



Bank Holding Company

Change in Control

Date	Action	Institution Name / Address
8/19/2015	Notice Filed	CFSB Holding Co. 341 S. 10th Avenue Broken Bow, NE 68822

To purchase 100% shares of Custer Federal State Bank, Broken Bow, NE

Count = 1

State Chartered Credit Union

Date	Action

Count = 0

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name / Address	Fines	Cost
8/18/2015	Effective	N.I.S., Inc. d/b/a Paycheck Advance 233 North 48th Street, Suite M Lincoln, NE 68504	\$1,100.00	\$500.00

Date	Action	Institution Name / Address	Fines	Cost
8/19/2015	Effective	Wyoming Financial Lenders, Inc.	\$7,000.00	\$500.00

Collective fine to affiliated licensees for operating without a license following expiration of licenses: Wyoming Financial Lenders, Inc., d/b/a Cash N Go, 621 South Dewey Street, North Platte, Lincoln County, Nebraska; Wyoming Financial Lenders, Inc., d/b/a Cash N Go, 303 North Burlington Avenue, Hastings, Adams County, Nebraska; Wyoming Financial Lenders, Inc., d/b/a Payday Express, 2628 23rd Street Columbus, Platte County, Nebraska; Wyoming Financial Lenders, Inc., d/b/a Payday Express, 7926 South 84th Street, La Vista, Sarpy County, Nebraska; Wyoming Financial Lenders, Inc., d/b/a Advanced Cash, 1921 "O" Street, Lincoln, Lancaster County, Nebraska; Wyoming Financial Lenders, Inc., d/b/a Payday Express, 3110 L Street, Omaha, Douglas County, Nebraska; Wyoming Financial Lenders, Inc., d/b/a Payday Express, 645 South Locust Street, Grand Island, Hall County, Nebraska

Count = 2

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name / Address
8/6/2015	Jolyn M. Richardson Approved	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045

Date	Action	Institution Name / Address
8/20/2015	Marc D. Haggadone Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Date	Action	Institution Name / Address
8/20/2015	Natalie Demuth Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Class I Executive Officer's License

Date	Action	Institution Name / Address
8/24/2015	Rebecca Stuhr Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Date	Action	Institution Name / Address
8/28/2015	Travis A. Davison Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447

Count = 5

Class II Executive Officer's License

Date	Action	Institution Name / Address
8/4/2015	Cory M. Albers Approved	F & M Bank 204 North Main Street West Point, NE 68788

Date	Action	Institution Name / Address
8/5/2015	Jason B. Firestone Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506

Date	Action	Institution Name / Address
8/11/2015	Nickole Marie Sheldon Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902

Date	Action	Institution Name / Address
8/11/2015	Todd A. Clabaugh Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022

Date	Action	Institution Name / Address
8/11/2015	Adam W. Tufford Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Date	Action	Institution Name / Address
8/12/2015	Bradford C. Bode Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902

Date	Action	Institution Name / Address
8/12/2015	Juanita Gibbs Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902

Date	Action	Institution Name / Address
8/14/2015	Harvey E. Schultz Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Date	Action	Institution Name / Address
8/14/2015	Ladd M. Harrison Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361

Class II Executive Officer's License

Date	Action	Institution Name / Address
8/18/2015	Shelly S. Nekl Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Date	Action	Institution Name / Address
8/18/2015	Janice A. Harrop Approved	Security State Bank 624 Main Street Ansley, NE 68814

Date	Action	Institution Name / Address
8/19/2015	Deborah K. Hargens Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428

Date	Action	Institution Name / Address
8/20/2015	Timothy J. Riha Approved	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118

Date	Action	Institution Name / Address
8/24/2015	Kaily Bargmann Approved	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045

Date	Action	Institution Name / Address
8/24/2015	Nathan K. Weems Approved	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045

Date	Action	Institution Name / Address
8/24/2015	Curtis C. Cook Approved	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045

Date	Action	Institution Name / Address
8/24/2015	W. Charles Jividen Approved	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045

Date	Action	Institution Name / Address
8/26/2015	Jarrod P. Hamik Approved	Farmers State Bank Spencer 101 N. Thayer Street Spencer, NE 68777

Date	Action	Institution Name / Address
8/26/2015	Amber Roberts Approved	Heritage Bank 110 E. 10th Street Wood River, NE 68883

Date	Action	Institution Name / Address
8/28/2015	Shawn Rubek Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720, Ogallala, NE 69153-0720

Date	Action	Institution Name / Address
8/28/2015	Kent D. Palmer Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720, Ogallala, NE 69153-0720

