This Bulletin informs North Dakota financial institutions and the public of applications by state-chartered banks, state-chartered credit unions, and trust companies to be acted upon. 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 SCHAFER STREET, SUITE G BISMARCK ND 58501-1204 701-328-9933 www.nd.gov/dfi

BULLETIN June 1, 2021, APPLICATIONS

<u>Applicant</u> **Date** <u>Status</u> APPLICATION TO ESTABLISH AN INTERSTATE BRANCH 5/14/2021 Western State Bank, Devils Lake – Application In Comment Period to establish an interstate branch at 22601 N 19th Ave, Phoenix, AZ 5/26/2021 First International Bank & Trust, Watford City -In Comment Period Application to establish an interstate branch at 3600 Minnesota Dr, Ste 70, Edina, MN 5/26/2021 Bell Bank, Fargo – Application to establish an In Comment Period interstate branch at 3800 American Blvd W, Bloomington, MN **BRANCH CLOSURE** Choice Financial Group, Fargo - Application to 4/26/2021 In Comment Period close location in Medina, ND **CHANGE OF CONTROL APPLICATION** American Bancor, Ltd., Dickinson - Application Approved by the State Banking Board 3/3/2021 to acquire 100% of the shares and thereby 5/13/2021 control of The Citizens State Bank of Finley, Finley, ND 5/14/2021 Ascensus Trust Company, Fargo – Application In Comment Period for Trident VIII, L.P., Trident VIII Parallel Fund, L.P., Trident VIII DE Parallel Fund, L.P., Trident VIII Professionals Fund, L.P., Mercury Parent Holdings, Inc., Mercury Intermediate I, Inc., Mercury Intermediate II, Inc., and Mercury Merger Sub, Inc. – Application to indirectly acquire 25 percent or more of the shares and thereby control of Ascensus Trust Company, Fargo, ND, by merger of Mercury Merger Sub, Inc. with and into AqGen Island Holdings, Inc., the indirect parent holding company of Ascensus Trust Company LPO RELOCATION APPLICATION Bell Bank, Fargo – Application to establish an 5/26/2021 Approved by the Commissioner LPO at 1755 Telstart Dr, Ste 300, Colorado 5/27/2021 Springs, CO REQUEST TO HOLD INVESTMENT IN SERVICE CORPORATION 4/30/2021 Approved by the State Banking Board First International Bank & Trust, Watford City -Request for retroactive approval of investment in 5/13/2021 Alkami Technology **USURY** The usury rate for unregulated lenders the month of May 2021 is 5.559%.