

A G E N D A

July 29, 2008

10:00 a.m.

Conference Room, Suite 275, Victory Building

1. Consideration of \$150 million Certificates of Deposit maturing August 28, 2008, and investment of \$110 million;
2. Consideration of Arkansas Capital Corporation Group's request for restructuring of State Line of Credit; and
3. Consideration of such other business as may appear necessary or desirable.