

GUTHRIE, OKLAHOMA. December 16, 1907.

In response to the request of Governor C. N. Haskell, and in compliance with the Williams-Roddie Banking Law, the State Banking Board, consisting of Governor C.N. Haskell, Lieutenant-Governor George W. Bellamy, President of Board of Agriculture, J. P. Connors, State Treasurer J. A. Menefee, and State Auditor M. E. Trapp, met in the office of the said Governor at 3 o'clock P.M.

Members present were C. N. Haskell, George W. Bellamy, J. P. Connors; the members absent were J. A. Menefee and M. E. Trapp.

Upon motion, George W. Bellamy was elected Chairman of said Banking Board, after which the Board adjourned, subject to the call of the Chairman.


CHAIRMAN.

ATTEST:

ACTING SECRETARY.

GUTHRIE, OKLAHOMA. Dec.17, 1907.

In response to the call of Chairman George W. Bellamy, the State Banking Board of the State of Oklahoma met in the office of Governor C.N. Haskell at 3 o'clock P.M.

Members present were George W. Bellamy, C. N. Haskell, J. P. Connors and M. E. Trapp; absent J. A. Menefee.

On motion of C. N. Haskell, M. E. Trapp was elected Secretary.

It was then moved that Bank Commissioner H. H. Smock be directed to prepare a letter of instruction to the various State banks and to submit the same to the various members of this Board, and upon their approval send a copy of said letter to each bank within the State of Oklahoma, including the National banks, and that the said H. H. Smock be hereby directed to prepare the manuscript for a pamphlet containing the State banking laws complete and to submit said manuscript to this Board and upon their approval have the same published in pamphlet form in numbers sufficient to supply the banks within the State with one copy each, and to supply such other demands as may be deemed necessary.

Upon motion, the Board adjourned, subject to the call of the Secretary.


CHAIRMAN.

ATTEST: