



Bank Holding Company

Change in Control

Date	Action	Institution Name / Address
9/21/2015	Approved	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
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Count = 0

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name / Address	Fines	Costs
9/9/2015	Effective	The Money Express, Inc. 2002 Avenue I Scottsbluff, NE 69361	\$3,600.00	\$500.00

Date	Action	Institution Name / Address	Fines	Costs
9/21/2015	Effective	Great Plains Specialty Finance, Inc. 120 North Jeffers Street North Platte, NE 69101-5372	\$2,600.00	\$500.00

Date	Action	Institution Name / Address	Fines	Costs
9/21/2015	Effective	Plum Creek Cash Advance 117 East 6th Street Lexington, NE 68850	\$1,200.00	\$500.00

Count = 3

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name / Address
9/3/2015	Approved Nicole R. Skutnik	Foundation One Bank 23804 Cedar Drive Waterloo, NE 68069-9501

Date	Action	Institution Name / Address
9/15/2015	Approved Amanda Hengelfelt	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Count = 2

Class II Executive Officer's License

Date	Action	Institution Name / Address
9/1/2015	Approved Douglas C. Goodsell	Foundation One Bank 23804 Cedar Drive Waterloo, NE 68069-9501

Class II Executive Officer's License

Date	Action	Institution Name / Address
9/3/2015	Approved Dan E. Long	Adams Bank & Trust 315 N. Spruce Street PO Box 720, Ogallala, NE 69153-0720

Date	Action	Institution Name / Address
9/3/2015	Approved Asia Lyn Haack	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Date	Action	Institution Name / Address
9/9/2015	Approved Adam Ross Griess	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506

Date	Action	Institution Name / Address
9/15/2015	Approved Craig Michael Gutz	Citizens State Bank 921 Ave E Wisner, NE 68791

Date	Action	Institution Name / Address
9/15/2015	Approved Cambell L. Moyer	Heritage Bank 110 E. 10th Street Wood River, NE 68883

Date	Action	Institution Name / Address
9/15/2015	Approved Jared Truetken	Points West Community Bank 809 Illinois Street Sidney, NE 69162

Date	Action	Institution Name / Address
9/15/2015	Approved Wesley R. Cole	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506

Date	Action	Institution Name / Address
9/21/2015	Approved Julie Ann Douglas	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Date	Action	Institution Name / Address
9/21/2015	Approved Adam Marshall	Heartland Bank 896 "G" Street Geneva, NE 68361-2022

Date	Action	Institution Name / Address
9/21/2015	Approved Jacob B. Arendt	Heritage Bank 110 E. 10th Street Wood River, NE 68883

Date	Action	Institution Name / Address
9/24/2015	Approved Amanda J. Goracke	FirstBank of Nebraska 201 East 5th Wahoo, NE 68066

Class II Executive Officer's License

Date	Action	Institution Name / Address
9/24/2015	Approved Paul D. Kipple	FirstBank of Nebraska 201 East 5th Wahoo, NE 68066

Date	Action	Institution Name / Address
9/25/2015	Approved Sarah Osborn	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/25/2015	Approved Hannah J. Bates	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/25/2015	Approved Kelly Lynne Hubbard	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/25/2015	Approved Jenna Osmonson	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/25/2015	Approved Dylon R. Knudson	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/25/2015	Approved Lindsey Ann Richards	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/25/2015	Approved Michelle K. Schlender	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/29/2015	Approved Joni L. Jorgenson	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045

Date	Action	Institution Name / Address
9/29/2015	Approved Christina Virginia Horton	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Date	Action	Institution Name / Address
9/30/2015	Approved Emily Nicole Zach	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459

Class II Executive Officer's License

Date	Action	Institution Name / Address
9/30/2015	Approved	Access Bank Timothy Shane Thoreson 8712 West Dodge Road Omaha, NE 68114-3459

Date	Action	Institution Name / Address
9/30/2015	Approved	Citizens Bank & Trust Company in St. Paul Jeffrey J. Varney 721 7th Street St. Paul, NE 68873-2032

Count = 25

Federal Savings Bank

Date	Action
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Count = 0

Installment Loan Company**NE Installment Loan Branch License**

Date	Action	Institution Name / Address
9/9/2015	Approved	Confident Financial Solutions, Inc. 1299 Farnam Street Suite 300 Omaha, NE 68102

