This Bulletin informs North Dakota financial institutions and the public of filed applications by state-chartered banks, state-chartered credit unions, and trust companies. This Bulletin is for informational purposes only and does not constitute legal notice of an application.

## STATE OF NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS 2000 SCHAFER STREET, SUITE G BISMARCK ND 58501-1204 701-328-9933 www.nd.gov/dfi

## BULLETIN JULY 31, 2018, APPLICATIONS

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
MERGER A	PPLICATION	
5-7-18	First State Bank of North Dakota, Arthur, to merge First State Bank of Warner, Warner, South Dakota, into First State Bank of North Dakota	Approved by the State Banking Board 7-12-18
5-11-18	United Valley Bank, Cavalier, to merge First National Bank Mahnomen Twin Valley, Mahnomen, Minnesota, into United Valley Bank	Approved by the State Banking Board 7-12-18
5-31-18	Choice Financial Group, Fargo, to merge Venture Bank, Bloomington, Minnesota into Choice Financial Group	Approved by the State Banking Board 7-12-18
6-15-18	First United Bank, Park River, for authorization to purchase certain assets and assume certain liabilities of Choice Financial Group (Petersburg branch)	To be acted on by State Banking Board 9-13-18
CHANGE O	F CONTROL APPLICATION	
7-10-18	Application by Border Bancshares, Inc., Border, MN to acquire Union State Bank, Fargo	Preliminary Application
LPO APPLI	CATION	
7-6-18	Bell Bank to establish LPO located at 424 2 <sup>nd</sup> Street, Excelsior, MN	Approved by the Commissioner on 7-12-18
EACILITY/D	RANCH APPLICATION	
6-25-18	First Community Credit Union, Jamestown, to establish a branch on Sunset Drive, Mandan	Comment period ends 8-31-18
FΔCII ITV/R	RANCH CLOSURE	
5-21-18	Choice Financial Group, Fargo to discontinue operations at facilities located at 123 Clark Avenue, Goodrich and 209 4th St NW, South Heart.	Approved by Commissioner on 8-1-18
HOURS		
USURY		
The usury ra	ate for unregulated lenders the month of August 2018	IS 1.4/8 <b>%.</b>