

**WEEKLY BULLETIN
FOR PERIOD 03/22/2020 - 03/28/2020**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable.

Please refer to the Public Notice and Comment booklet by clicking her [Click here for booklet](#)

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[Click here for CAS](#)

| | ACTION | DATE | TYPE | APPLICATION NUMBER | BANK NAME | BRANCH NAME TARGET BANK | LOCATION | CITY | STATE | COUNTY | CMT PD END |
|-------------------------|-----------------------|-------------|-----------------|------------------------------|---------------------------|--------------------------------|----------------------------|--------------|--------------|------------------|-------------------|
| Details | CONSUMMATED EFFECTIVE | 3/24/2020 | BRANCH CLOSINGS | 2019-LB-BRANCHCLOSING-312369 | U.S. BANK NA | MERCANTILE BANK OF ILLINOIS | 4365 NORTH ALBY | ALTON | IL | MADISON | |
| Details | CONSUMMATED EFFECTIVE | 3/27/2020 | BRANCH CLOSINGS | 2019-SO-BRANCHCLOSING-312340 | GUARANTY BANK & TRUST, NA | BELLAIRE BRANCH | 5231 BELLAIRE BOULEVARD | BELLAIRE | TX | HARRIS | |
| Details | CONSUMMATED EFFECTIVE | 3/27/2020 | BRANCH CLOSINGS | 2019-SO-BRANCHCLOSING-312395 | TRUSTMARK NB | COUNTY LINE OFFICE | 1108 EAST COUNTY LINE ROAD | RIDGELAND | MS | MADISON | |
| Details | RECEIPT | 3/23/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-313978 | JPMORGAN CHASE BANK, NA | COUNTRY CLUB ALBERTSONS | 15128 AIRLINE HIGHWAY | BATON ROUGE | LA | EAST BATON ROUGE | |
| Details | RECEIPT | 3/23/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-313982 | JPMORGAN CHASE BANK, NA | MOHEGAN LAKE A AND P | 3105 EAST MAIN STREET | MOHEGAN LAKE | NY | WESTCHESTER | |

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| Details | RECEIPT | 3/23/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-313985 | JPMORGAN CHASE BANK, NA | PALM DESERT | 72705 HIGHWAY 111 | PALM DESERT | CA | RIVERSIDE | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314006 | CITIZENS BANK, NA | BRADDOCK HILLS GIANT EAGLE | 254 YOST BOULEVARD | BRADDOCK HILLS | PA | ALLEGHENY | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314030 | JPMORGAN CHASE BANK, NA | SCAPPOOSE FRED MEYER | 51501 COLUMBIA RIVER HWY, STE A | SCAPPOOSE | OR | COLUMBIA | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314030 | JPMORGAN CHASE BANK, NA | SCAPPOOSE FRED MEYER | 51501 COLUMBIA RIVER HWY, STE A | SCAPPOOSE | OR | COLUMBIA | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314032 | JPMORGAN CHASE BANK, NA | SOUTH FREEPORT | 180 ATLANTIC AVENUE | FREEPORT | NY | NASSAU | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314032 | JPMORGAN CHASE BANK, NA | SOUTH FREEPORT | 180 ATLANTIC AVENUE | FREEPORT | NY | NASSAU | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314033 | JPMORGAN CHASE BANK, NA | WAYNE OFFICE | 608 HENDRICKS STREET | WAYNE | WV | WAYNE | |

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| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314033 | JPMORGAN CHASE BANK, NA | WAYNE OFFICE | 608 HENDRICKS STREET | WAYNE | WV | WAYNE | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314035 | JPMORGAN CHASE BANK, NA | CLIME ROAD | 3500 CLIME ROAD | COLUMBUS | OH | FRANKLIN | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314035 | JPMORGAN CHASE BANK, NA | CLIME ROAD | 3500 CLIME ROAD | COLUMBUS | OH | FRANKLIN | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314037 | JPMORGAN CHASE BANK, NA | HOLLYWOOD WEST | 8150 W SUNSET BOULEVARD | LOS ANGELES | CA | LOS ANGELES | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314037 | JPMORGAN CHASE BANK, NA | HOLLYWOOD WEST | 8150 W SUNSET BOULEVARD | LOS ANGELES | CA | LOS ANGELES | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314039 | JPMORGAN CHASE BANK, NA | AUGUSTA | 6881 NORTH MICHIGAN ROAD | INDIANAPOLIS | IN | MARION | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314039 | JPMORGAN CHASE BANK, NA | AUGUSTA | 6881 NORTH MICHIGAN ROAD | INDIANAPOLIS | IN | MARION | |

