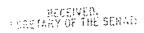
Clerk of the House of Representatives Legislative Resource Center B-106 Cannon Building Washington, DC 20515

Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510



OFFEBAL PH & 21 LOBBYING REPORT

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

One Thomas Circle	t than previously reported , N.W. Suite 400		,
3. Principal Place of Business (if			······
City Washing		State/Zip (or Country) DC, 200	
4. Contact Name	Telephone	E-mail (Optional) sandra_delony@icba.org	S. Senate ID#
7. Client Name Self			6. House ID# 311-22-000
INCOME OR EXPE	NSES - Complete I	Lither Line 12 OR Line 13	No Lobbying Activity
INCOME OD EVDE			
INCOME OR EXPE	NSES - Complete I	Either Line 12 OR Line 13	
	NSES - Complete I	ither Line 12 OR Line 13	
12. Lobbying F INCOME relating to lobbying acti	NSES - Complete I	13. Organizations XPENSES relating to lobbying activities eriod were: ess than \$10,000	s for this reporting
12. Lobbying F INCOME relating to lobbying acti period was: Less than \$10,000 \$10,000 or more \$2. Lobbying F	INSES - Complete I	ither Line 12 OR Line 13 13. Organizations XPENSES relating to lobbying activities eriod were: ess than \$10,000 10,000 or more \$\frac{455.86}{\text{lecome (searest \$24}}\$ 4. REPORTING METHOD. Check by	o for this reporting 0 0,000) 0x to indicate expense
12. Lobbying F INCOME relating to lobbying acti period was: Less than \$10,000 \$10,000 or more \$10,000 or more provide a good faith estimate, rounded of all tobbying-related income from the all payments to the registrant by any of	INSES - Complete I irms vities for this reporting p ing (maress \$20,000) to the nearest \$20,000, colient (helading)	13. Organizations XPENSES relating to lobbying activities eriod were: ess than \$10,000	O 0,000) Ox to indicate expense ption of options.
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हि	Registrant Name Independent Community Bankers	of America Client Name Self	
	LOBBYING ISSUES. Select as many codes as necessal engaged in lobbying on behalf of the client during the repprovide information as requested. Attach additional page	orting period. Using a separate page for each ce	gistrant ide.
	15. General issue area code <u>AGR</u> (one per page)		
	16. Specific lobbying issues		
	H.R. 4444 - China Permanent Normal Trade Relations (PNTR) legislation to provide normal trade relations status to China (passed) - FOR	H.R. 4461, the Agricultural Appropriate for fiscal year 2001 (passed) - FOR	ons Act
	H.R. 4788, "U.S. Grain Standards and Warehouse Improvement Act" (Public Law #106-472)	H.R. 2559 / P.L. 106-224, the Agricultu. Protection Act - FOR	ral Risk
	safeguards; streamlines storage and shipping of agricultural goods by providing authority for the Grain Inspection, Packers and Stockyards Administration (GIPSA) — and specifically, the Federal Grain Inspection Service (FGIS) — FOR	Lobbied against proposal by the Farm C Administration to allow implementation nation-wide national charters	
	17. Houses of Congress and Federal agencies contacted		
	U.S. House of Representatives U.S. Senate U.S. Department of Agriculture	Farm Credit Administration	
	18. Name of each individual who acted as a lobbyist in this is	ssuc area	
	Name	Covered Official Position (if applicable)	New
	Kenneth A. Guenther		Q.
	Mark K. Scanlan		
	Ronald K. Ence		
			Ü
			0
	19. Interest of each foreign entity in the specific issues listed	(1	
	Signature Sandra Wu hory	Date	
	Printed Name and Title Sandra DeLony, A.	ssistant to the Executive Vice President	
	Form LD-2 (Rev. 6/98)	Pageof	L

