



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

June 14, 2006

*** NOTICE ***

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, June 21, 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 April 19, 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 The State Bank, Winfield, Kansas, with and into The Bank of Beaver City, Beaver, Oklahoma, pursuant to Title 6 O.S. Section 1103.
 - B. Branch Application of The Bank of Beaver City, Beaver, Oklahoma, pursuant to Title 6 O.S. Section 501.1 and O.A.C. 85:10-9-2.
De Novo Branch – 10 East Tucker Road, Liberal, Kansas
Proposed Name: "The Bank of Beaver City"
- 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.