



**Comptroller of the Currency  
Administrator of National Banks**

Central District  
One Financial Place  
440 S. LaSalle Suite 2700  
Chicago, Illinois 60605

March 23, 1993

Mr. William J. Anderson  
Attorney  
National City Corporation  
1900 East Ninth Street  
Cleveland, Ohio 44114

JUN 17 1993

Dear Mr. Anderson:

#17640

This letter is the official certification of the Comptroller of the Currency (OCC) for the merger of First Kentucky Trust Company, Louisville, Kentucky (FDIC Certificate No. 1052) with and into First National Bank of Louisville, Louisville, Kentucky (Charter No. 109), under the charter of the latter and with the title "National City Bank, Kentucky". It is understood that the effective date of the merger will be March 29, 1993.

The shareholders' meetings of the respective banks may be finally adjourned.

Sincerely,

Mark A. Nishan  
Director for Bank Analysis

Charter No. 109

EXAMINED AND APPROVED  
DIRECTOR FOR BANK ANALYSIS  
COMPTROLLER OF THE CURRENCY  
16 June 93  
for the