

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

**Credit Union Loan Officer**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/04/2016	Approved Mr. Brock Colclasure	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248

Count= 1

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/19/2016	Approved Alicia A. Garbers	Murray State Bank 102 W. Main Street Murray, NE 68409-0076
10/24/2016	Approved Stephanie Dinger	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
10/24/2016	Approved Ana Jelavic	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
10/11/2016	Approved Kristen M. Herrick	State Bank of Table Rock 402 Houston Table Rock, NE 68447
10/03/2016	Approved Tamara F. Stolpe	Cedar Security Bank 117 Main Street Fordyce, NE 68736

## Class II Executive Officer's License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/17/2016	Approved Dean A. Struecker	Cedar Security Bank 117 Main Street Fordyce, NE 68736
10/18/2016	Approved Jamie L. Wagner	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118
10/11/2016	Approved Molly F. Krotter	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010
10/12/2016	Approved Jeffery A. Spiehs	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010
10/03/2016	Approved Jacob W. Van Pelt	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516
10/07/2016	Approved Rebecca A. Schure	Thayer County Bank 402 Lincoln Avenue Hebron, NE 68370-1526
10/27/2016	Approved Jeffrey L. Paulson	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
10/24/2016	Approved Brent J. Thomas	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
10/04/2016	Approved Leigh Anne Parr	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045
10/04/2016	Approved Amanda Anne Hoover	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
10/12/2016	Approved Amber C. Thomas	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
10/12/2016	Approved Lynn M. Togstad	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
10/18/2016	Approved Benjamin Harrison Washa	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
10/14/2016	Approved Caleb Lackaff	Sandhills State Bank 202 Clark Street Bassett, NE 68714

## Class II Executive Officer's License

Date	Action	Institution Name/Address
10/12/2016	Approved Andrea McFadden	World's Foremost Bank One Cabela Drive Sidney, NE 69160
10/24/2016	Approved Jason Hauxwell	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
10/07/2016	Approved Matt Charles Mundorf	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
10/07/2016	Approved John Cameron Henson	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
10/17/2016	Approved Daniel J. Ertz	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
10/17/2016	Approved Amanda J. Kermode	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459

Count= 25

## Federal Savings Bank

No Activity

## Installment Loan Company

No Activity

## Installment Sales Company

## NE Installment Sales Branch License

Date	Action	Institution Name/Address
10/28/2016	Terminated	Santander Consumer USA Inc 1601 Elm Street Suite 800 Dallas, TX 75201

Count=1

## Mortgage Banker

### NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/3/2016	Terminated	LeaderOne Financial Corporation 233 S 13th Street Suite 1100 Lincoln, NE 68508
10/5/2016	Approved	Everett Financial, Inc. 200 Union Blvd., Ste. 440 Lakewood, CO 80228
10/11/2016	Approved	PennyMac Loan Services, LLC 9009 Corporate Lake Drive Westlake II, Suite 320 Tampa, FL 33634
10/13/2016	Terminated	Finance of America Mortgage LLC 111 West Port Plaza Drive Office #626 St. Louis, MO 63146
10/13/2016	Withdrawn	Altisource Fulfillment Operations, Inc. 8670 West Cheyenne Avenue Suite 120 Las Vegas, NV 89129
10/17/2016	Withdrawn	Gooi Mortgage, Inc. 806 Gross PI Fulton, MO 65251
10/19/2016	Approved	Premier Home Mortgage, Inc. 4515 East Pershing Boulevard Suite A Cheyenne, WY 82001
10/19/2016	Approved	HomeBridge Financial Services, Inc. 1909 Woodall Rodgers Freeway Suite 400 Dallas, TX 75201
10/19/2016	Approved	HomeBridge Financial Services, Inc. 3838 Oak Lawn Avenue Suite 1420 Dallas, TX 75219
10/20/2016	Terminated	Goodman Mortgage Corporation 1100 22nd Avenue Sidney, NE 69162
10/20/2016	Terminated	Cornerstone Home Lending, Inc. 16820 Frances Street, Suite 105 Omaha, NE 68130
10/21/2016	Approved	Movement Mortgage, LLC 15811 West Dodge RD Suite 150 Omaha, NE 68118
10/24/2016	Approved	Freedom Mortgage Corporation 500 Virginia Drive Suite 502-C Fort Washington, PA 19034

