

**APPLICATION TO ESTABLISH
OR RELOCATE A BRANCH OFFICE**

(Title 6 O.S. §§ 501.1 and 501.2)
(O.A.C. § 85:10-9-2)



**OKLAHOMA STATE BANKING DEPARTMENT
2900 N. LINCOLN BLVD.
OKLAHOMA CITY, OKLAHOMA 73105**

Name of Applicant _____

Address (Main Office) _____
Street City State Zip

Date of Application _____

**REQUESTS FOR ADDITIONAL INFORMATION OR OTHER COMMUNICATIONS
ABOUT THIS APPLICATION SHOULD BE DIRECTED TO:**

Name _____ **Title** _____

Address (Main Office) _____
Street City State Zip

Telephone Number () _____ **Fax Number** () _____

E-mail Address _____

Answer all parts of this application. If additional space is needed, please supplement with additional pages and with a clear reference in the space provided to the supplemental page(s). If any part of the application does not apply, write "n/a".

1. Address of the Proposed Branch:

Street	City	State	Zip
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2. If this an application to relocate an existing branch, provide the current address of the branch:

Street	City	State	Zip
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3. Is a temporary facility anticipated? ____ Yes. ____ No. If yes, complete the following:

Street address of temporary facility: _____

Distance from permanent facility: _____ *(This distance must be within 1,000 feet of the location of the permanent branch, and the temporary facility must be scheduled to close no later than 1 year after the temporary facility is first opened.)*

4. Describe any other related applications submitted in connection with this proposal (e.g., merger, purchase and sale, other branches, etc.)

5. In the space below or in an attachment, indicate how the proposal complies with applicable state law governing the establishment of branch offices (see Title 6 O.S. Sections 501.1 and 501.2 and Banking Board Rule 85:10-9-2).

6. Interstate Branch – In the space below or in an attachment, indicate how the proposal complies with applicable state and federal laws governing the establishment of interstate branches (see Title 6 O.S. Sections 501.1). Attach a copy of current host state law relating to interstate branching.

7. Will the branch be operated on property owned or leased by the bank? ____ Yes. ____ No.
If the branch will be located on real property owned by the bank, has applicant obtained the Banking Commissioner’s approval to purchase the property? ____ Yes. ____ No.
(If no, attach a letter requesting approval to purchase the real estate. The letter should provide the legal description and street address of the property and the projected purchase price.)

8. Will the projected cost of the facility result in an investment in fixed assets that exceeds the limit of Title 6 O.S. Section 414(A) (*i.e.*, Tier 1 capital plus allowance for loan and lease losses)? ___ Yes. ___ No.
9. Will the bank own the building and lease space to others for non-bank use?
___ Yes. ___ No. If yes, what is the approximate percentage of total building space to be leased to others? _____%.
10. Provide details regarding any insider involvement, including any financial arrangements relating to fees for professional services, acquisition of property, leasing of property, or construction contracts.
11. Describe any changes in senior management that have occurred since the last examination.
12. Estimate when (quarter and year) management believes the branch will be profitable.
13. Provide any additional details or comments pertinent to this application.

Securely email a completed electronic copy of this application to:
correspondence@banking.ok.gov

An invoice will be emailed within 5 business days of receipt, reflecting the application fee of \$2,000 and will include instructions for paying using the Oklahoma State Banking Department's ACH Payment System. For any questions, please call 405-521-2782.

Printed Name

Signature

Title (*must be President or Vice President*)