

**March 12, 2003**

**\*\*\* NOTICE \*\*\***

**The Oklahoma State Banking Board  
Regularly Scheduled Meeting  
Wednesday, March 19, 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 February 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 First American Bancorp, Inc., Stonewall, Oklahoma, with and into First American Bank, Stonewall, Oklahoma, pursuant to Title 6 O.S. § 1111.
- VI 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).
- VII Adjournment.