

**In re National City Corporation Securities, Derivative & ERISA Litigation**  
**Claims Administrator, c/o BMC Group**  
**P.O. Box 2010**  
**Chanhassen, MN 55317-2010**

**PROOF OF CLAIM AND RELEASE**

ABC1234567890



JOHN Q CLASSMEMBER  
 123 MAIN ST  
 ANYTOWN, ST 12345

Claim Number: 111111



**YOU MUST COMPLETE THIS CLAIM FORM AND SUBMIT IT BY MARCH 9, 2012 TO BE ELIGIBLE TO SHARE IN THE SETTLEMENT.**

To speed processing, please fill out the form in blue or black ink, using block letters, with one letter in each square, as shown:

A	B	C	D		1	2	3	4
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**PART I: CLAIMANT IDENTIFICATION**

Beneficial Owner's First Name										Beneficial Owner's Last Name									
Joint Owner's First Name										Joint Owner's Last Name									
Record Owner's Name (if Different from Beneficial Owner Listed Above)																			
Street Address																			
City										State/Province					Zip Code				
Foreign Postal Code										Country Name/Abbreviation									
Social Security Number										Taxpayer Identification Number									
Telephone Number (Home)										Telephone Number (Work)									

Check appropriate box (check only one box):

<input type="checkbox"/> Individual/Sole Proprietor	<input type="checkbox"/> Joint Owners	<input type="checkbox"/> Pension Plan	<input type="checkbox"/> Corporation
<input type="checkbox"/> Partnership	<input type="checkbox"/> Trust	<input type="checkbox"/> IRA	<input type="checkbox"/> Other (describe: _____)

**NOTE:** Separate Proofs of Claim should be submitted for each separate legal entity (e.g., a claim from Joint Owners should not include separate transactions of just one of the Joint Owners, an Individual should not combine his or her IRA transactions with transactions made solely in the Individual's name). Conversely, a single Proof of Claim and Release should be submitted on behalf of one legal entity including all transactions made by that entity no matter how many separate accounts that entity has (e.g., a Corporation with multiple brokerage accounts should include all transactions in National City Corporation common stock) during the Class Period on one Proof of Claim and Release, no matter how many accounts the transactions were made in.

If you purchased or otherwise acquired the common stock of National City Corporation (“National City”, Trading Symbol NYSE: NCC) between April 30, 2007 and April 21, 2008, inclusive (the “Class Period”), or if you acquired National City common stock issued pursuant to a National City Registration Statement filed with the U.S. Securities and Exchange Commission in connection with National City’s acquisition of MAF Bancorp, Inc. on or about September 1, 2007, then you may be a class member entitled to share in the settlement proceeds (“Settlement Class Member”) in *In re National City Corporation Securities, Derivative & ERISA Litigation*, Case No. 1:08-nc-70004-SO, pending in the United States District Court for the Northern District of Ohio (the “Action”).

To be eligible for any settlement benefits as a Settlement Class Member, you must provide the information requested in this Proof of Claim and Release form or you can complete and submit a valid online claim form by visiting the Claim Administrator’s website at [www.nationalcitysecuritiessettlement.com](http://www.nationalcitysecuritiessettlement.com). If submitted by mail, you must complete and sign this Proof of Claim and Release and submit it to the Claims Administrator at the following address either by first class mail, postmarked no later than March 9, 2012:

*In re National City Corporation Securities, Derivative & ERISA Litigation*  
Claims Administrator, c/o BMC Group  
P.O. Box 2010  
Chanhassen, MN 55317-2010

You may also submit your completed and signed Proof of Claim and Release form to the Claims Administrator, such that it is received no later than March 9, 2012, by fax at (866) 665-1710 or by Fed Ex or hand delivery to the following address:

BMC Group  
*In re National City Corporation Securities, Derivative & ERISA Litigation*  
Case no. 1:08-nc-70004  
18675 Lake Drive East  
Chanhassen, MN 55317  
Telephone: (952) 404-5700

If you do not submit your claim by the deadline set forth above, your claim will be rejected, and you will not receive any money in connection with the settlement of this litigation. If you are a member of the Settlement Class and you do not timely and validly request exclusion in connection with the proposed settlement, you will be bound by the terms of any judgment entered in the Action, including the releases provided therein, regardless of whether you submit a Proof of Claim and Release.

Do not mail or deliver your Proof of Claim and Release to the Court or to any of the parties or their counsel as any such claim will be deemed not to have been submitted. Submit your claim only to the Claims Administrator.

