



FDIC

Division of Resolutions and Receiverships
Dallas Regional Office
1601 Bryan Street
Dallas, Texas 75201

Telephone (214) 754-0098

August 21, 2009

John E. Bowman, Acting Director
Office of Thrift Supervision
1700 G Street, NW
Washington, D.C. 20552

Subject: Guaranty Bank
Austin, Texas
Acceptance of Appointment as Receiver

Dear Mr. Bowman:

Please be advised that the Federal Deposit Insurance Corporation accepts its appointment as Receiver of the captioned depository institution, in accordance with the Federal Deposit Insurance Act, as amended.

Sincerely,

FEDERAL DEPOSIT INSURANCE CORPORATION

Redacted

By:

Name: Andrew F. Basel

Title: Receiver-in-Charge