15. General issue area code <u>BAN</u> (one per pag	e)	
16. Specific lobbying issues		
See attached		
17. Houses of Congress and Federal agencies contact	tod	
U.S. House of Representatives United States Senate Department of the Treasury OCC Federal Reserve The White House	Federal Deposit Insurance C Federal Housing Finance Bo Office of Thrift Supervision	ard
18. Name of each individual who acted as a lobbyist	in this issue area	
Name	Covered Official Position (if applicable)	New
Kenneth A. Guenther		Ü
Ronald K. Ence		0
John H. Hanley		
Paul Merski		a
Karen M. Thomas		
Ann M. Grochela		0
Mark K. Scanlan	//////////////////////////////////////	ت
Alison Crambie		Q
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2		+
19. Interest of each foreign entity in the specific issue	es listed on line 16 above Greck if Non	c c

Registrant Name Independent Community Bankers of America Client Name Self

Page _1_ of _1_

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LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SELF

Lobbying Report Period July 1, 2000 - December 31, 2000

- 15. General lobbying issue area code (enter one) BAN
- 16. Specific tobbying issues (include hill numbers and specific executive branch actions)
- S. 2589, H.R. 4467 Adjust FDIC coverage levels for inflation FOR
- H.R. 833, H.R. 2415; S. 625 Bankruptcy reform FOR
- H.R. 1585, S. 576 Regulatory Burdon Relief Act Increase allowable MMDA transactions to 24 per month FOR
- H.R. 4067 increase permissible MMDA transactions from 6 per month to 24 per month FOR
- H.R. 4585 Medical privacy AGAINST
- S. 187 et al, H.R. 30 et al Various financial privacy bills AGAINST
- H.R. 3899 Merges BIF and SAIF FOR (with conditions)
- H.R. 8 Phases out estate taxes FOR
- H.R. 4674 Adjusts FDIC coverage levels for inflation when reserves are high FOR
- S. 2798 Provides prospective FDIC cost-of-living adjustments AGAINST
- H.R. 4603 Requires banking agencies to study feasibility of raising FDIC coverage FOR
- H.R. 3703 Consolidates housing GSE regulators AGAINST

eliminate line of credit for Fannie Mac, Freddie Mac, FHLB - AGAINST eliminate superlien for FHLB's - AGAINST

- H.R. 4209 Allows Federal Reserve to pay interest on sterile reserves FOR
- H.R. 4082, S. 2293 Diverts excess FDIC reserves to pay down FICO bonds AGAINST
- H.R. 4311, S. 2328 Identity theft prevention bilds AGAINST
- H.R. 1838, H.R. 4444 PNTR for China FOR
- H.R. 4490 First Accounts Act (lifeline banking) AGAINST
- H.R. 4380 Administration's privacy proposal AGAINST
- H.R., 4250, S. 2415 Predatory lending bills AGAINST
- S. 761, H.R. 1714 Electronic Signatures Act FOR
- S. 1663, H.R. 1526, et al.— Money laundering provisions that increase the regulatory burden on community banks-AGAINST
- H.R. 1575 et al banning ATM fees AGAINST
- S. 3018 -- provide full federal deposit insurance coverage of municipal deposits -- FOR

Regulations implementing H.R. 10 - Federal Home Loan Bank provisions and other regulations affecting FHLBs

Addendum Page __{__ of __{___

Registrant Name	e Independent Community Bankers of America Client Name	Self
engaged in lobi	ISSUES. Select as many codes as necessary to reflect the general issue a obying on behalf of the client during the reporting period. Using a separa- nation as requested. Attach additional page(s) as needed.	reas in which the registrant ate page for each code,
15. General issu	sue area code <u>SMB</u> (one per page)	· ·
16. Specific lob	bbying issues	
S. 875	Small Business and Financial Institutions Tax Relief Act of 1999 — Subchapter S. liberalization – FOR Increasing S Corporation eligible shareholders from 75 to 150 – FOR	
S. 625	S Small Business Tax Relief measures attached to bankruptcy legislation - FOR	
17. Houses of C	Congress and Federal agencies contacted	
United	douse of Representatives d States Senate Business Administration	
18. Name of ea	ach individual who acted as a lobbyist in this issue area	
Name	Covered Official Position (if applicable)	New
Paul Merski		👊
Kenneth A.	Guenther	
.,		
		0
19. Interest of	each foreign entity in the specific issues fisted on line 16 above	Theck if None
Signature	Sandra Victoria Date 2	-/14/01
Printed Nam	ne and Title Sandra DeLony, Assistant to the Executive Vice	President