In completing the schedules of transactions requested in this Proof of Claim and Release, separately list each purchase or acquisition and sale of National City common stock, as applicable. Photocopy the relevant pages if more space is needed. Be sure to include and sign your name and the last four digits of your social security number or tax ID number on any additional sheets.

All purchases and sales of National City common stock requested in this Proof of Claim and Release must be documented by brokerage statements, confirmations or similar documents. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

For further information on the proposed settlement in this Action, please review the Notice of Proposed Settlement of Class Action.

**NOTICE REGARDING ELECTRONIC FILES:** Certain claimants with large numbers of transactions may request to, or may be requested to, submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the website at [www.nationalcitysecuritiessettlement.com](http://www.nationalcitysecuritiessettlement.com) or you may e-mail the Claims Administrator at [nationalcity@bmcgroup.com](mailto:nationalcity@bmcgroup.com). Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at [nationalcity@bmcgroup.com](mailto:nationalcity@bmcgroup.com) to inquire about your file and confirm it was received and acceptable.

**QUESTIONS? PLEASE CALL (877) 335-0299 OR VISIT [WWW.NATIONALCITYSECURITIESSETTLEMENT.COM](http://WWW.NATIONALCITYSECURITIESSETTLEMENT.COM)**

**PART II: SCHEDULE OF TRANSACTIONS IN NATIONAL CITY COMMON STOCK**

A. Number of shares of National City common stock held at the beginning of trading on April 30, 2007:   
Check Here  
if Documentation  
is Enclosed

B. Purchases or Acquisitions of National City common stock (April 30, 2007 – April 21, 2008, inclusive), other than shares (if any) acquired in the MAF Bancorp, Inc. merger:

Trade Date (List Chronologically)			Number of Shares Purchased or Acquired	Purchase or Acquisition Price Per Share		Net Purchase or Acquisition Price (less commissions and fees)	Check Here if Documentation is Enclosed
M	M	Y					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	\$	<input type="text"/> <input type="text"/> <input type="text"/> .	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/>
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C. Number of shares of National City common stock acquired in the MAF Bancorp, Inc. merger (if any):

D. Sales of National City common stock (April 30, 2007 – July 20, 2008, inclusive):

Trade Date (List Chronologically)			Number of Shares Sold	Sale Price Per Share		Net Sale price (less commissions and fees)	Check Here if Documentation is Enclosed
M	M	Y					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	\$	<input type="text"/> <input type="text"/> <input type="text"/> .	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	\$	<input type="text"/> <input type="text"/> <input type="text"/> .	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="checkbox"/>

E. Number of shares of National City common stock held at the close of trading on July 20, 2008:  
  
Check Here  
if Documentation  
is Enclosed

If you require additional space to list your transactions, you must photocopy this page and check this box.

If you do not check this box, these additional pages will not be reviewed.

### **PART III: RELEASE**

I/We request payment from Defendants as provided for in the Settlement, and I/We agree to the terms set out below:

I/We hereby acknowledge full and complete satisfaction of, and do hereby fully, finally and forever settle, release, relinquish and discharge from, and covenant not to initiate, instigate, commence, maintain or prosecute, either directly, indirectly, derivatively or in any representative capacity, any action or proceeding in any court or tribunal asserting, any Released Claim against any Released Party, or to assist any third party in the initiation, instigation, commencement, maintenance or prosecution, either directly, indirectly, derivatively or in any representative capacity, of any action or proceeding in any court or tribunal that asserts any Released Claims against any Released Party unless legally required to do so.

“Released Claims” mean and include any and all claims, debts, disputes, demands, rights, actions or causes of action, liabilities, damages, losses, obligations, sums of money due, judgments, suits, amounts, matters, issues and charges of any kind or nature whatsoever (including, but not limited to, any claims for interest, attorneys’ fees, expert or consulting fees, and any other costs, expenses, amounts or liabilities whatsoever), whether based on United States federal, state or local statutory or common law or any other law, rule or regulation, whether foreign or domestic, fixed or contingent, accrued or unaccrued, liquidated or unliquidated, at law or in equity, matured or unmatured, foreseen or unforeseen, whether class, individual or derivative in nature, including both known claims and Unknown Claims (as defined below) against any of the Released Parties (as defined below) (i) that concern, are based on, arise out of or in any way relate to the allegations, transactions, facts, matters, events, disclosures, non-disclosures, statements, occurrences, representations, acts or omissions or failures to act that have been or could have been alleged in the Action, (ii) that would have been barred by res judicata had the Action been fully litigated to a final judgment, or (iii) that concern, are based on, arise out of or in any way relate to Lead Plaintiff’s or any other Settlement Class Member’s purchase, acquisition, sale or holding of National City common stock at any time whatsoever; provided, however, that the Released Claims shall not include claims to enforce the Settlement contemplated by the Stipulation and Agreement of Settlement dated November 4, 2011 (the “Stipulation”).

