



STATE OF OKLAHOMA

STATE BANKING DEPARTMENT

February 7, 2008

*** NOTICE ***

**The Oklahoma State Banking Board
Special Meeting
Thursday, February 14, 2008, 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 Special Meeting Held November 26, 2007.
- IV Commissioner's Monthly Reports:
 - A. Department Status Update.
 - B. Examination Report.
 - C. Legislative and Rulemaking Update.
 - D. Report to the Board on status of pending applications.
- V
 - A. Consideration of Request for Approval of Merger of First National Bank of Colorado, Boulder, Colorado, with and into First Commercial Bank, Edmond, Oklahoma, pursuant to Title 6 O. S. 1103.
 - B. Consideration of Application for Certificate to Maintain and Operate a Branch by First Commercial Bank, Edmond, Oklahoma, pursuant to Title 6 O.S. §501.1 and O.A.C. 85:10-9-2, such branch to be located at:

Temporary Branch Location – 10475 East Park Meadows Drive, Suite 600, Littleton, Colorado
Permanent Branch Location – 10457 Park Meadows Drive, Suite 300, Littleton, Colorado
Proposed Name: “First Commercial Bank of Colorado”
- 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.