

Bank Holding Company

Bank Holding Company

Date	Action	Institution Name/Address
8/3/2023	Approved	1905 Nekota Bankcorp, Inc. 302 Main Street Lewellen, NE 69147

Count= 1

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
8/18/2023	Notice Filed	Banner County Ban Corporation P. O. Box 87 Harrisburg, NE 69345-0087	Banner Capital Bank 205 State Street Harrisburg, Nebraska 69345
8/18/2023	Notice Filed	Banner County Ban Corporation Employee Stock Plan and Trust 205 State Street Harrisburg, NE 69345	Banner County Ban Corporation PO Box 87 Harrisburg, Nebraska 69345
8/31/2023	Notice Filed	Clark Bancshares, Inc. 301 N. Green Street Clarks, NE 68628	Bank of Clarks 301 N Green Street Clarks, Nebraska 68628

Count= 3



**Financial Institutions Division
Monthly Activity Report
August**

State Chartered Credit Union

No Activity

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class I Executive Officer's License (EOL)

Date	Action	Institution Name/Address
8/4/2023	Approved Michelle R. Senstock	State Bank of Table Rock 402 Houston Table Rock, NE 68447

Count= 1

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
8/24/2023	Approved Brian K. Fitzgerald	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
8/24/2023	Approved Scott Daniel Bonow	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459

Count= 2

Federal Savings Bank

No Activity



**Financial Institutions Division
Monthly Activity Report
August**

Installment Loan Company

No Activity

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
8/1/2023	Terminated	Dividend Solar Finance LLC, San Diego, CA Branch 3661 Valley Centre Drive San Diego, CA 92130
8/7/2023	Approved	Servicing Solutions, LLC, Orange, CA Branch One City Blvd. West Orange, CA 92868

Count= 2

Installment Sales Company License

Date	Action	Institution Name/Address
8/1/2023	Terminated	Dividend Solar Finance LLC One California Street, Suite 1500 San Francisco, CA 94111

Count= 1

Mortgage Banker

License Cancellation

Date	Action	Institution Name/Address
8/25/2023	Issued	Homegrown Mortgage Solutions, LLC 11461 W Parkhill DR Littleton, CO 80127

Count= 1

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/4/2023	Terminated	Highlands Residential Mortgage, Ltd., Belton, MO Branch 124 Cunningham Parkway Suite 107 Belton, MO 64012
8/7/2023	Approved	Wells Fargo Clearing Services, LLC, LIMA, OH Branch 3650 ALLENTOWN RD LIMA, OH 45807
8/8/2023	Approved	SWBC Mortgage Corporation, Dallas, TX Branch 4514 Cole Ave Suite 1200 Dallas, TX 75205
8/9/2023	Approved	CrossCountry Mortgage, LLC, Johnstown, PA Branch 664 Tire Hill Road Floors 1 & 2 Johnstown, PA 15905
8/9/2023	Approved	Fairway Independent Mortgage Corporation, Rapid City, SD Branch 550 N 5th Street Suite 301 Rapid City, SD 57701
8/10/2023	Approved	DHI MORTGAGE COMPANY, LTD., Charlotte, NC Branch 10207 Green Grass Road Charlotte, NC 28227
8/11/2023	Terminated	Movement Mortgage, LLC, Fort Myers, FL Branch 4575 Via Royale Suite 201 Fort Myers, FL 33919
8/12/2023	Withdrawn	Neighborhood Assistance Corporation of America, St. Louis, MO Branch 1300 Hampton Ave. Suite 101 St. Louis, MO 63139
8/16/2023	Terminated	CMG Mortgage, Inc., Greenwood Village, CO Branch 7400 East Crestline Circle, Suite 140 #100 Greenwood Village, CO 80111
8/16/2023	Terminated	Pacific Residential Mortgage, LLC, Irvine, CA Branch 420 Exchange Suite 250 Irvine, CA 92602
8/16/2023	Approved	United Fidelity Funding Corp., Grove, OK Branch 100 E 3rd St Grove, OK 74344