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/27/2016	Withdrawn	American Financial Network, Inc. 4500 Mercantile Plaza Dr. Suite 300 Fort Worth, TX 76137
10/31/2016	Approved	Cornerstone Home Lending, Inc. 2400 West Detroit Street Broken Arrow, OK 74012
10/31/2016	Approved	PennyMac Loan Services, LLC 112 S. Lakeview Canyon Road, Suite 130 Thousand Oaks, CA 91362

Count= 16

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
10/21/2016	Withdrawn	Movement Mortgage, LLC 15811 West Dodge RD Suite 150 Omaha, NE 68118
10/31/2016	Withdrawn	Cornerstone Home Lending, Inc. 2400 West Detroit Street Broken Arrow, OK 74012

Count= 2

### NE Mortgage Banker License

Date	Action	Institution Name/Address
10/4/2016	Approved	Best Rate Holdings, LLC 28100 US Highway 19N Suite 204 Clearwater, FL 33761
10/7/2016	Terminated	AmWest Funding Corp. Six Pointe Drive Suite 150 Brea, CA 92821
10/31/2016	Approved	Gershman Investment Corp. 7 North Bemiston Avenue St. Louis, MO 63105
10/31/2016	Terminated	Jefferies Mortgage Finance, Inc. 520 Madison Avenue New York, NY 10022

Count= 4

**NE Mortgage Banker License - Other Trade Name #2**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/27/2016	Terminated	Citywide Home Loans, a Utah Corporation 9785 S Monroe Street Suite 200 Sandy, UT 84070

Count= 1

**Money Transmitter**

No Activity

**National Bank**

**Convert National to State**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/19/2016	Approved	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038

Application of First National Bank Northeast, Lyons, Burt County, Nebraska, to Convert its National Bank Charter to a State Bank Charter

Count= 1

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Branch Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
12/22/2010	Notice Filed	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	Homestead Bank 231 Center Street Howells, NE 68641
10/17/16 - Rec'd Branch Relocation Application. Relocating 231 Center St. to 141 S. 3rd St., Howells			

10/27/2016	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944
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Application of First State Bank, 914 Lake Avenue, Gothenburg, Dawson County, Nebraska, for Permission to move the Location of a Branch from 11902 Pierce Plaza, Omaha, Douglas County, Nebraska, to 11808 West Center Road, Omaha, Douglas County, Nebraska

## Branch Move

10/27/2016      Approved      Bank of Keystone  
105 Inland Seas  
Keystone, NE 69144

Application of Bank of Keystone, 105 Inland Seas Court, Keystone, Keith County, Nebraska, for Permission to Move the Location of a Branch from 113 South Main Street, Hyannis, Grant County, Nebraska, to 101 South Main Street, Hyannis, Grant County, Nebraska

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Count= 3

## Main Office Move

<b>Date</b>	<b>Action</b>	<b>Current/Address</b>	<b>New/Address</b>
10/3/2016	Notice Filed	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516

9/30/16 - Rec'd application to move main charter office from 4915 Old Cheney to 2701 Grainger Parkway 4915 Old Cheney location will become a branch when move is consummated

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Count= 1

## Merger Same Industry

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Acquired Inst. Name/Address</b>
10/28/2016	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714	Bank of Keystone 105 Inland Seas Keystone, NE 69144

Application of Sandhills State Bank, Bassett, Rock County, Nebraska, to Acquire by Merger the Assets and Liabilities of Bank of Keystone, Keystone, Keith County, Nebraska, and to Establish Branches

10/11/2016	Approved	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010	Farmers and Merchants Bank, Cawker City Branch 719 Wisconsin Street Cawker City, KS 67430
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Count= 2

## State Bank Branch

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
10/24/2016	Approved	First Central Bank McCook 904 North Highway 83 McCook, NE 69001	First Central Bank McCook 302 Center Avenue Curtis, NE 69025

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Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts = 58**

**Mortgage Loan Originator**

MLO licenses approved as of October 31, 2016	<b>3071</b>
<b>Current month licensing activity:</b>	
New Approved	137
New Conditional Approvals	6
Pending	134
Terminated	9
Withdrawn	6
Denied	0