



Robert J. Entringer  
*Commissioner*

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*Assistant Commissioner*

I. Lise Kruse  
*Chief Examiner - Banks*

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*Chief Examiner - Credit Unions*

CSBS ACCREDITED 1993  
NASCUS ACCREDITED 2000

REGULAR STATE CREDIT UNION BOARD MEETING  
**TO BE HELD BY CONFERENCE CALL**  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
2000 SCHAFER STREET, SUITE G  
BISMARCK, NORTH DAKOTA

AGENDA:

PUBLIC SESSION

Call to Order by Chairman Entringer at **9:30 a.m., Thursday, September 5, 2013**, by conference call.

I. APPROVAL OF MINUTES:

Regular meeting of June 14, 2013 (enclosed).

II. ITEMS FOR APPROVAL

A. Merger Application

1. Railway Credit Union, Mandan, to merge Genie-Watt Credit Union, Bismarck, into Railway Credit Union, Mandan, and establish a branch in Bismarck (Memorandum, Application, and Proposed Order enclosed).

B. Expansion of Field of Membership

1. Railway Credit Union, Mandan, to expand its field of membership to include in addition to its current field of membership employees of MDU Resources Group, Inc., and its subsidiaries and Ottetail Power-Coyote Station, Montana-Dakota Utilities co., Knife River Corporation and WBI Holdings (including family members and retirees of these organizations) (Application enclosed).

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C. Articles of Amendment to the Bylaws

1. United Savings Credit Union, Fargo, to amend Article X – Credit Manager (enclosed).
2. Capital Credit Union, Bismarck, to amend: Article VI – Meeting of Members; Article VII – Elections; Article VIII – Board of Directors; Article X – Credit Committee; Article XI – Supervisory Committee, Article XII – Loans to Members; Article XIX – General; Article XX – Amendments to Certificate of Organization and Bylaws; and Article XXI – Operations Following a National Emergency or Disaster (enclosed).

III. DISCUSSION ITEM

- A. Credit Union 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.

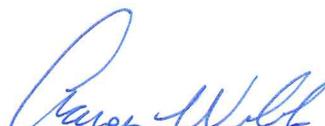
I. APPROVAL OF MINUTES

Regular meeting of June 14, 2013 (enclosed).

II. STATE REPORTS OF EXAMINATION (enclosed).

III. CAMEL Ratings and Monitoring Report as of June 30, 2013 (enclosed).

Adjournment – approximately 10:30 a.m.

  
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Aaron W. Webb, Secretary