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/17/2023	Approved	CrossCountry Mortgage, LLC, Scottsdale, AZ Branch 14861 North Scottsdale Road Suite 105 Scottsdale, AZ 85254
8/18/2023	Terminated	Churchill Mortgage Corporation, Saint Johns, FL Branch 137 River Dee Drive Saint Johns, FL 32259
8/21/2023	Terminated	PennyMac Loan Services, LLC, Thousand Oaks, CA Branch 112 S. Lakeview Canyon Road Suites 130, 200 and 220 Thousand Oaks, CA 91362
8/22/2023	Approved	NEXA Mortgage, LLC, Dallas, TX Branch 100 Crescent Court 7th Floor Suite 7005A Dallas, TX 75201
8/23/2023	Approved	NewRez LLC, Denver, CO Branch 55 Madison Street Suite 525 Denver, CO 80206
8/24/2023	Approved	NewRez LLC, Greenwood Village, CO Branch 8400 E. Prentice Avenue Suite 1250 Greenwood Village, CO 80111
8/24/2023	Approved	NewRez LLC, Omaha, NE Branch 12020 Shamrock Plaza Suite 105 Omaha, NE 68154
8/29/2023	Approved	Churchill Mortgage Corporation, Phillips, NE Branch 112 Riverview Dr Phillips, NE 68865
8/31/2023	Terminated	Everett Financial, Inc., Au Sable Forks, NY Branch 14234 NYS Rt 9N Au Sable Forks, NY 12912
8/31/2023	Terminated	Mutual of Omaha Mortgage, Inc., Charlotte, NC Branch 801 E. Morehead St Suite 301 Charlotte, NC 28202

Count= 21

Mortgage Banker License

Date	Action	Institution Name/Address
8/1/2023	Approved	AML Funding LLC 4230 Lyndon B Johnson Freeway Suite 625 & 626 Dallas, TX 75244-5835
8/1/2023	Approved	ONE Way Mortgage LLC 4114 Binney Street Omaha, NE 68111

Mortgage Banker License

Date	Action	Institution Name/Address
8/1/2023	Approved	Panorama Mortgage Group, LLC 6623 Las Vegas Blvd South Suite F-200 Las Vegas, NV 89119-3245
8/3/2023	Terminated	Home Point Financial Corporation 2211 Old Earhart Road Suite 250 Ann Arbor, MI 48105
8/14/2023	Approved	Tannahill Lending LLC 923 Westport Pl Ste 130H Manhattan, KS 66502
8/17/2023	Terminated	Angel Oak Home Loans LLC 980 Hammond Drive Suite 200 Atlanta, GA 30328
8/18/2023	Approved	Swift Home Loans, Inc. 255 S Old Woodward Avenue Suite 300 Birmingham, MI 48009
8/25/2023	Terminated	Homegrown Mortgage Solutions, LLC 11461 W Parkhill DR Littleton, CO 80127
8/31/2023	Approved	Nationwide Mortgage Bankers, Inc. 310 A Main Street Lebanon, NJ 08833
Count= 9		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
8/18/2023	Approved	Siouxland Habitat for Humanity 1150 Tri-View Avenue Sioux City, IA 51103
8/21/2023	Approved	Omaha 100 Incorporated 2401 Lake Street Omaha, NE 68111
Count= 2		

Notice Of Abandonment

Date	Action	Institution Name/Address
8/30/2023	Issued	Neighborhood Assistance Corporation of America, St. Louis, MO Branch 1300 Hampton Ave. Suite 101 St. Louis, MO 63139
Count= 1		

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
8/10/2023	Issued	Asure Operations Inc. 405 Colorado Street Suite 1800 Austin, TX 78701	\$35,000	\$5,000
Count= 1				

Money Transmitter License

Date	Action	Institution Name/Address
8/11/2023	Approved	Asure Operations Inc. 405 Colorado Street Suite 1800 Austin, TX 78701
Count= 1		

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
8/11/2023	Approved	Enterprise Bank 12800 West Center Road Omaha, NE 68144-3818	Enterprise Bank Dodge Street 525 N. 132nd Street Omaha, NE 68154

Amendment of Order dated 6/22/2022 to extend opening date deadline to 11/30/2023.

