

(I) A DEPOSIT BY A FOREIGN GOVERNMENT OR FOREIGN OFFICIAL INSTITUTION;

(II) A DEPOSIT BY A BANK;

(III) A DEPOSIT IN A FOREIGN BANKING OFFICE; OR

(IV) A DEPOSIT IN A SUBSIDIARY ORGANIZED UNDER SECTION 25 OF THE FEDERAL RESERVE ACT, AS AMENDED, 12 U.S.C. §§ 601 THROUGH 604A OR 12 U.S.C. §§ 611 THROUGH 632.

(2) THE AMOUNT OF DEPOSITS SHALL BE DETERMINED BY REFERENCE TO REGULATORY REPORTS MADE BY OR TO STATE OR FEDERAL REGULATORY AUTHORITIES.

(J) (1) "MARYLAND BANK" MEANS:

(I) A BANK ORGANIZED UNDER TITLE 3 OF THIS ARTICLE HAVING BANKING OFFICES LOCATED ONLY IN THIS STATE; OR

(II) A BANK ORGANIZED UNDER THE LAWS OF THE UNITED STATES HAVING BANKING OFFICES LOCATED ONLY IN THIS STATE.

(2) "MARYLAND BANK" DOES NOT INCLUDE ANY BANK ACQUIRED UNDER THE AUTHORITY CONTAINED IN TITLE 5, SUBTITLE 9 OF THIS ARTICLE.

(K) ~~(1)~~ "MARYLAND BANK HOLDING COMPANY", FROM JULY 1, 1985 TO JUNE 30, 1989, BOTH INCLUSIVE, MEANS A BANK HOLDING COMPANY:

~~(1)~~ (1) THAT HAS ITS PRINCIPAL PLACE OF BUSINESS IN THIS STATE;

~~(11)~~ (2) THAT HAS MORE THAN 80 PERCENT OF THE TOTAL DEPOSITS OF ITS BANK SUBSIDIARIES HELD BY BANK SUBSIDIARIES, OTHER THAN BANK SUBSIDIARIES ACQUIRED BY IT IN ACCORDANCE WITH § 5-1004(B)(2) OF THIS SUBTITLE, LOCATED WITHIN THE REGION; AND

~~(111)~~ (3) THAT IS NOT CONTROLLED BY A BANK HOLDING COMPANY OTHER THAN A MARYLAND BANK HOLDING COMPANY.

~~(2)~~ "MARYLAND BANK HOLDING COMPANY", ON OR AFTER JULY 1, 1989, MEANS A BANK HOLDING COMPANY:

~~(1)~~ THAT HAS ITS PRINCIPAL PLACE OF BUSINESS IN THIS STATE, AND

~~(11)~~ THAT IS NOT CONTROLLED BY A BANK HOLDING COMPANY OTHER THAN A MARYLAND BANK HOLDING COMPANY.

(L) ~~(1)~~ "OUT-OF-STATE BANK HOLDING COMPANY", FROM JULY 1, 1985 TO JUNE 30, 1989, BOTH INCLUSIVE, MEANS A BANK HOLDING COMPANY OTHER THAN A MARYLAND BANK HOLDING COMPANY: