

BULLETIN

8.31.2023

APPLICATIONS

Date	Applicant	Status
Branch		
7/31/2023	Town and Country Credit Union, Minot—Application to establish a branch located at 2305 37th Ave SW, Minot, ND.	Approved by the Commissioner 8/4/23

Branch Closure

6/27/2023	Western Cooperative Credit Union, Williston—Application to close facility located at 107 Main Street, Glen Ullin, ND.	Approved by the Commissioner 6/27/23
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Interstate Facility

7/7/23	Bell Bank, Fargo—Application to establish an interstate branch at 3501 West Arrowhead Road, Duluth, MN.	Approved by the Commissioner 8/18/23
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LPO

7/27/23	Bell Bank, Fargo—Application to establish an LPO at 105 Oak Street, Ashland, MO.	Approved by the Commissioner 8/8/23
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Merger

6/29/2023	First Western Bank & Trust, Minot—Application to merge State Bank of Lismore, Lismore, MN, with and into First Western Bank & Trust.	In Review
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Name Waiver

6/26/2023	Lutheran Trust, Inc., d/b/a Lutheran Trust, St. Charles, MO—Request to use the word “trust” in the registered trade name of the business.	Approved by the Commissioner 8/2/23
8/22/2023	First-Citizens Bank & Trust Company, d/b/a First Citizens Bank, Raleigh, NC—Request to use the words “bank” and “trust” in the registered trade name of the business.	Approved by the Commissioner 8/22/23
8/29/2023	Bank OZK, Little Rock, AR—Request to use the word “bank” in the registered trade name of the business.	Approved by the Commissioner 8/30/23

Relocate Main Office

7/18/2023	Western State Bank, Devils Lake—Request to TEMPORARILY relocate the main office from 110 Fourth Street SE, Devils Lake, ND to 508 College Drive South, Devils Lake, ND.	Withdrawn
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Usury

The usury rate for unregulated lenders the month of September 2023 is 10.556%

Department of Financial Institutions
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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.