MEMORANDUM

TO: Missouri Financial Institutions and Licensees
FROM: Mick Campbell, Deputy Commissioner
DATE: June 15, 2020

SUBJECT: Waiver of Notary Requirements

The Division of Finance (DOF) is extending the waiver of those provisions of the below statutes and regulations that require a notarized signature on a document that must be submitted to our agency by a financial institution or licensee. All other duties and obligations of the financial institution or licensee and DOF shall remain in force. All such documents included with this request must continue to be signed before filing with DOF, which will then follow its established procedures for review and compliance. In the interim, the filing of “un-notarized”, yet otherwise properly completed, documents shall be deemed in compliance with the law. This waiver shall remain in effect until December 30, 2020, unless extended in whole or in part.

BANKS AND TRUST COMPANIES
362.115.2: Application of bank to exercise powers of trust company
362.247: Board, quorum — directors not physically present, counted when
362.250: Oath of directors to be subscribed and certified — to be filed by director
362.295.2: Filing of reports with director
362.325.5: Capital actually subscribed to be verified by the affidavit
362.460.1: Reports of foreign banking corporations

SAVINGS AND LOAN ASSOCIATIONS
369.069.1: Copy of minutes to be verified and filed with director
369.074: Copy of minutes to be verified and filed with director

CONSUMER LENDING
364.030.2: Application for license to be under oath
365.030.2: Application for license to be under oath
367.150: Filing of annual report under oath
367.509.2: Application for license to be under oath
20 CSR 1140-12.010: Verification of the high outstanding balance

MORTGAGE LICENSING
443.707: Oath the be submitted to director
443.825.1: Application of broker shall be in writing, made under oath
20 CSR 1140-30.240(1)(B): Applications for initial licensure or renewal to be under oath
20 CSR 1140-30.300(1)(C): Filing of annual report under oath

MONEY TRANSMITTERS
361.707.1: Application for license to be under oath