

**December 13, 2006**

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

**The Oklahoma State Banking Board  
Regular Meeting  
Wednesday, December 13, 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 November 15, 2006.
- IV Commissioner's Monthly Reports:
  - A. Department Status Update.
  - B. Examination Report.
  - C. Legislative and Rulemaking Update.
  - D. Report to the Board on status of pending applications.
- V Consideration of Request by Bank of Grove, F.S.B., Grove, Oklahoma, for Conversion from a Federal Savings Bank to a State Chartered Institution pursuant to Title 6 O.S. § 1101 and O.A.C. 85:10-3-17;  
Proposed Name: “ Bank of Grove”
- VI Consideration of Request by Valliance Bank, N.A., Oklahoma City, Oklahoma, for Conversion from a National Charter to a State Chartered Institution pursuant to Title 6 O.S. § 1101 and O.A.C. 85:10-3-17;  
Proposed Name: “Valliance Bank dba VBank”
- 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.