003
633.	Mortgage Lending Compliance Monitor	TX5-874-252	May 8, 2003
634.	Mortgage Lending Compliance Monitor	Pending	February 13, 2004
635.	Mortgage Origination & Servicing Compliance Guide	TX5-516-677	April 10, 2002
636.	Mortgage Origination & Servicing Compliance Guide	TX5-592-553	August 19, 2002
637.	Mortgage Origination & Servicing Compliance Guide	Pending	February 13, 2004
638.	Operations Guide to Implementing the New Customer ID Requirements	TX5-729-086	February 4, 2003
639.	Operations Guide to Implementing the New Customer ID Requirements	TX5-787-297	May 12, 2003
640.	Operations Guide to Implementing the New Customer ID Requirements	TX5-798-038	August 11, 2003
641.	Operations Guide to Implementing the New Customer ID Requirements	Pending	February 13, 2004
642.	Operations Practices & Procedures	Pending	February 13, 2004
643.	Preparing for an IT Regulatory Exam	Pending	February 13, 2004
644.	Preparing for Safety & Soundness Examinations	Pending	February 13, 2004
645.	Regulatory Compliance Audit Program	TX5-794-847	August 4, 2003
646.	Regulatory Compliance Audit Program for Credit Unions	TX5-582-554	August 19, 2002
647.	Regulatory Compliance Audit Program for Credit Unions	TX5-715-487	February 4, 2003
648.	Regulatory Compliance Audit Program for Credit Unions	TX5-794-846	August 4, 2003

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649.	Regulatory Compliance Guide for Banks	TX5-595-238	August 5, 2002
650.	Regulatory Disclosure Forms and Reporting Requirements	Pending	February 13, 2004
651.	Risk Based Auditing for Financial Institutions	Pending	February 18, 2004
652.	Risk Management Policies	Pending	February 13, 2004
653.	Security & Privacy Training Program	Pending	February 18, 2004
654.	Self-Assessment & Regulatory Compliance Review	Pending	February 13, 2004
655.	Strategies for Incorporating the Internet into the Workplace	Pending	February 13, 2004
656.	Technology Action Planning Vol 2	Pending	February 13, 2004
657.	Telecommunication and Network Systems for Financial Institutions	Pending	February 13, 2004
658.	Understanding and Preparing for Check 21	Pending	February 18, 2004
659.	The Thordike Encyclopedia of Banking and Financial Tables	TX 4-919-078	
660.	The Thordike Encyclopedia of Banking and Financial Tables	TX 4-963-787	
661.	Bank accounting and auditing service	TX 2-780-770	
662.	Bank accounting and auditing service	TX 2-778-091	
663.	Bank accounting and auditing service	TX 2-775-018	
664.	Bank accounting and auditing service	TX 2-778-398	
665.	Bank accounting and auditing service	TX 2-775-017	
666.	Bank accounting and auditing service	TX 2-891-173	
667.	Bank accounting and auditing service	TX 2-879-052	
668.	Bank accounting and auditing service	TX 2-884-385	
669.	Bank accounting and auditing service	TX 2-882-684	
670.	Bank accounting and auditing service	TX 2-877-601	
671.	Bank accounting and auditing service	TX 2-884-828	
672.	Bank accounting and auditing service	TX 2-927-614	

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673.	Bank accounting and auditing service	TX 2-924-942	
674.	Bank accounting and auditing service	TX 2-882-683	
675.	Bank accounting and auditing service	TX 2-963-741	
676.	Bank accounting and auditing service	TX 3-014-805	
677.	Bank accounting and auditing service	TX 3-003-574	
678.	Bank accounting and auditing service	TX 3-042-678	
679.	Bank accounting and auditing service	TX 3-042-807	
680.	Bank accounting and auditing service	TX 3-084-345	
681.	Bank accounting and auditing service	TX 3-097-109	
682.	Bank accounting and auditing service	TX 3-142-588	
683.	Bank accounting and auditing service	TX 3-163-441	
684.	Bank accounting and auditing service	TX 3-186-112	
685.	Bank accounting and auditing service	TX 3-218-620	
686.	Bank accounting and auditing service	TX 3-213-248	
687.	Bank accounting and auditing service	TX 3-250-140	
688.	Bank accounting and auditing service	TX 3-289-726	
689.	Bank accounting and auditing service	TX 3-884-237	
690.	Bank accounting and auditing service	TX 3-884-236	
691.	Bank accounting and auditing service	TX 3-964-313	
692.	Bank accounting and auditing service	TX 3-964-312	
693.	Bank accounting and auditing service	TX 3-949-811	
694.	Bank accounting and auditing service	TX 4-043-349	
695.	Bank accounting and auditing service	TX 4-043-350	
696.	Bank accounting and auditing service	TX 4-061-564	
697.	Bank accounting and auditing service	TX 4-071-552	

