

TRANSMITTAL OF RULES ADOPTED

FROM: DEPARTMENT OF GENERAL ADMINISTRATION, DIVISION OF BANKING  
(Name of Agency)

TO: CODE REVISER  
LEGISLATIVE BLDG (Southwest Corner, Ground Floor)  
Olympia 98501

The enclosed Permanent rules  , being order No. 26  
Emergency rules

relating to (Name of rules or description of subject matter)

AMD WAC 50-12-040 Schedule of fees for banks, trust companies, mutual savings banks and alien banks.

NEW WAC 50-40-010 through 040 Satellite Facilities. Banks, Trust Companies and Mutual Savings Banks.

(ALTERNATIVE A. Use only for adoption of permanent rules)

pursuant to Notice No. \_\_\_\_\_ ① filed with the code reviser on \_\_\_\_\_ ② were regularly adopted as permanent rules of this agency at \_\_\_\_\_ on \_\_\_\_\_ and are herewith filed in the office of the code reviser pursuant to chapter 34.04 RCW. The effective date of such rules shall be \_\_\_\_\_ ③

(ALTERNATIVE B. Use only for adoption of emergency rules)

pursuant to its finding that the immediate adoption of these rules is necessary for the preservation of the public health, safety, or general welfare and that observance of the requirements of notice and opportunity to present views on the proposed action would be contrary to the public interest, were regularly adopted as emergency rules of this agency at \_\_\_\_\_ Office of Supervisor of Banking, Olympia, WA on 5/8/74 and are herewith filed in the office of the code reviser pursuant to chapter 34.04 RCW.

The undersigned hereby certifies that the requirements of chapter 34.04 RCW and of the Open Public Meetings Act of 1971, chapter 42.30 RCW (1971 ex.s. c 250) have been fulfilled.

Dated this 8th day of May 19 74  
DEPARTMENT OF GENERAL ADMINISTRATION  
DIVISION OF BANKING  
(AGENCY)

By William L. Hart  
WILLIAM L. HART  
Supervisor, Division of Banking  
Title \_\_\_\_\_

STATE OF WASHINGTON  
**FILED**  
MAY - 8 1974  
CODE REVISER'S OFFICE  
DOCKET # 101 FILE # 111

① NOTICE NUMBER AS APPEARS ON THE COPY OF NOTICE RETURNED TO YOU BY REVISER'S OFFICE (IF PROCEEDINGS WERE CONTINUED, USE NO. OF LAST NOTICE)  
② STAMPED DATE AS APPEARS ON THE COPY OF NOTICE RETURNED TO YOU BY REVISER'S OFFICE (IF PROCEEDINGS WERE CONTINUED, USE DATE OF LAST NOTICE)  
③ UNLESS A LATER DATE IS SPECIFIED IN THIS ORDER OR IS PRESCRIBED IN ANOTHER STATUTE, RULES ARE EFFECTIVE 30 DAYS AFTER FILING:  
RCW 34.04.040. LEAVE THIS SPEACE BLANK EXCEPT IN SUCH SPECIAL CASES.  
FORM REVISED, EFFECTIVE 8/9/71 [FORM CR-2]

STATE OF WASHINGTON  
DEPARTMENT OF GENERAL ADMINISTRATION  
DIVISION OF BANKING

ADMINISTRATIVE ORDER NO. 26

(1) I, William L. Hart, Supervisor, Division of Banking, Department of General Administration, an agency of the State of Washington, by virtue of the authority vested under chapter 34.04 RCW, RCW 30.04.030, Title 30 RCW, Title 32 RCW, and Chapter 166, Laws of 1974, 3rd Ex. Sess., do promulgate the annexed rules and regulations, as emergency rules of this agency.

(2) Chapter 166, Laws of 1974, 3rd Ex. Sess. empowers banks, trust companies and mutual savings banks to provide satellite services if approved by the supervisor of banking. Chapter 166, Laws of 1974, 3rd Ex. Sess. contains an emergency clause and went into effect April 30, 1974. These rules set forth the application procedures for satellite facilities; consequently, the adoption of these rules is necessary for the preservation of the public health, safety, and general welfare and observance of the requirements of notice and opportunity to present views on the proposed action would be contrary to the public interest.

(3) This order after being first recorded in the order register of this agency shall be forwarded to the Code Reviser for filing pursuant to chapter 34.04 RCW and chapter 1-12 WAC.

APPROVED AND ADOPTED May 8, 1974.

By William L. Hart  
WILLIAM L. HART, Supervisor of  
Banking, Department of General  
Administration

WAC 50-12-040 SCHEDULE OF FEES FOR BANKS, TRUST COMPANIES, AND ALIEN BANKS. The supervisor shall collect in advance the following fees: (1) \$2,000.00 for filing application for a certificate of authority and attendant investigation for a new bank or trust company. If the cost therefor (computed on the basis of \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds \$2,000.00, the applicant shall pay such excess when ascertained by the supervisor.

(2) \$1,500.00 for filing an application for certificate authorizing an alien bank to establish and operate an office in the State of Washington and attendant investigation. If the cost therefor (computed on the basis of \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds \$1,500.00, the applicant shall pay such excess when ascertained by the supervisor.

