



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

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

PUBLIC SESSION

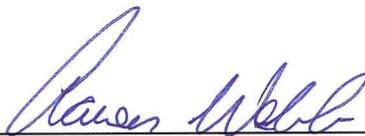
Call to Order by Chairman Entringer at **9:00 a.m., Monday, October 13, 2014.**

I. ITEM FOR APPROVAL

A. CHANGE OF CONTROL APPLICATION

1. George and Aileen McClintock Irrevocable Trust ("G&A Trust"); Jane M. Wyatt, individually and as trustee of G&A Trust; and Anne D. McClintock, individually and as trustee of G&A Trust, to retain 39.1% of the voting shares of the Merchants Holding Company.

Adjournment – approximately 9:30 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.

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