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698.	High performance banking	TX 2-755-727	
699.	High performance banking	TX 2-769-762	
700.	High performance banking	TX 2-768-680	
701.	High performance banking	TX 2-769-759	
702.	High performance banking	TX 2-769-760	
703.	High performance banking	TX 2-769-761	
704.	High performance banking	TX 2-777-157	
705.	High performance banking	TX 2-777-156	
706.	High performance banking	TX 2-788-363	
707.	High performance banking	TX 2-873-221	
708.	High performance banking	TX 2-873-222	
709.	High performance banking	TX 2-837-279	
710.	High performance banking	TX 2-865-742	
711.	High performance banking	TX 2-849-075	
712.	High performance banking	TX 2-882-734	
713.	High performance banking	TX 2-878-470	
714.	High performance banking	TX 2-885-005	
715.	High performance banking	TX 2-906-636	
716.	High performance banking	TX 2-924-884	
717.	Savings and loan accounting and auditing service	TX 2-784-715	
718.	Savings and loan accounting and auditing service	TX 2-843-906	
719.	Bank policies--a working guide to regulatory compliance	TX 2-885-248	
720.	Bank policies--a working guide to regulatory compliance	TX 2-957-263	
721.	Bank policies--a working guide to regulatory compliance	TX 3-116-877	
722.	Bank policies--a working guide to regulatory compliance	TX 3-210-279	

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723.	Bank policies--a working guide to regulatory compliance	TX 3-290-284	
724.	Bank policies--a working guide to regulatory compliance	TX 3-290-005	
725.	Bank policies--a working guide to regulatory compliance	TX 3-492-809	
726.	Bank policies--a working guide to regulatory compliance	TX 3-492-818	
727.	Bank policies--a working guide to regulatory compliance	TX 3-468-911	
728.	Bank policies--a working guide to regulatory compliance	TX 3-764-388	
729.	Bank policies--a working guide to regulatory compliance	TX 3-734-356	
730.	Bank policies--a working guide to regulatory compliance	TX 3-829-014	
731.	Bank policies--a working guide to regulatory compliance	TX 3-792-694	
732.	Bank policies--a working guide to regulatory compliance. Update	TX 3-964-311	
733.	Home equity lending management service	TX 2-937-095	
734.	Home equity lending management service	TX 3-093-692	
735.	Home equity lending management service	TX 3-216-886	
736.	Home equity lending management service	TX 3-340-817	
737.	Home equity lending management service	TX 3-521-029	
738.	Lender liability, legal and management strategies	TX 2-919-529	
739.	Lender liability, legal and management strategies	TX 2-957-265	
740.	Lender liability, legal and management strategies	TX 3-093-684	
741.	Lender liability, legal and management strategies	TX 3-218-456	
742.	Lender liability, legal and management strategies	TX 3-340-814	
743.	Lender liability, legal and management strategies	TX 3-521-028	
744.	Pricing for high performance	TX 2-936-271	
745.	Pricing for high performance	TX 3-213-285	
746.	Pricing for high performance	TX 3-492-814	
747.	Pricing for high performance	TX 3-777-194	

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748.	Pricing for high performance	TX 4-043-813	
749.	Pricing S&L services	TX 2-941-832	
750.	Bank capital service	TX 2-968-849	
751.	Bank capital service	TX 3-093-685	
752.	Bank capital service	TX 3-213-658	
753.	Bank capital service	TX 3-351-910	
754.	Bank capital service	TX 3-481-057	
755.	Bank capital service	TX 3-662-720	
756.	Bank capital service	TX 3-639-352	
757.	Bank treasurer's manual. Supplement	TX 2-981-062	
758.	Bank treasurer's manual. Supplement	TX 3-097-108	
759.	Bank treasurer's manual. Supplement	TX 3-213-683	
760.	Bank treasurer's manual. Supplement	TX 3-392-399	
761.	Buying, selling and merging banks	TX 2-994-584	
762.	Buying, selling and merging banks	TX 3-218-445	
763.	Buying, selling and merging banks	TX 3-468-851	
764.	Buying, selling and merging banks	TX 3-492-817	
765.	Buying, selling and merging banks	TX 3-662-497	
766.	Buying, selling and merging banks	TX 3-734-357	
767.	Buying, selling and merging banks	TX 4-031-451	
768.	Commercial bank investment management manual	TX 2-974-397	
769.	Commercial bank investment management manual	TX 3-217-623	
770.	Commercial bank investment management manual	TX 3-344-413	
771.	Commercial bank investment management manual	TX 3-441-526	
772.	Commercial bank investment management manual	TX 3-474-105	

