

Monthly Activity Report

Financial Institutions

Between 12/1/2010 and 12/31/2010

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>		
Credit Union Loan Officer					
12/27/2010	Approved	Lincoln S.D.A. Credit Union 4733 Prescott Lincoln, NE 68506			
		Credit Union Loan Officer: Lisa R Forbes			
Total for Activity = 1					
DDS					
				Fine	Costs
12/09/2010	Effective	MM Finance, LLC Db: EZ Money Check Cashing 1505 1/2 Galvin Road South Bellevue, NE 68005	Order Description: DDS Consent Agreement	\$900.00	\$500.00
12/13/2010	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 4640 Champlain Drive, Suite #117 Lincoln, NE 68521-4714	Order Description: DDS Consent Agreement	\$500.00	\$500.00
12/13/2010	Effective	Omaha Cash Inc. 14626 West Center Road Omaha, NE 68144	Order Description: DDS Consent Agreement	\$800.00	\$500.00
12/21/2010	Effective	AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 5505 'O' Street, Suite 3 Lincoln, NE 68505	Order Description: DDS Consent Agreement	\$4,200.00	\$500.00
12/27/2010	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 4451 North 26th Street Suite 200 Lincoln, NE 68521-4141	Order Description: DDS Consent Agreement	\$500.00	\$500.00
12/27/2010	Effective	MM Finance, LLC Db: EZ Money Check Cashing 4654 Dodge Street Omaha, NE 68132	Order Description: DDS Consent Agreement	\$3,400.00	\$500.00
Total for Activity = 6					
Consent Order					
12/01/2010	Effective	Red D Cash Lincoln, Inc. 2601 North 11th Street Lincoln, NE 68521	Order Description: Findings of Fact, Conclusions of Law, and Consent Order	\$7,200.00	\$3,500.00
Total for Activity = 1					
License Order					
12/14/2010	Approved	Pay-Day To-Day L.L.C. 49360 East Highway 20 O'Neill, NE 68763	Order Description: Order of Approval for a Delayed Deposit Services Business License to be Located at 49360 East Highway 20, O'Neill, Holt County, Nebraska		
Total for Activity = 1					

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
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FSB/National Bank

Convert National to State

12/06/2010	Approved	First National Bank of Sidney 809 Illinois Street Sidney, NE 69162	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the name of Points West Community Bank, Sidney, Nebraska
12/10/2010	Approved	The Commercial National Bank of Ainsworth 200 North Main Street Ainsworth, NE 69210	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the name of West Plains Bank.
12/20/2010	Effective	First National Bank of Sidney 809 Illinois Street Sidney, NE 69162	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the name of Points West Community Bank, Sidney, Nebraska

Total for Activity = 3

Holding Company

License-Cancelled

12/09/2010	Effective	American Banc Corporation 99 W. 6th St. Fremont, NE 68025	
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

12/09/2010	Effective	Main Location: Bridgefield Mortgage Corporation 7101 College Boulevard, Suite 1400 Overland Park, KS 66210	Bridgefield Mortgage Corporation 7101 College Boulevard, Suite 1400 Overland Park, KS 66210
12/16/2010	Effective	Main Location: Urban Financial Group, Inc. 8909 South Yale Avenue Tulsa, OK 74137	Urban Financial Group, Inc. 702 North 129th Street, Suite 107 Omaha, NE 68154
12/27/2010	Effective	Main Location: Guaranteed Rate, Inc. 3940 North Ravenswood Chicago, IL 60613	Guaranteed Rate, Inc. 5215 Old Orchard Road, Suite 150 Skokie, IL 60077
12/27/2010	Effective	Main Location: Main Street Financial, Inc. 9953 Crosspoint Boulevard Indianapolis, IN 46256	Main Street Financial, Inc. 108 North Harrison Street Alexandria, IN 46001
12/28/2010	Effective	Main Location: Disney Vacation Development, Inc. 1390 Celebration Boulevard Celebration, FL 34747	Disney Vacation Development, Inc. L330 Woodfield Shopping Center Schaumburg, IL 60137
12/28/2010	Effective	Main Location: Disney Vacation Development, Inc. 1390 Celebration Boulevard Celebration, FL 34747	Disney Vacation Development, Inc. 1150 West Magic Way Anaheim, CA 92803

