

December 11, 2004

***** NOTICE *****

**The Oklahoma State Credit Union Board
Special Meeting
Thursday, December 16, 2004 10:00 A.M.
Oklahoma State Banking Department Conference Room
4545 N. Lincoln Blvd., Suite 164
Oklahoma City, Oklahoma**

*****AGENDA*****

- I Call to Order
- II Roll Call
- III Approval of minutes for regular meeting held November 16, 2004
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request for Approval of Merger of PCD Bell Federal Credit Union, Ponca City, Oklahoma with and into Cherokee Strip Credit Union, Ponca City, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VI Adjournment.