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773.	Commercial bank investment management manual	TX 3-564-250	
774.	Commercial bank investment management manual	TX 3-706-410	
775.	Commercial bank investment management manual	TX 3-830-239	
776.	Commercial bank investment management manual	TX 4-031-459	
777.	Commercial bank investment management manual	TX 4-065-861	
778.	Community Reinvestment Act/Home Mortgage Disclosure Act regulatory compliance manual	TX 3-011-160	
779.	Community Reinvestment Act/Home Mortgage Disclosure Act regulatory compliance manual	TX 3-181-969	
780.	Community Reinvestment Act/Home Mortgage Disclosure Act regulatory compliance manual	TX 3-213-246	
781.	Community Reinvestment Act/Home Mortgage Disclosure Act regulatory compliance manual	TX 3-312-958	
782.	Controlling operating costs	TX 2-976-984	
783.	Controlling operating costs	TX 3-093-691	
784.	Controlling operating costs	TX 3-218-455	
785.	Controlling operating costs	TX 3-445-610	
786.	Controlling operating costs	TX 3-537-078	
787.	Controlling operating costs	TX 3-706-404	
788.	Controlling operating costs	TX 3-777-177	
789.	Controlling operating costs	TX 3-788-426	
790.	Controlling operating costs	TX 3-872-875	
791.	Employee stock ownership plans	TX 3-059-102	
792.	Employee stock ownership plans	TX 3-218-452	
793.	Employee stock ownership plans	TX 3-494-581	
794.	Employee stock ownership plans	TX 3-706-406	
795.	Employee stock ownership plans	TX 3-962-552	

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796.	Guide to commercial lending law	TX 2-991-041	
797.	Guide to commercial lending law	TX 2-957-264	
798.	Guide to commercial lending law	TX 3-097-110	
799.	Guide to commercial lending law	TX 3-178-185	
800.	Guide to commercial lending law	TX 3-230-703	
801.	Guide to commercial lending law	TX 3-286-277	
802.	Guide to commercial lending law	TX 3-287-954	
803.	Guide to commercial lending law	TX 3-468-909	
804.	Guide to commercial lending law	TX 3-445-611	
805.	Guide to commercial lending law	TX 3-574-534	
806.	Guide to commercial lending law	TX 3-689-755	
807.	Guide to commercial lending law	TX 3-706-407	
808.	Guide to commercial lending law	TX 3-706-405	
809.	High Performance Banking	TX 2-959-430	
810.	High Performance Banking	TX 2-984-196	
811.	High Performance Banking	TX 2-998-275	
812.	High Performance Banking	TX 3-052-556	
813.	High Performance Banking	TX 3-058-536	
814.	High Performance Banking	TX 3-088-166	
815.	High Performance Banking	TX 3-090-196	
816.	High Performance Banking	TX 3-128-379	
817.	High Performance Banking	TX 3-138-743	
818.	High Performance Banking	TX 3-163-440	
819.	High Performance Banking	TX 3-163-438	
820.	High Performance Banking	TX 3-200-855	

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821.	High Performance Banking	TX 3-217-736	
822.	High Performance Banking	TX 3-251-102	
823.	High Performance Banking	TX 3-254-338	
824.	High Performance Banking	TX 3-251-103	
825.	High Performance Banking	TX 3-277-679	
826.	High Performance Banking	TX 3-277-680	
827.	High Performance Banking	TX 3-343-577	
828.	High Performance Banking	TX 3-366-495	
829.	High Performance Banking	TX3-366-494	
830.	High Performance Banking	TX 3-434-627	
831.	High Performance Banking	TX 3-434-628	
832.	High Performance Banking	TX 3-434-626	
833.	High Performance Banking	TX 3-488-744	
834.	High Performance Banking	TX 3-488-743	
835.	High Performance Banking	TX 3-468-053	
836.	High Performance Banking	TX 3-478-184	
837.	High Performance Banking	TX 3-574-460	
838.	High Performance Banking	TX 3-574-461	
839.	High Performance Banking	TX 3-603-577	
840.	High Performance Banking	TX 3-603-578	
841.	High Performance Banking	TX 3-676-258	
842.	High Performance Banking	TX 3-676-337	
843.	High Performance Banking	TX 3-676-338	
844.	High Performance Banking	TX 3-676-344	
845.	High Performance Banking	TX 3-774-721	

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846.	High Performance Banking	TX 3-774-722	
847.	High Performance Banking	TX 3-828-270	
848.	High Performance Banking	TX 3-828-269	
849.	High Performance Banking	TX 3-798-011	
850.	High Performance Banking	TX 3-828-268	
851.	High Performance Banking	TX 3-858-241	
852.	High Performance Banking	TX 3-858-250	
853.	High Performance Banking	TX 3-858-228	
854.	High Performance Banking	TX 3-949-538	
855.	High Performance Banking	TX 3-954-683	
856.	High Performance Banking	TX 3-954-682	
857.	High Performance Banking	TX 3-954-684	
858.	High Performance Banking	TX 3-963-854	
859.	High Performance Banking	TX 4-028-365	
860.	High Performance Banking	TX 4-180-951	
861.	High Performance Banking	TX 4-180-952	
862.	High Performance Banking	TX 4-195-451	
863.	High Performance Banking	TX 4-195-452	
864.	High Performance Banking	TX 4-195-453	
865.	High Performance Banking	TX 4-134-681	
866.	High Performance Banking	TX 4-134-682	
867.	High Performance Banking	TX 4-134-680	
868.	High Performance Banking	TX 4-134-679	
869.	Sales management for retail bankers	TX 2-974-395	
870.	Sales management for retail bankers	TX 3-186-735	