“Released Parties” mean any of the Defendants and any and all of their past, present and future families, parent entities, associates, affiliates, subsidiaries, predecessors, successors and/or assigns, and each and all of their respective past, present and future officers, directors, executives, partners, stockholders, representatives, employees, attorneys, financial or investment advisors, underwriters, consultants, accountants, auditors, investment bankers, commercial bankers, insurers, advisors, agents, heirs, executors, trustees, general or limited partners or partnerships, personal representatives, estates, administrators, predecessors, successors, assigns and/or any other representatives of any of these persons or entities.

“Unknown Claims” mean claims that Lead Plaintiff, for himself and on behalf of the Settlement Class, and Defendants do not know or suspect to exist at the time of the release, which if known, might have affected the decision to enter into this release or to object or not to object to the Settlement, and the Parties agree that Lead Plaintiff and Defendants shall have waived, and each member of the Settlement Class shall be deemed to waive, and shall waive and relinquish to the fullest extent permitted by law, any and all provisions, rights and benefits conferred by any law of the United States or any state or territory of the United States, or principle of common law, or any other law, that governs or limits a person’s release of unknown claims; further that (i) Lead Plaintiff, for himself and on behalf of the Settlement Class, and Defendants shall be deemed to waive, and shall waive and relinquish, to the fullest extent permitted by law, the provisions, rights and benefits of Section 1542 of the California Civil Code, which provides as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR;

(ii) Lead Plaintiff, for himself and on behalf of the Settlement Class, and Defendants also shall be deemed to waive any and all provisions, rights and benefits conferred by any law of any state or territory of the United States, or principle of common law, or any other law, that is similar, comparable or equivalent to Section 1542 of the California Civil Code; and (iii) Lead Plaintiff, for himself and on behalf of the Settlement Class, and Defendants acknowledge that they may discover facts in addition to or different from those that they now know or believe to be true with respect to the subject matter of the releases, but that it is their intention, as Lead Plaintiff, for himself and on behalf of the Settlement Class, and Defendants to fully, finally and forever settle and release any and all claims released hereby, known or unknown, suspected or unsuspected, which now exist, or heretofore existed, or may hereafter exist, and without regard to the subsequent discovery or existence of such additional or different facts.

Any capitalized terms not otherwise defined in this Proof of Claim and Release shall have the meaning set forth in the Stipulation, a copy of which (with exhibits) may be obtained as explained in the Notice.

**PART IV: SIGNATURE**

**UNDER THE PENALTY OF PERJURY, I (WE) CERTIFY THAT ALL OF THE INFORMATION I (WE) PROVIDED ON THIS PROOF OF CLAIM AND RELEASE FORM IS TRUE, CORRECT AND COMPLETE.**

**Signature of Claimant (if this claim is being made on behalf of Joint Claimants, then each must sign.)**

Executed this \_\_\_\_\_ day of \_\_\_\_\_, in \_\_\_\_\_, \_\_\_\_\_.  
(Month/Year) (City) (State/Country)

Signature of Claimant		Date Signed							
<input type="text"/>		M	M	D	D	Y	Y	Y	Y
<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Print Name of Claimant		Last Name							
First Name		Last Name							
<input type="text"/>		<input type="text"/>							
<input type="text"/>		<input type="text"/>							

Signature of Joint Claimant, if any		Date Signed							
<input type="text"/>		M	M	D	D	Y	Y	Y	Y
<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Print Name of Joint Claimant, if any		Last Name							
First Name		Last Name							
<input type="text"/>		<input type="text"/>							
<input type="text"/>		<input type="text"/>							

***If Claimant is other than an individual, or is not the person completing this form, the following also must be provided:***

Signature of Person Completing Form		Date Signed							
<input type="text"/>		M	M	D	D	Y	Y	Y	Y
<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Print Name of Person Completing Form		Last Name							
First Name		Last Name							
<input type="text"/>		<input type="text"/>							
<input type="text"/>		<input type="text"/>							
Capacity of Person(s) Signing, (e.g., Beneficial Purchaser or Acquirer, Executor or Administrator)									
<input type="text"/>									
<input type="text"/>									

**SUBSTITUTE FORM W-9**

**Request for Taxpayer Identification Number (TIN) and Certification.**

First Name

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Last Name

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Check appropriate box (check only one box):

Individual/Sole Proprietor       Joint Owners       Estate

Corporation       IRA       Other (describe: \_\_\_\_\_ )

Enter TIN on appropriate line. For individuals, this is your Social Security number ("SSN").  
For sole proprietors, you must show your individual name, but you may also enter your business or "doing business as" name.  
You may enter either your SSN or your Employer Identification Number ("EIN"). For other entities, it is your EIN.

