

***** NOTICE *****

**The Oklahoma State Credit Union Board
Special Meeting
Thursday, April 12, 2007 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 of regular meeting held February 20, 2007
- IV. Commissioner's Reports:
 - (A) Department Status Report
 - (B) Examination Report
 - (C) Legislative Report
- V. Consideration of request by Teachers Credit Union, Oklahoma City, Oklahoma, to amend its certificate of incorporation pursuant to Title 6 O.S. §2002(D).
- VI. Consideration of request by Teachers Credit Union, Oklahoma City, Oklahoma, to amend Article X of its bylaws pursuant to Title 6 O.S. §2006(7) O.A.C. 180:10-1-7.
- VII. Consideration of application by Santa Fe Credit Union, Oklahoma City, Oklahoma to change its field of membership to a community field of membership serving the individuals who reside, work, worship, or attend school in the Shepherd Mall facility located at Northwest 23rd Street and Villa in Oklahoma City, Oklahoma, and to amend its bylaws accordingly, pursuant to Title 6 O.S. Section 2007 and O.A.C. 180:10-3-5.
- VIII. Consideration of request by Santa Fe Credit Union, Oklahoma City, Oklahoma to merge with and into Oklahoma Federal Credit Union, pursuant to Title 6 O.S. Section 2022.
- IX. New Business (Reserved exclusively for items unknown at the time of posting, or which could not have been reasonably foreseen prior to the time of posting the agenda and which require immediate action).
- X. Adjournment.