

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

July 17, 2013

Chairman Entringer called the Board into open session at 9:03 a.m., Wednesday, July 17, 2013, by conference call.

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

MEMBER ABSENT: Bill Daniel, Member

ALSO PRESENT: Aaron Webb, Secretary (*Office*)
Suzette Richardson, Administrative Staff Officer (*Office*)
Jan Murtha, Assistant Attorney General (*Chicago*)
Aubrey Zuger, Fredrickson & Byron, P.A. (*Fargo*)

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER

Chairman Entringer indicated the purpose of this special meeting is to review the proposed Findings of Fact, Conclusions of Law, and Order in the matter of the application for an organization certificate for Thoreson Steffes Trust Company, Fargo.

It was moved by Member Larson, seconded by Member Baerwald, and carried by a vote of 6 to 0, with Member Daniel absent, to approve the Findings of Fact, Conclusions of Law, and Order in the matter of the application for an organization certificate for Thoreson Steffes Trust Company, Fargo.

The meeting adjourned at 9:09 a.m.

Robert J. Entringer, Chairman

Aaron K. Webb, Secretary