



Financial Institutions

APPLICATIONS 10.01.2025

Date	Applicant	Status
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
LPO Relocation		
9/26/2025	Bell Bank, Fargo, ND—Application to relocate an LPO from 243 West Park Ave., Suite 200, Winter Park, FL, to 222 West Comstock Ave., Suite 210, Winter Park, FL.	Approved by the Commissioner 9/262025
Name Waiver		
8/5/2025	Standard Custody & Trust Company, LLC d/b/a Ripple Custody & Trust Co., Albany, NY—Request to use the word "trust" in the registered trade name.	Approved by the Commissioner 9/26/2025
9/15/2025	Ent Credit Union, Colorado Springs, CO—Request to use the words "credit union" in the registered trade name.	Approved by the Commissioner 9/24/2025
9/22/2025	Donlen Trust, Schaumburg, IL, a business engaged in fleet management and vehicle leasing services—Request to use the word "trust" in the registered trade name.	Approved by the Commissioner 9/22/2025
9/24/2025	Wealth Enhancement Trust Services, Sioux Falls, SD—Request to use the word "trust" in the registered trade name.	Approved by the Commissioner 9/25/2025
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.	Approved by the Commissioner 9/2/2025
Trust Company		
7/16/2025	Trust Company of the Dakotas, Minot, ND—Application to establish a new trust company.	In review

Usury

The usury rate for unregulated lenders for the month of October 2025 is 9.522%.

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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.