

**MINUTES OF THE MEETING  
OF THE STATE CREDIT UNION BOARD**

July 20, 2004

***First item in order of business:*** The Credit Union Board meeting was called to order at 10:00 a.m. pursuant to the agenda which was posted for public display prior to 10:00 a.m. on July 19, 2004. O. Dudley Gilbert, General Counsel, was designated by the Banking Commissioner to serve as chairman of the meeting in his absence. The meeting was held in the conference room of the Oklahoma State Banking Department, Oklahoma City, Oklahoma.

***Second item:*** Roll call

Because of lack of a quorum, no State Credit Union Board business could be conducted.

***Third Item:*** Adjournment

The meeting was adjourned at 10:05 a.m.

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O. Dudley Gilbert