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| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314041 | JPMORGAN CHASE BANK, NA | SANDY FRED MEYER | 16625 SE 362ND DR, STE A | SANDY | OR | CLACKAMAS | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314041 | JPMORGAN CHASE BANK, NA | SANDY FRED MEYER | 16625 SE 362ND DR, STE A | SANDY | OR | CLACKAMAS | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314042 | JPMORGAN CHASE BANK, NA | SPOTSWOOD ENGLISHTOWN ROAD | 365 SPOTSWOOD ENGLISHTOWN RD | MONROE | NJ | MIDDLESEX | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314042 | JPMORGAN CHASE BANK, NA | SPOTSWOOD ENGLISHTOWN ROAD | 365 SPOTSWOOD ENGLISHTOWN RD | MONROE | NJ | MIDDLESEX | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314045 | JPMORGAN CHASE BANK, NA | MILTON | 500 MAIN STREET EAST | MILTON | WV | CABELL | |
| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314045 | JPMORGAN CHASE BANK, NA | MILTON | 500 MAIN STREET EAST | MILTON | WV | CABELL | |
| Details | RECEIPT | 3/24/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314046 | JPMORGAN CHASE BANK, NA | FOUR FLAGGS CENTER | 8205 W GOLF ROAD, STE 2 | NILES | IL | COOK | |

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| Details | WITHDRAWN | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314046 | JPMORGAN CHASE BANK, NA | FOUR FLAGGS CENTER | 8205 W GOLF ROAD, STE 2 | NILES | IL | COOK | |
| Details | RECEIPT | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314082 | U.S. BANK NA | WAUWATOSA MEIJER BRANCH | 11111 W. BURLEIGH STREET | WAUWATOSA | WI | MILWAUKEE | |
| Details | RECEIPT | 3/25/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314087 | WELLS FARGO BANK, N.A. | GREELEY | 1025 NINTH AVENUE | GREELEY | CO | WELD | |
| Details | RECEIPT | 3/27/2020 | BRANCH CLOSINGS | 2020-LB-BRANCHCLOSING-314106 | U.S. BANK NA | KYLE STREET OFFICE | 200 KYLE STREET | ROGERSVILLE | TN | HAWKINS | |
| Details | CONSUMMATED EFFECTIVE | 3/23/2020 | BRANCH CLOSINGS | 2020-NE-BRANCHCLOSING-312542 | VALLEY NB | BERGEN MALL | 410 BERGEN TOWN CENTER | PARAMUS | NJ | BERGEN | |
| Details | RECEIPT | 3/25/2020 | BRANCH CLOSINGS | 2020-NE-BRANCHCLOSING-314057 | WILMINGTON SAVINGS FUND SOCIETY, FSB | WILMINGTON SVG FUND SCTY FSB - CANTERBURY OFFICE | 105 IRISH HILL ROAD | FELTON | DE | KENT | |
| Details | RECEIPT | 3/27/2020 | BRANCH CLOSINGS | 2020-NE-BRANCHCLOSING-314102 | PEOPLE'S UNITED BANK, NA | HAMDEN PLAZA BRANCH | 2165 DIXWELL AVENUE | HAMDEN | CT | NEW HAVEN | |

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|-------------------------|---------------|-------------|----------------------|------------------------------|-------------------------|--------------------------------|---|--------------|--------------|---------------|-------------------|
| Details | RECEIPT | 3/27/2020 | BRANCH CLOSINGS | 2020-WE-BRANCHCLOSING-313956 | FIRST NB ALASKA | PARKWAY BRANCH | 5305 EAST NORTHERN LIGHTS BOULEVARD | ANCHORAGE | AK | ANCHORAGE | |
| Details | APPROVED | 3/23/2020 | BRANCH ESTABLISHMENT | 2020-CE-BRANCHNEW-313409 | WATERFORD BANK, NA | TROY BRANCH OFFICE | 5600 NEW KING DRIVE | TROY | MI | OAKLAND | |
| Details | APPROVED | 3/24/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313359 | HSBC BANK USA NA | SANTA CLARA | 3225 CORONADO DRIVE | SANTA CLARA | CA | SANTA CLARA | |
| Details | APPROVED | 3/24/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313365 | HSBC BANK USA NA | OVERLAKE | 2231 148TH AVENUE NE | BELLEVUE | WA | KING | |
| Details | APPROVED | 3/24/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313395 | JPMORGAN CHASE BANK, NA | WALTHAM NORTH | NEC LEXINGTON STREET AND TRAPELO ROAD | WALTHAM | MA | MIDDLESEX | |
| Details | APPROVED | 3/24/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313396 | JPMORGAN CHASE BANK, NA | BLAKENEY | NEC REA ROAD AND ARDREY KELL ROAD | CHARLOTTE | NC | MECKLENBURG | |
| Details | APPROVED | 3/24/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313397 | JPMORGAN CHASE BANK, NA | CHESTERFIELD | NEC CHESTERFIELD AIRPORT ROAD AND BOONE'S CROSSING STREET | CHESTERFIELD | MO | ST LOUIS | |

