

Monthly Activity Report

Financial Institutions

Between 09/1/2008 and 09/30/2008

Date **Action** **Current Name & Address** **Credit Union**

Credit Union Loan Officer

09/11/2008 Approved Archer Cooperative Credit Union
Credit Union Loan
Officer:
Tyson D Benner
2121 Archer Road
Archer, NE 68816

Total for Activity = 1

DDS

License Order

09/16/2008	Approved	Rent-A-Center West, Inc. Db: Cash AdvantEdge 1921 'O' Street Lincoln, NE 68510	Order Description: DDS License Approval
09/16/2008	Approved	Rent-A-Center West, Inc. Db: Cash AdvantEdge 2654 North 90th Street Omaha, NE 68134	Order Description: DDS License Approval
09/16/2008	Approved	Rent-A-Center West, Inc. Db: Cash AdvantEdge 3604 Twin Creek Drive, Suite 107 Bellevue, NE 68123	Order Description: DDS License Approval
09/16/2008	Approved	Rent-Way, Inc. Db: Cash AdvantEdge 101 Omaha Avenue Norfolk, NE 68701	Order Description: DDS License Approval
09/16/2008	Approved	Rent-Way, Inc. Db: Cash AdvantEdge 1920 Central Avenue Kearney, NE 68847	Order Description: DDS License Approval
09/16/2008	Approved	Rent-Way, Inc. Db: Cash AdvantEdge 2814 West Old Fair Road Grand Island, NE 68803	Order Description: DDS License Approval
09/16/2008	Approved	Rent-Way, Inc. Db: Cash AdvantEdge 3011 23rd Street Columbus, NE 68601	Order Description: DDS License Approval
09/16/2008	Approved	Rent-Way, Inc. Db: Cash AdvantEdge 410 E Leota Street North Platte, NE 69101	Order Description: DDS License Approval
09/16/2008	Approved	Rent-Way, Inc. Db: Cash AdvantEdge 614 North Washington Street Lexington, NE 68850	Order Description: DDS License Approval

Total for Activity = 9

Installment Loan

Provisional License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Installment Loan</u>
Provisional License			
09/01/2008	Approved	CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 12103 West Center Road Omaha, NE 68144	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 1215 South Poplar Street, Suite 300 North Platte, NE 69101	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 1317 West Pasewalk Avenue Suite 500 & 600 Norfolk, NE 68701	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 2014 Broadway Scottsbluff, NE 69361	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 2014 N Lawrence Lane Grand Island, NE 68803	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 217 East Stolley Park Road Suite K Grand Island, NE 68801	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 3901 2nd Avenue, Suite 1 Kearney, NE 68847	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 5505 'O' Street - Suite 5 Lincoln, NE 68510	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 903 East Court Street Beatrice, NE 68310	Order Description: Installment Loan Provisional License
09/01/2008	Approved	CitiFinancial, Inc. 9535 'Q' Street Omaha, NE 68127	Order Description: Installment Loan Provisional License

Date Action Current Name & Address

Installment Loan

Total for Activity = 13

Mortgage Banker

Branch-Cancelled

09/03/2008	Effective	Main Location: Quicken Loans Inc. 20555 Victor Parkway Livonia, MI 48152	Quicken Loans Inc. 800 Tower Drive Suite 200 Troy, MI 48098
09/04/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 121 Justice Center Road, Suite C Canon City, CO 81212
09/04/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 4700 W. 26th Street Suite 200 Sioux Falls, SD 57106
09/08/2008	Effective	Main Location: Homecomings Financial, LLC One Meridian Crossings Suite 100 Minneapolis, MN 55423	Homecomings Financial, LLC 2101 Rexford Road Suite 250W Charlotte, NC 28211
09/16/2008	Effective	Main Location: HomeBridge Mortgage Bankers Corp. 55 East 59th Street, 4th Floor New York, NY 10022	HomeBridge Mortgage Bankers Corp. 1515 S. Federal Highway Suite 403 Boca Raton, FL 33432
09/29/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 188 106th Avenue NE, Suite 600 Bellevue, WA 98004
09/29/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 14850 Quorum Drive, Suite 500 Dallas, TX 75240
09/30/2008	Effective	Main Location: Freedom Mortgage Corporation 907 Pleasant Valley Avenue, Suite 3 Mt. Laurel, NJ 08054	Freedom Mortgage Corporation 1506 Brookhollow Drive Suite 112 Santa Ana, CA 92705
09/30/2008	Effective	Main Location: Ark-La-Tex Financial Services, LLC 16000 Dallas Parkway, Suite 800 Dallas, TX 75248	Ark-La-Tex Financial Services, LLC 11205 Wright Circle Suite 310 Omaha, NE 68144

