



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

MEMORANDUM

TO: State Credit Union Board Members; Interested Parties

FROM: Mick Thompson, Commissioner

DATE: February 4, 2004

SUBJECT: Special Meeting of the State Credit Union Board

Attached with this Memorandum is an agenda for a special meeting to be held February 6, 2004, to consider the merger of H and H Credit Union, Tulsa, Oklahoma, with and into Tulsa Federal Employees Credit Union, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 2022. The meeting will be held in the conference room of the State Banking Department, 4545 N. Lincoln Blvd., suite 164, Oklahoma City, Oklahoma 73105. Please contact this office with any questions you may have.



STATE OF OKLAHOMA
STATE BANKING DEPARTMENT

February 4, 2004

*** NOTICE ***

**The Oklahoma State Credit Union Board
Special Meeting
Friday, February 6, 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 18, 2003
- IV Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V Request for Approval of Merger of H and H Employees Credit Union with and into Tulsa Federal Employees Credit Union, Tulsa, Oklahoma, pursuant to Title 6 O.S. § 2022.
- VIII Adjournment.