

SUMMARY OF NOTICES

F e d e r a l R e s e r v e B a n k o f D a l l a s

SEPTEMBER 2007

- 07-38** The federal financial regulatory agencies and the Conference of State Bank Supervisors issued a statement encouraging federally regulated financial institutions and state-supervised entities that service mortgage loans to pursue strategies to mitigate losses while preserving homeownership to the extent possible and appropriate.
- 07-39** The Federal Financial Institutions Examination Council announced the availability of 2006 data on mortgage lending transactions at financial institutions covered by the Home Mortgage Disclosure Act.
- 07-40** The Federal Reserve Board announced its determination that disease management and mail-order pharmacy activities are complementary to the financial activity of underwriting and selling health insurance and are therefore permissible for a financial holding company under the Bank Holding Company Act.
- 07-41** The federal financial regulatory agencies requested public comment on a proposed statement encouraging federally regulated financial institutions to follow best practices to protect federal benefit payments from garnishment orders.
- 07-42** The Federal Reserve Bank of Dallas announced voting procedures for the election of directors.
- 07-43** The federal bank and thrift agencies issued final rules expanding the range of small institutions eligible for an extended 18-month on-site examination cycle.
- 07-44** The Securities and Exchange Commission and the Federal Reserve Board announced the adoption of final joint rules to implement the “broker” exceptions for banks under Section 3(a)(4) of the Securities Exchange Act of 1934.
- 07-45** The federal bank and thrift regulators announced the Shared National Credit results, which are based on analyses prepared in the second quarter of 2007.
- 07-46** The Federal Reserve Board announced the annual indexing of the reserve requirement exemption amount and of the low reserve tranche for 2008.