Total for Activity = 9

Consent Order

			Fine	Costs
09/30/2008	Effective	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053	\$28,000.00	\$500.00
09/30/2008	Effective	Popular FS, LLC 301 Lippincott Drive Marlton, NJ 08053	\$2,000.00	\$500.00

Total for Activity = 2

Letter of Agreement

Assessment Costs

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>	<u>Assessment</u>	<u>Costs</u>
Letter of Agreement					
09/30/2008	Issued	Dovenmuehle Mortgage, Inc. 1 Corporate Drive, Suite 360 Lake Zurich, IL 60047-8924	Order Description: Letter Agreement	\$17,500	\$2,500
Total for Activity = 1					
License - New					
09/08/2008	Approved	Fortes Financial, Inc. 23046 Avenida de la Carlota, Suite 600 Laguna Hills, CA 92653			
09/08/2008	Approved	Steel Mountain Capital II, LLC 3190 South Wadsworth Boulevard, Suite 150 Lakewood, CO 80227-4812			
09/08/2008	Approved	Steel Mountain I, LLC 3190 South Wadsworth Boulevard, Suite 150 Lakewood, CO 80227			
09/08/2008	Approved	Shore Financial Services, Inc. Db: Shore Mortgage 770 South Adams Road, #300 Birmingham, AL 48009			
09/08/2008	Approved	Shore Financial Services, Inc. Db: United Wholesale Mortgage 770 South Adams Road, #300 Birmingham, AL 48009			
09/08/2008	Approved	RoundPoint Mortgage Servicing Corporation Eight Parkway Plaza 5032 Parkway Plaza Boulevard, Suite 200 Charlotte, NC 28217			
09/12/2008	Approved	WCS Lending LLC 6501 Congress Avenue, 3rd Floor Boca Raton, FL 33487			
09/19/2008	Approved	Open Mortgage, LLC 14101 West Highway 290 #800 Austin, TX 78737			
09/22/2008	Approved	United Fidelity Funding Corporation 4770 North Belleview #210 Kansas City, MO 64116			
Total for Activity = 9					
License-Cancelled					
09/03/2008	Effective	Axiom Mortgage Bankers Corporation 3002 Dow Avenue Suite 404 Tustin, CA 92780			

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

09/04/2008	Effective	Hanover Capital Mortgage Holdings, Inc. 200 Metroplex Drive, Suite 100 Edison, NJ 08817
09/09/2008	Effective	Coral Mortgage Bankers Corp. 60 East Linden Avenue Englewood, NJ 07631
09/10/2008	Effective	TLC Lending Solutions, Inc. 8021 Hunters Ridge Road Lincoln, NE 68516
09/10/2008	Effective	Amerind Financial Group, Inc. 1420 Bristol Street North, Suite 210 Newport Beach, CA 92660
09/19/2008	Effective	Equity One Financial Corp. Db: Equity First Financial Corp. 26707 Agoura Road, Suite 204 Calabasas, CA 91302
09/19/2008	Effective	PrimeSource Funding, Inc. 50 Navaho Avenue Mankato, MN 56001
09/30/2008	Effective	Homestead Capital Company, Inc. 104 West 1st Street Wayne, NE 68787

Total for Activity = 8

Miscellaneous

09/10/2008	Issued	Arise Mortgage, LLC 11902 Susan Forest Lane Houston, TX 77089	Order Description: Order Consolidating the Order of Denial of Mortgage Banker License Application and Order to Cease and Desist and to postpone hearing date.
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Total for Activity = 1

