



STATE OF OKLAHOMA  
STATE BANKING DEPARTMENT

**The Oklahoma State Banking Board  
Emergency Meeting  
Friday, July 31, 2009, 4:00 P.M.  
Oklahoma State Banking Department  
Conference Room  
2900 North Lincoln Boulevard  
Oklahoma City, Oklahoma 73105**

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

- I. Call to Order.
- II. Roll Call.
- III. Consideration, and possible approval, of action by Banking Commissioner to close and take possession of First State Bank of Altus, Altus, Oklahoma without prior notice or hearing, pursuant to Title 6 O.S. Section 1202.
- IV. Consideration of, and possible action on, tendering the liquidation of the First State Bank of Altus, Altus, Oklahoma to the Federal Deposit Insurance Corporation pursuant to Title 6 O.S. Sections 1202 and 1205.
- V. Adjournment.