

November 8, 2006

***** NOTICE *****

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, November 15, 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 October 18, 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 by Acquisition:
 - A. Application for Merger of The First National Bank of Chelsea, Chelsea, Oklahoma, with and into Lakeside State Bank, Oologah, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of Lakeside State Bank, Oologah, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location – 516 Walnut, Chelsea, Oklahoma
Proposed Name: “Lakeside State Bank“

- VI Consideration of Request for Approval of Merger and Application for Certificate to Maintain and Operate a Branch by Acquisition:
 - A. Application for Merger of The First Bank of Haskell, Haskell, Oklahoma, with and into Citizens Security Bank & Trust Company, Bixby, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of Citizens Security Bank & Trust Company, Bixby, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
 - Branch Location – 202 North Broadway, Haskell, Oklahoma
 - Proposed Name: “Citizens Security Bank & Trust Company, Bixby“
- VII Consideration and Prescription of the rates of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2006, calculated on institution assets as of December 31, 2006, 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.