

# DIVISION OF FINANCE

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STATE OF MISSOURI

## MEMORANDUM

**TO:** Missouri Financial Institutions and Licensees  
**FROM:** Mick Campbell, Deputy Commissioner *MC*  
**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 to 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