Class II Executive Officer's License

Date	Action	Institution Name / Address
8/28/2015	Mary Kimberly Kuxhausen Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720, Ogallala, NE 69153-0720

Date	Action	Institution Name / Address
8/28/2015	Crystal L. Stutzman Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428

Date	Action	Institution Name / Address
8/31/2015	Terri Jo Vipond Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760

Count = 24

Federal Savings Bank**Merger Cross Industry Approval**

Date	Action	Acquiring Institution Name / Address	Acquired Institution Name / Address
8/14/2015	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Winside State Bank 411 Main Street Winside, Ne 68790

Application of Madison County Bank, Madison, Madison County, Nebraska, to Acquire by Cross-Industry Merger All the Assets and Liabilities of Winside State Bank, Winside, Wayne County, Nebraska, and to Establish a Branch

Count = 1

Installment Loan Company

Date	Action

Count = 0

Installment Sales Company**NE Installment Sales Branch License**

Date	Action	Institution Name / Address
8/21/2015	Approved	AmeriCredit Financial Services, Inc. 7550 IH-10 West, Ste 900 San Antonio, TX 78229

Date	Action	Institution Name / Address
8/21/2015	Approved	AmeriCredit Financial Services, Inc. 13131 South Dairy Ashford, Ste 200 Sugar Land, TX 77478

Count = 2

NE Installment Sales Company License

Date	Action	Institution Name / Address
8/21/2015	Approved	Yamaha Motor Finance Corporation, U.S.A. 6555 Katella Avenue Cypress, CA 90630

Count = 1

Mortgage Banker**NE Mortgage Banker Branch License**

Date	Action	Institution Name / Address
8/2/2015	Approved	Guaranteed Rate, Inc. 163 Technology Dr 2nd floor Irvine, CA 92618

NE Mortgage Banker Branch License

Date	Action	Institution Name / Address
8/4/2015	Terminated	Green Tree Servicing LLC 10300 Spotsylvania Avenue Suite 350 Fredericksburg, VA 22408
8/5/2015	Approved	Wells Fargo Advisors, LLC 250 SECOND STREET NEW PHILADELPHIA, OH 44663
8/6/2015	Approved	Castle & Cooke Mortgage, LLC 7400 East Orchard Road Suite 2900N Greenwood Village, CO 80111
8/7/2015	Terminated	American Advisors Group 14635 North Kierland Blvd, Suite 210 Scottsdale, AZ 85254
8/7/2015	Terminated	Discover Home Loans, Inc. 9721 Ormsby Station Road, Suite 107 Louisville, KY 40223
8/10/2015	Approved	MLD Mortgage Inc. 224 Datura Street Suite 800 West Palm Beach, FL 33401
8/11/2015	Withdrawn	LeaderOne Financial Corporation 4503 Allendale Drive Suite 4503 White Bear, MN 55127
8/11/2015	Withdrawn	LeaderOne Financial Corporation 701 N. Green Valley Parkway Suite 100 Henderson, NV 89074
8/18/2015	Terminated	Provident Funding Associates, L.P. 801 W 47th Stree Suite 208 Kansas City, MO 64112
8/18/2015	Terminated	Provident Funding Associates, L.P. 120 S 6th Street Suite 1500 Minneapolis, MN 55402
8/21/2015	Approved	Broker Solutions, Inc. 6504 International Pkwy, Suite 1300 Plano, TX 75093
8/25/2015	Approved	loanDepot.com, LLC 25500 Commercentre Drive Lake Forest, CA 92630

NE Mortgage Banker Branch License

Date	Action	Institution Name / Address
8/26/2015	Approved	Homestar Financial Corporation 7111 W. 98th Terrace Suite 140 Overland Park, KS 66212
8/26/2015	Approved	Synergy One Lending, Inc. 1320 Yuba Street, Suite 101 Redding, CA 96001
8/27/2015	Terminated	Cardinal Financial Company, Limited Partnership Silver Lake Executive Campus 41 University Drive, Newtown, PA 18940
8/27/2015	Approved	Finance of America Mortgage LLC 6230 Fairview Road Suite 425 Charlotte, NC 28210
8/31/2015	Terminated	Ditech Mortgage Corp 3200 Park Center Drive Suite 450 Costa Mesa, CA 92626
8/31/2015	Terminated	Ditech Mortgage Corp 301 West Bay Street Suite 22285 Jacksonville, FL 32202

