

1 AMENDMENT TO HOUSE BILL 2538

2 AMENDMENT NO. _____. Amend House Bill 2538, AS AMENDED,
3 with reference to page and line numbers of House Amendment
4 No. 1, on page 3, by replacing lines 11 and 12 with
5 "appropriate. Failure to abide"; and

6 on page 3, line 32, after "appoint" by inserting ", in
7 writing,"; and

8 on page 5, line 10, by deleting "21.2,"; and

9 on page 5, line 11, by changing "Sections 4.9 and 48.7" to
10 "Section 48.7" and

11 by deleting lines 26 through 33 on page 15 and line 1 on page
12 16; and

13 by deleting lines 6 through 11 on page 27; and

14 on page 31, lines 3, 4, and 5 by replacing "or as the
15 resulting bank in a merger with an existing national bank"
16 with ", national bank, trust company,"; and

17 on page 46, lines 23 through 25, by deleting "to ensure that
18 such issuance is consistent with applicable statutes, rules,
19 and policies"; and

20 on page 52, line 8, after "obligation" by inserting "until

1 the Commissioner takes action on the application"; and

2 on page 52, by replacing lines 18 and 19 with "necessary or

3 appropriate."; and

4 by deleting lines 14 through 33 on page 57 and lines 1

5 through 17 on page 58; and

6 on page 60, by replacing lines 24 through 26 with "deems

7 necessary or appropriate."; and

8 on page 60, line 34, after "obligation" by inserting "until

9 the Commissioner takes action on the application"; and

10 on page 66, line 15, by replacing "and" with "or"; and

11 on page 66, by replacing lines 19 and 20 with "bank,

12 including the acquisition of"; and

13 on page 66, by replacing lines 25 and 26 with "bank,

14 including the acquisition of"; and

15 on page 71, line 4, after "occurrence." by inserting

16 "Compliance with the time frames prescribed by the United

17 States Department of Treasury's Financial Crimes Enforcement

18 Network shall be deemed compliance with this Section."; and

19 on page 81, by replacing lines 4 through 6 with "are

20 necessary or appropriate. These conditions shall be imposed

21 in writing"; and

22 on page 81, by deleting lines 17 through 21; and

23 on page 81, line 29, after "authorize" by inserting ", in

24 writing,"; and

25 on page 86, by deleting lines 2 through 12; and

26 on page 86, line 13, by changing "(c)" to "(b)"; and

27 on page 88, by replacing line 9 with the following:

1

"(b) If".