

**SPECIAL STATE CREDIT UNION BOARD MEETING  
HELD BY CONFERENCE CALL  
OFFICE OF THE COMMISSIONER  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
2000 SCHAFFER STREET, SUITE G  
BISMARCK, NORTH DAKOTA**

**November 28, 2017**

The special meeting of the State Credit Union Board was called to order by Chairman Entringer in the Office of the Commissioner, Department of Financial Institutions, 2000 Schafer Street, Suite G, Bismarck, North Dakota, at 9:04 a.m., Tuesday, November 28, 2017, by conference call.

MEMBERS PRESENT: Robert J. Entringer, Chairman (*Office*)  
Paul Brucker, Member (*Bismarck*)  
George Economon, Member (*Fargo*)  
Deb Gallagher, Member (*Office*)  
Melanie Stillwell, Member (*Williston*)

MEMBERS ABSENT: None

ALSO PRESENT: Aaron Webb, Secretary (*Office*)  
Suzette Richardson, Administrative Staff Officer (*Office*)  
Jan Murtha, Assistant Attorney General (*Office*)  
Corey Krebs, Chief Examiner – Credit Unions (*Office*)  
Sara Sauter, Financial Institutions Examiner (*Office*)  
Heidi LaBree, Financial Institutions Examiner (*Office*)  
Dave Hatton, Financial Institutions Examiner (*Detroit Lakes*)  
Lise Kruse, Chief Examiner – Banks (*Office*)  
Steve Schmitz, First Community CU (*Jamestown*)

**It was moved by Member Gallagher, seconded by Member Brucker, and unanimously carried that the Board convene to closed session pursuant to North Dakota Century Code Section 6-01-17.1 to discuss confidential reports of examination, and Sections 44-04-19.1(5) and 44-04-19.2 for potential attorney consultation regarding the proposed application by First Community Credit**

**Union, Jamestown, to merge Citizens Community Credit Union, Devils Lake, into First Community Credit Union, Jamestown.**

President Schmitz left the conference call at 9:21 a.m.

The Board returned to open session at 9:36 a.m.

**It was moved by Member Gallagher, seconded by Member Economon, and unanimously carried to waive all the application requirements for First Community Credit Union, Jamestown, to merge Citizens Community Credit Union, Devils Lake, into First Community Credit Union, Jamestown; that all the requirements for merger and expansion of the field of membership have been met or waived pursuant to North Dakota Administrative Code Sections 13-03-05-01, 13-03-05-04, and 13-03-14.04.**

**It was moved by Member Stillwell, seconded by Member Economon, and unanimously carried to approve the merger application and expansion of the field of membership for First Community Credit Union, Jamestown, to merge with Citizens Community Credit Union, Devils Lake, with the surviving credit union as First Community Credit Union, Jamestown, and that Chairman Entringer be authorized to sign the Order on behalf of the Board.**

Chairman Entringer stated President Schmitz will be informed the application by First Community Credit Union, Jamestown, to merge with Citizens Community Credit Union, Devils Lake, has been approved.

Chairman Entringer noted that NCUA also must approve this application, and Chief Examiner Krebs added NCUA's approval process could take approximately two weeks.

The meeting adjourned at 9:41 a.m.

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Lise Kruse for  
Robert J. Entringer, Chairman

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Aaron Webb, Secretary