

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
February 29, 2020, APPLICATIONS**

<u>Date</u>	<u>Applicant</u>	<u>Status</u>
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	Application approved 2-13-2020
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	Application awaiting approval
2-17-2020	Lincoln Holding Company, Hankinson – Application for Karen Hurwitt and the Karen R. Healy Hurwitt Trust to retain or acquire 25% or more of the voting stock of Lincoln Holding Company, which controls 100% of Lincoln State Bank, Hankinson, ND	Application awaiting approval
LPO APPLICATION		
1-31-2020	Choice Financial Group, Grafton – Application to establish an LPO located at 5302 51 st Ave South, Fargo, ND	Application approved 1-31-2020
2-28-2020	KodaBank, Drayton – Application to establish an LPO Located at 1397 Library Circle, Unit 102, Grand Forks, ND	Application approved 2-28-2020
DPO APPLICATION		
2-28-2020	KodaBank, Drayton – Application to establish an DPO Located at 1397 Library Circle, Unit 102, Grand Forks, ND	Application approved 2-28-2020
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	Application approved 2-28-2020
USURY		
The usury rate for unregulated lenders the month of March 2020 is 7.085%.		