Count = 19

NE Mortgage Banker License

Date	Action	Institution Name / Address
8/12/2015	Approved	Skyline Financial Corp. 27001 Agoura Road #350 Calabasas, CA 91301
8/21/2015	Terminated	Roosevelt Mortgage Acquisition Company 1540 Broadway, Suite 1500 New York, NY 10036
8/25/2015	Approved	AIG Home Loan 5, LLC 2929 Allen Parkway 37th Floor Houston, TX 77019
8/26/2015	Approved	Synergy One Lending, Inc. 3131 Camino Del Rio North Suite 190 San Diego, CA 92108
8/27/2015	Approved	Finance of America Mortgage LLC 300 Welsh Road Building #5 Horsham, PA 19044

Count = 5

Money Transmitter/Sale of Checks

Date	Action
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Count = 0

Out of State Trust Company

Date	Action	Institution Name / Address	Branch Name / Address
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Count = 0

State Chartered Bank

Branch - New

Date	Action	Institution Name / Address	Branch Name / Address
8/26/2015	Notice Filed	Bruning State Bank 104 E. Main Street Bruning, NE 68322	Bruning State Bank Kearney Branch 620 East 25th Street, Suite 2 Kearney, NE 68322

Date	Action	Institution Name / Address	Branch Name / Address
8/10/2015	Effective	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley - Columbus Branch 4774 33rd Avenue Columbus, NE 68602

Date	Action	Institution Name / Address	Branch Name / Address
8/24/2015	Effective	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust 519 West Main Street #B Sterling, CO 80751

Count = 3

Branch Denovo Approval

Date	Action	Institution Name / Address	Branch Name / Address
8/7/2015	Approved	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516

Count = 1

Branch Merger

Date	Action	Acquiring Institution Name / Address	Acquired Branch / Address
8/18/2015	Notice Filed	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	The Guide Rock State Bank 401 University Avenue Guide Rock, NE 68942

Date	Action	Acquiring Institution Name / Address	Acquired Branch / Address
8/18/2015	Notice Filed	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	The Guide Rock State Bank 307 North "C" Street Edgar, NE 68935

Date	Action	Acquiring Institution Name / Address	Acquired Branch / Address
8/20/2015	Approved	First State Bank 222 Main Street Farnam, NE 69029-0096	Community Bank 1108 West 7th Alma, NE 68920-0897

Date	Action	Acquiring Institution Name / Address	Acquired Branch / Address
8/20/2015	Approved	First State Bank 222 Main Street Farnam, NE 69029-0096	Community Bank 130 Main Street Stamford, NE 68977

Date	Action	Acquiring Institution Name / Address	Acquired Branch / Address
8/21/2015	Effective	Community First Bank 122 S. Commercial Street Maywood, NE 689038-0045	Bank of Stapleton 324 Main Street Stapleton, NE 69163

Date	Action	Acquiring Institution Name / Address	Acquired Branch / Address
8/21/2015	Effective	Community First Bank 122 S. Commercial Street Maywood, NE 689038-0045	Bank of Stapleton 410 East Francis North Platte, NE 69101

Count = 6

Branch Relocation

Date	Action	New Location	Previous Branch Location
8/26/2015	Approved	Western Nebraska Bank 600 South Dewey Street North Platte, NE 96101	Western Nebraska Bank 416 South Dewey Street North Platte, NE 69101

Application of Western Nebraska Bank, 301 Center Avenue, Curtis, Frontier County, Nebraska, for Permission to Move the Location of a Branch from 416 South Dewey Street, North Platte, Lincoln County, Nebraska, to 600 South Dewey Street, North Platte, Lincoln County, Nebraska

Count = 1

Loan Production Office

Date	Action	Institution Name / Address	LPO Name / Address
8/20/2015	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 7090 Cabela Drive NW Huntsville, AL 35806
8/20/2015	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 1200 W. Memorial Road Oklahoma City, OK 73114
8/20/2015	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 201 Cabela Drive Garner, NC 27529
8/20/2015	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 361 Cabela Drive Bristol, VA 24202

Count = 4

Loan Production Office Closed

Date	Action	Main Office / Location	LPO Name / Address
8/10/2015	Effective	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley - Loan Production Office 4774 33rd Avenue Columbus, NE 68601

Count = 1

Merger

Date	Action	Acquiring Institution Name / Address	Acquired Institution Name / Address
8/18/2015	Notice Filed	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	The Guide Rock State Bank 401 University Avenue Guide Rock, NE 68942

Count = 1

Merger Same Industry Approval

Date	Action	Acquiring Institution Name / Address	Acquired Institution Name / Address
8/10/2015	Approved	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068
8/20/2015	Approved	First State Bank 222 Main Street Farnam, NE 69029-0096	Community Bank 1108 West 7th Alma, NE 68920-0897

Count = 2

