

NOTICE

Notice is hereby given that a Special Meeting of the State Banking Board is scheduled for Tuesday, August 4, 2015. The meeting will be held at 10:00 a.m. in the conference room of the Arkansas State Bank Department, 400 Hardin Road, Suite 100, Little Rock, Arkansas.

The Board will hear the following items of business:

1. An application for the conversion of Ozark Heritage Bank, N.A., Mountain View, Arkansas, to a state chartered bank to be known as Stone Bank;
2. An application by Bank of the Ozarks, Little Rock, Arkansas, for the merger of Bank of the Carolinas, Mocksville, North Carolina, with and into Bank of the Ozarks, Little Rock, Arkansas;
3. A regulation for identification requirements for the transfer or closure of pay on death deposit accounts;
4. Consideration of a Resolution in honor of Marcus McCain for his service to the State Banking Board; and
5. Any other business which may properly be brought before the Board.

SIGNED THIS 29th day of June 2015.



Candace A. Franks

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Bank Commissioner