



STATE OF OKLAHOMA

STATE BANKING DEPARTMENT

November 12, 2008

*** NOTICE ***

**The Oklahoma State Banking Board
Regularly Scheduled Meeting
Wednesday, November 19, 2008, 10:00 A.M.
Oklahoma State Banking Department
Conference Room
2900 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105**

*** AGENDA ***

- I Call to Order.
- II Roll Call.
- III Approval of Minutes of the Regular Meeting Held October 15, 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 Community Bank and Trust Company, Tulsa, Oklahoma, with and into ONB Bank and Trust Company, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 1103.
- VI Consideration of, and possible action on, Request for Approval of Merger of AmQuest Financial Corp., Duncan, Oklahoma, with and into Investors Trust Company, Duncan, Oklahoma, pursuant to Title 6 O.S. §§ 1019 and 1111.
- VII 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 First State Bank, Ketchum, Oklahoma, with and into First Bank & Trust Company, Wagoner, Oklahoma, pursuant to Title 6 O.S. § 1103.
 - B. Branch Application of First Bank & Trust Company, Wagoner, Oklahoma, pursuant to Title 6 O. S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location – 110 West Ketchum Avenue, Ketchum, Oklahoma
Proposed Name: “First Bank & Trust Company – Ketchum Branch”

- VIII Consideration and prescription of the rates of bank and trust company assessments for Oklahoma chartered institutions existing as of December 31, 2008, calculated on institution assets as of December 31, 2008, pursuant to Title 6 O.S. § 211 (A)(2).
- IX Consideration of, and possible action on, changes to the Oklahoma State Banking Department Employee Position Description Manual pursuant to Title 6 O.S. Section 201.C.5.
- X 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).
- XI Adjournment.