

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

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 Commissioner of the Office of Financial and Insurance Regulation (OFIR) of the bank's intent to enter into a contract for branch services, please submit a letter addressed to the Commissioner. 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. OFIR reserves the right require additional information.
3. Questions pertaining to the notification requirements should be directed to the Corporate Review Section at (517) 373-7236.
4. Mail the notification letter to: **OFFICE OF FINANCIAL AND INSURANCE REGULATION
ATTENTION: CORPORATE REVIEW SECTION
P. O. BOX 30220
LANSING, MI 48909-7720**

The Commissioner of the Office of Financial and Insurance Regulation has determined that the notice (and all supplemental information provided) is available for public inspection or copying pursuant to the provisions of the Michigan Freedom of Information Act.

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



Michigan Department of Licensing and Regulatory Affairs

LARA is an equal opportunity employer/program.

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

Visit OFIR online at: www.michigan.gov/ofir Phone OFIR toll-free at: 1-877-999-6442