



Bank Directors Workshop

April 14, 2010

Hosted By:

*National Association of Corporate Directors
American Association of Bank Directors*



*Sheraton Fort Lauderdale Airport Hotel
1825 Griffin Road (Griffin Road & I-95)
8:00 AM – 2:30 PM*

The American Association of Bank Directors and National Association of Corporate Directors are pleased to host our Fourth Annual Bank Directors Workshop.

William R "Bill" Klich, Chairman of the Florida Bankers Association and Florida State President of BB&T will deliver the keynote address for the 2010 Bank Directors Workshop and Chair this year's bank regulatory panel – including a question & answer session between bank regulators and workshop participants.

Our 2010 workshop will address concerns expressed by directors for 2010:

- > 90% think there will be a considerable amount of new regulation
- > 71% think the risk of regulatory action will increase
- > 59% say unknown risks keep them up at night
- > 69% think risk as a director has increased
- > 71% have thought seriously about resigning

Experts from the following organizations will help bank executives and board members keep up-to-date with congressional and regulatory developments and provide practical guidance for coping with today's challenges.

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| > American Association of Bank Directors | > Holland & Knight |
| > Crowe Horwath LLP | > KPMG |
| > Diversified Search Odgers Berndtson | > Office Comptroller of the Currency |
| > Federal Deposit Insurance Corporation | > Pearl Meyer & Partners |
| > Federal Reserve System | > Protiviti Inc. |
| > Florida Office of Financial Regulation | |

This year's topics are specifically designed to help both bank executives and directors cope with the constantly changing responsibilities of bank board members.

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| > Director Liability | > Executive Compensation |
| > Audit Committee | > Risk Oversight |

Please distribute the attached registration materials to your bank's committee chairman and other board members. Your bank will benefit from the AABD Member Discount when your register three or more board members as a group.

Thank you,

Charles J Thayer
Chairman