

## Notice of Intent for a Savings 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 417 of the Michigan Savings Bank Act of 1996, as amended.

1. To notify the Commissioner of the Office of Financial and Insurance Regulation (OFIR) of the savings 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.

2. OFIR reserves the right require additional information.
3. Questions pertaining to the notification requirements should be directed to the Enterprise Monitoring Division at (517) 241-9981.
4. Mail the notification letter to: **OFFICE OF FINANCIAL AND INSURANCE REGULATION  
ATTENTION: ENTERPRISE MONITORING DIVISION  
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 354 of 1996, as amended. Required for a savings bank to enter into a contract for branch services.



### Michigan Department of Energy, Labor & Economic Growth

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Phone OFIR toll-free at: 1-877-999-6442