

**STATE OF SOUTH DAKOTA
DIVISION OF BANKING**

**ACTIVITY REPORT
2012**

This report provides information on the applications filed with the Division of Bank and the State Banking Commission and action taken during the calendar year 2012.

ACTION

RULES:

Amendment and adoption of rules in in Chapters 20:07:03, 20:07:19 and 20:07:22 Approved
August 8, 2012

TRUST COMPANIES:

Hermes Trust Company, LLC – Application to establish a state chartered private trust company Approved
January 4, 2012

Causeway Trust Company – Application to establish a state chartered private trust company Approved
January 23, 2012

Argonne Trust Company, LLC – Application to establish a state chartered public trust company Approved
February 27, 2012

PAi Trust Company, Inc. – Application to establish a nondepository public trust company Approved
June 11, 2012

Bridgeford Trust Company, LLC – Application to establish a nondepository public trust company Approved
June 8, 2012

Synergy Trust Company – Application to establish a nondepository private trust company Approved
July 10, 2012

Liberty Trust Company, Ltd. – Application to establish a nondepository public trust company Approved
July 24, 2012

Marlow Trust Company USA – Application to establish a nondepository private trust company at 201 S. Phillips Avenue, Suite 218, Sioux Falls Approved
November 19, 2012

Bankers Trust Company of South Dakota – Application to establish a trust service office in Quincy, IL Approved
November 19, 2012

Madison Trust Company LLC – Application to establish a nondepository public trust company at 401 E. 8th Street, Suite 200P, Sioux Falls, SD Pending

CHARTER CONVERSION:

Delta Trust – Application to convert from a nondepository state bank to Delta Trust Company, Inc., a nondepository public trust company Approved
June 18, 2012

BRANCH BANKS:

BankWest – Application to establish a branch facility at 1920 N. Sanborn Blvd., Mitchell, SD 57301 Approved
January 23, 2012

Great Western Bank – Application to establish a branch bank at 3800 East 15th Street, Loveland, CO Approved
March 12, 2012

Plains Commerce Bank – Application to establish a branch bank at 1411 East 10 th Street, Sioux Falls, SD	Approved June 4, 2012
One American Bank – Application to establish a branch bank at 515 S. Minnesota Avenue, Sioux Falls, and close a branch located at 1113 S. Minnesota Avenue, Sioux Falls	Approved October 15, 2012
Plains Commerce Bank, Hoven – Application to establish a loan production office at 1200 S. Burr Street, Suite B, Mitchell	Approved November 19, 2012
Plains Commerce Bank, Hoven – Application to establish a loan production office at 404 S. 3rd Street, Bismarck	Pending

BRANCH CLOSURES:

Great Western Bank – Application to close multiple branches	Approved April 13, 2012
Dacotah Bank – Application to close a branch bank located at 210 Main Street, Bradley, SD	Approved September 25, 2012

RELOCATIONS:

BankWest – Application to relocate branch bank from 2100 Highland Way, Mitchell, to 1200 E. Spruce, Mitchell	Approved July 10, 2012
First Premier Bank – Application to relocate a branch bank at One East Kemp, Watertown, to 24 5 th Street SE, Watertown	Approved August 14, 2012

MERGERS AND ACQUISITIONS:

First Bank & Trust, Sioux Falls – Application to purchase assets and assume liabilities of the branch office of First Bank & Trust, Brookings, located at 644 N. Main Ave., Garretson, SD	Approved March 12, 2012
First Bank & Trust, Brookings – Application to merge First Bank of White, White, SD with and into First Bank & Trust, Brookings	Approved March 12, 2012
Beneco Trust Company – Application to merge with and into Beneco Trust Company, LLC	Approved April 9, 2012
Leackco Bank Holding Company, Inc. – Application to establish ASB Interim Bank at 120 East Main Street, Wessington Springs for the sole purpose of effecting a merger and acquisition with an existing SD state chartered bank.	Approved May 25, 2012
American State Bank – Application to acquire and merge ASB Interim Bank, Wessington Springs, SD, with and into American State Bank, Pierre, SD.	Approved May 25, 2012
Ipswich Community Bancshares, Inc. – Application to acquire control of Yellowstone Trail Bancorporation, Ipswich, SD	Approved June 4, 2012
Security State Bank, Tyndall – Interagency application to merge Dakota Heritage State Bank, Chancellor, with and into Security State Bank, Tyndall	Approved October 15, 2012
American Bank & Trust, Wessington Springs – Application to merge Mansfield State Bank, Mansfield, with and into American Bank & Trust, Wessington Springs	Approved November 19, 2012