

December 8, 2004

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, December 15, 2004, 10:00 A.M.
Oklahoma State Banking Department
Conference Room
4545 North Lincoln Blvd., Suite 164
Oklahoma City, Oklahoma**

***** AGENDA *****

- I Call to Order.
- II Roll Call.
- III Approval of Minutes of the Regular Meeting Held November 17, 2004.
- 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 and Application for Certificate to Maintain and Operate a Branch by Acquisition:
 - A. Application for Merger of American State Bank, Broken Bow, Oklahoma, with and into First State Bank of Idabel, Idabel, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of First State Bank of Idabel, Idabel, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch by Acquisition – proposed bank to be acquired and converted to a branch:
American State Bank, Broken Bow, Oklahoma.
Proposed Name: First State Bank of Idabel
- VI Request by McClain Bank, National Association, Purcell, Oklahoma, for Conversion from a National Charter to a State Chartered Institution pursuant to Title 6 Okla. Stat. §1101 and O.A.C. 85:10-3-17; Proposed Name: "McClain Bank".
- VII Request by Oklahoma National Bank and Trust Company, Tulsa, Oklahoma, for Conversion from a National Charter to a State Chartered Institution pursuant to Title 6 Okla. Stat. §1101 and O.A.C. 85:10-3-17; Proposed name: "ONB Bank and Trust Company".
- 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.