

INSTRUCTIONS FOR FILING AN APPLICATION TO CHANGE THE NAME OF A BANK OR TRUST COMPANY

Refer to the laws, regulations, policies and procedures contained in Title 6 O.S. Sections 406(A) and 1417 and Banking Board Rules 85:10-3-12 and 85:10-11-19.

This application is used for proposals to change the corporate name of a bank or trust company by appropriate amendment of its certificate of incorporation.

1. Submit to the Commissioner written notice (in letter form) of the applicant's intent to change its corporate name.
2. Submit two (2) certified copies of the resolution approving the new name as adopted by a majority of the applicant's stockholders.
3. Submit two (2) certified copies of the resolution approving the new name as adopted by a majority of the applicant's board of directors, which resolution appears in the minutes of their meeting.
4. Submit two (2) completed sets of the proposed amended certificate of incorporation and an application fee of \$250. Make the check payable to the Oklahoma State Banking Department.
5. It is the applicant's responsibility to review governmental records to make certain that the proposed new name is available for use and that the new name or mark will not violate or infringe upon some other company's name or mark.

Any approval provided by the Commissioner will not be taken to mean that such new name or mark is available or eligible for use in any community nor will it mean that such new name or mark does not infringe on the rights of any other company.

6. If any new name chosen by the applicant is a "confusingly similar name" as defined in the Banking Code, then the applicant must comply with the requirements of Rule 85:10-11-19.
7. After notification of the Commissioner's approval of its new name, the applicant must file the necessary corporate documents with the Oklahoma Secretary of State and must submit certified copies of such filed documents to this office and to the applicant's primary federal regulator.

Incomplete applications will not be accepted for filing and will be returned to the applicant.