

**SPECIAL STATE BANKING BOARD MEETING
OFFICE OF THE COMMISSIONER
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFFER STREET, SUITE G
BISMARCK, NORTH DAKOTA**

June 5, 2013

Chairman Entringer called the Board into open session at 10:02 a.m.,
Wednesday, June 5, 2013, by conference call.

MEMBERS PRESENT: Robert J. Entringer, Chairman (*Office*)
Nancy Baerwald, Member (*Cando*)
Linda Beall, Member (*Velva*)
Bill Daniel, Member (*Office*)
Kim Larson, Member (*Casselton*)
Anita Quale, Member (*Watford City*)
Tom Stennes, Member (*Harwood*)

MEMBERS ABSENT: None

ALSO PRESENT: Aaron K. Webb, Secretary (*Office*)
Suzette Richardson, Administrative Staff Officer (*Office*)
Janilyn Murtha, Assistant Attorney General (*Office*)

**BANK CONVERSION APPLICATION – NORTH COUNTRY BANK NA,
MCCLUSKY**

Chairman Entringer indicated the purpose of this special meeting is to
approve the proposed Order regarding the application for North Country Bank NA,
McClusky, to convert to a state charter.

Chairman Entringer informed the Board a minor grammar error was corrected
in the first sentence of page 1 – removing the word “at”.

Chairman Entringer indicated that Assistant Attorney General Murtha reviewed the proposed Order and has no issues.

Chairman Entringer indicated Bob Larson, President of North Country Bank NA, McClusky, has now signed the Articles of Association.

Chairman Entringer indicated if the Board approves the proposed Order, all necessary documents will be filed with the Secretary of State's Office.

It was moved by Member Baerwald, seconded by Member Daniel, and unanimously carried to approve the Order regarding North Country Bank NA, McClusky, to convert to a state charter, and that Chairman Entringer is authorized to sign the Order on behalf of the State Banking Board.

The meeting adjourned at 10:05 a.m.

Robert J. Entringer, Chairman

Aaron K. Webb, Secretary