Name-Address Change

		Current Name & Address:	Previous Name & Address:
09/08/2008	Approved	Inegrity Mortgage, LLC 2801 South 179th Plaza #4 Omaha, NE 68130	Integrity Mortgage, LLC 10506 South 179th Street Omaha, NE 68136
09/18/2008	Approved	Liberty One Lending, Incorporated 1616 North Llitchfield #215 Goodyear, AZ 85395	Liberty One Lending, Incorporated 14557 West Indian School Road Goodyear, AZ 85338
09/29/2008	Approved	Residential Credit Solutions, Inc. 4282 North Freeway Fort Worth, TX 76137	Residential Credit Solutions, Inc. 3001 Meacham Boulevard, Suite 125 Fort Worth, TX 76137

Total for Activity = 3

Non-Provisional License

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

Non-Provisional License

09/11/2008	Approved	Avelo Mortgage, LLC Db: Senderra Funding 250 East John Carpenter Freeway Irving, TX 75062	Order Description: Order of Renewal of Mortgage Banker License
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Total for Activity = 1

Order Regarding Fees & Fines

09/05/2008	Issued	Bay City Mortgage, LLC 2615 Harney Street Omaha, NE 68131	Order Description: Order Assessing Fees and Fines for Violations of Law
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Total for Activity = 1

Provisional License

09/01/2008	Approved	A-1 Mortgage Corporation 923 South 48th Street Omaha, NE 68106	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Avelo Mortgage, LLC Db: Senderra Funding 250 East John Carpenter Freeway Irving, TX 75062	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Citifinancial, Inc. 300 St. Paul Place Baltimore, MD 21202	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Citifinancial, Inc. Db: Citifinancial Services, Inc. 300 St. Paul Place 17th Floor Baltimore, MD 21202	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Keystone Mortgage, Inc. 1505 North 162nd Street Omaha, NE 68118	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Popular Financial Services, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Popular FS, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Popular Mortgage Servicing, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
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09/01/2008	Approved	Ridge Mortgage Services, Inc. 10230 SW Hall Boulevard Portland, OR 97223-5804	Order Description: Order of Provisional Renewal of Mortgage Banker License
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Date Action Current Name & Address

Mortgage Banker

Total for Activity = 10

Show Cause

09/19/2008	Issued	Homestead Mortgage, Inc. 2501 Ridgeline Court Lincoln, NE 68512	Order Description: Order to Show Cause for Homestead Mortgage, Inc., and Lisa Sasek to show why banker license should not be suspended or revoked and /or why they should not be fined.
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Total for Activity = 1

Sales Finance

License-Cancelled

09/08/2008	Effective	Origen Financial, LLC 4250 North Freeway Fort Worth, TX 76137
09/11/2008	Effective	World Omni Financial Corp. 3120 Rider Trail South Earth City, MO 63045-1518
09/11/2008	Effective	World Omni Financial Corp. 6150 Omni Park Drive Mobile, AL 36609-5195
09/11/2008	Effective	Onyx Acceptance Corporation 27051 Towne Centre Drive Foothill Ranch, CA 92610
09/11/2008	Effective	OSI Portfolio Services, Inc. 2425 Commerce Avenue Building 2100 - Suite 100 Duluth, GA 30096
09/11/2008	Effective	Portfolio Acquisitions, LLC 2425 Commerce Avenue Building 2100 - Suite 100 Duluth, GA 30096
09/11/2008	Effective	Wells Fargo Financial Leasing, Inc. 801 Walnut Street Des Moines, IA 50309
09/16/2008	Effective	Triad Financial Corporation 5201 Rufe Snow Drive, #400 North Richland Hills, TX 76180
09/17/2008	Effective	Thor Credit Corporation 3355 Michelson Drive 2nd Floor Irvine, CA 92612
09/17/2008	Effective	Western Credit, Inc. 2745 Belmont Blvd., Suite 2 Salina, KS 67401

