

August 15, 2008

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

**The Oklahoma State Banking Board  
Regular Meeting (Rescheduled from August 20, 2008)  
Friday, August 22, 2008, 10:00 A.M.  
Oklahoma State Banking Department  
Conference Room  
2900 North Lincoln Boulevard  
Oklahoma City, Oklahoma**

\*\*\* AGENDA \*\*\*

- I. Call to Order.
- II. Roll Call.
- III. Approval of Minutes of the Regular Meeting Held July 29, 2008.
- 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, and possible action on, Request for Approval of Merger and Application for Certificate to Maintain and Operate a Branch by Acquisition:
  - A. Application for Merger of The Bank of Commerce in Wetumka, Wetumka, 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 – 601 South Main Street in Wetumka  
Proposed Name: “Citizens Security Bank & Trust Company”
- VI. Consideration of, and possible action on, Request by Citizens Security Bank & Trust Company, Bixby, Oklahoma, to issue subordinated debentures, pursuant to Title 6 O.S. § 410 and O.A.C. 85:10-3-16.
- VII. Adjournment.