



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

March 12, 2008

*** NOTICE ***

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, March 19, 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 Regular Meeting Held February 20, 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 of Osage Interim Savings Bank, Pawhuska, Oklahoma, with and into Barnsdall State Bank, Barnsdall, Oklahoma, pursuant to Title 6 O.S. 1103.
- VI 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 Waurika National Bank, Waurika, Oklahoma, with and into First Bank and Trust Co., Duncan, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of First Bank and Trust Co., Duncan, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location – 101 N. Main, Waurika, Oklahoma
Proposed Name: "First Bank and Trust Co."

- VII Consideration of, and possible action on, Application for Authority to Engage in the Banking Business by company to be known as Prime Bank, Edmond, Oklahoma, pursuant to Title 6 O.S. § 301 *et. seq.*
- 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.