

BULLETIN

9.1.2022

APPLICATIONS

| Date | Applicant | Status |
|--------------------------------------|---|--------------|
| Amend Articles of Association | | |
| 5/18/2022 | TruCommunity Bank, Garrison—Application to amend Articles | Under Review |

Change of Control

| | | |
|-----------|---|-------------------|
| 8/11/2022 | Peoples State Bank, Westhope—Application for change of control—Tyler Engstrom, Darin Bohl, and Curtis Moun, as a group acting in concert, to acquire control of 25% or more of the voting stock of Peoples State Holding Company, which owns 100% of Peoples State Bank, both of Westhope, ND | In Comment Period |
|-----------|---|-------------------|

Facility Application

| | | |
|-----------|---|--------------|
| 8/30/2022 | First Community Credit Union, Jamestown—Application to establish a branch at 2500 34th St S, Moorhead, MN | Under Review |
|-----------|---|--------------|

Facility Closure

| | | |
|----------|--|-------------------|
| 8/1/2022 | United Valley Bank, Cavalier—Application to close Grand Forks facility location. | In Comment Period |
|----------|--|-------------------|

Facility Relocation

| | | |
|----------|---|-------------------|
| 8/3/2022 | Dakota Heritage Bank, Hunter—Application to relocate branch from 101 W Caledonia Ave, Hillsboro, ND to 212 W Caledonia Ave, Hillsboro, ND | In Comment Period |
|----------|---|-------------------|

Field of Membership Application

| | | |
|----------|--|-------------------------|
| 8/1/2022 | Railway Credit Union, Mandan—Application to expand field of membership to include members and volunteers of the North Dakota Railroad Museum | Awaiting Board Decision |
|----------|--|-------------------------|

LPO

| | | |
|-----------|---|--|
| 6/29/2022 | Turtle Mountain State Bank, Belcourt—Application to establish an LPO at 201 Missouri Dr, Mandan, ND | Approved by the Commissioner 8/22/2022 |
| 8/10/2022 | Bell Bank, Fargo, ND—Application to establish an LPO at 626 4th St N, Stillwater, MN | Approved by the Commissioner 8/10/2022 |

Name Waiver

| | | |
|-----------|---|--|
| 8/4/2022 | Juniper Trust Company, Santa Fe, New Mexico—Request to use the word “trust” in the registered trade name of the business | Approved by the Commissioner 8/22/2022 |
| 8/4/2022 | Wilbanks Acquisitions III, LLC, Denver, CO—Request to use the word “bank” in the registered trade name of the business | Approved by the Commissioner 8/8/2022 |
| 8/11/2022 | Food Bank of Eastern Michigan, Inc., Flint, MI—Request to use the word “bank” in the registered trade name of the business | Approved by the Commissioner 8/11/2022 |
| 8/22/2022 | NPT Charitable Asset Trust, Jenkintown, PA—Request to use the word “trust” in the registered trade name of the business | Approved by the Commissioner 8/22/2022 |
| 8/30/2022 | Quality Trusted Commercial Construction & Roofing, Inc., Brooklyn Park, MN—Request to use the word “trust” in the registered trade name of the business | Approved by the Commissioner 8/30/2022 |

Usury

The usury rate for unregulated lenders the month of September 2022 is 7.405%

Department of Financial Institutions
www.nd.gov/dfi
 1200 Memorial Highway
 Bismarck, ND 58504
 (701)328-9933

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.