

November 9, 2005

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, November 16, 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 June 15, 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 of Merger, Purchase of Assets and Assumption of Liabilities, and Application for Certificate to Maintain and Operate a Branch by Acquisition:
 - A. Application for Merger of Southwestern Bancshares, Inc., Oklahoma City, Oklahoma, with and into First United Bank and Trust Company, Durant, Oklahoma, pursuant to Title 6 O.S. § 1111.
 - B. Application of First United Bank and Trust Company, Durant, Oklahoma, to Purchase Certain Assets and Assume Certain Liabilities of Southwestern Bank, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 1109.
 - C. Branch Application of First United Bank and Trust Company, Durant, 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:
Southwestern Bank, Oklahoma City, Oklahoma.
Proposed Name: "First United Bank and Trust Company"

- VI Consideration of changes to the Oklahoma State Banking Department Employee Position Description Manual pursuant to Title 6 O.S. Section 201.C.5.
- VII Consideration and Prescription of the rates of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2005, calculated on institution assets as of December 31, 2005, pursuant to Title 6 O.S. § 211 (A)(2).
- 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.

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