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Page _1_of _1_

	y codes as necessary to reflect the general issue areas in which the nient during the reporting period. Using a separate page for each conal page(s) as needed.	
15. General issue area code <u>TAX</u> (on-	e per page)	
16. Specific lobbying issues		
Please see addendum		-
17. Houses of Congress and Federal agenc	ies contacted	
U.S. House of Representatives United States Senate General Accounting Office Department of the Treasury	The White House	
18. Name of each individual who acted as	a lobbyist in this issue area:	
Name	Covered Official Position (if applicable)	New
Kenneth A. Guenther		O
Ronald K. Ence		o o
Paul Merski		O.
John H. Hanley		۵
19. Interest of each foreign entity in the sp		one
Signature January	hory Date 2/14/01	
Printed Name and Title San	dra L. Del ony, Assistant to the Executive Vice President	
Form LD-2 (Rev. 6/98)	Pageof_	<u></u>

Registrant Name Independent Community Bankers of America Client Name Self

SECRETARY OF THE SENATE
CLERK OF THE HOUSE OF REPRESENTATIVES

LOBBYING REPORT ADDENDUM

Registrant Name Independent Community Bankers of America

Client Name SELF

Lobbying Report Period July 1, 2000 - December 31, 2000

- 15. General lobbying issue area code (enter one) __TAX_
- 16. Specific lobbying issues (include bill numbers and specific executive branch actions
- H.R. 8, a bill to amend the Internal Revenue Code of 1986 to phase out the estate and gift taxes over a 10-year period.
 - Phase-out of estate and gift taxation FOR
- S, 38 Estate and Gift Tax Reduction Act of 1999.
- Estate tax rate reduction and phaseout FOR.
- S. 875 Small Business and Financial Institutions Tax Relief Act of 1999.
- Subchapter S Liberalization FOR
- Increasing 8 Corporation eligible shareholders from 75 to 150 FOR
- H.R. 1586
- Subchapter S Liberalization for Community Banks FOR
- H.R. 1638 Subchapter S Liberalization for Community Banks - FOR
- H.R. 689- Subchapter S Revision Act of 1999
- Liberalization of qualification and eligibility requirements of S Corporations -- FOR
- S. 1415 Liberalization of qualification and eligibility requirements of S Corporations -- FOR
- S. 625 Small Business Tax Relief - measures attached to bankruptcy legislation...FOR
- H.R. 7 Education Savings Act to increase amount of allowable tax-preferred annual education savings contribution FOR
- S. 2589/H.R. 4467 adjust FDIC insurance coverage levels BOR
- S. 2596 Small financial institution tax relief FOR

- H.R. 5 Repeal of Soc. Sec. carnings limit FOR
- H.R. 1102 · Comprehensive Retirement Security and Pension Act to expand tax-preferred savings options ·
- H.R. 1354, H.R. 3015 Community Savings and Investment Act of 1999.
- Reduced tax burden and tax rate for small banks with assets less than \$1 billion FOR
- S. 646 Subchapter S Revision Act of 1999 Retirement Savings Opportunity Act of 1999.
- Tax incentives for saving and expanding taxdeferred IRA and 401(k) savings plans - FOR
- H.R. 1084 Lifetime Tax Relief Act of 1999.

 increasing allowable limits on IRA contributions
 FOR
- S. 283 Middle-Income Savings Incentive Act - Reducing the tax on individual interest and dividend income - FOR
- H.R. 2488 Taxpayer Refund and Relief Act of 1999.
- Estate tax elimination, capital gains tax relief, expanded tax incentives for savings, and Subchapter S liberalization FOR
- \$, 1429 Taxpayer Refund Act of 1999.
- Estate tax elimination, capital gains tax relief, expanded tax incentives for savings, and Subchapter S liberalization FOR

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