

SPECIAL STATE BANKING BOARD MEETING
HELD BY CONFERENCE CALL
DEPARTMENT OF FINANCIAL INSTITUTIONS
2000 SCHAFER STREET, SUITE G
BISMARCK, NORTH DAKOTA

PUBLIC SESSION

Call to Order by Chair Kruse at **9:00 a.m., Wednesday, September 30, 2020.**

I. ITEMS FOR APPROVAL

- A. Union State Bank of Fargo, Fargo – Application to merge Border Bank, Greenbush, Minnesota into Union State Bank of Fargo and to operate Union State Bank of Fargo under the name Border Bank.
- B. Goose River Holding Company, Mayville – Change of Control Application – Williams Family Goose River Trust to acquire control of 10% or more of the voting shares and thereby control of Goose River Holding Company, and thereby join the Williams Family Group, a group acting in concert which controls Goose River Holding Company, which controls The Goose River Bank, Mayville.
- C. American Bank Center, Dickinson – Application to merge Beartooth Bank, Billings, Montana, into American Bank Center.
- D. The Union Bank, Beulah – Application to merge Bank of Glen Ullin, Glen Ullin, into The Union Bank.

Adjournment – approximately 10:00 a.m.



Corey Krebs, Secretary

Any person who requires an auxiliary aid or service may contact the Department of Financial Institutions at 328-9933 (TDD 1-800-366-6888) at least five days prior to the scheduled meeting date.