

**STATE OF SOUTH DAKOTA
DIVISION OF BANKING**

**ACTIVITY REPORT
2009**

This report provides information on the applications filed with the State Banking Commission and action taken during the calendar year 2009.

ACTION

TRUST COMPANIES:

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| Wealth Advisors Trust Company – Application to establish a state chartered Trust Company | Approved February 26, 2009 |
| Virtus Trust Company – Application to establish a state chartered non-depository Trust Company | Approved June 17, 2009 |
| Dominion Trust Company – Application to establish a state chartered non-depository Trust Company | Approved July 16, 2009 |
| Polycomp Trust Company – Application to establish a state chartered non-depository Trust Company | Approved June 24, 2009 |
| First Lawyers Trust Company – Application to establish a state chartered non-depository Trust Company | Approved August 21, 2009 |
| Lion Trust Corporation – Application to establish a state chartered non-depository Trust Company | Approved September 23, 2009 |
| PenChecks Trust Company of America– Application to establish a state chartered non-depository Trust Company | Approved November 9, 2009 |
| CondorTrust Company – Application to establish a state chartered private Trust Company | Pending |

BRANCH BANKS:

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| First PREMIER Bank to establish a branch facility at 1305 West 18th Street, Sioux Falls, South Dakota 57105 | Approved July 24, 2009 |
| Great Western Bank – Application to establish a branch facility at 4520 Main Street, Suite 1550, Kansas City, Missouri 64111 | Approved October 6, 2009 |

BRANCH CLOSURES:

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| Dacotah Bank – Application to close a branch located in the Flaxton Mini-Mall, Flaxton, ND 58737 | Approved June 30, 2009 |
| Dacotah Bank, Aberdeen – Application to close Minot North Branch located at 2401 N. Broadway, Minot, ND. | Approved October 6, 2009 |

LOAN PRODUCTION OFFICES:

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| Plains Commerce Bank – Application to establish a loan production office at 6900 South Lyncrest Place, Sioux Falls, SD | Approved January 20, 2009 |
| Great Western Bank – Application to establish a loan production office at 5100 20 th Street, Greeley, CO | Approved January 21, 2009 |
| Great Western Bank – Application to establish a loan production office at 311 S. Wacker, Suite 6450, Chicago, IL | Approved January 20, 2009 |
| Great Western Bank – Application to establish a loan production office at 1990 North California Boulevard, 8 th Floor, Walnut Creek, CA | Approved February 3, 2009 |
| Great Western Bank, Watertown – Application to establish a loan production office at 3244 Brookside Road, Suite 170, Stockton, CA 95207 and close the loan production office at 1990 N. California Boulevard, Walnut Creek, CA 94596 | Approved September 2, 2009 |

RELOCATIONS:

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| Dacotah Bank, Aberdeen – Application to relocate branch from 117 Eighth Avenue South, Faulkton, to 105 Eighth Avenue South, Faulkton | Approved July 15, 2009 |
| BankWest, Pierre – Application to relocate branch from 709 Main Street, Rapid City, to 311 Omaha Street, Rapid City | Approved November 9, 2009 |

MERGERS:

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| Wells Fargo Bank, National Association, Sioux Falls – Application to merge Wells Fargo Financial Bank at 3201 N. 4 th Ave., Sioux Falls, SD with and into Wells Fargo Bank, National Association | Approved January 22, 2009 |
| Great Western Bank, Watertown – Application to purchase and assume certain Colorado branches of First Community Bank, Taos, NM | Approved May 6, 2009 |
| Great Western Bank, Watertown – Application to merge International Bank at 320 Convent Street, Trinidad, CO with and into Great Western Bank | Approved May 6, 2009 |
| Great Western Bank, Watertown – Application to purchase and assume a branch bank of Wachovia Bank, National Association, Charlotte, NC | Approved June 23, 2009 |
| First Interstate Bank, Billings, Montana, to merge First Western Bank, Sturgis, South Dakota, with and into First Interstate Bank, Billings, Montana | Approved July 24, 2009 |
| First Interstate Bank, Billings, Montana, to merge First Western Bank, Wall, South Dakota, with and into First Interstate Bank, Billings, Montana | Approved July 24, 2009 |
| Great Western Bank, Watertown – Application to purchase and assume certain Nebraska and Iowa branches of TierOne Bank | Approved November 3, 2009 |

CHARTER CONVERSION:

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| First Bank & Trust, N.A. converted to a state chartered bank in SF. | Effective July 1, 2009 |
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