

Notice of Intent for a Bank to Enter Into a Contract for Branch Services

The Director of the Department of Insurance and Financial Services has determined that this application is available for public inspection or copying pursuant to the provisions of the Freedom of Information Act, PA 442 of 1976, MCL 15.231 et seq., and section 2109 of the Michigan Banking Code of 1999, as amended, MCL 487.12109. Accordingly, except as otherwise indicated in this application, the contents of the application shall be disclosed to any person who properly requests an opportunity for inspection, examination, or copying.

Entering into a contractual branching agreement between one or more nonaffiliated banks, out-of-state banks, national banks, associations or savings banks is subject to the requirements and limitations of section 3711(4)(5) of the Michigan Banking Code of 1999, as amended.

1. To notify the Director of the Department of Insurance and Financial Services (DIFS) of the bank's intent to enter into a contract for branch services, please submit a letter addressed to the Director. The letter must contain the following information:

- A. Contract** Provide a signed copy of the contract for branch services (this contract will be kept confidential).
- B. Services** List the services to be offered at each contractual branch site.
- C. Procedures** Discuss the procedures to be used and actions taken by the parties involved to accommodate the issues raised in Bank Bulletin No. 33.

2. DIFS reserves the right require additional information.
3. Questions pertaining to the notification requirements should be directed to Corporate Review at 517-284-8822.
4. Mail the notification letter to: **DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES
ATTENTION: CORPORATE REVIEW
P. O. BOX 30220
LANSING, MI 48909-7720**

Authorized by PA 276 of 1999, as amended. Required for a bank to enter into a contract for branch services.