Social Security Number

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or

Employer Identification Number

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**Certification**

UNDER THE PENALTIES OF PERJURY, I (WE) CERTIFY THAT:

The number shown on this form is my/our correct Taxpayer Identification Number; and I (we) certify that I am (we are) NOT subject to backup withholding under the provisions of Section 3406 (a)(1)(C) of the Internal Revenue Code because: (a) I am (we are) exempt from backup withholding; or (b) I (we) have not been notified by the Internal Revenue Service that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me (us) that I am (we are) no longer subject to backup withholding.

**NOTE: If you have been notified by the IRS that you are subject to backup withholding, you must cross out the word "NOT" above and check here.**

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

NOTE: If you require the instructions for Completing Substitute Form W-9, please make a written request to us at: *In re National City Corporation Securities, Derivative & ERISA Litigation*, c/o BMC Group, P.O. Box 2010, Chanhassen, MN 55317-2010. Please note that your accountant should also be able to provide you with these instructions.

I/We declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned is true and correct.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, in \_\_\_\_\_, \_\_\_\_\_.

(Month/Year) (City) (State/Country)

Signature

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Date Signed

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Type or Print Your Name Here

First Name

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Last Name

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Signature

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Date Signed

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Type or Print Your Name Here

First Name

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Last Name

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Capacity of Person(s) Signing, (e.g., Beneficial Owner, Executor, Administrator or Corporate Title)

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**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.  
THANK YOU FOR YOUR PATIENCE.**

**REMINDER CHECKLIST**

1. Please sign the Signature Section of the Proof of Claim and Release.
2. If this Claim is being made on behalf of Joint Claimants, then both must sign.
3. For an overview of what constitutes adequate supporting documentation, please visit [www.nationalcitysecuritiessettlement.com](http://www.nationalcitysecuritiessettlement.com).
4. Remember to attach supporting documentation, if available.
5. **DO NOT SEND ORIGINALS OF ANY SUPPORTING DOCUMENTS.**
6. Keep a copy of your Proof of Claim and Release form and all documentation submitted for your records.
7. The Claims Administrator will acknowledge receipt of your Proof of Claim and Release form by mail, within 60 days. Your claim is not deemed filed until you receive an acknowledgement postcard. If you do not receive an acknowledgement postcard within 60 days, please call the Claims Administrator toll free at (877) 335-0299.
8. If you move, please send your new address to the Claims Administrator at the address below:

*In re National City Corporation Securities, Derivative & ERISA Litigation*  
c/o BMC Group  
P.O. Box 2010  
Chanhassen, MN 55317-2010

9. **Do not use highlighter on the Proof of Claim and Release form or supporting documentation.**

**THIS PROOF OF CLAIM AND RELEASE MUST BE SUBMITTED TO THE CLAIMS ADMINISTRATOR BY ANY ONE OF THE FOLLOWING METHODS:**

**IF BY FIRST CLASS MAIL, POSTMARKED NO LATER THAN MARCH 9, 2012, TO THE CLAIMS ADMINISTRATOR AT THE FOLLOWING ADDRESS:**

*In re National City Corporation Securities, Derivative & ERISA Litigation*  
c/o BMC Group  
P.O. Box 2010  
Chanhassen, MN 55317-2010

**IF BY FAX, AT (866) 665-1710; IF BY ONLINE CLAIMS SUBMISSION, THEN VISIT [WWW.NATIONALCITYSECURITIESSETTLEMENT.COM](http://WWW.NATIONALCITYSECURITIESSETTLEMENT.COM); IF BY FED EX OR HAND DELIVERY, THEN ADDRESSED TO THE CLAIMS ADMINISTRATOR AT THE FOLLOWING ADDRESS:**

BMC Group  
*In re National City Corporation Securities, Derivative & ERISA Litigation*  
Case No. 1:08-nc-70004  
18675 Lake Drive East  
Chanhassen, MN 55317  
Telephone: (952) 404-5700

**IF YOUR PROOF OF CLAIM AND RELEASE FORM IS SENT BY FAX, FED EX OR HAND DELIVERY, OR SUBMITTED THROUGH THE CLAIMS ADMINISTRATOR'S WEBSITE, IT MUST BE RECEIVED NO LATER THAN MARCH 9, 2012.**