

judgment, limit a withdrawal from the following types of accounts to a specified amount of \$1,000 or more, if a larger withdrawal is deemed by the association to be inconsistent with the safe and sound operation of the association:

- (1) Accounts held in a designated escrow account for a previously delineated purpose, provided that (i) the person requesting the withdrawal shall first state, by a written statement made under penalties of perjury, that such withdrawal is immediately necessary for, and will be applied exclusively to, the accomplishment of the purpose for which the escrow account was established and (ii) the association determines that the amount of the withdrawal is consistent with and necessary for the purpose stated in the sworn statement;
- (2) Accounts held by a business entity for payroll purposes, provided that (i) the person requesting the withdrawal shall first state, by a written statement made under penalties of perjury, that such withdrawal is immediately necessary for, and will be applied exclusively to, payroll obligations for not more than one payroll period per account and (ii) the association determines that the amount of the withdrawal is consistent with and necessary for the purpose stated in the sworn statement;
- (3) Accounts in an association held by a business entity in which the association has any equity interest, provided that (i) the person requesting the withdrawal shall first state, by a written statement made under penalties of perjury, that such withdrawal is immediately necessary for, and will be applied exclusively to, the preservation of the assets of the business entity and (ii) the association determines that the amount of the withdrawal is consistent with and necessary for the purposes stated in the sworn statement, and provided further that any withdrawal made under this subsection shall be reported by the association to the Office of the Fund Director, in the form and with the specificity that the Fund Director requires, before the close of the business day in which the withdrawal was made; and
- (4) Accounts held by an individual for the purpose of (A) consummating a residential real property settlement pursuant to a contract entered into prior to 4:47 p.m. on May 14, 1985, (B) payment of a currently payable bill for tuition rendered by an educational institution, (C) payment of a currently payable residential mortgage installment, (D) payment of a currently payable obligation for