

# STATE OF SOUTH DAKOTA DIVISION OF BANKING ACTIVITY REPORT

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September 2022

*The South Dakota Division of Banking updates this report monthly to provide information on the applications filed with the South Dakota Division of Banking and/or State Banking Commission and action taken on each application. This information will be compiled and updated monthly unless there is no activity within that month. This data is for information purposes only and does not constitute legal notice of an application.*

## **BANKS**

American Bank & Trust, Wessington Springs, South Dakota – Application to relocate a branch from 123 2<sup>nd</sup> Street South, Aberdeen, South Dakota to 320 6<sup>th</sup> Avenue SE, Aberdeen, South Dakota  
Approved 09/26/2022

Western Dakota Bank, Timber Lake, South Dakota – Application to close a branch at 6300 US-212, Eagle Butte, South Dakota  
Approved 09/26/2022

Rivers Edge, Marion, South Dakota – Application to close a branch at 160 Main Street, Canova, South Dakota  
Pending

Dacotah Bank, Aberdeen, South Dakota – Application to establish a branch at 2112 N 12<sup>th</sup> St., Bismarck, North Dakota  
Pending

## **TRUST COMPANIES**

Craig V. McGarry, Elizabeth J Foster, S. Michael Rasmussen to establish CB Trust Co a nondepository public trust company, at 600 Stevens Port Drive, Suite 101, Dakota Dunes, South Dakota  
Approved 09/26/2022

Robert Hille, Matt Tobin, and Kristi Mathisen to establish Laird Norton Trust Company of South Dakota, LLC a nondepository public trust company at 212 S. Main Ave., Suite 159, Sioux Falls, South Dakota  
Pending

Seamus Smith to establish CP Trust Company SD, LLC a nondepository private trust company at 101 South Reid Street, Ste. 307, Office 314-06, Sioux Falls, South Dakota  
Pending

Jonathan Olson, Tomas Alonso, and Carey Miller to establish Zedra Trust Company (SD) Limited a nondepository public trust company at 101 South Reid Street, Suite 210, Sioux Falls, South Dakota  
Pending

Heather Pesikoff, Scott Akins, and Thomas M. Cota to establish CIPW Trust, LLC a nondepository public trust company at 212 S. Main Ave., Suite 160, Sioux Falls, South Dakota  
Pending

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UMB Trust Company of South Dakota, Sioux Falls, South Dakota – Application to establish a trust service office at 4200 West 115<sup>th</sup> Street, Suite 100, Leawood, Kansas  
Pending

UMB Trust Company of South Dakota, Sioux Falls, South Dakota – Application to establish a trust service office at 1010 Grand Blvd, Kansas City, Missouri  
Pending

Old Mission Trust Company LLC, Sioux Falls, South Dakota – Application to establish a trust service office at 326 E. Mitchell, Petosky, Michigan  
Pending