

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
December 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	Approved by the State Credit Union Board on 12-7-18
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	Pending
LPO APPLICATION		
11-28-18	Bell Bank, Fargo – Application to establish an LPO at 16250 Duluth Ave SE, Suite 160, Prior Lake, MN	Approved by the Commissioner on 12-3-18
12-18-18	Bell Bank, Fargo – Application to establish an LPO at 1125 Milwaukee Avenue, South Milwaukee, WI	Approved by the Commissioner on 12-27-18
FACILITY/BRANCH APPLICATION		
11-9-18	United Savings Credit Union, Fargo, ND – Application to establish a branch in Detroit Lakes, MN	Approved by the State Credit Union Board on 12-7-18
11-27-18	Bell Bank, Fargo – Application to establish an interstate branch in Chandler, AZ	Approved by the Commissioner on 12-11-18
12-10-18	Capital Credit Union, Bismarck – Application to establish a branch in Fargo, ND	Application received 12-10-18; awaiting publication
12-14-18	First International Bank and Trust, Watford City – Application to establish an interstate branch in Chandler, AZ	Comment period ended 12-27-18
12-28-18	Choice Financial Group, Fargo – Application to establish an interstate branch in Moorhead, MN	Comment period ends 1-15-19

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CREDIT UNION SERVICE ORGANIZATION		
11-28-18	Hometown Credit Union, Kulm to invest into Pactola	Approved by the State Credit Union Board on 12-7-18
BANK SUBSIDIARY		
11-28-18	Choice Financial Group, Fargo – request to purchase minority interest in an insurance agency in which Choice Financial Group is majority owner.	Approved by the State Banking Board on 12-4-18
USURY		
The usury rate for unregulated lenders the month of December 2018 is 7.819%.		