

FEDERAL DEPOSIT INSURANCE CORPORATION
WASHINGTON, D.C.

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| In the Matter of |) | |
| |) | ORDER OF TERMINATION |
| GUARDIAN TRUST COMPANY, FSB |) | OF INSURANCE |
| NEW YORK, NEW YORK |) | |
| |) | FDIC-10-448p |
| (INSURED FEDERAL SAVINGS BANK) |) | |
| |) | |

Pursuant to section 8(p) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(p), the Federal Deposit Insurance Corporation ("FDIC") hereby finds that GUARDIAN TRUST COMPANY, FSB, NEW YORK, NEW YORK ("Insured Institution"), is not engaged in the business of receiving deposits, other than trust funds, and issues the following ORDER:

ORDER

IT IS HEREBY ORDERED, that the status of the Insured Institution as an insured federal savings bank, be, and hereby is, terminated at the expiration of the last day of the first full assessment period following the date of issuance of this ORDER.

IT IS FURTHER ORDERED, that the Insured Institution notify its depositors, if any, of the termination of its insured status no later than January 31, 2011, in the manner required by section 308.124(c) of the FDIC's Rules of Practice and Procedure, 12 C.F.R. § 308.124(c).

Pursuant to delegated authority.

Dated at Washington, D.C., this 30th day of December,
2010.

/s/ _____
Robert E. Feldman
Executive Secretary

(SEAL)