

*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.*

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**BULLETIN  
January 31, 2019, APPLICATIONS**

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
<b>CHANGE OF CONTROL APPLICATION</b>		
9-20-2018	Application for Change of Control – GNI LLC, Hamilton, ND to acquire control of Wall Street Holding Company, Hamilton, ND, and thereby control of the Bank of Hamilton, Hamilton, ND	Pending
1-17-19	Application for Change of Control – Katherine B Itterman and Fred J Williams III, individually and as trustee of the Fred J Williams III 2012 GST Trust; to control 25% or more of First Financial Corporation, Arthur, which controls 100% of BankNorth, Arthur, ND	To be reviewed by the State Banking Board on 3-14-19
<b>LPO APPLICATION</b>		
1-10-19	Bell Bank, Fargo – Application to relocate LPO from 2774 Commerce Drive NW, Suite A, Rochester, MN to 2689 Commerce Drive NW, Rochester, MN	Approved by the Commissioner on 1-14-19
<b>FACILITY/BRANCH APPLICATION</b>		
12-10-18	Capital Credit Union, Bismarck – Application to establish a branch in Fargo, ND	To be reviewed by the State Credit Union Board on 3-1-19
12-14-18	First International Bank and Trust, Watford City – Application to establish an interstate branch in Chandler, AZ	Approved by the Commissioner on 1-24-19
12-28-18	Choice Financial Group, Fargo – Application to establish an interstate branch in Moorhead, MN	Approved by the Commissioner on 1-17-19
<b>USURY</b>		
The usury rate for unregulated lenders the month of February 2019 is 7.875%.		