

U87This 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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DEPARTMENT OF FINANCIAL INSTITUTIONS
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**BULLETIN
October 31, 2018, APPLICATIONS**

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
MERGER APPLICATION		
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	To be acted on by the State Credit Union Board on December 7, 2018
CHANGE OF CONTROL APPLICATION		
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	Incomplete application. Additional information requested.
LPO APPLICATION		
9-20-18	Bell Bank, Fargo – Application to establish an LPO at 500 Marquette Ave NW, Ste 1200, Albuquerque, NM	Approved by Commissioner on 10-9-18
9-21-18	Bell Bank, Fargo – Application to establish an LPO at 150 Washington Ave, Ste 101, Santa Fe, NM	Approved by Commissioner on 10-9-18
10-19-18	Bell Bank, Fargo – Application to establish an LPO at 815 E Llano Estacado Blvd, Clovis, NM	Approved by Commissioner on 10-19-18
10-22-18	Peoples State Bank, Fairmount – Application to establish an LPO at 824 15 th Ave N, Sartell, MN	Application received 10-22-18
DISCONTINUE FACILITY		
10-1-2018	American Bank Center, Dickinson, ND to close facility located at 1190 W Turnpike Ave., Bismarck effective 12-31-2018	Approved by Commissioner on 10-9-18
FACILITY/BRANCH RELOCATION		
9-4-18	First Western Bank & Trust, Minot – Application to move facility located at 324 3 rd St N., Suite 3, Bismarck, to 304 E Front Ave., Bismarck	Approved by Commissioner on 10-19-18
9-25-18	Cornerstone Bank, Fargo – Application to relocate facility located at 4930 S Western Ave,	Approved by Commissioner on 10-19-18

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	Sioux Falls, SD and establish a facility at 6045 S. Louise Ave., Sioux Falls, SD	
COMMISSIONER NAME WAIVER		
10-9-18	Allstate Appraisal Management Trust to use the word "Trust" in the registered name of the business.	Approved by Commissioner on 10-11-18
10-17-18	Global Bankers Insurance Group to use the work "bankers" in the registered name of the business.	Approved by Commissioner on 10-19-18
10-22-18	The Pet Care Trust to use the word "trust" in the registered name of the business	Approved by Commissioner on 10-22-18
USURY		
The usury rate for unregulated lenders the month of November 2018 is 7.690%.		