

**INSTRUCTIONS FOR FILING AN APPLICATION
TO RELOCATE A MAIN OFFICE**

Refer to Title 6 O.S. Section 406(B) in the Oklahoma Banking Code.

1. Answer all questions completely in the spaces provided or by attaching additional pages as necessary. Please use 8½" x 11" sheets. If the answer is "no", "none", or "not applicable", so state.
2. Submit to the Bank Commissioner a signed original and two (2) copies of the application, along with the fee of \$2,000 payable to the Oklahoma State Banking Department.
3. Stockholder approval is required for a main office relocation. Submit a copy of the resolution adopted by the stockholders authorizing the proposed change in location. The resolution must be verified by the president or secretary of the corporation.
4. For applicable federal regulations concerning branch or main office relocations, the applicant should contact the Federal Deposit Insurance Corporation (nonmember banks) or the Federal Reserve Board (member banks).

Revised: May 2008