

April 9, 2003

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, April 16, 2003, 10:00 A.M.
Oklahoma State Banking Department
Conference Room
4545 North Lincoln, Suite 164
Oklahoma City, Oklahoma**

***** AGENDA *****

- I Call to Order.
- II Roll Call.
- III Approval of Minutes of Regular Meeting Held March 19, 2003.
- IV Commissioner's Monthly Reports:
 - A. Department Status Update.
 - B. Examination Report.
 - C. Legislative Update.
 - D. Report to the Board on status of pending applications.
- V Consideration of Request for Approval of Merger of Wichita Bancshares, Inc., Snyder, Oklahoma, with and into Bank of the Wichitas, Snyder, Oklahoma, pursuant to Title 6 O.S. § 1111.
- VI Consideration of Request for Approval of Merger of Southwest State Corporation, Sentinel, Oklahoma, with and into Southwest State Bank, Sentinel, Oklahoma, pursuant to Title 6 O.S. § 1111.
- VII Consideration of Request for Approval of Merger of Allen Bancshares, Incorporated, Allen, Oklahoma, with and into Farmers State Bank, Allen, Oklahoma, pursuant to Title 6 O.S. § 1111.
- VIII New Business (Reserved exclusively for items unknown at time of posting, or which could not have been reasonably foreseen prior to the time of posting agenda and requiring immediate action).
- IX Adjournment.