

(II) IF A BANKING INSTITUTION RETURNS CHECK FACSIMILES INSTEAD OF ORIGINAL CHECKS TO A CUSTOMER UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH, ON REQUEST OF THE CUSTOMER, THE BANKING INSTITUTION SHALL RETURN TO THE CUSTOMER, AT NO ADDITIONAL COST TO THE CUSTOMER, CHECK FACSIMILES OF THE FRONT AND THE BACK OF THE CUSTOMER'S ORIGINAL CHECKS THAT ARE AT LEAST THE SAME SIZE AS THE CUSTOMER'S ORIGINAL CHECKS.

(2) ~~In~~ SUBJECT TO THE REQUIREMENTS OF SUBSECTION (C)(1) AND (2) OF THIS SECTION, IN all other instances, ON ~~WRITTEN~~ REQUEST OF A CUSTOMER WITH A TRUNCATED ACCOUNT, the banking institution[, at the customer's request,] shall [provide] RETURN a [minimum] MAXIMUM of 2 checks [or check facsimiles] per month, at no cost to the customer.

(3) A BANKING INSTITUTION REQUIRED TO RETURN A CHECK TO A CUSTOMER UNDER THIS SUBSECTION MAY RETURN A CHECK FACSIMILE INSTEAD OF THE ORIGINAL CHECK.

(C) (1) ON REQUEST OF A CUSTOMER WITH A TRUNCATED ACCOUNT UNDER WHICH THE CUSTOMER DOES NOT RECEIVE CHECK FACSIMILES ON A REGULAR BASIS, A BANKING INSTITUTION SHALL RETURN TO THE CUSTOMER ON A REGULAR BASIS, AT THE BANKING INSTITUTION'S OPTION, EITHER THE CUSTOMER'S ORIGINAL CHECKS OR CHECK FACSIMILES OF THE FRONT OF THE CUSTOMER'S ORIGINAL CHECKS.

(2) ON REQUEST OF A CUSTOMER WITH A TRUNCATED ACCOUNT UNDER WHICH THE BANKING INSTITUTION RETURNS CHECK FACSIMILES ON A REGULAR BASIS, A BANKING INSTITUTION SHALL RETURN TO THE CUSTOMER ON A REGULAR BASIS, AT NO ADDITIONAL COST TO THE CUSTOMER, CHECK FACSIMILES OF THE FRONT OF THE CUSTOMER'S ORIGINAL CHECKS THAT ARE AT LEAST THE SAME SIZE AS THE CUSTOMER'S ORIGINAL CHECKS.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect ~~June 1, 2003~~ January 1, 2004.

Approved May 22, 2003.

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## CHAPTER 364

(Senate Bill 179)

AN ACT concerning

**Credit Regulation - Credit Grantor Revolving Credit Provisions -  
Amendment of Plan Agreement**

FOR the purpose of repealing a requirement that a credit grantor give a certain notice to a borrower when the credit grantor amends an agreement governing a revolving credit plan if the amendment has the effect of altering the manner of computing certain fees and charges; repealing a requirement that the credit grantor send a second notice of a certain amendment of a plan agreement to the