

COLORADO DIVISION OF BANKING

Proposed Repeal of Industrial Bank Rules

RULES TO BE REPEALED:

IB2	Purpose
IB3	Papers Filed with Commissioner
IB4	Application for Charter
IB6	Application Documents Confidential
IB9	Economic Feasibility Studies
IB14	Decision and Order
IB17	Application for Conversion to State Banks
IB26	Fidelity Bonds
IB29	Procedures for merger of Two or More Industrial Banks
IB30	Procedures for Industrial Bank Participation in the Colorado Guaranteed Student Loan Program (CGSLP)
IB35	Generally Accepted Accounting Principles
IB36	Dividends
IB37	Loans
IB40	Investment in Stock of a Banker's Bank
IB42	Transactions With Affiliates and Loans to Executive Officers, Directors, and Principal Shareholders
IB43	Investment in Federal Home Loan Bank
IB44	Scope of Directors' Examination
IB45	Qualifications for Independent Person(s) Assuming Responsibility for Due Care of Directors' Examinations
IB46	Minimum Capital Ratios
IB47	Risk-Based Capital Definitions and Adequacy
IB48	Loan Production Office
IB49	Loans Secured by Corporate Stock
IB50	Branching Practices
IB51	Contractual Acceptance of Deposits
IB52	Investment in Tax Lien Sale Certificates of Purchase
IB54	Reporting Criminal Referrals
IB55	Investment in Subsidiary
IB56	Investment Powers
IB57	Investment in Community Development Projects
IB58	Appraisal of Other Real Estate
IB59	Lease Financing
IB60	Messenger Service
IB61	Pledging Assets
IB64	Lending Limits
IB65	Marketing Nontraditional Mortgage Loans