

(i) (1) THAT HAS ITS PRINCIPAL PLACE OF BUSINESS IN A JURISDICTION WITHIN THE REGION THAT ALLOWS ACQUISITION ON A RECIPROCAL BASIS;

(ii) (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 EXCLUDING FOR PURPOSES OF APPLYING THIS 80 PERCENT REQUIREMENT:

(I) DEPOSITS IN BANK SUBSIDIARIES ACQUIRED BY IT IN ACCORDANCE WITH SECTION 5-1004(B)(2) OF THIS SUBTITLE; AND

(II) IF THE OUT-OF-STATE BANK HOLDING COMPANY ALSO HAD A MARYLAND BANK SUBSIDIARY ON JUNE 30, 1983, DEPOSITS IN BANK SUBSIDIARIES NOT LOCATED WITHIN THE REGION THAT WERE BANK SUBSIDIARIES OF THE OUT-OF-STATE BANK HOLDING COMPANY ON JUNE 30, 1983;

(iii) (3) THAT IS NOT CONTROLLED BY A BANK HOLDING COMPANY OTHER THAN AN OUT-OF-STATE BANK HOLDING COMPANY; AND

(iv) (4) THAT IS NOT A FOREIGN BANK AND IS NOT CONTROLLED BY A FOREIGN BANK AS DEFINED IN THE FEDERAL INTERNATIONAL BANK ACT OF 1978, AS AMENDED, 12 U.S.C. § 3101(7), OTHER THAN A FOREIGN BANK THAT HAS DESIGNATED A JURISDICTION WITHIN THE REGION AS ITS HOME STATE PURSUANT TO 12 U.S.C. § 3103(C).

(2) "OUT-OF-STATE BANK HOLDING COMPANY" ON OR AFTER JULY 1, 1989, MEANS A BANK HOLDING COMPANY OTHER THAN A MARYLAND BANK HOLDING COMPANY:

(i) THAT HAS ITS PRINCIPAL PLACE OF BUSINESS IN A JURISDICTION PERMITTING A MARYLAND BANK HOLDING COMPANY TO ACQUIRE A BANK OR A BANK HOLDING COMPANY IN THAT JURISDICTION ON A RECIPROCAL BASIS;

(ii) THAT IS NOT CONTROLLED BY A BANK HOLDING COMPANY OTHER THAN AN OUT-OF-STATE BANK HOLDING COMPANY; AND

(iii) THAT IS NOT A FOREIGN BANK AND IS NOT CONTROLLED BY A FOREIGN BANK AS DEFINED IN THE FEDERAL INTERNATIONAL BANKING ACT OF 1978, AS AMENDED, 12 U.S.C. § 3101(7) OTHER THAN A FOREIGN BANK THAT HAS DESIGNATED A JURISDICTION PERMITTING MARYLAND BANK HOLDING COMPANIES TO ACQUIRE BANKS AND BANK HOLDING COMPANIES IN THAT JURISDICTION ON A RECIPROCAL BASIS AS ITS HOME STATE PURSUANT TO 12 U.S.C. § 3103(C).

(M) "PRINCIPAL PLACE OF BUSINESS" OF A BANK HOLDING COMPANY MEANS THE JURISDICTION IN WHICH THE TOTAL DEPOSITS OF THE BANK SUBSIDIARIES OF THE BANK HOLDING COMPANY ARE THE GREATEST.