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 February 28, 2019, APPLICATIONS

Status <u>Date</u> <u>Applicant</u> CHANGE OF CONTROL APPLICATION Application for Change of Control – GNI LLC, Withdrawn 9-20-2018 Hamilton, ND to acquire control of Wall Street Holding Company, Hamilton, ND, and thereby control of the Bank of Hamilton, Hamilton, ND 1-17-19 Application for Change of Control – Katherine B To be reviewed by the State Banking Itterman and Fred J Williams III, individually and Board on 3-14-19 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 **FACILITY/BRANCH APPLICATION** 12-10-18 Capital Credit Union, Bismarck - Application to To be reviewed by the State Credit establish a branch in Fargo, ND Union Board on 3-1-19 2-18-19 Bell Bank, Fargo – Application to establish an Comment period ends 3-5-19 interstate branch in Maple Grove, MN Starion Bank, Bismarck - Application to 2-25-19 Application received 2-25-19 establish a facility in Fargo **USURY** The usury rate for unregulated lenders the month of March 2019 is 7.918%.