



Robert J. Entringer
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I. Lise Kruse
Chief Examiner - Banks

Corey J. Krebs
Chief Examiner - Credit Unions

CSBS ACCREDITED 1993
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REGULAR STATE BANKING BOARD MEETING
HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:00 a.m., Thursday, September 12, 2013.**

I. APPROVAL OF MINUTES

Regular meeting of July 11, 2013 (enclosed).
Special meeting of July 17, 2013 (enclosed).
Special meeting of August 20, 2013 (enclosed).

III. ITEMS TO BE APPROVED

A. MERGER APPLICATION

1. American Bank Center, Dickinson, to merge Community First Bank of Glendive, Glendive, MT, into American Bank Center, Dickinson (Memorandum, Application, and Proposed Order enclosed).

B. ADDITIONAL INVESTMENT IN SUBSIDIARY

1. Bank Forward, Hannaford, request for equity injection into wholly owned subsidiary, Invest Forward, in the amount of \$1,800,000 (Letter enclosed).

C. NAME CHANGE

1. The First State Bank of Munich, Munich, to change its name to Horizon Financial Bank, Munich (enclosed).

III. ITEM TO BE NOTED

A. FACILITY DISCONTINUED

1. On September 3, 2013, Chairman Entringer approved the application by Heartland State Bank, Edgeley, to close its facility at 107 Main St, Fredonia.

IV. DISCUSSION ITEMS

- A. Bank Budget Update (enclosed).
- B. Confidentiality Agreement (enclosed).

Adjournment to Executive Session.

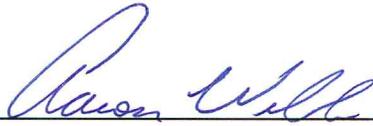
EXECUTIVE SESSION – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. APPROVAL OF MINUTES

Regular meeting of July 11, 2013 (enclosed).

II. STATE REPORTS OF EXAMINATION (enclosed).

Adjournment – approximately 10:30 a.m.



Aaron Webb, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.