

**REGULAR 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**

**September 11, 2009**

The regular meeting of the State Credit Union Board was called to order by Chairman Karsky in the Office of the Commissioner, Department of Financial Institutions, 2000 Schafer Street, Suite G, Bismarck, North Dakota, at 9:35 a.m., Friday, September 11, 2009.

**MEMBERS PRESENT:** Timothy J. Karsky, Chairman (*Office*)  
Paul Brucker, Member (*Office*)  
Melanie Stillwell, Member (*Williston*)  
Steve Tonneson, Member (*Minot*)  
Darlene Watne, Member (*Minot*)

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Robert J. Entringer, Assistant Commissioner (*Office*)  
Corey Krebs, Chief Examiner – Credit Unions (*Office*)  
Todd Van Orman, Financial Institutions Examiner (*Office*)  
Taylor Lee, Financial Institutions Examiner (*Office*)  
Aaron Webb, Assistant Attorney General (*Office*)  
Doug Wolf, Midwest Corporate Federal CU (*Office*)

**MINUTES PREVIOUSLY APPROVED BY MAIL**

Chairman Karsky indicated the Board had previously received and approved the minutes of the regular meeting held on June 5, 2009.

**FIRST COMMUNITY CREDIT UNION, JAMESTOWN – REQUEST TO CLOSE BRANCH IN BISMARCK**

Assistant Commissioner Entringer indicated on June 30, 2009, the Department received a letter from First Community Credit Union, Jamestown, indicating effective July 1, 2009, it was closing the branch office located at Wal-Mart, 1400 Skyline Boulevard, Suite #7, Bismarck. Assistant Commissioner Entringer indicated a draft Order for Cancellation of Permit was included with the agenda.

Chairman Karsky indicated First Community Credit Union does have a branch operating in the South Wal-Mart location in Bismarck, as well as branches in downtown Bismarck and north Bismarck.

**It was moved by Member Brucker, seconded by Member Tonneson, and unanimously carried to approve the Order for Cancellation of Permit for the First Community Credit Union, Jamestown, branch located at Wal-Mart, 1400 Skyline Boulevard, Suite #7, Bismarck.**

The Board went into closed session at 9:40 a.m.

---

Timothy J. Karsky, Chairman

---

Robert J. Entringer, Secretary