Total for Activity = 6

License-Cancelled

12/08/2010	Effective	GVC Mortgage, Inc. Db: Bailey & Wood Financial Group One Plaza Drive, Suite 3 Pendleton, IN 46064	
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Date Action Current Name & Address
Mortgage Banker

License-Cancelled

12/09/2010	Effective	Bridgefield Mortgage Corporation 7101 College Boulevard, Suite 1400 Overland Park, KS 66210
12/14/2010	Effective	Home Mortgage Corporation, Inc. Db: Home Mortgage Corp. 7701 Pacific Street, Suite 1 Omaha, NE 68114
12/15/2010	Effective	Wealthbridge Mortgage Corp. 15455 NW Greenbriar Parkway, Suite 111 Beaverton, OR 97006
12/20/2010	Effective	LendSource, Inc. 12701 Whitewater Drive, Suite 340 Minnetonka, MN 55343
12/28/2010	Effective	Disney Vacation Development, Inc. 1390 Celebration Boulevard Celebration, FL 34747

Total for Activity = 6

Name-Address Change

12/08/2010	Approved	Current Name & Address: Service Finance Company, LLC 555 South Federal Highway, Suite 200 Boca Raton, FL 3342
12/08/2010	Approved	Urban Financial Group, Inc. Db: Reverse It! Company 8909 South Yale Avenue Tulsa, OK 74137

Previous Name & Address:

Service Finance Company, LLC
1956 NE 5th Avenue, Suite 8
Boca Raton, FL 33431

Urban Financial Group, Inc.
9175 South Yale Avenue, Suite 300
Tulsa, OK 74137

Total for Activity = 2

Mortgage Loan Originator

Conditional License

12/13/2010 Approved Kimberly Marie Lopez

Order Description: Order Granting
Conditional Mortgage Loan Originator
License

Total for Activity = 1

Provisional License

12/30/2010 Approved Kevin J Perry

Order Description: Order Granting
Provisional Mortgage Loan Originator
License

Total for Activity = 1

Sales Finance

Letter of Agreement

12/13/2010 Issued Toyota Motor Credit Corporation
Db: Lexus Financial Services
10851 Mastin Boulevard
Suite 220
Overland Park, KS 66210

Order Description: Letter of Agreement

Assessment Costs
\$4,000.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Sales Finance</u>	<u>Assessment</u>	<u>Costs</u>
Letter of Agreement					
12/13/2010	Issued	Toyota Motor Credit Corporation Db: Lexus Financial Services 5005 North River Boulevard, NE Cedar Rapids, IA 52411-6634	Order Description: Letter of Agreement	\$4,000.00	
Total for Activity = 2					
License - New					
12/13/2010	Approved	Friendly Finance Corporation 6340 Security Blvd, Suite 200 Baltimore, MD 21207			
12/16/2010	Approved	California Westlake Services, LLC 4751 Wilshire Boulevard, Suite 100 Los Angeles, CA 90010			
Total for Activity = 2					
Name-Address Change					
12/28/2010	Approved	Current Name & Address: Service Finance Company, LLC 555 South Federal Highway, Suite 200 Boca Raton, FL 33432	Previous Name & Address: Service Finance Company, LLC 1956 NE 5th Avenue, Suite 8 Boca Raton, FL 33431		
Total for Activity = 1					
Non-Provisional License					
12/13/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 10851 Mastin Boulevard Suite 220 Overland Park, KS 66210	Order Description: Sales Finance Non Provisional License		
12/13/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 5005 North River Boulevard, NE Cedar Rapids, IA 52411-6634	Order Description: Sales Finance Non Provisional License		
Total for Activity = 2					
Provisional License					
12/01/2010	Approved	American Honda Finance Corporation Db: Acura Financial Services; Honda Financial Services 20800 Madrona Avenue Torrance, CA 90503	Order Description: Sales Finance Provisional License		
12/01/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 10851 Mastin Boulevard Suite 220 Overland Park, KS 66210	Order Description: Sales Finance Provisional License		
12/01/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 5005 North River Boulevard, NE Cedar Rapids, IA 52411-6634	Order Description: Sales Finance Provisional License		
Total for Activity = 3					
State Bank					
Executive Officer License					
12/06/2010	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791			
	Katrishia Ann Koehn				
	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

