

OFFICE OF THRIFT SUPERVISION

Order No.: 2005-10

Date: April 4, 2005

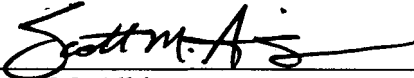
**BancAffiliated, Inc.
Bedford, Texas**

Extension of Time Request

On March 11, 2003, the Managing Director, Office of Supervision, acting under delegated authority, issued Order No. 2003-09, to not disapprove the Notice of Change in Control and to approve the Post-Conversion Acquisition Application of Garry J. Graham (the Applicant).

Order No. 2003-09 required that the proposed transaction, relating to acquisitions of stock not involving the exercise of options granted under the stock option plan, be consummated within one year from the date of the approval. The Applicant has requested an extension of time, until six months from the date of this Order, to consummate the proposed transaction. Based upon our review of the request, the request is hereby approved.

By order of the Director of the Office of Thrift Supervision, or his designee, effective
April 4, 2005.



Scott M. Albinson
Managing Director
Office of Examinations, Supervision, and
Consumer Protection