(3) \$300.00 for filing an application for certificate authorizing an alien bank to establish and operate a bureau in the State of Washington. If the cost therefor (computed on the basis indicated in (1) and (2) above) exceeds \$300.00, the applicant shall pay such excess when ascertained by the supervisor.

(4) \$300.00 for filing an application for a certificate of authority for a branch and attendant investigation. If the cost therefor (computed on the basis of \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds \$300.00, the applicant shall pay such excess when ascertained by the supervisor.

(5) \$500.00 for filing an application for a certificate conferring trust powers and attendant investigation. If the cost therefor (computed on the basis of \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds \$500.00, the applicant shall pay such excess when ascertained by the supervisor.

(6) \$2,000.00 for filing merger agreement and attendant investigation. If three or more banks are involved, then the fee for each is \$1,000.00. If the cost therefor (computed on the basis of \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds the specified fee, the applicant surviving bank shall pay such excess when ascertained by the supervisor.

(7) \$200.00 for filing an application for a certificate of appropriate adjunct and attendant investigation. If the cost therefor (computed on the basis of \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds \$200.00, the applicant shall pay such excess when ascertained by the supervisor.

(8) \$100.00 for filing application to relocate main office or branch and attendant investigation. If the cost therefor (computed on the basis of \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds \$100.00, the applicant shall pay such excess when determined by the supervisor.

(9) \$25.00 for issuing each branch certificate for branch resulting from merger.

(10) \$25.00 for filing articles of incorporation, or amendments thereof, or other certificates required to be filed with the supervisor.

(11) \$25.00 for issuing a certificate of increase or decrease of capital stock or issuing a certificate of authority.

(12) Fifty cents per page for furnishing copies of papers filed with the supervisor.

(13) \$100.00 for filing an application for approval of the supervisor for a bank, trust company or mutual savings bank to provide a satellite facility. This fee shall be deemed to include the cost of processing the application and the cost of an attendant investigation, but if the cost therefor (computed at \$15.00 per man hour devoted by the division of banking to processing and investigating the application) exceeds \$100.00, the applicant shall pay such excess when ascertained by the supervisor.

(14) \$25.00 for the issuance of a certificate of approval to provide a satellite facility.

NEW WAC 50-40-010 DEFINITIONS. As used in these regulations, the phrase "provided satellite facility(ies)" shall mean to establish a satellite facility or share a satellite facility with other financial institutions.

NEW WAC 50-40-020 APPLICATION. The application for approval to provide a satellite facility shall be filed with the supervisor at his office in Olympia. The application shall be submitted in duplicate on a form furnished by the division of banking. A separate application must be made for each satellite facility.

The applicant shall submit the following information with the application form: (1) Types of transactions to be conducted.

(2) Names of other financial institutions expected to share in use of the facility.

(3) Arrangements for sharing costs in connection with its installation and operation, including estimates of actual cost to applicant.

(4) Details as to ownership and operation of the facility.

NEW WAC 50-40-030 PUBLIC CONVENIENCE. As an aid in the supervisor's determination of whether the public convenience will be served by the proposed satellite facility, the applicant shall provide an analysis of the trade area to be served by the proposed facility. Included within this analysis shall be a study of the number of customers of the applicant living, working and/or shopping in the trade area to be served by the proposed satellite facility and the likelihood of those customers using the facility.

NEW WAC 50-40-040 ADOPTION OF FORM. The division of banking hereby adopts for use of all persons requesting approval to provide a satellite facility, the form attached hereto as Appendix 1, entitled "Application to Provide Satellite Facility."

APPENDIX 1  
APPLICATION TO PROVIDE SATELLITE FACILITY

(NOT TO BE CONSTRUED TO BE THE ESTABLISHMENT OF A BRANCH),

To the Supervisor of Banking:

\_\_\_\_\_, Washington  
(Bank or Mutual Savings \_\_\_\_\_, (City)  
Bank, hereinafter refer-  
red to as the Applicant)

hereby initiates application for approval to provide satellite  
facilities at

\_\_\_\_\_  
(Include street designation or approximate location  
in terms of nearest intersection)

\_\_\_\_\_, Washington.  
(City or Town, indicate dir- \_\_\_\_\_, (County)  
ection if outside city limits)

The location of the proposed satellite facility would be  
\_\_\_\_\_ miles distant from the main office and \_\_\_\_\_ miles distant  
from the nearest branch \_\_\_\_\_  
(Name)

of the Applicant.

We enclose a verified copy of a resolution adopted \_\_\_\_\_  
(Date)  
\_\_\_\_\_ by the Board of Directors or Board of Trustees of the  
Applicant, duly authorizing the undersigned to make this application,  
and obligate the Applicant for necessary costs. Also enclosed  
is a check for \$100 to apply upon the statutory costs of in-  
vestigation. If the cost of investigation to be made exceeds  
the minimum of \$100, the Applicant will pay such excess in ac-  
cordance with WAC 50-12-040(13).

We also enclose the supporting data required by WAC 50-40-020  
and WAC 50-40-030.

SUBSCRIBED AT \_\_\_\_\_, Washington, this \_\_\_\_\_ day  
of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
(Please type name and position  
under signature)