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|-------------------------|---------------|-------------|----------------------|---------------------------|-------------------------|--------------------------------|--|--------------|--------------|---------------|-------------------|
| Details | APPROVED | 3/24/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313399 | JPMORGAN CHASE BANK, NA | CRANSTON | NWC SOCKANOSSET CROSS ROAD AND PONTIAC AVENUE | CRANSTON | RI | PROVIDENCE | |
| Details | APPROVED | 3/24/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313401 | JPMORGAN CHASE BANK, NA | GLEN BURNIE CHESAPEAKE SQUARE | SWC RITCHIE HWY (AKA HWY 2) & W. ORDNANCE RD (AKA HWY 710) | GLEN BURNIE | MD | ANNE ARUNDEL | |
| Details | APPROVED | 3/27/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313480 | JPMORGAN CHASE BANK, NA | SOUTH HWY 97 AND MEYER DRIVE | SWC SOUTH HWY 97 AND MEYER DRIVE | BEND | OR | DESCHUTES | |
| Details | APPROVED | 3/26/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313481 | JPMORGAN CHASE BANK, NA | BRIER CREEK | SEC BRIER CREEK PARKWAY AND ARCO CORPORATE DRIVE | RALEIGH | NC | WAKE | |
| Details | APPROVED | 3/26/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313483 | JPMORGAN CHASE BANK, NA | PARK ROAD CHARLOTTE | NEC PARK ROAD AND EAST WOODLAWN ROAD | CHARLOTTE | NC | MECKLENBURG | |
| Details | APPROVED | 3/26/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-313485 | JPMORGAN CHASE BANK, NA | HIGHWAY 73 AND LINDHOLM DRIVE | NWC SAM FURR ROAD (AKA HWY 73) AND LINDHOLM DRIVE | HUNTERSVILLE | NC | MECKLENBURG | |
| Details | RECEIPT | 3/25/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314061 | JPMORGAN CHASE BANK, NA | MARKET STATION | SEC 17TH STREET AND BLAKE STREET | DENVER | CO | DENVER | 4/19/2020 |

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|-------------------------|---------------|-------------|----------------------|---------------------------|-------------------------|--------------------------------|---|---------------|--------------|---------------|-------------------|
| Details | RECEIPT | 3/25/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314063 | JPMORGAN CHASE BANK, NA | GEORGE ST AND CHURCH | NEC GEORGE STREET AND BAYARD STREET | NEW BRUNSWICK | NJ | MIDDLESEX | 4/23/2020 |
| Details | RECEIPT | 3/25/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314066 | JPMORGAN CHASE BANK, NA | CHERRYDALE POINT | SEC POINSETT HWY AKA HWY 276 & N PLEASANTBURG DR AKA HWY 29 | GREENVILLE | SC | GREENVILLE | 4/19/2020 |
| Details | RECEIPT | 3/25/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314068 | JPMORGAN CHASE BANK, NA | MICHIGAN AND TRUMBULL | NWC MICHIGAN AVENUE AND TRUMBULL AVENUE | DETROIT | MI | WAYNE | 4/22/2020 |
| Details | RECEIPT | 3/26/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314092 | U.S. BANK NA | BROOMFIELD CO | 4660 W. 121ST AVE. | BROOMFIELD | CO | BROOMFIELD | 4/11/2020 |
| Details | RECEIPT | 3/27/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314096 | JPMORGAN CHASE BANK, NA | GLASSBORO DELSEA DRIVE | NWC DONALD BARGER BLVD AND DELSEA DR AKA RTE 47 | GLASSBORO | NJ | GLOUCESTER | 4/23/2020 |
| Details | RECEIPT | 3/27/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314097 | JPMORGAN CHASE BANK, NA | VAIL VILLAGE | NWC EAST MEADOW DR AND VILLAGE CENTER DR | VAIL | CO | EAGLE | 4/25/2020 |

