

**January 12, 2005**

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

**The Oklahoma State Banking Board  
Regularly Scheduled Meeting  
Wednesday, January 19, 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 December 15, 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 Application for Authority to Engage in the Trust Business by North Bay Trust Company, Inc., Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 1740 et seq.
- 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.