

**September 8, 1999**

**\*\*\* NOTICE \*\*\***

**The Oklahoma State Banking Board  
Regular Meeting  
Wednesday, September 15, 1999, 10:00 A.M.  
Oklahoma State Banking Department  
Conference Room  
4545 North Lincoln, Suite 164  
Oklahoma City, Oklahoma**

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

- I Call to Order.
- II Roll Call.
- III Approval of Minutes, Regular Meeting Held July 21, 1999.
- 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 Upon remand from the Oklahoma Supreme Court to the Banking Board, reconsideration of the following applications:
  - A. First American Bank and Trust Company, Purcell, Oklahoma, Application for Certificate to Maintain and Operate a Branch in Norman, Oklahoma by acquisition of interim charter.
  - B. Farmers & Merchants Bank, Crescent, Oklahoma, Application for Certificate to Maintain and Operate a Branch in Guthrie, Oklahoma by acquisition of interim charter.
  - C. BancFirst, Oklahoma City, Oklahoma, Application for Certificate to Maintain and Operate a Branch in Edmond, Oklahoma by acquisition of interim charter.
  - D. Poteau State Bank, Poteau, Oklahoma, Application for Certificate to Maintain and Operate a Branch in Spiro, Oklahoma by acquisition of interim charter.
  - E. First Midwest Bancorp., Inc., Application for Authority to Engage in the Banking Business in Harrah, Oklahoma pursuant to Banking Code §502(H); and rescission of approval granted September 16, 1998.
  - F. First Fidelity Bancorp, Inc., Application for Authority to

Engage in the Banking Business in Edmond, Oklahoma pursuant to Banking Code §502(H); and rescission of approval granted September 16, 1998.

- 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.