

Date	Applicant	Status
Branch/Facility		
08/19/2025	United Valley Bank, Cavalier, ND—Request for an extension to establish a facility at 3300 Jacks Way, Fargo, ND from 11/8/2025 to 2/28/2026.	Approved by Commissioner 8/20/2025

Change of Control

6/16/2025	First Holding Company of Cavalier, Inc., Cavalier, ND—Retroactive Change of Control Application for Blake Trenbeath to join the Mayo Family Shareholder group, a group acting in concert, which controls 25 percent or more of the company. First Holding Company of Cavalier, Inc. is the parent company of United Valley Bank, Cavalier, ND.	In review
6/27/2025	Grant County BanCorporation, Inc., Carson, ND—Application for Michael Schmid to join the Schmid Family Shareholder Group and to acquire 25% or more of the voting stock of Grant County BanCorporation, Inc., which controls 100% of Grant County State Bank, Carson, ND.	Approved by Commissioner 8/19/2025

LPO

8/8/2025	Bell Bank, Fargo, ND—Application to establish an LPO at 4719 Banning Ave, White Bear Lake, MN.	Approved by Commissioner 8/18/2025
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Merger

6/17/2025	Bravera Bank, Dickinson, ND—Application to merge VISIONBank, Fargo, ND with and into Bravera Bank.	Approved by Commissioner 8/12/2025
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Name Waiver

8/15/2025	Columbia Bank, Lake Oswego, OR—Request to use the word “bank” in the registered trade name.	Approved by Commissioner 8/19/2025
8/5/2025	Standard Custody & Trust Company, LLC d/b/a Ripple Trust & Co., Albany, NY—Request to use the word “trust” in the registered trade name.	In review

Relocation

8/4/2025	Western State Bank, Devils Lake, ND—Application to relocate interstate branch from 7001 N Scottsdale Rd, Suite 100 to 6929 E. Shea Blvd, Scottsdale, AZ.	In review
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Trust Company

7/16/2025	Trust Company of the Dakotas, Minot, ND—Application to establish a new trust company.	In review
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Usury

The usury rate for unregulated lenders for the month of September 2025 is 9.579%.

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.