12/06/2010	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Kevin R Alexander Class Type: 2	
12/06/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Leslie J Volk Class Type: 2	
12/06/2010	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Lori A McCullough Class Type: 2	
12/06/2010	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	
		Ken N Mehlin Class Type: 2	
12/06/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Douglas Darrel Huss Class Type: 2	
12/10/2010	Approved	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118	
		Marc T Wisdom Class Type: 2	
12/13/2010	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
		Dawna Perkins Class Type: 2	
12/13/2010	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Brent A Russ Class Type: 2	
12/16/2010	Approved	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	
		Meredith K Williams Class Type: 2	
12/17/2010	Approved	Mid City Bank, Inc. 304 S. 42nd Street Omaha, NE 68131-3716	
		Randal S Bauer Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Rhonda K Gunderson Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Larry McCormick Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Carol Diane Oliver 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

12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Kendra Rose Stienmetz Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Charlotte Louise Steben Class Type: 1	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Paul Anthony Covello Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Joel Tremain Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Justin W Murphy Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Robert Alan Volkmer Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Corinne R Fischer Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Jay M Dickinson Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Mark W Empson Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Jeffery R Culek Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Steve E Scranton Class Type: 2	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Chassity Kral Class Type: 1	
12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Jennifer Lynn Provance 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

12/20/2010	Approved Stanley Ryan Schilreff Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Lyndsay M Reichman Class Type: 1	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Greg Applegarth Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Tammy S Land Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Cortney D Misegadis Class Type: 1	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Bruce M Batt Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Matthew J Monheiser Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Rick Heckenlively Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Stacey Lynn Hanley Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Chad Alan Rupe Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Daniel D Chesley Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Kirk C Haas Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
12/20/2010	Approved Larry G Malm Class Type: 2	Points West Community Bank 809 Illinois Street Sidney, NE 69162	

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

12/20/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	
		Scott Lee Vasko Class Type: 2	
12/20/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Tami L Zamborelli Class Type: 2	
12/20/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Amber R Barton Class Type: 2	
12/20/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Douglas L Heim Class Type: 2	
12/20/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Gordon A Lowe Class Type: 2	
12/20/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Mark Demke Class Type: 2	
12/20/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Scott J Meister Class Type: 2	
12/20/2010	Approved	West Plains Bank 200 N. Main Street Ainsworth, NE 69210	
		James F Arens Class Type: 2	
12/20/2010	Approved	West Plains Bank 200 N. Main Street Ainsworth, NE 69210	
		John Halbersleben Class Type: 2	
12/20/2010	Approved	West Plains Bank 200 N. Main Street Ainsworth, NE 69210	
		Douglas L Weiss Class Type: 2	
12/20/2010	Approved	West Plains Bank 200 N. Main Street Ainsworth, NE 69210	
		Michael D Kreycik Class Type: 2	
12/20/2010	Approved	West Plains Bank 200 N. Main Street Ainsworth, NE 69210	
		Ryan C Richey Class Type: 2	
12/27/2010	Approved	Adams State Bank 649 Main Street Adams, NE 68301	
		Julie E Kealy Class Type: 2	

Date **Action** **Current Name & Address** **State Bank**

Executive Officer License

12/28/2010 Approved Sandhills State Bank
 Zane Limbach
 Class Type: 2 202 Clark Street
 Bassett, NE 68714

Total for Activity = 54

Total Class 1 Licenses Issued = 4

Total Class 2 Licenses Issued = 50

Branch - Merger

12/02/2010 Notice Filed Banner County Bank, Inc.
 205 State Street
 Harrisburg, NE 69345 Branch Merger: First State Bank, a Branch
 of Banner County Bank
 401 9th Street
 Beaver City, NE 68926

