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 March 30, 2019, APPLICATIONS

Applicant Status <u>Date</u> **CHANGE OF CONTROL** First Holding Company of Cavalier, Inc. -3-28-19 Application received 3-28-19 Application to acquire Northern Sky Bank, Crookston, MN Approved by the State Banking Board 1-17-19 Application for Change of Control – Katherine B Itterman and Fred J Williams III, individually and 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 **SUBSIDIARIES** 2-28-19 Bell Bank, Fargo – Request to invest into Bell Approved by the State Banking Board Insurance, LLC as a subsidiary on 3-14-19 LOAN PRODUCTION OFFICE 3-20-19 Bell Bank, Fargo – Application to establish an Application received 3-21-19 LPO located at 2440 Louisiana Blvd NE. Albuquerque, NM **FACILITY/BRANCH APPLICATION** 12-10-18 Capital Credit Union, Bismarck - Application to Approved by the State Credit Union establish a branch in Fargo, ND Board on 3-1-19 Bell Bank, Fargo – Application to establish an Approved by the Commissioner on 2-18-19 interstate branch in Maple Grove, MN 3-20-19 2-25-19 Starion Bank, Bismarck – Application to Approved by the Commissioner on establish a facility in Fargo 3-20-19 USURY The usury rate for unregulated lenders the month of April 2019 is 7.946%.