Count= 1

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/14/2023	Notice Filed	Heritage Bank 110 E. 10th Street Wood River, NE 68883	Heritage Bank 2108 Taylor Ave Suite 850 Norfolk, NE 68701
8/18/2023	Approved	United Republic Bank 111 N. 181st. Street P. O. Box 540126 Elkhorn, NE 68022	United Republic Bank Gretna Branch NW Corner of Hwy 6 & Capehart Road Gretna, NE 68028
8/25/2023	Approved	Midwest Bank 114 West Main Street Pierce, NE 68767	Midwest Bank, Pioneers Branch 7001 Pioneers Blvd Lincoln, NE 68516

Count= 3

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/2/2023	Effective	Bank of Hartington 229 N. Broadway Hartington, NE 68739-0077	Bank of Hartington - HNS Little Cat Branch 501 S. Broadway Avenue Hartington, NE 68739
8/2/2023	Effective	Midwest Bank 114 West Main Street Pierce, NE 68767	St. Michael's Branch of Midwest Bank 9101 S. 78th Street Lincoln, NE 68516
8/7/2023	Effective	FirstBank of Nebraska 201 East 5th Wahoo, NE 68066	FirstBank of Nebraska Saint Wenceslaus Branch 108 North Linden Street Wahoo, NE 68066
8/10/2023	Effective	Flatwater Bank 900 Lake Avenue Gothenburg, NE 69138-1944	Flatwater Bank Swede Branch 1311 Avenue G Gothenburg, NE 69138
8/10/2023	Effective	Flatwater Bank 900 Lake Avenue Gothenburg, NE 69138-1944	Flatwater Bank Eagle Branch 112 E Popleton Ave Brady, NE 69123
8/11/2023	Effective	Sandhills State Bank 203 South Dewey Street P.O. Box 1268 North Platte, NE 69103	Badger Branch of Sandhills State Bank 615 E. 5th Street Valentine, NE 69201
8/17/2023	Effective	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Flyers Branch of Cornerstone Bank 1001 M Street Franklin, NE 68939

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/17/2023	Effective	RVR Bank 1005 E. 23rd Street Fremont, NE 68025-2448	RVR Bank in School Trinity Lutheran School 1546 N. Luther Road Fremont, NE 68025
8/17/2023	Effective	Security Bank 202 East 2nd Street Laurel, NE 68745	Security Bank Laurel Concord Coleridge School Branch 203 South Main Street Coleridge, NE 68727
8/17/2023	Effective	Security Bank 202 East 2nd Street Laurel, NE 68745	Security Bank Laurel Concord Coleridge Branch 502 Wakefield Street Laurel, NE 68745
8/21/2023	Effective	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	Weeping Water Elementary Branch of First Nebraska Bank 204 West O Street Weeping Water, NE 68463
8/24/2023	Effective	Midwest Bank 114 West Main Street Pierce, NE 68767	Midwest Bank Pirate Branch 301 Woodland Ave Plainview, NE 68769

Count= 12

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
8/24/2023	Approved	Midwest Bank 114 West Main Street Pierce, NE 68767	Midwest Bank 920 Avenue E Wisner, NE 68791	Midwest Bank 1120 Avenue E. Wisner, NE 68791

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
8/11/2023	Effective	Legends West Bank 302 Main Street Lewellen, NE 69147	Legends West Bank Loan Production Office 745 North Ames Street Unit 1 Spearfish, SD 57783

Count= 1

State Chartered Savings & Loan

No Activity



**Financial Institutions Division
Monthly Activity Report
August**

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of September 30, 2023	4398
Current month licensing activity:	
New Approved	76
New Conditional Approvals	0
Pending	66
Terminated	11
Withdrawn	2
Denied	0
Abandonment	13
Removing Conditions	0

Total Count = 64