

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
January 31, 2020, APPLICATIONS**

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
REQUEST TO HOLD INVESTMENT		
11-25-2019	Choice Financial Group, Fargo – Request for retroactive approval of investment in the Metropolitan Consortium of Community Developers	Application approved 1-9-2020
CHANGE OF CONTROL APPLICATION		
12-13-2019	McLean Holding Company, Garrison – Application for Jamie Nelson to acquire 55% of voting stock of McLean Bank Holding Company, Garrison, ND; McLean Bank Holding Company controls the Bank of Turtle Lake, ND; Garrison State Bank and Trust, Garrison, ND; and Farmers Security Bank, Washburn, ND	Awaiting approval
1-23-2020	Full Service Insurance Agency, Inc., Buxton – Application for the Marchell, Kloster, and Haugen family control groups to acquire ownership of 25% or more of the voting stock of Full Service Insurance Agency, Inc., Buxton, ND, which controls 100% of First State Bank, Buxton, ND.	Awaiting approval
LPO APPLICATION		
1-9-2020	Bell Bank, Fargo – Application to establish an LPO located at 2710 E Camelback Rd, Suite 100, Phoenix, AZ	Application approved 1-9-2020
1-20-2020	Bell Bank, Fargo – Application to establish an LPO located at 2407 109 th Ave NE, Suite 100, Blaine, MN	Application approved 1-21-2020
1-31-2020	Choice Bank – Application to establish an LPO located at 5302 51 st Ave South, Fargo, ND	Application approved 1-31-2020
DPO APPLICATION		
1-9-2020	Bell Bank, Fargo – Application to establish a DPO located at 2710 E Camelback Rd, Suite 100, Phoenix, AZ	Application approved 1-9-2020
FACILITY/BRANCH APPLICATION		
1-17-2020	Capital Credit Union, Bismarck – Application to extend opening date of branch located at 3216 Veterans Boulevard, Fargo, ND from March 1, 2020 to April 1, 2020	Awaiting approval
USURY		
The usury rate for unregulated lenders the month of February 2020 is 7.149%.		