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

09/17/2008	Effective	Universal Underwriters Acceptance Corporation 7045 College Blvd. Overland Park, KS 66211	
09/18/2008	Effective	DCFS USA LLC 1011 Warrenville Road Suite 500 Lisle, IL 60532	
09/18/2008	Effective	AmeriCredit Financial Services, Inc. 10955 Lowell, Suite 930 Overland Park, KS 66210	
09/18/2008	Effective	AmeriCredit Financial Services, Inc. 818 Oak Park Road Covina, CA 91724	
09/18/2008	Effective	DCFS USA LLC 6 Campus Circle, Suite 100 Westlake, TX 76262	
09/18/2008	Effective	Beneficial Nebraska, Inc. 17318 Lakeside Hills Plaza Omaha, NE 68130	
09/18/2008	Effective	Beneficial Nebraska, Inc. 1501 Galvin Road South Bellevue, NE 68005-3637	
09/18/2008	Effective	Beneficial Nebraska, Inc. 1004 Diers Avenue, Suite 216 Grand Island, NE 68803-1313	
09/19/2008	Effective	Credit-Based Asset Servicing and Securitization LLC 335 Madison Avenue, 19th Floor New York, NY 10017	
09/29/2008	Effective	Collateral Guarantee Fund, Inc. 2211 North 91st Court Omaha, NE 68134	
09/29/2008	Effective	Davis Companies, Inc. 2211 North 91st Court Omaha, NE 68134	
09/29/2008	Effective	Wells Fargo Financial Iowa 3, Inc. 4143 NW 121st Street Urbandale, IA 50323	
09/29/2008	Effective	Wells Fargo Financial Iowa 3, Inc. 523 4th Street Sioux City, IA 51101	

Date Action Current Name & Address **Sales Finance**

License-Cancelled

09/29/2008	Effective	Wells Fargo Financial Iowa 3, Inc. 900 Woodbury Avenue Suite 1 Council Bluffs, IA 51503
09/29/2008	Effective	Wells Fargo Financial Retail Credit, Inc. 800 Walnut Street Des Moines, IA 50309-3636
09/29/2008	Effective	Beneficial Nebraska, Inc. 5005 "O" Street Lincoln, NE 68510-1952
09/29/2008	Effective	Beneficial Nebraska, Inc. 2636 23rd Street Columbus, NE 68601-3202
09/29/2008	Effective	Beneficial Nebraska, Inc. 215 North 76th Street Omaha, NE 68114
09/30/2008	Effective	eCAST Settlement Corporation 383 Madison Avenue 21st Floor New York, NY 10179-0024
09/30/2008	Effective	CitiCapital Commercial Corporation 4000 Regent Blvd Irving, TX 75063
09/30/2008	Effective	CitiCapital Commercial Corporation 500 West Madison Street Chicago, IL 60661
09/30/2008	Effective	Western Funding Incorporated 3915 East Patrick Lane Las Vegas, NV 89120
09/30/2008	Effective	Residential Funding Company, LLC One Meridian Crossings Suite 100 Minneapolis, MN 55423
09/30/2008	Effective	eCon Credit LP Db: Nationwide Acceptance 105 Decker Court, Suite 725 Irving, TX 75062

Total for Activity = 34

Name-Address Change

09/11/2008	Approved	Current Name & Address: AmeriCredit Financial Services, Inc. 100 Chesterfield Business Parkway Suite 120 Chesterfield, MO 63005
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Previous Name & Address:

AmeriCredit Financial Services, Inc.
3668 South Geyer Road, Ste 220
St Louis, MO 63127

Date Action Current Name & Address

Sales Finance

Name-Address Change

09/29/2008 Approved

Current Name & Address:
Nuvell National Auto Finance, LLC
Dba: National Auto Finance Company
7159 Corklan Drive
Jacksonville, FL 32258-4455

Previous Name & Address:
Nuvell National Auto Finance LLC
Dba: National Auto Finance Company
12850 West Gran Bay Parkway
Jacksonville, FL 32258-4455

