LOAN PRODUCTION OFFICE APPLICATION

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
BANKING AND TRUST COMPANIES DIVISION
SFN 19249 (Rev. 2-2010)

2000 Schafer Street, Suite G
Bismarck, ND 58501-1204
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Date of Application	Name of Bank		
Address (Main Office)			
City	County	State	ZIP Code
Name of Proposed Loan Production Office			
Address			
City	County	State	ZIP Code
Describe other type(s) of business activities in the same office/building:			
Describe proposed activity of the Loan Production Office location:			
Will the Loan Production Office location be staffed? ☐ No ☐ Yes - Indicate the nature of the employee(s) compensation, whether an employee of the bank, or a fee and commission basis:			
Will the Loan Production Office take deposits or collect loan payments? ☐ No ☐ Yes	Will the Loan Production Office disperse loan proceeds? ☐ No ☐ Yes		
Will the Loan Production Office have the authority to approve any credit facilities? ☐ No ☐ Yes			
Describe the types of loans to be solicited:			

RESOLUTION OF THE BOARD OF DIRECTORS OF APPLICANT BANK

The Board of Directors of the Applicant Bank at a meeting duly called and held on _____ adopted the following resolution:

WHEREAS, _____ (officer) is hereby authorized to submit the application on behalf of this Bank to the State Banking Board or Commissioner for permission to establish a Loan Production Office at:

Address	City	State

and to submit information on the several factors enumerated in North Dakota Administrative Code Chapter 13-02-15, applicable and to provide such assurances as may be required for the purpose of applying to the State Banking Board or Commissioner for establishing a Loan Production Office.

The preceding Resolution has not been rescinded or modified and has been duly entered in the minute book of the Applicant Bank. Application is made, hereby.

Signature of President	Date
Signature of Cashier	Date