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871.	Sales management for retail bankers	Tax 3-218-457	
872.	Trust department management manual	TX 2-974-396	
873.	Trust department management manual	TX 3-093-687	
874.	Trust department management manual	TX 3-213-659	
875.	Trust department management manual	TX 3-379-814	
876.	Trust department management manual	TX 3-379-815	
877.	Trust department management manual	TX 3-478-277	
878.	Trust department management manual	TX 3-564-251	
879.	Trust department management manual	TX 3-978-912	
880.	Accounting and auditing service update	TX 3-093-630	
881.	Accounting and auditing service update	TX 3-095-773	
882.	Accounting and auditing service update	TX 3-278-335	
883.	Accounting and auditing service update	TX 3-349-277	
884.	Accounting and auditing service update	TX 3-344-411	
885.	Accounting and auditing service update	TX 3-468-815	
886.	Accounting and auditing service update	TX 3-468-813	
887.	Accounting and auditing service update	TX 3-521-030	
888.	Accounting and auditing service update	TX 3-521-031	
889.	Accounting and auditing service update	TX 3-441-527	
890.	Accounting and auditing service update	TX 3-473-970	
891.	Accounting and auditing service update	TX 3-492-820	
892.	Accounting and auditing service update	TX 3-531-419	
893.	Accounting and auditing service update	TX 3-615-235	
894.	Accounting and auditing service update	TX 3-676-341	
895.	Accounting and auditing service update	TX 3-676-336	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
896.	Accounting and auditing service update	TX 3-676-346	
897.	Accounting and auditing service update	TX 3-676-348	
898.	Accounting and auditing service update	TX 3-676-335	
899.	Accounting and auditing service update	TX 3-777-748	
900.	Accounting and auditing service update	TX 3-777-747	
901.	Accounting and auditing service update	TX 3-777-746	
902.	Accounting and auditing service update	TX 3-788-428	
903.	Accounting and auditing service update	TX 3-788-424	
904.	Accounting and auditing service update	TX 3-829-012	
905.	Accounting and auditing service update	TX 3-829-010	
906.	Accounting and auditing service update	TX 3-829-015	
907.	Accounting and auditing service update	TX 3-829-016	
908.	Bank compensation and benefits manual	TX 3-093-686	
909.	Bank compensation and benefits manual	TX 3-340-815	
910.	Bank compensation and benefits manual	TX 3-478-278;	
911.	Bank compensation and benefits manual	TX 3-564-217	
912.	Bank compensation and benefits manual	TX 3-655-488	
913.	Bank compensation and benefits manual	TX 3-829-013	
914.	Bank compensation and benefits manual	TX 3-964-315	
915.	Bank compensation and benefits manual	TX 4-043-592	
916.	Bank controller's manual	TX 3-142-587	
917.	Bank controller's manual	TX 3-218-444	
918.	Bank controller's manual	TX 3-441-528	
919.	Bank controller's manual	TX 3-492-822	
920.	Bank controller's manual	TX 3-561-554	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
921.	Bank controller's manual	TX 3-564-252	
922.	Bank controller's manual	TX 3-662-616	
923.	Bank controller's manual	TX 3-639-351	
924.	Bank controller's manual	TX 3-777-745	
925.	Bank controller's manual	TX 3-792-695	
926.	Bank controller's manual	TX 3-872-879	
927.	Compliance officer's management manual	TX 3-142-586	
928.	Compliance officer's management manual	TX 3-213-579	
929.	Compliance officer's management manual	TX 3-226-946	
930.	Compliance officer's management manual	TX 3-332-926	
931.	Compliance officer's management manual	TX 3-492-811	
932.	Compliance officer's management manual	TX 3-492-812	
933.	Compliance officer's management manual	TX 3-492-821	
934.	Compliance officer's management manual	TX 3-564-257	
935.	Compliance officer's management manual	TX 3-574-531	
936.	Compliance officer's management manual	TX 3-689-244	
937.	Compliance officer's management manual	TX 3-706-408	
938.	Compliance officer's management manual	TX 3-706-409	
939.	Compliance officer's management manual	TX 3-689-244	
940.	Compliance officer's management manual	TX 3-878-066	
941.	Expedited funds availability--regulation CC compliance manual	TX 3-093-689	
942.	Expedited funds availability--regulation CC compliance manual	TX 3-142-585	
943.	Expedited funds availability--regulation CC compliance manual	TX 3-218-454	
944.	Expedited funds availability--regulation CC compliance	TX 3-343-576	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
	manual		