12/23/2010 Notice Filed Homestead Bank
 915 Meridian Avenue
 Cozad, NE 69130-0016 Branch Merger: Homestead Bank
 1123 B Street
 Schuyler, NE 68661

12/23/2010 Notice Filed Homestead Bank
 915 Meridian Avenue
 Cozad, NE 69130-0016 Branch Merger: Homestead Bank
 231 Center Street
 Howells, NE 68641

12/23/2010 Notice Filed Homestead Bank
 915 Meridian Avenue
 Cozad, NE 69130-0016 Branch Merger: Homestead Bank
 407 West State
 Albion, NE 68620

12/23/2010 Notice Filed Homestead Bank
 915 Meridian Avenue
 Cozad, NE 69130-0016 Branch Merger: Homestead Bank
 715 West 16th Street
 Schuyler, NE 68661

Total for Activity = 5

Branch - New

12/02/2010 Notice Filed Hershey State Bank
 100 S. Lincoln
 Hershey, NE 69143-0459 New Branch: Hershey State Bank Mobile
 Branch in Lincoln, Frontier & Perkins
 Counties
 Hershey, NE

12/13/2010 Approved Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208 New Branch: Access Bank - Oakview
 Branch
 2625 South 140th Street
 Omaha, NE 68144

12/21/2010 Approved Frontier Bank
 301 S. Main Street
 Madison, NE 68748 New Branch: Frontier Bank-Omaha
 Branch
 17002 Marcy Street, Suite 120
 Omaha, NE 68118

Total for Activity = 3

Branch Convert National/State

12/06/2010 Approved Points West Community Bank
 809 Illinois Street
 Sidney, NE 69162 Converted Branch: Points West
 Community Bank
 2234 Main Street
 Torrington, WY 82240

12/06/2010 Approved Points West Community Bank
 809 Illinois Street
 Sidney, NE 69162 Converted Branch: Points West
 Community Bank
 301 Main Street
 Dalton, NE 69131

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch Convert National/State			
12/06/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 420 Glover Road Sidney, NE 69162
12/06/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 201 S. Chestnut Street Kimball, NE 69145
12/06/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 205 West 2nd Street Pine Bluffs, WY 82082
12/06/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 774 2nd Street Chappell, NE 69129
12/06/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank Third & Main Streets Lingle, WY 82223
12/06/2010	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 1632 E. Richards Street Douglas, WY 82633
12/10/2010	Approved	West Plains Bank 200 N. Main Street Ainsworth, NE 69210	Converted Branch: West Plains Bank 110 S. Main Street Springview, NE 68778
12/10/2010	Notice Filed	West Plains Bank 200 N. Main Street Ainsworth, NE 69210	Converted Branch: West Plains Bank 110 S. Main Street Springview, NE 68778

Total for Activity = 10

Branch Move Approval

12/21/2010	Approved	Frontier Bank 301 S. Main Street Madison, NE 68748	Order Description: Order of Approval to Move the Location of a Branch from 2641 South 70th Street, Suite B, Lincoln, Lancaster County, Nebraska, to 8380 Glynoaks Drive, Lincoln, Lancaster County, Nebraska
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Total for Activity = 1

Loan Production Office Closed

12/13/2010	Effective	Main Location: Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 778 North Ridgeway Road Olathe, KS 66218
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Total for Activity = 1

Merger

12/02/2010	Notice Filed	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	To merge with First State Bank 401 9th Street Beaver City, NE 68926-0010
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Date Action Current Name & Address

State Bank

Merger

12/23/2010	Notice Filed	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	To merge with First National Bank 1123 B Street Schuyler, NE 68661
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Total for Activity = 2

Merger Same Ind Approval

12/01/2010	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Order Description: Order of Approval to Acquire by Merger the Assets and Liabilities of American National Bank of Fremont, Fremont, Dodge County, Nebraska, and to Establish Branches
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Total for Activity = 1

Trust Company

Branch Trust Office

12/15/2010	Approved	Westwood Trust 200 Crescent Court Suite 1200 Dallas, TX 75201	Interstate Branch Trust Office: Westwood Trust 1125 South 103rd Street Suite 580 Omaha, NE 68124
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Total for Activity = 1