Count = 1

NE Installment Loan Company License

Date	Action	Institution Name / Address
9/9/2015	Approved	Confident Financial Solutions, Inc. 2560 55th Street Boulder, CO 80301

Count = 1

Installment Sales Company

Date	Action
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Count = 0

Mortgage Banker**NE Mortgage Banker Branch License**

Date	Action	Institution Name / Address
9/3/2015	Terminated	Ditech Financial LLC 3000 Bayport Drive Suite 880 Tampa, FL 33607

Date	Action	Institution Name / Address
9/3/2015	Terminated	Guild Mortgage Company 12702 Westport Parkway Suite 100 Lavista, NE 68138

Date	Action	Institution Name / Address
9/8/2015	Terminated	Nationstar Mortgage LLC 2617 College Park Drive Scottsbluff, NE 69361

Date	Action	Institution Name / Address
9/9/2015	Approved	Stonegate Mortgage Corporation 8901 E. Mountain View Road Suite 200 Scottsdale, AZ 85258

NE Mortgage Banker Branch License

Date	Action	Institution Name / Address
9/15/2015	Terminated	PHH Mortgage Corporation 2001 Bishops Gate Blvd. Mt. Laurel, NJ 08054
9/16/2015	Terminated	Open Mortgage, LLC 1723 Ave A, Suite 100 Scottsbluff, NE 69361
9/17/2015	Terminated	loanDepot.com, LLC 2616 McKnight Crossing Ct Rock Hill, MO 63124
9/17/2015	Terminated	loanDepot.com, LLC 1570 E. Stratford Avenue #8 Salt Lake City, UT 84106
9/18/2015	Terminated	Sierra Pacific Mortgage Company, Inc. 5151 Beltline Road Suite 510 Dallas, TX 75254
9/18/2015	Terminated	Sierra Pacific Mortgage Company, Inc. 1 Oakbrook Terrace Ste. 208 Oakbrook Terrace, IL 60181
9/21/2015	Approved	Gold Star Mortgage Financial Group, Corporation 33101 Schoolcraft Road Livonia, MI 48150
9/21/2015	Approved	Prospect Mortgage, LLC 9 Riverside Road Suite 200 Weston, MA 02493
9/22/2015	Approved	Bay Equity LLC 15322 Galaxie Avenue Suite 203 Apple Valley, MN 55124
9/22/2015	Terminated	Guaranteed Rate, Inc. 6710 W 121st St Ste 200 Overland Park, KS 66209
9/22/2015	Terminated	Nationwide Advantage Mortgage Company One Nationwide Plaza Columbus, OH 43215
9/22/2015	Approved	Parkside Lending, LLC 1111 Burlington Ave. Suite105 Lisle, IL 60532

NE Mortgage Banker Branch License

Date	Action	Institution Name / Address
9/22/2015	Approved	Quicken Loans Inc. 615 West Lafayette Detroit, MI 48226

Date	Action	Institution Name / Address
9/23/2015	Approved	Broker Solutions, Inc. 2550 Red Hill Ave. Santa Ana, CA 92705

Date	Action	Institution Name / Address
9/23/2015	Approved	Guild Mortgage Company 2570 106th Street Suite D Urbandale, IA 50322

Date	Action	Institution Name / Address
9/25/2015	Approved	Parkside Lending, LLC 39475 13 Mile Road Suite 101 Novi, MI 48377

Date	Action	Institution Name / Address
9/25/2015	Approved	Prospect Mortgage, LLC 7500 West 160th Street Stilwell, KS 66085

Date	Action	Institution Name / Address
9/28/2015	Approved	Home Point Financial Corporation 405 East Joppa Road Suite 300 Towson, MD 21286

Date	Action	Institution Name / Address
9/28/2015	Approved	Planet Home Lending, LLC 15 Enterprise Drive Suite 350 Aliso Viejo, CA 92656

Date	Action	Institution Name / Address
9/30/2015	Withdrawn	Geneva Financial, LLC 5161 E Arapahoe Rd Ste 100 Centennial, CO 80122

Count = 24

NE Mortgage Banker License

Date	Action	Institution Name / Address
9/1/2015	Approved	Gooi Mortgage, Inc. 1901 Bell Avenue Suite #4 Des Moines, IA 50315

Date	Action	Institution Name / Address
9/2/2015	Terminated	Ditech Mortgage Corp 1100 Virginia Drive Suite 100 Fort Washington, PA 19034

