

Monthly Activity Report

Financial Institutions

Between 11/1/2012 and 11/30/2012

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>		
Amended By-Law					
11/07/2012	Notice Filed	Our Family Social Credit Union 2510 South 84th Street Omaha, NE 68124-2231		Restatement and adoption of all by laws	
11/29/2012	Approved	Our Family Social Credit Union 2510 South 84th Street Omaha, NE 68124-2231			
Total for Activity = 2					
Credit Union Loan Officer					
11/07/2012	Approved	Dale Employees Credit Union 1122 23rd Street Columbus, NE 68601-0609			
	Credit Union Loan Officer: Sherry L Riese				
Total for Activity = 1					
DDS					
Branch - New					
11/01/2012	Notice Filed	MM Finance, LLC Db: EZ Money Check Cashing 2267 North Webb Road, #18 Grand Island, NE 68803		New Branch: MM Finance, LLC Db: EZ Money Check Cashing 206 Wilmar Avenue, Unit 2 Grand Island, NE 68803	
11/06/2012	Approved	MM Finance, LLC Db: EZ Money Check Cashing 2267 North Webb Road, #18 Grand Island, NE 68803		New Branch: MM Finance, LLC Db: EZ Money Check Cashing 206 Wilmar Avenue, Unit 2 Grand Island, NE 68803	
Total for Activity = 2					
Consent Agreement					
11/29/2012	Effective	DC Holdings, LLC Db: Direct Check 805 4th Avenue Holdrege, NE 68949		Order Description: DDS Consent Agreement	Fine \$500.00 Costs \$500.00
Total for Activity = 1					
License Issued					
11/21/2012	Effective	FCFS CO, Inc. Db: First Cash Pawn 326 West 27th Street Scottsbluff, NE 69631		Order Description: DDS License Approval	
Total for Activity = 1					
License-Cancelled					
11/20/2012	Effective	Mister Money - RM, Inc. Db: Mister Money USA of Scottsbluff 326 West 27th Street Scottsbluff, NE 69361			
Total for Activity = 1					
FSB/National Bank					
Amendment Approval					
11/15/2012	Approved	Nebraska Bank of Commerce 6000 Village Drive Suite 100 Lincoln, NE 68516		Order Description: Order of Amendment of Order of Approval to extend the deadline for converting to a state-chartered bank to December 31, 2012	
Total for Activity = 1					

Date Action Current Name & Address

Convert National to State

11/02/2012	Approved	First National Bank and Trust Company 1701 Stone Street Falls City, NE 68355	Order Description: Order of Approval to convert its national bank charter to a state bank charter and to convert its trust department within the bank to a state trust department, under the name of F&M Bank.
11/16/2012	Approved	First National Bank of Wayne 411 East 7th Street Wayne, NE 68787	Order Description: Order of Approval to convert its national bank charter to a state bank charter under the name of First Nebraska Bank of Wayne

Total for Activity = 2

Installment Loan

License Denial

11/30/2012	Issued	TMG Financial Services, Inc. 3333 Farnam Street Omaha, NE 68131	Order Description: Order of Denial of application for an Installment Loan License
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

11/01/2012	Effective	Main Location: LeaderOne Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210	LeaderOne Financial Corporation 3901 Beck Road, Suite C St. Joseph, MO 64506
11/02/2012	Effective	Main Location: Cherry Creek Mortgage Co., Inc. 7600 East Orchard Road, Suite 250-N Greenwood Village, CO 80111	Cherry Creek Mortgage Co., Inc. 3321 Avenue I, Suite 400 Scottsbluff, NE 69361
11/26/2012	Effective	Main Location: Mortgage Producers, Inc. 2650 106th Street Urbandale, IA 50322	Mortgage Producers, Inc. 1720 Surfside Drive Lincoln, NE 68528
11/28/2012	Effective	Main Location: Generation Mortgage Company 3565 Piedmont Road NE 3 Piedmont Center, Suite 300 Atlanta, GA 30305	Generation Mortgage Company 2300 SW 29th, Suite 125 Topeka, KS 66611

Total for Activity = 4

Letter of Agreement

11/15/2012	Issued	Dyck-O'Neal, Inc. 1301 S Bowen Road, Suite 140 Arlington, TX 76013	Order Description: Mortgage Banker Letter Agreement	Assessment \$1,000.00	Costs \$1,000.00
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Total for Activity = 1

Date Action Current Name & Address
Mortgage Banker

License - New

11/09/2012 Approved Greenlight Financial Services
 Db: Greenlight Financial Services, Inc.
 18200 Von Karman Avenue, Suite 300
 Irvine, CA 92612

Total for Activity = 1

License-Cancelled

11/14/2012 Effective Mortech, Inc.
 Db: American Charter Mortgage
 5960 South 57th Street
 Lincoln, NE 68516

Total for Activity = 1

Name-Address Change

11/27/2012 Approved Sutherland Mortgage Services, Inc.
 5959 Corporate Drive, Suite 3000
 Houston, TX 77036

Previous Name & Address:

Sutherland Mortgage Services, Inc.
 9990 Richmond, Suite 270N
 Houston, TX 77042

11/30/2012 Approved First Mortgage Solutions, LLC
 Db: First Mortgage Solutions
 9237 Ward Parkway Ste 208
 Kansas City, MO 64114

The Wiebe Group LLC
 9237 Ward Parkway Ste 208
 Kansas City, MO 64114

Total for Activity = 2

Mortgage Loan Originator

Conditional License

11/13/2012 Approved Jason A Bell Order Description: Order Granting
 Renewal of Conditional Mortgage Loan
 Originator License

11/16/2012 Approved Ryan Paul Martinson Order Description: Order Granting
 Renewal of Conditional Mortgage Loan
 Originator License

11/26/2012 Approved Diane Marie Pitone Order Description: Order Granting
 Renewal of Conditional Mortgage Loan
 Originator License

11/29/2012 Approved Jessie William Shannon Order Description: Order Granting
 Renewal of Conditional Mortgage Loan
 Originator License

Total for Activity = 4

Sales Finance

License - New

11/09/2012 Approved Whitebridge Financial LLC
 1575 Corporate Woods Parkway
 Suite 200
 Uniontown, OH 44685

11/09/2012 Approved Foundation Finance Company LLC
 Db: Foundation Credit Company
 700 Eagle Nest Blvd
 Rothschild, WI 54474-7994

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Sales Finance
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License - New

11/09/2012	Approved	Consumer Portfolio Services, Inc. 19500 Jamboree Road Irvine, CA 92612	
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Total for Activity = 3

State Bank

Executive Officer License

11/05/2012	Approved	State Bank of Bartley 402 Commercial Street Bartley, NE 69020-0246	
		Darcie L Hayes Class Type: 1	
11/05/2012	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Max M Luber Class Type: 2	
11/07/2012	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Andrew Robert Westcott Class Type: 2	
11/09/2012	Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	
		Kayla M Strathman Class Type: 2	
11/09/2012	Approved	Farmers State Bank 122 S. Commercial Avenue Maywood, NE 69038-0045	
		Kurt W Kisker Class Type: 2	
11/09/2012	Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	
		Lisa Anne Yens Class Type: 2	
11/09/2012	Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	
		Lisa Beard Class Type: 2	
11/13/2012	Approved	State Bank of Bartley 402 Commercial Street Bartley, NE 69020-0246	
		Debi Campbell Class Type: 1	
11/13/2012	Approved	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	
		Dustin E Chester Class Type: 2	
11/16/2012	Approved	Security State Bank 624 Main Street Ansley, NE 68814	
		Patrick John Zach Class Type: 1	
11/16/2012	Approved	Security State Bank 624 Main Street Ansley, NE 68814	
		Adam Leo Mroczek Class Type: 1	

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

11/19/2012	Approved	State Bank of Bartley 402 Commercial Street Bartley, NE 69020-0246	
		Dean Sladek Class Type: 2	
11/19/2012	Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361	
		Amanda Michael Austin Class Type: 2	
11/19/2012	Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361	
		Jennifer A Roley Class Type: 1	
11/20/2012	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Steven R Johnson Class Type: 2	
11/21/2012	Approved	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	
		Dustin C Bauer Class Type: 2	
11/26/2012	Approved	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	
		Matthew S Gutschenritter Class Type: 2	
11/26/2012	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	
		James B Jensen Class Type: 2	
11/26/2012	Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361	
		Preston James Berkheimer Class Type: 2	
11/30/2012	Approved	Access Bank 210 North 78th Street Omaha, NE 68124-0208	
		Jeff E Turley Class Type: 2	
11/30/2012	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	
		Amanda J Paxton Class Type: 1	
11/30/2012	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	
		Nicole M Cadwallader Class Type: 2	

Total for Activity = 22

Total Class 1 Licenses Issued = 6

Total Class 2 Licenses Issued = 16

Branch - Merger

11/16/2012	Notice Filed	First State Bank 211 Commercial Street Loomis, NE 68958	Branch Merger: First State Bank - Bertrand Branch 601 Minor Avenue Bertrand, NE 68927
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
11/07/2012	Notice Filed	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	New Branch: Premier Bank Mobile Branch 304 S. 42nd Street Omaha, NE 68131
11/21/2012	Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447	New Branch: State Bank of Table Rock - Mobile Branch Lancaster County Roca, NE

Total for Activity = 2

Loan Production Office Closed

11/13/2012	Effective	Main Location: Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Farmers State Bank - Alliance Loan Production Office 1320 West 3rd Street Alliance, NE 69301
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Total for Activity = 1

Merger

11/15/2012	Notice Filed	First State Bank 211 Commercial Street Loomis, NE 68958	To merge with Bank of Bertrand 601 Minor Avenue Bertrand, NE 68927-0007
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Total for Activity = 1

Cross-Industry Purchase & Assumption

11/07/2012	Notice Filed	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	To purchase assets and liabilities of Glenvil Cooperative Credit Union and establish a branch Third & Winters Glenvil, NE 68941
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Total for Activity = 1