

**RULES
OF
DEPARTMENT OF FINANCIAL INSTITUTIONS**

**CHAPTER 0180-5
PUBLIC NOTICE OF FILING OF APPLICATIONS**

TABLE OF CONTENTS

0180-5-.01	Public Notice of Application/Notification for a New Bank Charter or a Branch Bank	0180-5-.03	Notice Required by the Federal Deposit Insurance Corporation
0180-5-.02	Required Statement	0180-5-.04	Proof of Notice

0180-5-.01 PUBLIC NOTICE OF APPLICATION/NOTIFICATION FOR A NEW BANK CHARTER OR A BRANCH BANK.

- (1) Within three (3) days, before or after, the filing date of an application for a new bank charter or an application or notification for a branch bank, the applicant must publish one (1) time in a newspaper of general circulation in the community where the facility is to be established and, in the case of a branch bank application/notification, one (1) time in a newspaper of general circulation in the community where the applicant bank's main office is located, if they are not the same, a notice containing the following:
- (a) the name, or proposed name, of the applicant
 - (b) the subject matter of the application/notification
 - (c) the specific location of the proposed facility
 - (d) the names of the organizers of the proposed facility, if a new bank
 - (e) the proposed name of a branch facility, if it will be different from the bank's chartered name.

Authority: T.C.A. §§45-1-107, 45-2-204(d); as amended (Public Chapter 216, May 3, 1983), and 45-2-614. **Administrative History:** Original rule filed April 17, 1975; effective May 17, 1975. Amendment filed February 17, 1984; effective May 15, 1984. Amendment filed November 27, 1991; effective February 26, 1992. Amendment filed February 28, 1997; effective June 28, 1997. Amendment filed November 30, 2001; effective March 30, 2002.

0180-5-.02 REQUIRED STATEMENT.

- (1) Any public notice required by the Department under Title 45, Chapters 1 and 2, shall include the following statement:

"Any person wishing to comment on or protest this application/notification or any person having information which may have a bearing on the fitness of any of the organizers or proponents of this application/notification may file comments with the Commissioner of Financial Institutions in Suite 1000, 414 Union Street, Nashville, Tennessee 37219, or telephone the Department of Financial Institutions at 615-741-5018. Written or telephonic notice must be made to the Commissioner within fifteen (15) days of this publication."

Authority: T.C.A. §§45-1-107, 4-2-204(d); as amended (Public Chapter 216, May 3, 1983), and 45-2-614. **Administrative History:** Original rule filed April 17, 1975; effective May 1975. Amendment filed February 17, 1984; effective May 15, 1984. Amendment filed February 8, 1989; effective May 29, 1989.

(Rule 0180-5-.02, continued)

Amendment filed November 27, 1991; effective February 26, 1992. Amendment filed February 28, 1997; effective June 28, 1997. Amendment filed November 30, 2001; effective March 30, 2002.

0180-5-03 NOTICE REQUIRED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION.

If the statement specified in 0180-5-.02 is attached to the public notice required by Section 303.44 of the Federal Deposit Insurance Corporation's Rule and Regulations, that publication will satisfy the Department's requirements for public notices as well.

Authority: T.C.A. §§45-1-107 and 4-3-113 (b); as amended (Public Chapter 216, May 3, 1983).

Administrative History: Original rule filed April 17, 1975; effective May 17, 1975. Amendment filed February 17, 1984; effective May 15, 1984. Amendment filed November 30, 2001; effective March 30, 2002.

0180-5-04 PROOF OF NOTICE.

Immediately after publication, the applicant shall furnish the Department with a clipping of the notice as published with the date of the publication on the clipping. A certification from the publisher is not required.

Authority: T.C.A. §§45-1-107, 45-2-204 (d); as amended (public chapter 216, may 3, 1983), and 45-2-614. **Administrative History:** Original rule filed April 17, 1975; effective May 17, 1975. Amendment filed February 17, 1984; effective May 15, 1984. Amendment filed February 28, 1997; effective June 28, 1997. Amendment filed November 30, 2001; effective March 30, 2002.