



State of North Dakota

DEPARTMENT  
*of* FINANCIAL  
INSTITUTIONS

Robert J. Entringer  
*Commissioner*

Aaron K. Webb  
*Assistant Commissioner*

I. Lise Kruse  
*Chief Examiner - Banks*

Corey J. Krebs  
*Chief Examiner - Credit Unions*

CSBS ACCREDITED 1993  
NASCUS ACCREDITED 2000

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

**PUBLIC SESSION**

Call to Order by Chairman Entringer at **9:00 a.m., Friday, May 9, 2014.**

I. APPROVAL OF MINUTES

Regular meeting of March 14, 2014 (enclosed).  
Special meeting of April 10, 2014 (enclosed).

II. ITEMS FOR APPROVAL

A. NAME CHANGE

1. Frontier Trust Company, Fargo, to change its name to Ascensus Trust Company, Fargo (Articles of Amendment attached).

B. APPROVAL OF 2014 ANNUAL ASSESSMENT POLICY FOR STATE-CHARTERED BANKS, TRUST COMPANIES (enclosed).

III. ITEMS TO BE NOTED

- A. Bell State Bank & Trust, Fargo, to discontinue its interstate branch at 11100 Wayzata Blvd, Minnetonka, MN, effective May 9, 2014, approved by Commissioner March 19, 2014.
- B. First Western Bank & Trust, Minot, extension until December 31, 2014, to commence business at 2105 16<sup>th</sup> St NW, Minot, approved by Commissioner April 29, 2014.

IV. DISCUSSION ITEM

- A. Bank Budget Update (enclosed).

Adjournment to Executive Session.

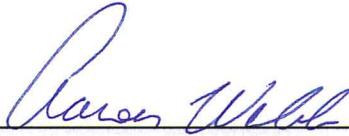
**EXECUTIVE SESSION** – Pursuant to North Dakota Century Code §6-01-07.1 to review Supervisory Reports of Examination.

I. APPROVAL OF MINUTES

Regular meeting of March 14, 2014 (enclosed).

II. STATE REPORTS OF EXAMINATION (enclosed).

Adjournment – approximately 10:00 a.m.

  
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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.*