

MINUTES OF THE MEETING
OF THE STATE CREDIT UNION BOARD

August 15, 2006

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 August 14, 2006. Notice of the meeting was also made available to the Secretary of State pursuant to title 25 O.S. §311 (the Open Meeting Act). The meeting was held in the conference room of the Oklahoma State Banking Department, Oklahoma City, Oklahoma with Mick Thompson, Banking Commissioner presiding.

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.

Mick Thompson