

Monthly Activity Report

Financial Institutions

Between 02/1/2010 and 02/28/2010

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>		
Credit Union Loan Officer					
02/23/2010	Approved	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248			
Credit Union Loan Officer: Shawna Schroer					
Total for Activity = 1					
DDS					
Branch-Cancelled					
02/01/2010	Effective	Main Location: McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America, Cash Advance Centers 3327 'L' Street Omaha, NE 68107	McKenzie Check Advance of Nebraska, L.L.C. 4012 North 144th Street Omaha, NE 68116		
02/18/2010	Effective	Main Location: AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 3428 South 144th Street Omaha, NE 68144	AAA Payday Advance Nebraska, Inc. 3220 North 90th Street Omaha, NE 68134		
02/18/2010	Effective	Main Location: AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 3428 South 144th Street Omaha, NE 68144	AAA Payday Advance Nebraska, Inc.. 5170 South 72nd Street, Suite 102 Ralston, NE 68127		
Total for Activity = 3					
Consent Agreement					
02/09/2010	Effective	CraMar Inc. Db: Hold A Check 501 North 48th Street Lincoln, NE 68504	Order Description: DDS Consent Agreement	\$700.00	\$500.00
02/10/2010	Effective	Get "N" Go Cash, Inc. 3415 State Street, Suite C Grand Island, NE 68803	Order Description: DDS Consent Agreement	\$5,000.00	\$750.00
02/18/2010	Effective	QC Financial Services, Inc. Db: Quik Cash 2111 West O Street Lincoln, NE 68528	Order Description: DDS Consent Agreement	\$700.00	\$500.00
02/19/2010	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 9517 'Q' Street Omaha, NE 68127	Order Description: DDS Consent Agreement	\$2,000.00	\$500.00
02/23/2010	Effective	Red D Cash Lincoln, Inc. 2601 North 11th Street Lincoln, NE 68521	Order Description: DDS Consent Agreement	\$600.00	\$500.00
02/23/2010	Effective	Red D Cash, Inc. 9849 Giles Road LaVista, NE 68128	Order Description: DDS Consent Agreement	\$500.00	\$500.00

Date Action Current Name & Address

DDS

Total for Activity = 6

License-Cancelled

02/18/2010 Effective AAA Payday Advance Nebraska, Inc.
Db: AAA Payday Advance
2304 South Locust Street
Grand Island, NE 68801

02/18/2010 Effective AAA Payday Advance Nebraska, Inc.
Db: AAA Payday Advance
2903 Samson Way, Unit 103
Bellevue, NE 68123

02/18/2010 Effective AAA Payday Advance Nebraska, Inc.
Db: AAA Payday Advance
2312 North 6th Street
Beatrice, NE 68310

02/18/2010 Effective AAA Payday Advance Nebraska, Inc.
Db: AAA Payday Advance
1907 Dakota Avenue
South Sioux City, NE 68776

Total for Activity = 4

Vacating Order

02/23/2010 Issued Get "N" Go Cash, Inc. Order Description: Order Vacating January
3415 State Street, Suite C 25, 2010, Consent Agreement
Grand Island, NE 68803

Total for Activity = 1

Mortgage Banker

Branch-Cancelled

02/02/2010 Effective Main Location: Allied Home Mortgage Allied Home Mortgage Capital Corporation
Capital Corporation 7701 East Kellogg, Suite 460
6110 Pinemont Drive, Suite 215 Wichita, KS 67207
Houston, TX 77092

Total for Activity = 1

License - New

02/04/2010 Approved Stonegate Mortgage Corporation
157 South Main Street
Mansfield, OH 44902

02/09/2010 Approved Acceptance First Mortgage Corporation
1932 Aspen Circle, Suite B
Grand Island, NE 68803

2/26/2010 Approved American Mortgage Company Order Description: Order Granting
422 North Dewey Street Mortgage Banker License
PO Box 945
North Platte, NE 69103-0945

Total for Activity = 3

License-Cancelled

02/11/2010 Effective Cole Realty and Lending, Inc.
Db: CRL
4100 Campus Drive #230
Newport Beach, CA 92660

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

02/22/2010 Effective GRP Strategies, LLC
 445 Hamilton Avenue, 8th Floor
 White Plains, NY 10601

02/22/2010 Effective GRP Loan, LLC
 445 Hamilton Avenue, 8th Floor
 White Plains, NY 10601

