

**STATE OF SOUTH DAKOTA
DIVISION OF BANKING**

**ACTIVITY REPORT
2008**

This report provides information on the applications filed with the State Banking Commission and action taken during the calendar year 2008.

	<u>ACTION</u>
<u>CEASE & DESIST</u>	
Provident Trust Group, LLC. – Cease and Desist Order Rescinded	Approved May 14, 2008
<u>ACQUISITIONS</u>	
National Australia Bank Limited – Application to acquire control of Great Western Bancorporation, Inc. and Great Western Bank	Approved January 22, 2008
<u>TRUST COMPANIES:</u>	
SVA Trust Company, LLC – Application to establish a state chartered Trust Company	Approved May 14, 2008
IRA Services Trust Company – Application to establish a state chartered Trust Company	Approved May 14, 2008
Travers Trust Company LLC – Application to establish a state chartered Trust Company*	Approved August 5, 2008
Gallardo Trust Company – Application to establish a state chartered Trust Company	Approved October 23, 2008
Boulder Bridge Trust Company – Application to establish a state chartered Trust Company	Approved November 24, 2008
<u>BRANCH BANKS:</u>	
First State Bank, Warner – Application to establish a detached drive up facility at 2201 6th Avenue SE, Aberdeen, South Dakota	Approved February 13, 2008
Great Western Bank – Application to establish a branch office at 1606 S. 72 nd Street in Omaha, Nebraska	Approved May 14, 2008
Great Western Bank – Application to establish a branch facility at 6365 Stagecoach Drive, West Des Moines, Iowa 50266*	Approved August 14, 2008
The First Western Bank Sturgis – Application to establish a branch facility at 145 Glendale Drive, Suite 4, Lead, South Dakota	Approved August 25, 2008
Dacotah Bank – Application to establish a branch facility at 1441 6 th Street, Brookings, South Dakota	Approved September 10, 2008
American State Bank – Application to establish a mobile branch within the city limits of Pierre, South Dakota	Approved September 16, 2008

RELOCATIONS:

First State Bank, Warner – Application relocate a branch bank at 3401 6th Avenue SE, Aberdeen, South Dakota to 2201 6th Avenue SE, Aberdeen, South Dakota

Approved
February 13, 2008

Guggenheim Trust Company, LLC – Application to relocate its office from 200 East 10th Street, Suite 301, Sioux Falls, South Dakota 57104, to 200 South Phillips Avenue, Suite 236?, Sioux Falls, South Dakota 57104

Approved
May 14, 2008

First State Bank, Wilmot – Application to relocate branch from 459 Main Street, Big Stone City, to 607 Cornell Avenue, Big Stone City

Approved
December 19, 2008

MERGERS:

Concord Trust Company – Application to merge Concord Trust Company, a Nevada trust company, with and into Concord Trust Company, a South Dakota trust company, with the South Dakota trust company being the surviving trust company

Approved
February 13, 2008

First State Bank of Claremont – Application to acquire and merge Langford State Bank

Approved
May 14, 2008