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LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

| | | | |
|--|----------------------------------|---|--------------------------------|
| 1. Registrant Name <u>National Association of State Credit Union Supervisors (NASCUS)</u> | | | |
| 2. Address <input type="checkbox"/> Check if different than previously reported <u>1655 North Fort Myer Drive, Suite 300, Arlington, VA 22209</u> | | | |
| 3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____ | | | |
| 4. Contact Name <u>Mary Martha Fortney</u> | Telephone <u>703-528-8688</u> | E-mail (optional) <u>marymartha@nascus.org</u> | 5. Senate ID # <u>27150</u> |
| 7. Client Name <input checked="" type="checkbox"/> Self | 6. House ID # <u>234460</u> | | |

TYPE OF REPORT 8. Year 2001 Midyear (January 1-June 30) OR Year End (July 1-D

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report ⇒ Termination Date _____

11. No Lobby

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

| 12. Lobbying Firms | 13. Organizations |
|--|---|
| INCOME relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Income (nearest \$20,000) | EXPENSES relating to lobbying activities for this period were: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input checked="" type="checkbox"/> ⇒ <u>\$20,000</u> Expenses (nearest |
| Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client). | 14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description <input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definition <input type="checkbox"/> Method B. Reporting amounts under section 6 Internal Revenue Code <input type="checkbox"/> Method C. Reporting amounts under section 1 Internal Revenue Code |

Signature _____

Printed Name and Title _____

LD-2 (REV. 6/98)



National Association of State Credit Union Supervisors
Senate ID 27150-12
House ID 32446000

“Self”

Line 16. Continued

H.R. 2796, legislation to allow privately insured state chartered credit unions to become members of the Federal Home Loan Bank system
Legislation to amend Section 206A, 12 U.S.C. 1786A, to extend the NCUA’s examination authority relating to vendors
House Financial Services Regulatory Relief Legislation, specifically any provisions which may affect federally insured state chartered credit unions
Legislation to increase the NCUA Central Liquidity Facility Ceiling
12 CFR Part 749 -- Vital Records Preservation Regulation based on Electronic Signature in Global and National Commerce Act
12 CFR Part 709.12 -- Prepayment Fees to Federal Home Loan Bank
12 CFR Parts 702 and 741 -- to require all federally insured credit unions to file quarterly Financial and Statistical Reports with NCUA
12 CFR Part 704 -- Corporate Credit Unions
12 CFR Part 707 -- Truth in Savings
12 CFR Part 723.20 -- Request from Maryland State Supervisory Agency to approve a state rule regarding member business loans
12 CFR Part 723.20 -- Request from Wisconsin State Supervisory Agency to approve a state rule regarding member business loans
12 CFR Part 742 -- Regulatory Flexibility Program
12 CFR Part 722 -- Appraisal Threshold Regulation
National Credit Union Share Insurance Fund (NCUSIF) Overhead Transfer Rate for 200
National Credit Union Administration (NCUA) Operating Budget for 2002-2003
12 CFR 741 -- Requirements for Insurance Advance Notice of Proposed Rulemaking -- Foreign Branching
Interpretive Ruling and Policy Statement 01-3, Guidance on the design and implementation of the Allowance for Loans and Lease Losses methodologies and supporting documentation practices
12 CFR Parts 715, 723, 725 and 790 -- Definitions and Technical Amendments
17 CFR Parts 200 and 240 -- Definition of Terms in and Specific Exemptions for Banks, Savings Associations, and Savings Banks Under Sections 3(a)(4) and 3(a)(5) of the Securities and Exchange Act of 1934



Registrant Name National Association of State Credit Union Supervisors Client Name "Self"

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant is engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code and information as requested. Attach additional page(s) as needed.

15. General issue area code FIN (one per page)

16. Specific lobbying issues
Public Law 106-102, privacy provisions relating to state chartered credit unions and state regulatory authority
H.R. 760, legislation to amend the Federal Credit Union Act with respect to the limitations on member business lending
H.R. 1408, the Financial Services Anti-Fraud Network Act, legislation to facilitate information sharing among federal and state regulators of industry professionals who have been convicted of fraud or have been the subjects of enforcement actions by regulators

17. House(s) of Congress and Federal agencies contacted Check if None
United States House of Representatives
United States Senate
U. S. Treasury Department and the Office of the Comptroller of the Currency
National Credit Union Administration
Federal Trade Commission
Securities and Exchange Commission
General Accounting Office, Federal Deposit Insurance Corporation

18. Name of each individual who acted as a lobbyist in this issue area

| Name | Covered Official Position (if applicable) |
|---------------------|---|
| Mary Martha Fortney | |
| Douglas F. Duerr | |
| Jonathan Lindley | |
| | |
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19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature Mary Martha Fortney Date February 14, 2002