945.	Expedited funds availability--regulation CC compliance manual	TX 3-445-613	
946.	Expedited funds availability--regulation CC compliance manual	TX 3-494-583	
947.	Expedited funds availability--regulation CC compliance manual	TX 3-468-910	
948.	Expedited funds availability--regulation CC compliance manual	TX 3-689-243	
949.	Expedited funds availability--regulation CC compliance manual	TX 3-829-318	
950.	Expedited funds availability--regulation CC compliance manual	TX 4-071-547	
951.	Financial consumer demographics in America	TX 3-138-681	
952.	Self-paced loan documentation training	TX 3-093-629	
953.	Self-paced loan documentation training	TX 3-344-412	
954.	Self-paced loan documentation training	TX 3-962-531	
955.	Bank data processing policies and procedures	TX 3-253-014	
956.	Bank data processing policies and procedures	TX 3-494-590	
957.	Bank data processing policies and procedures	TX 4-031-454	
958.	Bank high performance management system	TX 3-218-446;	
959.	Bank high performance management system	TX 3-238-060;	
960.	Bank high performance management system	TX 3-287-936	
961.	Bank high performance management system	TX 3-397-090	
962.	Bank high performance management system	TX 3-499-936;	
963.	Bank high performance management system	TX 3-564-254	
964.	Bank high performance management system	TX 3-750-263;	
965.	Bank high performance management system	TX 3-788-430	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
966.	Bank procedures--a working guide to regulatory compliance	TX 3-289-671	
967.	Bank procedures--a working guide to regulatory compliance	TX 3-441-522	
968.	Bank procedures--a working guide to regulatory compliance	TX 3-492-816	
969.	Bank procedures--a working guide to regulatory compliance	TX 3-478-279	
970.	Bank procedures--a working guide to regulatory compliance	TX 3-564-219	
971.	Bank procedures--a working guide to regulatory compliance	TX 3-574-532	
972.	Bank procedures--a working guide to regulatory compliance	TX 3-829-009	
973.	Bank procedures--a working guide to regulatory compliance	TX 3-964-317	
974.	Bank profit improvement manual	TX 3-213-247	
975.	Bank profit improvement manual	TX 3-295-565	
976.	Bank profit improvement manual	TX 3-340-816	
977.	Bank profit improvement manual	TX 3-492-810	
978.	Bank profit improvement manual	TX 3-564-247	
979.	Bank profit improvement manual	TX 3-734-354	
980.	Bank profit improvement manual	TX 3-801-597	
981.	Bank profit improvement manual	TX 3-964-314	
982.	Bank profit improvement manual	TX 4-071-554	
983.	Board of directors management system	TX 3-218-447	
984.	Board of directors management system	TX 3-228-064	
985.	Board of directors management system	TX 3-289-725	
986.	Board of directors management system	TX 3-430-115	
987.	Board of directors management system	TX 3-630-295	
988.	Board of directors management system	TX 3-749-707	
989.	Board of directors management system	TX 3-788-427	
990.	Board of directors management system	TX 3-829-008	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
991.	Board of directors management system	TX 3-792-697	
992.	Board of directors management system	TX 3-987-244	
993.	High performance loan management system	TX 3-213-657	
994.	High performance loan management system	TX 3-494-588	
995.	High performance loan management system	TX 3-830-236	
996.	High performance loan management system	TX 3-872-876	
997.	High performance loan management system	TX 3-952-813	
998.	High performance loan management system	TX 4-071-549	
999.	High performance loan management system	TX 4-160-224	
1000.	S&L high performance management system. Update	TX 3-213-591	
1001.	S&L high performance management system. Update	TX 3-290-023	
1002.	S&L high performance management system. Update	TX 3-864-102	
1003.	S&L high performance management system. Update	TX 3-864-101	
1004.	S&L high performance management system. Update	TX 3-864-103	
1005.	Loan management system. Update	TX 3-330-162	
1006.	Loan management system. Update	TX 3-564-253	
1007.	Bank Funds Management Report	TX 3-568-622	
1008.	Bank Funds Management Report	TX 3-574-458	
1009.	Bank Funds Management Report	TX 3-603-579	
1010.	Bank Funds Management Report	TX 3-676-257	
1011.	Bank Funds Management Report	TX 3-676-255	
1012.	Bank Funds Management Report	TX 3-676-339	
1013.	Bank Funds Management Report	TX 3-676-266	
1014.	Bank Funds Management Report	TX 3-774-720	
