

UNITED STATES OF AMERICA
Before The
OFFICE OF THRIFT SUPERVISION

In the Matter of:)
)
GREAT PLAINS FINANCIAL CORPORATION)
Kansas City, Missouri)
)
)
_____)

Resolution No. TOP-92-09
Dated: March 20, 1992

STIPULATION AND CONSENT TO ORDER OF
ASSESSMENT OF CIVIL MONEY PENALTIES

The Office of Thrift Supervision ("OTS"), by and through its Regional Director for the Midwest Regional Office, and Great Plains Financial Corporation, Kansas City, Missouri (OTS No. H-0936) ("GPFC"), hereby stipulate and agree as follows:

1. Consideration. The OTS, based upon information reported to it, is of the opinion that GPFC has violated 12 C.F.R. Section 584.1(a)(2) and 12 C.F.R. Section 584.1(a)(3) (1991) by failing to submit required H-(b)11 and H-(b)12 reports within regulatory time frames, thereby providing grounds to initiate an administrative civil money penalty assessment proceeding against GPFC pursuant to Section 10(r) of the Home Owner's Loan Act ("HOLA"), 12 U.S.C.S. § 1467a(r) (Law. Co-op. Supp. 1991).

GPFC is of the opinion that it has adequate reason for such reports not being filed within regulatory time frames, however, GPFC desires to cooperate with the OTS to avoid the time and expense of such administrative litigation. Without admitting or denying that grounds for such proceeding exist, GPFC hereby stipulates and agrees to the following terms in consideration of

the forbearance by the OTS from initiating such administrative civil money penalty assessment proceeding against GPFC with respect to its alleged violations of 12 C.F.R. Section 584.1(a)(2) and 12 C.F.R. Section 584.1(a)(3).

2. Jurisdiction.

(a) GPFC is a "savings and loan holding company" within the meaning of Section 10 of the HOLA, 12 U.S.C.S. § 1467a(a)(1)(D) (Law. Co-op. Supp. 1991).

(b) As a savings and loan holding company, GPFC is subject to the authority of OTS to initiate and maintain the assessment of civil money penalties pursuant to Section 10(r) of the HOLA, 12 U.S.C.S. § 1467a(r) (Law. Co-op. Supp. 1991).

3. Consent. GPFC consents to the issuance by OTS of the accompanying Order. GPFC further agrees to comply with its terms upon issuance and stipulates with the OTS that the Order complies with all requirements of law.

4. Finality. The Order is issued under Section 10(r) of the HOLA, 12 U.S.C.S. Section 1467a(r), and Section 8(i)(2) of the Federal Deposit Insurance Act ("FDIA"), 12 U.S.C.S. §§ 1818(i)(2), (Law. Co-op. Supp. 1991). Pursuant to Section 10(r) of the HOLA, upon its issuance by the Regional Director for the Midwest Regional Office of the OTS, the Order shall be a final order, effective and fully enforceable by the OTS under the provisions of Section 8(i)(2)(E) of the FDIA, 12 U.S.C.S. § 1818(i)(1)(2)(E) (Law. Co-op. Supp. 1991).

5. Waivers. GPFC waives its rights to a Notice of Assessment of Civil Money Penalties provided by Section 8(i)(2)(E) of the

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WHEREAS, Great Plains Financial Corporation, Kansas City, Missouri (OTS No. H-0936) ("GPFC"), a savings and loan holding company, through its directors, has executed a Stipulation and Consent to Order of Assessment of Civil Money Penalties ("Stipulation"), which is incorporated herein by reference and is accepted and approved by the Office of Thrift Supervision ("OTS") acting through the Regional Director for the Midwest Regional Office; and,

WHEREAS, GPFC, in the Stipulation, has consented and agreed to the issuance of this Order of Assessment of Civil Money Penalties ("Order"), pursuant to Section 10(r) of the Home Owner's Loan Act ("HOLA"), 12 U.S.C.S. § 1467a(r) (Law. Co-op. Supp. 1991);

