

2. Pursuant to 12 U.S.C. §1785(d)(1)(B) and 18 U.S.C. §1829(a)(1)(B), no insured depository may permit Kloss to engage in any conduct or continue in any relationship prohibited in paragraph 1 above.
3. Pursuant to 12 U.S.C. §1785(d)(3) and 18 U.S.C. §1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both.
4. The "Certificate of Conviction/Disposition" filed October 6, 2008, Case No. 07-66797, is made a part hereof and is incorporated herein by reference; and
5. This Notice of Prohibition shall be effective and enforceable on the date as set forth below.

IT IS SO ORDERED THIS 27th DAY OF October, 2008

**NATIONAL CREDIT UNION
ADMINISTRATION BOARD**

By: Mark A. Treichel
Mark A. Treichel
Regional Director
NCUA Region I

TRANSCRIPT OF CITY COURT OF NIAGARA FALLS CRIMINAL DOCKET RECORDS DOCKET# 07-66797 ONLY

STATE OF NEW YORK
COUNTY OF NIAGARA
CITY OF NIAGARA FALLS

SS: LORI A. KLOSS
DOB: 9/26/80

I, MARTHA J. FARBO-LINCOLN, Clerk of the City Court of Niagara Falls, New York, do hereby certify that the following is a true and correct transcript of the Criminal Docket Records of the City Court of Niagara Falls, relating to the above-named person, as follows:

DOCKET NO.	CRIME/OFFENSE	JUDGE	DATE	DISPOSITION
07-66797	PL 155.35 D FELONY GRAND LARCENY 3 RD	A.J. MORINELLO	12/14/07	PL 155.35 D FELONY GRAND LARCENY 3 RD REDUCED TO PL 155.25 A MISDEMEANOR PETTI LARCENY. PLEA OF GUILTY TO PL 155.25 A MISDEMEANOR PETTI LARCENY. SENTENCE: 60 DAYS NIAGARA COUNTY JAIL AND THREE YEARS PROBATION. \$160.00 MANDATORY SURCHARGE PAID THROUGH PROBATION.

STATE OF NEW YORK
COUNTY OF NIAGARA
CITY OF NIAGARA FALLS

SS: MARTHA J. FARBO-LINCOLN

I certify that I have compared the foregoing with the original certificate made and signed by a Judge of this City Court and that the same is/are correct copy/copies thereof and transcript therefrom of the part thereof.

Witness my hand this 6th day of October, 2008.

dc


CITY COURT CLERK
NIAGARA FALLS, NEW YORK.