Date	Action	Institution Name / Address
9/2/2015	Terminated	Titan Capital Solutions Corp. 5353 W Dartmouth Ave Suite 302 Denver, CO 80227

NE Mortgage Banker License

Date	Action	Institution Name / Address
9/9/2015	Terminated	Keystone Associates, Inc. 807 Pheasant Run Road Brookings, SD 57006
9/11/2015	Approved	Gold Star Mortgage Financial Group, Corporation 100 Phoenix Drive, Suite 200 Ann Arbor, MI 48108
9/16/2015	Withdrawn	Endeavor Capital, LLC 14897 Clayton Road Chesterfield, MO 63017
9/17/2015	Approved	Loan Simple, Inc. 9635 Maroon Circle Suite 100 Englewood, CO 80112
9/21/2015	Terminated	Discover Home Loans, Inc. 173 Technology Drive Irvine, CA 92618
9/23/2015	Approved	Performance Equity Partners, Inc. 18470 Thompson Court Suite 1C Tinley Park, IL 60477
9/24/2015	Approved	Ellington Financial REIT Lending Corp. 53 Forest Ave. First Floor Old Greenwich, CT 06870

Count = 10

NE Mortgage Banker License - Other Trade Name #4

Date	Action	Institution Name / Address
9/2/2015	Approved	Mortgage Research Center, LLC 1400 Veterans United Drive Columbia, MO 65203

Count = 1

Money Transmitter/Sale of Checks**NE Money Transmitter License**

Date	Action	Institution Name / Address
9/14/2015	Approved	Chime Inc. 239 E 5th St 4B New York, NY 10003

Count = 1

Out of State Trust Company

Date	Action
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Count = 0

State Chartered Bank

Branch - New

Date	Action	Institution Name / Address	Institution Name / Mobile Counties
9/10/2015	Notice Filed	United Republic Bank 111 North 181st Street Omaha, NE 68154	United Republic Mobile Branch Dodge, Douglas, Sarpy, and Washington Counties
Date	Action	Institution Name / Address	Branch Name / Address
9/15/2015	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Dundee Bank, a branch of Security State Bank 302 South 38th Street Omaha, NE 68132

Count = 2

Branch Due to Merger

Date	Action	Acquiring Institution Name / Address	Acquired Branch Name / Address
9/21/2015	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Cornerstone Bank, Guide Rock Branch 401 University Avenue Guide Rock, NE 68942
9/21/2015	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Cornerstone Bank, Edgar Branch 307 North "C" Street Edgar, NE 68935

Count = 2

Conversion to State Charter

Date	Action	Institution Name / Address
9/3/2015	Notice Filed	AmFirst Bank, National Association 602 West "B" Street McCook, NE 69001
9/16/2015	Approved	Charter West National Bank 201 South Main Street West Point, NE 68788
9/21/2015	Notice Filed	The American National Bank of Sidney 901 10th Avenue Sidney, NE 69162

Count = 3

Merger Same Industry Approval

Date	Action	Institution Name / Address	Acquired Institution Name / Address
9/21/2015	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	The Guide Rock State Bank 401 University Avenue Guide Rock, NE 68942

Count = 1

Order of Amendment

Date	Action	Institution Name / Address
9/8/2015	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506

Order amending Order of Approval issued May 4, 2015, to Union Bank to change the address of a proposed new branch from 225 South 4th Street, Seward, Seward County, Nebraska, to 220 South 4th Street, Seward, Nebraska, to reflect a change by the City of Seward, Nebraska.

Order of Amendment

Date	Action	Institution Name / Address
9/14/2015	Approved	Auburn State Bank 1212 J Street Auburn, NE 68305

Order amending Order of Approval issued March 23, 2015, allowing Auburn State Bank, Auburn, Nebraska, to Acquire by Merger The Carson National Bank of Auburn, Auburn, Nebraska, to extend the October 1, 2015 deadline to January 15, 2016.

Count = 2

State Chartered Savings & Loan

Date	Action
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Count = 0

State Chartered Trust Company

Date	Action
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Count = 0

Trust Department

Date	Action
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Count = 0

Trust Office

Date	Action
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Count = 0

Count = 79

Mortgage Loan Originator

Total MLO licenses approved as of September 30, 2015	2386
Current month licensing activity:	
New Approved	99
Pending	149
Terminated	6
Withdrawn	13
Denied	0