

Timothy J. Karsky
Commissioner

Robert J. Entringer
Assistant Commissioner

Douglas D. Grenz
Chief Examiner - Banks

Corey J. Krebs
Chief Examiner - Credit Unions

CSBS ACCREDITED 1993
NASCUS ACCREDITED 2000

September 18, 2008

Mr. John Walstad
Code Revisor
North Dakota Legislative Council
State Capitol
600 East Boulevard, 2nd Floor
Bismarck, ND 58505-0360

SEP 19 2008

Dear Mr. Walstad:

The Notice of Intent to Adopt and Amend Administrative Rules and a copy of the proposed rules are enclosed as required by N.D.C.C §28-32-10(1).

Sincerely,

Robert J. Entringer
Assistant Commissioner

Enclosures

STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH

BEFORE THE
STATE BANKING BOARD

NOTICE OF INTENT TO ADOPT AND AMEND ADMINISTRATIVE RULES

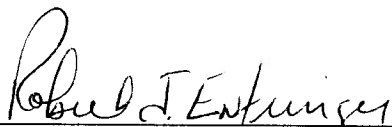
TAKE NOTICE that the State Banking Board will hold a public hearing to address proposed new N.D. Admin. Code 13-02-22, Deposit Production Offices and amendments to N.D. Admin. Code 13-02-15, Loan Production Offices at 9:30 a.m. on Wednesday, November 19, 2008 at the 2nd Floor Conference Room of the Department of Financial Institutions at 2000 Schafer Street, Suite G, Bismarck ND. The purpose of the proposed new chapter is to authorize state-chartered banks in North Dakota to operate a deposit production office and to modernize the existing loan production office rules. The proposed new chapter will allow North Dakota state-chartered banks to operate a deposit production office and establish the permissible activity at the office and set forth application criteria; the proposed amendments to the loan production office rules will make the rules more consistent with what is allowed for a national bank. The proposed rule and amendments are not expected to have an impact on the regulated community in excess of \$50,000.

The proposed rule and amendments may be reviewed at the office of the Department of Financial Institutions, 2000 Schafer Street, Suite G, Bismarck, ND 58501-1204. A copy of the proposed rules and/or a regulatory analysis may be requested by writing the above address or calling 701-328-9933. Written or oral comments on the proposed rules sent to the above address or telephone number and received by December 1, 2008, will be fully considered.

If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Department of Financial Institutions at the above telephone number or address at least five days prior to the public hearing.

Dated this 18th day of September, 2008.

STATE BANKING BOARD



Robert J. Entringer, Secretary