



RULE-MAKING ORDER
(RCW 34.05.360)

CR-103 (10/1/89)

Agency: General Administration, Division of Banking

- Permanent Rule
 Emergency Rule

(1) Date of adoption: May 25, 1990

(2) Purpose: To revise the procedure used by the division of banking to collect revenues for the processing and investigation of applications received by the division, and other incidental services.

(3) Citation of existing rules affected by this order:

Repealed: WAC 50-12-040
Amended:
Suspended:

(4) Authority for adoption:

Statute: RCW 30.08.095
Other Authority:

(5.1) PERMANENT RULE ONLY

Pursuant to notice filed as WSR 90-09-090 on April 18, 1990 (date).

Describe any changes other than editing from proposed to adopted version:
NONE

(5.2) EMERGENCY RULE ONLY

Pursuant to RCW 34.05.350 the agency for good cause finds:

- (a) That immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.
- (b) That state or federal law or federal rule or a federal deadline for state receipt of federal funds requires immediate adoption of a rule.

Reasons for this finding:

(5.3) Any other findings required by other provisions of law as precondition to adoption or effectiveness of rule?

Yes No If yes, explain:

(6) Effective date of rule:

- | | |
|---|---|
| <p>Permanent Rules</p> <p><input checked="" type="checkbox"/> 31 days after filing</p> <p><input type="checkbox"/> Other (specify) _____ *</p> | <p>Emergency Rules</p> <p><input type="checkbox"/> Immediately</p> <p><input type="checkbox"/> Later (specify) _____</p> |
|---|---|

* (If less than 31 days after filing, specific finding in 5.3 under RCW 34.05.380(3) is required)

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STATE OF WASHINGTON
FILED

MAY 25 1990

TIME: 3:06 PM
WSR 90-12-008

NAME (TYPE OR PRINT)

Thomas H. Oldfield

SIGNATURE

Thomas H. Oldfield

Supervisor of Banking

DATE

5-25-90

NEW SECTION

WAC 50-12-045 SCHEDULE OF FEES FOR BANKS, TRUST COMPANIES, STOCK SAVINGS BANKS, MUTUAL SAVINGS BANKS, AND ALIEN BANKS. (1) The supervisor shall collect the following fees:

(a) Hourly charges for services plus actual expenses for review of application and attendant investigation for:

(i) New bank or trust company;

(ii) Conversion to a state chartered institution;

(iii) Alien bank to establish and operate an office or bureau in the state;

(iv) Certificate conferring trust powers;

(v) Branch;

(vi) A satellite facility or facilities which are to be used by its own customers or customers of another bank;

(vii) A network system of satellite facilities as defined in WAC 50-40-010(4) or modification of a previously approved network system made in accordance with WAC 50-40-060 (1) or (2);

(viii) Merger, consolidation, or reorganizational agreement;

(ix) Relocation of main office or branch;

(x) An out-of-state bank holding company acquisition and control of more than five percent of the shares of voting stock or substantially all of the assets of a bank, trust company, national banking association or bank holding company, the principal operations of which are conducted within this state;

(xi) The purchase or sale of a branch;

(xii) Voluntary or involuntary liquidation of a bank or trust company pursuant to chapter 30.44 RCW or for acting as conservator of a bank or trust company pursuant to chapter 30.46 RCW;

(xiii) Conversion from a mutual savings bank to a stock savings bank;

(xiv) Notice of change of control.

(b) Hourly charges for opinions rendered regarding interpretations of statutes and rules.

(c) \$100.00 for issuing the following certificates:

(i) Branch certificate;

(ii) Increase or decrease of capital stock certificate;

(iii) Certificate of authority;

(iv) Satellite facility;

(v) Other.

(d) \$100.00 for filing articles of incorporation, or amendments thereof, or other certificates required to be filed with the supervisor.

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

(2) The hourly fee for services shall be \$65.00 per employee hour expended. The supervisor may require a lump sum payment in advance to cover the anticipated cost of review and investigation of the activities described in subsection (1) (a) and (b) of this section. In no event shall the lump sum payment required under this section exceed actual amounts derived in subsection (1) (a) and (b) of this section.

REPEALER

The following section of the Washington Administrative Code is repealed:

WAC 50-12-040 SCHEDULE OF FEES FOR BANKS, TRUST COMPANIES, STOCK SAVINGS BANKS, MUTUAL SAVINGS BANKS, AND ALIEN BANKS.