

**OFFICE OF THRIFT SUPERVISION**

**Approval of Request to Modify a Condition of Approval**

**Order No.: 2003-05**

**Date: February 6, 2003**

**Re: OTS Nos. 15044, H-3028,  
H-3758, H-3759**

By Order No. 2001-37 (Original Order), OTS approved applications submitted by GE Capital Consumer Card Co., Mason, Ohio (Bank), General Electric Company, General Electric Capital Services, Inc., and General Electric Capital Corporation, Fairfield, Connecticut (collectively, the Applicants). The Applicants now request OTS to modify condition number 2 of the Original Order, which provides that the proposed transaction must be consummated within 120 calendar days of the date of the Original Order.

Condition number 2 was imposed in order to ensure that if the transaction were consummated more than 120 calendar days after the date of the Original Order, OTS would have the opportunity to review and consider relevant information before permitting consummation of the transaction. The Applicants have submitted relevant information pertaining to the transaction. Based on the information provided, OTS has concluded that the purpose of condition number 2 will be effectuated if the requested modification is approved. Accordingly, the requested modification is hereby approved, and condition number 2 of the Original Order is modified to read as follows:

2. The proposed transaction must be consummated within 120 calendar days after the date of this Order, No. 2003-05.

By order of the Director of the Office of Thrift Supervision, or his designee,  
effective February 6, 2003.



Scott M. Albinson  
Managing Director  
Office of Supervision