Total for Activity = 3

Name-Address Change

		Current Name & Address:	Previous Name & Address:
02/02/2010	Approved	QR Lending, Inc. 555 Zor Shrine Place, Suite 100 Madison, WI 53719	QR Lending, Inc. 8401 Greenway Boulevard, Suite 500 Middleton, WI 53562
02/18/2010	Approved	Bridgefield Mortgage Corporation 7101 College Boulevard, Suite 1400 Overland Park, KS 66210	ResMAE Mortgage Corporation 7101 College Boulevard, Suite 1400 Overland Park, KS 66210
02/22/2010	Approved	J&J Lending Corporation Db: Vertical Lending 2405 McCabe Way, Suite 213 Irvine, CA 92614	J&J Lending Corporation 4540 Campus Drive, Suite 111 Newport Beach, CA 92660

Total for Activity = 3

Provisional License

02/09/2010	Approved	Acceptance First Mortgage Corporation 1932 Aspen Circle, Suite B Grand Island, NE 68803	Order Description: Order Granting Provisional Mortgage Banker License
02/16/2010	Approved	Allegro Funding Corp. 7700 Square Lake Boulevard Jacksonville, FL 32256	Order Description: Order of Provisional Renewal of Mortgage Banker License
02/16/2010	Approved	T and S Mortgage, Inc. 2919 Second Avenue Kearney, NE 68847	Order Description: Order of Provisional Renewal of Mortgage Banker License

Total for Activity = 3

State Bank

Executive Officer License

02/03/2010	Approved	CerescoBank 130 West Elm Street Ceresco, NE 68017-0036
		Gary D Lowell Class Type: 2
02/04/2010	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673
		Daniel D Huss Class Type: 2
02/04/2010	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673
		Jeremy J Dorsey Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Executive Officer License

02/08/2010	Approved	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068	
		Larry James Cooper Class Type: 1	
02/08/2010	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	
		Douglas D Obermiller Class Type: 2	
02/09/2010	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
		Linda M Glause Class Type: 2	
02/11/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Dawnya Dreiling Class Type: 2	
02/16/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Dillon D Retzlaff Class Type: 1	
02/16/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Jenna Reed Class Type: 2	
02/16/2010	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	
		Melissa A Dubowsky Class Type: 2	
02/17/2010	Approved	Home State Bank 218 Main Street Louisville, NE 68037	
		Jared W Plucknett Class Type: 2	
02/18/2010	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	
		Richard L Johnson Class Type: 2	
02/18/2010	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	
		Michael James Sandstedt Class Type: 1	
02/22/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Amber Bartelt Class Type: 2	
02/22/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Cara M Freeburg Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Executive Officer License

02/23/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
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02/23/2010	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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02/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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Total for Activity = 26

Total Class 1 Licenses Issued = 3

Total Class 2 Licenses Issued = 23

Branch - New

02/15/2010	Effective	Foundation First Bank 23804 Cedar Drive Waterloo, NE 68069-9501	
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Order of Approval to Establish a Branch at
4141 North 156th Street, Suite 101,
Omaha, Douglas County, Nebraska

Total for Activity = 1

Loan Production Office Closed

Date Action Current Name & Address

State Bank

Loan Production Office Closed

02/15/2010	Effective	Main Location: Foundation First Bank 23804 Cedar Drive Waterloo, NE 68069-9501	Foundation First Bank Loan Production Office 4141 North 156th Street, Suite 101 Omaha, NE 68116
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Total for Activity = 1

Merger Same Ind Approval

02/02/2010	Effective	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Order Description: Order of Approval to Acquire by Merger the Assets and Liabilities of The First National Bank of Valentine, Valentine, Cherry County, Nebraska, and to Establish a Branch
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Total for Activity = 1

Establish Trust Powers

02/25/2010	Approved	Omaha State Bank 12100 West Center Road Omaha, NE 68144-3990	Order Description: Order of Approval for a Charter to Conduct a Trust Company Business in a Trust Department Within the Bank at 13220 Birch Drive, Omaha, Douglas County, Nebraska
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Total for Activity = 1

Vacating Order

02/04/2010	Issued	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Order Description: Order Vacating Amended Order of Approval to Establish and Operate a Branch at Lot 33, Sunnybrook Business Park, 1st Plat, Olathe, Johnson County, Kansas
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Total for Activity = 1