



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

September 13, 2006

*** NOTICE ***

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, September 20, 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 August 16, 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 Territory Bank, Muskogee, Oklahoma, with and into American Bank of Oklahoma, Collinsville, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of American Bank of Oklahoma, Collinsville, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location – 3300 West Broadway, Muskogee, Oklahoma
Proposed Name: "Muskogee Branch"
- 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 First Bartlesville Bank, Bartlesville, 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. § 501.2 and O.A.C. 85:10-9-2.
Branch Location – 401 S.E. Dewey, Suite 108, Bartlesville, Oklahoma
Proposed Name: "BancFirst – Bartlesville"