

Monthly Activity Report

Financial Institutions

Between 09/1/2011 and 09/30/2011

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
Branch - New			
09/22/2011	Notice Filed	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248	New Branch: Liberty First Credit Union Mobile Branch Lancaster County,

Total for Activity = 1

Credit Union Loan Officer

09/09/2011	Approved	Lincoln S.D.A. Credit Union 4733 Prescott Lincoln, NE 68506
Credit Union Loan Officer: Elizabeth M Thacker		

Total for Activity = 1

DDS

<u>Consent Agreement</u>			<u>Fine</u>	<u>Costs</u>
09/06/2011	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 4718 'O' Street Lincoln, NE 68510	Order Description: DDS Consent Agreement	\$2,600.00 \$500.00
09/14/2011	Effective	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 109 North Jeffers North Platte, NE 69101-5373	Order Description: DDS Consent Agreement	\$5,000.00 \$500.00
09/28/2011	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 120 North Jeffers Street North Platte, NE 69101-5372	Order Description: DDS Consent Agreement	\$1,250.00 \$500.00

Total for Activity = 3

Holding Company

09/13/2011	Effective	Harvard State Company 302 N. Clay Harvard, NE 68944
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Total for Activity = 1

Mortgage Banker

09/06/2011	Effective	Main Location: First Mortgage Company, L.L.C. 6501 N. Broadway, Suite 250 Oklahoma City, OK 63117	First Mortgage Company, L.L.C. 1569 Washington Street Blair, NE 68008
09/08/2011	Effective	Main Location: First Mortgage Company, L.L.C. 6501 N. Broadway, Suite 250 Oklahoma City, OK 73116	First Mortgage Company, L.L.C. 6120 Apples Way Lincoln, NE 68516
09/26/2011	Effective	Main Location: Cherry Creek Mortgage Co., Inc. 7600 East Orchard Road, Suite 250-N Greenwood Village, CO 80111	Cherry Creek Mortgage Co., Inc. 8530 New York Avenue Urbandale, IA 50322

Total for Activity = 3

Date Action Current Name & Address **Mortgage Banker**

License - New

09/26/2011	Approved	TruHome Solutions, LLC 9777 Ridge Drive, Suite 340 Lenexa, KS 66219
09/26/2011	Approved	Perl Mortgage, Inc. 2936 West Belmont Ave Chicago, IL 60618
09/26/2011	Approved	Chartwell Financial LLC 2015 Spring Road, Suite 600 Oak Brook, IL 60523

Total for Activity = 3

License-Cancelled

09/19/2011	Effective	WFJV, LLC 601 Carlson Parkway, Suite 1050 Office #1070 Minnetonka, MN 55305
09/27/2011	Effective	Mortgage Sources Corp. 7105 West 105th Street Overland Park, KS 66212
09/30/2011	Effective	Victor L. Lacy And Jeanne E. Baer 1649 South 21st Street Lincoln, NE 68502

Total for Activity = 3

Name-Address Change

09/29/2011	Approved	Current Name & Address: Saxon Mortgage Services, Inc. 4700 Mercantile Drive North Fort Worth, TX 76137	Previous Name & Address: Saxon Mortgage Services, Inc. 4708 Mercantile Drive North Fort Worth, TX 76137
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Total for Activity = 1

Mortgage Loan Originator

Conditional License

09/07/2011	Approved	Betzaida Figueroa Santiago	Order Description: Order Granting Conditional Mortgage Loan Originator License
09/07/2011	Approved	Jill Marie Lambert	Order Description: Order Granting Conditional Mortgage Loan Originator License
09/16/2011	Approved	Richard Emmett Ray	Order Description: Order Granting Conditional Mortgage Loan Originator License
09/22/2011	Approved	Staci Lyn Brazalovich	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 4

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

09/09/2011	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
		John E Murray Class Type: 2	
09/09/2011	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
		Taina L Kelly Class Type: 2	
09/12/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Angela R York Class Type: 2	
09/12/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Ann Vierk Class Type: 2	
09/12/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Mary Becker Class Type: 2	
09/12/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Ana Martinez Class Type: 2	
09/12/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Jack Roley Arterburn Class Type: 2	
09/12/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Kristin Kay Fass Class Type: 2	
09/16/2011	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752	
		Joshua John Fries Class Type: 2	
09/19/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Brett Freese Class Type: 2	
09/19/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Lance Williams Class Type: 2	
09/19/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Travis Gunderson Class Type: 2	
09/20/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Kylie A Hadenfeldt 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

09/22/2011	Approved	State Bank of Bartley 402 Commercial Street Bartley, NE 69020-0246	
09/23/2011	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
09/27/2011	Approved	Heartland Community Bank 50 Monroe Street Bennet, NE 68317-0351	
09/27/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
09/28/2011	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	
09/28/2011	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	

Total for Activity = 21

Total Class 2 Licenses Issued = 21

Branch - New

09/14/2011	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	New Branch: Union Bank and Trust Company 1300 Q Street Lincoln, NE 68508
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Total for Activity = 1

Branch - Purchase & Assumption

09/23/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Branch Purchase & Assumption: Cornerstone Bank, Shelton Branch 119 "C" Street Shelton, NE 68876
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Total for Activity = 1

Loan Production Office

09/12/2011	Notice Filed	Foundation First Bank 23804 Cedar Drive Waterloo, NE 68069-9501	LPO: Stonebridge National Lending a Loan Production Office of Foundation First Bank 10300 West 103rd Street Overland Park, KS 66214
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Total for Activity = 1

Miscellaneous

09/16/2011	Issued	State Bank of Bartley 402 Commercial Street Bartley, NE 69020-0246	Order Description: Order of Approval to Issue Senior Securities
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Purchase & Assumption			
09/23/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	To purchase First State Bank 119 "C" Street Shelton, NE 68876-0639

Total for Activity = 1

Update to Previous Report

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
Mortgage Loan Originator			
Declaratory Order			
07/19/2011	Issued	Ho Ly	Order Description: Order Affirming the Order of Denial of Renewal of Mortgage Loan Originator License Application

Total for Activity = 1