

**December 14, 2005**

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

**The Oklahoma State Banking Board  
Regularly Scheduled Meeting  
Wednesday, December 21, 2005, 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 16, 2005.
- 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 to Purchase Assets and Assume Liabilities, and Application for Certificate to Maintain and Operate a Branch by Acquisition:
  - A. Application of Cleo State Bank, Cleo Springs, Oklahoma, to Purchase Certain Assets and Assume Certain Liabilities of Meno Guaranty Bank, Meno, Oklahoma, pursuant to Title 6 O.S. § 1109.
  - B. Branch Application of Cleo State Bank, Cleo Springs, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.  
Proposed Name to be located at Highway 60 and Main Street, Meno, Oklahoma : "Meno Guaranty Branch of Cleo State Bank"

- VI Consideration of Request for Approval of Merger and Application for Certificate to Maintain and Operate a Branch by Acquisition:
  - A. Application for Merger of The Farmers State Bank, Hazelton, Kansas, with and into Meno Guaranty Bank, Meno, Oklahoma, pursuant to Title 6 O.S. § 1111.
  - B. Branch Application of Meno Guaranty Bank, Meno, Oklahoma, pursuant to Title 6 O.S. § 501.1 and O.A.C. 85:10-9-2.  
Proposed Name: "The Farmers State Bank" to be located at 401 East Main Street, Hazelton, Kansas
- VII 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).
- VIII Adjournment.

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