1015.	Bank Funds Management Report	TX 3-774-719	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1016.	Bank Funds Management Report	TX 3-774-718	
1017.	Bank Funds Management Report	TX 3-828-274	
1018.	Bank Funds Management Report	TX 3-828-273	
1019.	Bank Funds Management Report	TX 3-828-272	
1020.	Bank Funds Management Report	TX 3-828-271	
1021.	Bank Funds Management Report	TX 3-858-229	
1022.	Bank Funds Management Report	TX 3-858-247	
1023.	Bank Funds Management Report	TX 3-949-539	
1024.	Bank Funds Management Report	TX 3-949-537	
1025.	Bank Funds Management Report	TX 3-963-839	
1026.	Bank Funds Management Report	TX 3-963-840	
1027.	Bank Funds Management Report	TX 3-947-232	
1028.	Bank Funds Management Report	TX 4-028-360	
1029.	Bank Funds Management Report	TX 4-160-918	
1030.	Bank Funds Management Report	TX 4-160-919	
1031.	Bank Funds Management Report	TX 4-134-814	
1032.	Bank Funds Management Report	TX 4-154-137	
1033.	Bank Funds Management Report	TX 4-154-138	
1034.	Bank Funds Management Report	TX 4-154-139	
1035.	Bank Funds Management Report	TX 4-154-140	
1036.	Bank Funds Management Report	TX 4-154-144	
1037.	Bank Funds Management Report	TX 4-154-143	
1038.	Bank internal audit--a working guide to regulatory compliance	TX 3-494-026	
1039.	Bank internal audit--a working guide to regulatory compliance	TX 3-492-819	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1040.	Bank internal audit--a working guide to regulatory compliance	TX 3-662-550	
1041.	Bank internal audit--a working guide to regulatory compliance	TX 3-639-353	
1042.	Bank marketing and advertising--regulatory compliance	TX 3-494-028	
1043.	Bank marketing and advertising--regulatory compliance	TX 3-561-553	
1044.	Bank marketing and advertising--regulatory compliance	TX 3-564-214	
1045.	Bank marketing and advertising--regulatory compliance	TX 3-750-264	
1046.	Bank marketing and advertising--regulatory compliance	TX 3-829-007	
1047.	Bank marketing and advertising--regulatory compliance	TX 3-801-599	
1048.	Bank marketing and advertising--regulatory compliance	TX 3-872-877	
1049.	Bank marketing and advertising--regulatory compliance	TX-3-445-612	
1050.	Bank marketing and advertising--regulatory compliance	TX 3-494-582	
1051.	Bank marketing and advertising--regulatory compliance	TX 3-564-216	
1052.	Bank marketing and advertising--regulatory compliance	TX 3-749-706	
1053.	Bank marketing and advertising--regulatory compliance	TX 3788-425	
1054.	Bank marketing and advertising--regulatory compliance	TX 4-009-016	
1055.	Bank marketing and advertising--regulatory compliance	TX 4-043-635	
1056.	Banker's real estate appraisal compliance manual	TX 3-468-010	
1057.	Banker's real estate appraisal compliance manual	TX 3-564-256	
1058.	Banker's real estate appraisal compliance manual	TX 3-829-017	
1059.	Banker's real estate appraisal compliance manual	TX 3-829-018	
1060.	Banker's real estate appraisal compliance manual	TX 4-031-449	
1061.	Bank treasurer's manual	TX 3-492-815	
1062.	Bank treasurer's manual	TX 3-494-585	
1063.	Bank treasurer's manual	TX 3-662-496	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1064.	Bank treasurer's manual	TX 3-706-403	
1065.	Bank treasurer's manual	TX 4-031-452	
1066.	Community bank guide to improving profits	TX 3-564-246	
1067.	CRA/HMDA regulatory compliance manual	TX 3-492-813	
1068.	CRA/HMDA regulatory compliance manual	TX 3-492-823	
1069.	CRA/HMDA regulatory compliance manual	TX 3-494-587	
1070.	CRA/HMDA regulatory compliance manual	TX 3-564-255	
1071.	CRA/HMDA regulatory compliance manual	TX 3-777-198	
1072.	CRA/HMDA regulatory compliance manual	TX 3-743-120	
1073.	CRA/HMDA regulatory compliance manual	TX 3-915-096	
1074.	CRA/HMDA regulatory compliance manual	TX 4-031-458	
1075.	Guide to commercial lending law	TX 3-441-521	
1076.	Guide to commercial lending law	TX 3-494-584	
1077.	Guide to commercial lending law	TX 3-494-589	
1078.	Guide to commercial lending law	TX 3-564-248	
1079.	Guide to commercial lending law	TX 3-574-533	
1080.	Guide to commercial lending law	TX 3-777-197	
1081.	Guide to commercial lending law	TX 3-793-463	
1082.	Guide to commercial lending law	TX 3-830-233	
1083.	Guide to commercial lending law	TX 3-872-878	
1084.	Guide to small business lending	TX 3-445-614	
1085.	High performance management system	TX 3-494-575	
1086.	High performance management system	TX 3-495-773	
1087.	High performance management system	TX 3-468-066	
1088.	High performance management system	TX 3-689-754	