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|-------------------------|---------------|-------------|-----------------------|----------------------------|-------------------------|--|--|----------------|--------------|---------------|-------------------|
| Details | RECEIPT | 3/27/2020 | BRANCH ESTABLISHMENT | 2020-LB-BRANCHNEW-314099 | JPMORGAN CHASE BANK, NA | AVON RD AND BENCHMARK RD | NEC BEAVER CREEK PLACE AND EAST BENCHMARK RD | AVON | CO | EAGLE | 4/25/2020 |
| Details | APPROVED | 3/27/2020 | BRANCH ESTABLISHMENT | 2020-NE-BRANCHNEW-313149 | NBT BANK NA | CONCORD BRANCH | 118 NORTH MAIN STREET | CONCORD | NH | MERRIMACK | |
| Details | RECEIPT | 3/23/2020 | BRANCH ESTABLISHMENT | 2020-SO-BRANCHNEW-312831 | FIRST LIBERTY NB | FIRST LIBERTY NATIONAL BANK DAYTON MORTGAGE CENTER | 900 HIGHWAY 146 | DAYTON | TX | LIBERTY | 5/7/2020 |
| Details | APPROVED | 3/26/2020 | BUSINESS COMBINATIONS | 2020-CE-COMBINATION-313263 | FIRST NB MINNESOTA | STATE BANK OF BELLE PLAINE | 201 WEST MAIN ST. | BELLE PLAIN | MN | SCOTT | |
| Details | APPROVED | 3/24/2020 | BUSINESS COMBINATIONS | 2020-SO-COMBINATION-313382 | SEACOAST NB | FREEDOM BANK | 1200 4TH STREET NORTH | ST. PETERSBURG | FL | PINELLAS | |
| Details | APPROVED | 3/26/2020 | BUSINESS COMBINATIONS | 2020-WE-COMBINATION-313270 | METABANK, NA | BANCORP BANK, THE | 409 SILVERSIDE RD. | WILMINGTON | DE | NEW CASTLE | |
| Details | RECEIPT | 3/26/2020 | BUSINESS COMBINATIONS | 2020-WE-COMBINATION-314121 | COMMUNITY NB & TR | FARMERS BANK OF LINCOLN | 101 SOUTH HWY 65 | LINCOLN | MO | BENTON | 4/26/2020 |

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|-------------------------|---------------------------------|-------------|------------------------|----------------------------|--------------------------|--------------------------------|----------------------------------|------------------|--------------|---------------|-------------------|
| Details | WITHDRAWN | 3/24/2020 | CHANGE IN BANK CONTROL | 2020-HQ-CBCA-313650 | HOME FED BK OF HOLLYWOOD | N/A | 900 NORTH FEDERAL HIGHWAY | HALLANDALE BEACH | FL | BROWARD | |
| Details | RECEIPT | 3/24/2020 | CHANGE IN BANK CONTROL | 2020-NE-CBCA-314078 | SEI PRIVATE TC | N/A | ONE FREEDOM VALLEY DRIVE | OAKS | PA | MONTGOMERY | |
| Details | RECEIPT | 3/25/2020 | CHANGE IN BANK CONTROL | 2020-NE-CBCA-314119 | BESSEMER TR CO NA | N/A | 630 FIFTH AVENUE, 39TH FLOOR | NEW YORK | NY | NEW YORK | 4/13/2020 |
| Details | INTENT NOT TO DISAPPROVE (CBCA) | 3/23/2020 | CHANGE IN BANK CONTROL | 2020-WE-CBCA-313142 | FIRST WESTERN FSB | N/A | 402 MAIN ST | RAPID CITY | SD | PENNINGTON | |
| Details | CONSUMMATED EFFECTIVE | 3/23/2020 | CORPORATE TITLE CHANGE | 2020-WE-TITLECHANGE-312708 | COLORADO NB | TRANSACT BANK, N.A. | 700 17TH STREET | DENVER | CO | DENVER | |
| Details | CONSUMMATED EFFECTIVE | 3/23/2020 | RELOCATION | 2019-SO-RELOCATION-309332 | COMMUNITY NB | MAIN OFFICE | 401 WEST TEXAS AVENUE, SUITE 100 | MIDLAND | TX | MIDLAND | |
| Details | APPROVED | 3/24/2020 | RELOCATION | 2020-LB-RELOCATION-313609 | WELLS FARGO BANK, N.A. | SAN JOSE MAIN OFFICE | 121 PARK CENTER PLAZA | SAN JOSE | CA | SANTA CLARA | |

