

Notice to Relocate a Bank or Savings Bank Principal Office

The Director of the Department of Insurance and Financial Services has determined that this notice 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., section 2109 of the Michigan Banking Code of 1999, as amended, MCL 487.12109, and section 231 of the Michigan Savings Bank Act, as amended, MCL 487.3213. Accordingly, except as otherwise indicated in this notice, the contents of the notice shall be disclosed to any person who properly requests an opportunity for inspection, examination, or copying.

Relocation of a bank's principal office is subject to the requirements and limitations of section 3713 of the Michigan Banking Code of 1999, as amended or section 412 of the Savings Bank Act, as amended. The Director of the Department of Insurance and Financial Services (DIFS) may issue a written statement of intent not to object at any time before expiration of the 60 days.

1. To notify the Director of the bank's proposed relocation of its principal office, please submit a letter addressed to the Director. The letter must contain the following information:

- A. Proposed Site** Provide the street address, city, village or township and county.
- B. Bank Premises** Detail the relocation cost.
- C. Conflicts/Affiliations** Discuss any affiliate, director, officer or principal shareholder involvement in connection with the relocation of the bank's principal office. Furnish documentation to support the arms length nature of the transaction.

2. DIFS reserves the right to require additional information.

3. Questions pertaining to the relocation should be directed to the Office of Banking at 517-284-8834.

4. Mail the relocation notice to: **DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES
ATTENTION: OFFICE OF BANKING
P. O. BOX 30220
LANSING, MI 48909-7720**

We recommend that the appropriate federal regulatory application(s)/notice(s) be filed contemporaneously with the filing of this notice. You are also encouraged to contact the Environmental Review Coordinator, Michigan State Historic Preservation Office, Michigan State Housing Development Authority, 735 E. Michigan Ave., Lansing, Michigan 48912, 517-373-1630 to obtain the required federal regulatory agency site clearance.

Authorized by PA 276 of 1999, as amended or PA 354 of 1996, as amended. Required to relocate a bank or savings bank's principal office.