

MOYNIHAN BRIAN T BANK OF AMERICA CORPORATION 100 FEDERAL STREET BOSTON, MA 02110			Pres Gbl Wealth and Inv Mgmt	
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Signatures

Brian T. Moynihan/Roger C. McClary POA		05/31/2005
 Signature of Reporting Person		Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These shares were gifted on the indicated date.
- (2) This option fully vested on the effective date of the merger of FleetBoston Financial into Bank of America Corporation.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.