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| Details | APPROVED | 3/27/2020 | RELOCATION | 2020-LB-RELOCATION-313735 | HSBC BANK USA NA | WILLIAMSBURGH | 252 BEDFORD AVENUE | BROOKLYN | NY | KINGS | |
| Details | RECEIPT | 3/26/2020 | RELOCATION | 2020-LB-RELOCATION-313805 | SANTANDER BANK, NA | WYNDMOOR | 800 E. WILLOW GROVE AVENUE | WYNDMOOR | PA | MONTGOMERY | 4/25/2020 |
| Details | RECEIPT | 3/23/2020 | RELOCATION | 2020-LB-RELOCATION-313989 | WELLS FARGO BANK, N.A. | BROADWAY AND GRAND | 463 BROADWAY | NEW YORK | NY | NEW YORK | 4/25/2020 |
| Details | WITHDRAWN | 3/25/2020 | RELOCATION | 2020-LB-RELOCATION-313989 | WELLS FARGO BANK, N.A. | BROADWAY AND GRAND | 463 BROADWAY | NEW YORK | NY | NEW YORK | |
| Details | RECEIPT | 3/25/2020 | RELOCATION | 2020-LB-RELOCATION-314070 | WELLS FARGO BANK, N.A. | BROADWAY AND GRAND | 463 BROADWAY | NEW YORK | NY | NEW YORK | 4/10/2020 |
| Details | RECEIPT | 3/25/2020 | RELOCATION | 2020-LB-RELOCATION-314081 | WELLS FARGO BANK, N.A. | GREELEY | 1025 NINTH AVENUE | GREELEY | CO | WELD | 5/3/2020 |
| Details | APPROVED | 3/23/2020 | RELOCATION | 2020-SO-RELOCATION-313230 | NATIONAL UNITED | NATIONAL UNITED GEORGETOWN | 5353 WILLIAMS DRIVE | GEORGETOWN | TX | WILLIAMSON | |

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|-------------------------|---------------|-------------|-------------------------|------------------------------|---------------------------------------|--------------------------------|---------------------------|-------------|--------------|---------------|-------------------|
| Details | APPROVED | 3/25/2020 | RELOCATION | 2020-WE-RELOCATION-313137 | LINCOLN FSB OF NE | HOME OFFICE | 1101 N ST | LINCOLN | NE | LANCASTER | |
| Details | RECEIPT | 3/25/2020 | SUBSIDIARIES & EQUITIES | 2020-CE-SUBS&EQUITIES-314124 | STERLING FSB | N/A | 110 E 4TH ST | STERLING | IL | WHITESIDE | |
| Details | RECEIPT | 3/25/2020 | SUBSIDIARIES & EQUITIES | 2020-CE-SUBS&EQUITIES-314125 | STERLING FSB | N/A | 110 E 4TH ST | STERLING | IL | WHITESIDE | |
| Details | RECEIPT | 3/27/2020 | SUBSIDIARIES & EQUITIES | 2020-NE-SUBS&EQUITIES-314094 | OCEANFIRST BANK, NA | N/A | 975 HOOPER AVENUE | TOMS RIVER | NJ | OCEAN | |
| Details | RECEIPT | 3/23/2020 | SUBSIDIARIES & EQUITIES | 2020-SO-SUBS&EQUITIES-314010 | FIRST, A NATIONAL BANKING ASSOCIATION | N/A | 6480 U.S. HIGHWAY 98 WEST | HATTIESBURG | MS | FORREST | |
| Details | APPROVED | 3/24/2020 | SUBSIDIARIES & EQUITIES | 2020-SO-SUBS&EQUITIES-314010 | FIRST, A NATIONAL BANKING ASSOCIATION | N/A | 6480 U.S. HIGHWAY 98 WEST | HATTIESBURG | MS | FORREST | |
| Details | RECEIPT | 3/25/2020 | SUBSIDIARIES & EQUITIES | 2020-SO-SUBS&EQUITIES-314079 | FIRST CITIZENS NB | N/A | 200-206 WEST COURT STREET | DYERSBURG | TN | DYER | |

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|-------------------------|----------------------|--------------------|----------------------------|--------------------------------------|-------------------------|---|------------------------------|--------------------|---------------------|----------------------|------------------------------|
| Details | RECEIPT | 3/23/2020 | SUBSIDIARIES & EQUITIES | 2020-WE- SUBS&EQUITIES-313999 | METABANK | N/A | 5501 SOUTH BROADBAND LANE | SIOUX FALLS | SD | MINNEHAHA | |
| Details | RECEIPT | 3/24/2020 | SUBSIDIARIES & EQUITIES | 2020-WE- SUBS&EQUITIES-314021 | METABANK | N/A | 5501 SOUTH BROADBAND LANE | SIOUX FALLS | SD | MINNEHAHA | |