09/29/2008 Approved

Nuvell Credit Company, LLC
7159 Corklan Drive
Jacksonville, FL 32258

Nuvell Credit Company LLC
12850 West Gran Bay Parkway
Jacksonville, FL 32258

09/30/2008 Approved

GMAC LLC
5208 Tennyson Parkway, Suite 120
Plano, TX 75024

GMAC LLC
5700 Tennyson Parkway - Suite 600
Plano, TX 75024

09/30/2008 Approved

GMAC US LLC
5208 Tennyson Parkway
Suite 120
Plano, TX 75024

GMAC US LLC
5700 Tennyson Parkway
Suite 600
Plano, TX 75024

Total for Activity = 5

State Bank

Executive Officer License

09/01/2008 Approved

Barry J Lockard
Class Type: 2

Cornhusker Bank
1101 Cornhusker Highway
Lincoln, NE 68521

09/04/2008 Approved

Matthew J Meduna
Class Type: 2

Pinnacle Bank
1401 N Street
Lincoln, NE 68508

09/04/2008 Approved

Bradford C Bode
Class Type: 2

First State Bank
2002 Broadway
Scottsbluff, NE 69361-1902

09/09/2008 Approved

Teresa Elliott
Class Type: 1

Cornhusker Bank
1101 Cornhusker Highway
Lincoln, NE 68521

09/10/2008 Approved

Robert S True
Class Type: 2

Hastings State Bank
530 N. Burlington Avenue
Hastings, NE 68901-5060

09/16/2008 Approved

Michelle Maschmeier
Class Type: 2

Valley Bank and Trust Co.
1701 First Avenue
Scottsbluff, NE 69361

09/16/2008 Approved

Troy J Bayne
Class Type: 2

Adams Bank & Trust
315 N. Spruce Street
Ogallala, NE 69153-2517

09/16/2008 Approved

Rosalie Hastings
Class Type: 2

Valley Bank and Trust Co.
1701 First Avenue
Scottsbluff, NE 69361

Date Action Current Name & Address

State Bank

Executive Officer License

09/16/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516
Katie Marie Thorson Class Type: 1		
09/17/2008	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624
James A Meyer Class Type: 2		
09/17/2008	Approved	First State Bank 401 9th Street Beaver City, NE 68926-0010
Brad A Holtze Class Type: 2		
09/23/2008	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010
Megan S Mitchell Class Type: 2		
09/23/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
Mark M Ficek Class Type: 2		
09/29/2008	Approved	Centennial Bank 9003 S. 145th Street Omaha, NE 68138
Kent F Hofferber Class Type: 2		
09/30/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516
Clinton Nathaniel Norman Class Type: 1		
09/30/2008	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010
Kyle E Connot Class Type: 2		

Total for Activity = 16 Total Class 1 Licenses Issued = 3 Total Class 2 Licenses Issued = 13

Amended Articles/Miscellaneous

09/12/2008	Notice Filed	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
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Total for Activity = 1

Amendment Approval

09/02/2008	Approved	Two Rivers Bank 310 Eastgate Drive Blair, NE 68008	Order Description: Order of Amendment of Order of Approval to extend the deadline for relocating the bank charter and main office and for establishing a branch at the current main office location until December 31, 2008.
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Total for Activity = 1

Branch - Merger

09/12/2008	Approved	State Bank of Bartley 402 Commercial Street Bartley, NE 69020-0246	Branch Merger: Stockmens Bank, a branch of the State Bank of Bartley 601 North Nevada Colorado Springs, CO 80903
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Total for Activity = 1

Date **Action** **Current Name & Address**

State Bank

Merger

09/12/2008 Approved

State Bank of Bartley
402 Commercial Street
Bartley, NE 69020-0246

To merge with Bank of Choice
3635 23rd Avenue
Evans, CO 80620

Total for Activity = 1

Merger Same Ind Approval

09/05/2008 Effective

Security First Bank
5710 South 53rd Street
Lincoln, NE 68516

Order Description: Order of Approval to
Acquire by merger the assets and liabilities
of First National Bank and Trust of
Beatrice, Beatrice, Gage County,
Nebraska and to establish branch offices.

Total for Activity = 1