

**January 11, 2006**

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

**The Oklahoma State Banking Board  
Regularly Scheduled Meeting  
Wednesday, January 18, 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 December 21, 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 and Application for Certificate to Maintain and Operate a Branch by Acquisition:
  - A. Application for Merger of Park State Bank, Nicoma Park, Oklahoma, with and into BancFirst, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 1103.
  - B. Branch Application of BancFirst, Oklahoma City, Oklahoma, pursuant to Title 6 O.S. § 501.1 and O.A.C. 85:10-9-2.  
Branch by Acquisition – proposed bank to be acquired and converted to a branch:  
Park State Bank, 2414 N. Westminster Road, Nicoma Park, Oklahoma.  
Proposed Name: "BancFirst – Nicoma Park"
- 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.