

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 SCHAFFER STREET, SUITE G
BISMARCK ND 58501-1204
701-328-9933
www.nd.gov/dfi**

**BULLETIN
SEPTEMBER 30, 2018, APPLICATIONS**

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
MERGER APPLICATION		
6-15-18	First United Bank, Park River, for authorization to purchase certain assets and assume certain liabilities of Choice Financial Group (Petersburg branch)	Approved by the State Banking Board on 9-13-18
9-14-18	North Star Community Credit Union, Maddock – Application for Tolna Credit Union, Tolna to merge into North Star Community Credit Union with an expansion of the field of membership to include a 75-mile radius of Tolna, ND	Application received 9-14-18
CHANGE OF CONTROL APPLICATION		
7-10-18	Application for Change of Control – Border Bancshares, Inc., Greenbush, MN to acquire Union Bancshares, Inc., Fargo, ND, and thereby control of Union State Bank of Fargo, Fargo, ND	Approved by the State Banking Board on 9-13-18
LPO APPLICATION		
8-6-18	Cornerstone Bank, Fargo to move location of LPO from 300 3 rd Ave SW, Suite E, Minot to 1310 Burdick Expressway East, Suite 6, Minot	Approved by Commissioner on 9-4-18
9-20-18	Bell Bank, Fargo – Application to establish an LPO at 500 Marquette Ave NW, Ste 1200, Albuquerque, NM	Application received 9-20-2018
9-21-18	Bell Bank, Fargo – Application to establish an LPO at 150 Washington Ave, Ste 101, Santa Fee, NM	Application received 9-21-18
FACILITY/BRANCH APPLICATION		
6-25-18	First Community Credit Union, Jamestown, to establish a branch at 3021 Sunset Drive NW, Mandan	Approved by the State Credit Union Board on 9-7-18
8-15-18	Bell Bank, Fargo – Application to establish a facility located at 13999 60 th St. N., Stillwater, Minnesota	Approved by the Commissioner on 9-24-18

BULLETIN
September 30, 2018, APPLICATIONS

Date

Applicant

Status

FACILITY/BRANCH RELOCATION		
9-4-18	First Western Bank & Trust, Bismarck – Application to move facility located at 324 3 rd St N., Suite 3, Bismarck, to 304 E Front Ave., Bismarck	Comment period ends 10-17-18
9-25-18	Cornerstone Bank, Fargo – Application to relocate facility located at 4930 S Western Ave, Sioux Falls, SD and establish a facility at 6045 S. Louise Ave., Sioux Falls, SD	Comment period ends 10-10-18
USURY		
The usury rate for unregulated lenders the month of October 2018 is 7.613%.		