



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

*** NOTICE ***

**The Oklahoma State Banking Board
Special Meeting
Wednesday, September 22, 2010, 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 January 20, 2010.
- 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 for Certificate to Maintain and Operate a Fixed or Mobile Branch:

Branch Application of The First State Bank, Canute, Oklahoma, pursuant to Title 6 O.S. § 501.2 and O.A.C. 85:10-9-2.
Branch Location – 3030 N.W. Expressway, Suite #130, Oklahoma City, Oklahoma, 73112
- 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.