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1089.	High performance management system	TX 3-968-750	
1090.	High performance management system	TX 4-071-553	
1091.	Managing problem loans	TX 3-494-586;	
1092.	Managing problem loans	TX 3-521-032	
1093.	Strategic planning	TX 3-445-615	
1094.	Strategic planning	TX 3-872-884	
1095.	Trust department policies and procedures manual	TX 3-441-525	
1096.	Trust department policies and procedures manual	TX 3-676-342	
1097.	Truth in savings--Regulation DD compliance manual	TX 3-494-027	
1098.	Truth in savings--Regulation DD compliance manual	TX 3-574-674	
1099.	Truth in savings--Regulation DD compliance manual	TX 3-686-190	
1100.	Truth in savings--Regulation DD compliance manual	TX 3-978-913	
1101.	Appraiser's real estate appraisal manual	TX 3-788-429	
1102.	Appraiser's real estate appraisal manual	TX 4-043-636	
1103.	Bank Regulatory Compliance Alert	TX 3-676-340	
1104.	Bank Regulatory Compliance Alert	TX 3-676-347	
1105.	Bank Regulatory Compliance Alert	TX 3-707-234	
1106.	Bank Regulatory Compliance Alert	TX 3-676-259	
1107.	Bank Regulatory Compliance Alert	TX 3-773-582	
1108.	Bank Regulatory Compliance Alert	TX 3-672-522	
1109.	Bank Regulatory Compliance Alert	TX 3 676-345	
1110.	Bank Regulatory Compliance Alert	TX 3-676-343	
1111.	Bank Regulatory Compliance Alert	TX 3-774-696	
1112.	Bank Regulatory Compliance Alert	TX 3-774-717	
1113.	Bank Regulatory Compliance Alert	TX 3-828-267	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1114.	Bank Regulatory Compliance Alert	TX 3-828-266	
1115.	Bank Regulatory Compliance Alert	TX 3-798-012	
1116.	Bank Regulatory Compliance Alert	TX 3-858-245	
1117.	Bank Regulatory Compliance Alert	TX 3-858-218	
1118.	Bank Regulatory Compliance Alert	TX 3-963-849	
1119.	Bank Regulatory Compliance Alert	TX 3-963-850	
1120.	Bank Regulatory Compliance Alert	TX 3-963-851	
1121.	Bank Regulatory Compliance Alert	TX 3-963-852	
1122.	Bank Regulatory Compliance Alert	TX 3-963-853	
1123.	Bank Regulatory Compliance Alert	TX 4-028-369	
1124.	Bank Regulatory Compliance Alert	TX 4-028-359	
1125.	Bank Regulatory Compliance Alert	TX 4-160-922	
1126.	Bank Regulatory Compliance Alert	TX 4-160-920	
1127.	Bank Regulatory Compliance Alert	TX 4-160-921	
1128.	Bank Regulatory Compliance Alert	TX 4-160-923	
1129.	Bank Regulatory Compliance Alert	TX 4-185-496	
1130.	Bank Regulatory Compliance Alert	TX 4-185-497	
1131.	Bank Regulatory Compliance Alert	TX 4-185-500	
1132.	Bank Regulatory Compliance Alert	TX 4-185-498	
1133.	Bank safety and soundness regulatory service	TX 3-734-355	
1134.	Bank safety and soundness regulatory service	TX 3-829-011	
1135.	Bank safety and soundness regulatory service	TX 3-830-238	
1136.	Bank safety and soundness regulatory service	TX 3-964-316	
1137.	Fair lending laws compliance manual	TX 3-689-738	
1138.	Fair lending laws compliance manual	TX 3-689-750	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1139.	Fair lending laws compliance manual	TX 3-782-199	
1140.	Fair lending laws compliance manual	TX 3-777-196	
1141.	Fair lending laws compliance manual	TX 3-830-234	
1142.	Fair lending laws compliance manual	TX 3-879-192	
1143.	Fair lending laws compliance manual	TX 3-964-794	
1144.	Fair lending laws compliance manual	TX 4-043-637	
1145.	Real estate lending compliance manual	TX 3-777-195	
1146.	Bank Controllers Report	TX 3-832-185	
1147.	Bank Controllers Report	TX 3-832-183	
1148.	Bank Controllers Report	TX 3-832-181	
1149.	Bank Controllers Report	TX 3-832-182	
1150.	Bank Controllers Report	TX 3-858-252	
1151.	Bank Controllers Report	TX 858-243	
1152.	Bank Controllers Report	TX 3-963-855	
1153.	Bank Controllers Report	TX 3-963-841	
1154.	Bank Controllers Report	TX 3-963-843	
1155.	Bank Controllers Report	TX 3-963-844	
1156.	Bank Controllers Report	TX 4-028-358	
1157.	Bank Controllers Report	TX 4-028-370	
1158.	Bank Controllers Report	TX 4-134-813	
1159.	Bank Controllers Report	TX 4-134-812	
1160.	Bank Controllers Report	TX 4-134-811	
1161.	Bank Controllers Report	TX 4-134-810	
1162.	Bank Controllers Report	TX 4-134-818	
1163.	Bank Controllers Report	TX 4-134-817	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1164.	Bank Controllers Report	TX 4-134-816	
1165.	Bank Controllers Report	TX 4-134-815	
1166.	Fair lending reporter	TX 3-884-233	
1167.	Fair lending reporter	TX 3-895-117	
1168.	Fair lending reporter	TX 3-192-661	
1169.	Fair lending reporter	TX 4-010-165	
1170.	Fair lending reporter	TX 4-036-538	
1171.	Fair lending reporter	TX 4-043-351	
1172.	Fair lending reporter	TX 4-071-550	
1173.	Fair lending reporter	TX 4-097-426	
1174.	Government financial management report	TX 3-828-277	
1175.	Government financial management report	TX 3-828-276	
1176.	Government financial management report	TX 3-828-275	
1177.	Government financial management report	TX 3-858-246	
1178.	Government financial management report	TX 858-244	
1179.	Government financial management report	TX 3-858-249	
1180.	Government financial management report	TX 3-963-845	
1181.	Government financial management report	TX 3-963-846	
1182.	Government financial management report	TX 963-847	
1183.	Government financial management report	TX 3-963-848	
1184.	Government financial management report	TX 4-028-368	
1185.	Government financial management report	TX 4 028-367	
1186.	Government financial management report	TX 4-160-910	
1187.	Government financial management report	TX 4-160-912	
1188.	Government financial management report	TX 4-160-911	

