# STATE OF NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS 2000 SCHAFER STREET, SUITE G BISMARCK ND 58501-1204 <br> 701-328-9933 <br> www.nd.gov/dfi 

BULLETIN
July 1, 2021, APPLICATIONS

| Date | Applicant | Status |
| :---: | :---: | :---: |
| APPLICATION TO ESTABLISH AN INTERSTATE BRANCH |  |  |
| 5/14/2021 | Western State Bank, Devils Lake - Application to establish an interstate branch at $22601 \mathrm{~N} 19^{\text {th }}$ Ave, Phoenix, AZ | Approved by the Commissioner |
| 5/26/2021 | First International Bank \& Trust, Watford City Application to establish an interstate branch at 3600 Minnesota Dr, Ste 70, Edina, MN | Approved by the Commissioner |
| 5/26/2021 | Bell Bank, Fargo - Application to establish an interstate branch at 3800 American Blvd W, Bloomington, MN | Approved by the Commissioner |
| APPLICATION TO ESTABLISH A FACILITY |  |  |
| 6/3/2021 | Border Bank, Fargo - Application to establish a facility at $320332^{\text {nd }}$ Ave S, Ste 100, Fargo, ND | Approved by the Commissioner |
| BRANCH CLOSURE |  |  |
| 4/26/2021 | Choice Financial Group, Fargo - Application to close location in Medina, ND | In Comment Period |
| CHANGE OF CONTROL APPLICATION |  |  |
| 5/14/2021 | Ascensus Trust Company, Fargo - Application 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. 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 | Awaiting Board Approval |
| LPO APPLICATION |  |  |
| 6/7/2021 | First Western Bank \& Trust, Minot - Application to establish an LPO at 320 S Phillip Ave, Suite 201, Sioux Falls, SD | Approved by the Commissioner |
| NAME CHANGE |  |  |
| 6/25/2021 | American Bancor, LTD, Dickinson - Request to change name to Bravera Holding Corp | Awaiting Board Approval |
| 6/25/2021 | American Bank Center, Dickinson - Request to change name to Bravera Bank | Awaiting Board Approval |
| 6/25/2021 | American Trust Center, Dickinson - Request to change name to Bravera Wealth | Awaiting Board Approval |
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| NAME WAIVER |  |  |
| 6/16/2021 | Peoples Bank - Request to use the word "bank" in the registered trade name of the business | Approved by the Commissioner |
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| REQUEST TO HOLD INVESTMENT IN SERVICE CORPORATION |  |  |
| 6/29/2021 | Choice Financial Group, Fargo - Request for retroactive approval to invest in Propel Nonprofits | Awaiting Board Approval |
| USURY |  |  |
| The usury rate for unregulated lenders the month of June 2021 is 7.000\%. |  |  |

