

August 9, 2006

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, August 16, 2006, 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 21, 2006.
- 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:
 - A. Application for Merger of AllNations Bank, Calumet, Oklahoma, with and into Bank2, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. Section 1103.
 - B. Branch Application of Bank2, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. Section 501.2 and O.A.C. 85:10-9-2.
Branch Location – 112 East Main in Calumet, Oklahoma
Proposed Name: “Bank2“
- 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 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.