	<u>Description</u>	<u>Registration Number</u>	<u>Registration Date</u>
1189.	Government financial management report	TX 4-160-913	
1190.	Government financial management report	TX 4-160-914	
1191.	Government financial management report	TX 4-160-915	
1192.	Government financial management report	TX 4-160-916	
1193.	Government financial management report	TX 4-160-917	
1194.	Credit union regulatory compliance report	TX 4-028-366	
1195.	Guide to commercial banking law	TX 3-962-554	
1196.	Guide to commercial banking law	TX 3-978-911	
1197.	Lending	TX 2-397-375	

Schedule B

Patents

None.

Schedule C

Trademarks

a. Domestic Trademarks

Trademark	Reg. No./Reg. Date	Status
Sheshunoff Y-9 Report Analyzer	2528135 January 8, 2002	Registered
Bankfocus	2635886 October 15, 2002	Registered
Bank Compliance Expert	2350435 May 16, 2000	Registered
Sheshunoff	76/496733 March 12, 2003	Pending

b. Domestic Trademarks

Trademark/Country	Reg. No./Reg. Date	Status
SHESHUNOFF China	1600629 July 14, 2001	Registered
SHESHUNOFF Pakistan	184376 March 29, 2003	Pending
SHESHUNOFF Pakistan	184375 March 29, 2003	Pending
SHESHUNOFF Philippines	4200302582 March 19, 2003	Pending
SHESHUNOFF INFORMATION SERVICE Australia	820439 September 10, 2003	Registered
SHESHUNOFF INFORMATION SERVICE China	1614276 August 7, 2001	Registered
SHESHUNOFF INFORMATION SERVICE China	1547917 March 28, 2001	Registered

SHESHUNOFF INFORMATION SERVICE Hong Kong	7099/2000 May 19, 2000	Registered
SHESHUNOFF INFORMATION SERVICE Hong Kong	7100/2000 May 19, 2000	Registered
SHESHUNOFF INFORMATION SERVICE Hong Kong	12566 November 6, 2001	Registered
SHESHUNOFF INFORMATION SERVICE India	886390 November 12, 1999	Pending
SHESHUNOFF INFORMATION SERVICE India	886391 November 12, 1999	Pending
SHESHUNOFF INFORMATION SERVICE Indonesia	469289 March 20, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Indonesia	469290 March 20, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Indonesia	469.150 March 19, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Korea, Democratic People's R	2503 February 5, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Malaysia	99011539 November 16, 1999	Registered
SHESHUNOFF INFORMATION SERVICE Malaysia	99011546 April 9, 2002	Registered
SHESHUNOFF INFORMATION SERVICE Malaysia	99011547 July 24, 2002	Registered

SHESHUNOFF INFORMATION SERVICE Taiwan	938836 April 15, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Taiwan	939237 April 15, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Taiwan	141692 April 15, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Thailand	KOR135566 May 29, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Thailand	KOR133786 May 10, 2001	Registered
SHESHUNOFF INFORMATION SERVICE Thailand	Bor12606 June 1, 2001	Registered