

UCC Articles 3 & 4
March 24, 2011

Name: _____

Title: _____

Bank/Firm: _____

Address: _____

City/St/Zip: _____

E-mail Address: _____

Phone: _____ Fax: _____

Registration Fee:

If received by March 3, 2011	After March 3, 2011
MBA Members: \$225	MBA Members: \$245
2-4 Attendees: \$175	2-4 Attendees: \$195
5-7 Attendees: \$150	5-7 Attendees: \$170
Nonmembers: \$450	Nonmembers: \$490

Pricing for 8 or more, please contact the MBA

Ways to Register:

Online: www.mibankers.com

Mail: Michigan Bankers Association
507 S. Grand Ave.
Lansing, MI 48933 **Fax:** (517) 487-1235

If you have a disability that may affect your participation, please check here. We will contact you to discuss your needs.

Method of Payment: (check one)

Check payable to Michigan Bankers Association

MasterCard Visa AMEX

Credit Card Number: _____

Signature: _____ Exp. Date: ____/____/____

Print Name of Cardholder: _____

Cancellations: The MBA will refund registration fees for cancellations received in writing more than three business days prior to the event. Substitutions are always welcome.

E-MAIL



Michigan Bankers Association
Education Center

507 South Grand Avenue
Lansing, MI 48933
517-485-3600

Hotel Information

Please be sure to ask for MBA preferred rates.

Downtown:

Radisson
111 N. Grand Ave.
Lansing, MI 48933
517-482-0188

North:

Courtyard by Marriott
2710 Lake Lansing Rd.
Lansing, MI 48912
517-482-0500

Registration begins at 8:30 a.m.

Seminar: 9:00 a.m. - 4:00 p.m.

Lunch Break: Noon

Seminar Multiple Pricing Discounts and Early Bird Specials

- 1 Attendee: \$225 Early Bird/
Regular Registration \$245
- 2-4 Attendees: \$175 Early Bird/
Regular Registration \$195
- 5-7 Attendees: \$150 Early Bird/
Regular Registration \$170

Pricing for 8 or more, please contact the MBA



Michigan Bankers Association

For detailed directions, click "About Us"
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Michigan Bankers Association
Providing Premier Banker Education

UCC Articles 3 and 4



Thursday, March 24, 2011
MBA Education Center
Lansing



Michigan Bankers Association

UCC Articles 3 and 4

Financial institutions clear millions of checks every day. Drawee responsibilities, drawer's signatures and endorsements represent possible financial risks in the clearing process.

Electronic banking has brought its own set of legal issues, but as long as customers use checks, banks will continue to struggle with the issues that arise from the check payment system.

The Uniform Commercial Code (UCC) sets the ground rules for the decisions you have to make concerning check processing, and it is the law that the courts turn to when resolving check disputes. An understanding of the UCC is critical to developing proper check handling procedures.

Who Should Attend

Any employee who works with the check processing system would benefit from attending this program. Compliance officers, cashiers, operations officers, auditors and branch administrators should attend.

What You'll Learn

In this seminar, we will address UCC issues including:

- ▶ Who is Liable for:
 - ◆ Missing or forged endorsements
 - ◆ Counterfeit checks
 - ◆ Forged drawer's signatures
- ▶ Stop Payments:
 - ◆ What kinds of checks are subject to stop payment?
 - ◆ When is a stop payment request too late?
 - ◆ Dealing with lost or stolen cashier's checks.
- ▶ The customer's duty to examine bank statements
- ▶ Warranties made by each bank in the check collection process.
- ▶ The Intersection of Check 21 and the UCC.

Speaker Information

Molly E. McManus
Warner Norcross & Judd LLP

Molly McManus is a partner with the law firm of Warner Norcross & Judd LLP. She has been practicing in commercial litigation for eighteen years, focusing on litigation involving the banking and mortgage industries. She regularly handles litigation concerning UCC Articles 3 and 4.

