

COLORADO DIVISION OF BANKING
Financial Institution Activity
February 2013

COMMERCIAL BANKING ACTIVITY

Notice of Intent to Relocate Bank Main Office

Bank	From	To	Approved	Completed
First Western Trust Bank Denver, CO	1200 17th Street, Suite 2650 Denver, CO	1900 16th Street Building Tower One, Suite 1200 Denver, CO	2/28/2013	

Notice of Intent to Establish a Branch

Bank	Branch	Address	Approved	Completed
Home State Bank Loveland, CO	Home State Bank Lafayette Branch	565 West South Boulder Road Lafayette, CO	9/27/2012	2/25/2013
Summit Bank & Trust Broomfield, CO	Summit Bank & Trust - Greenwood Village Branch	5340 South Quebec Street, Suite 375-N Greenwood Village, CO	11/19/2012	2/4/2013
Bank of Colorado Fort Collins, CO	Bank of Colorado - Loveland Branch	1888 West Eisenhower Loveland, CO	11/27/2012	
First FarmBank Greeley, CO	First FarmBank Yuma Branch	501 East 8th Avenue Yuma, CO	1/14/2013	
High Plains Bank Flagler, CO	High Plains Bank	600 Kimbark Street Longmont, CO	1/29/2013	
FirstBank Lakewood, CO	FirstBank - Litchfield and McDowell Branch	1559 North Litchfield Road Goodyear, AZ	2/6/2013	
Steele Street Bank & Trust Denver, CO	Cook Street Banking Center	44 Cook Street, Suite 300 Denver, CO	2/19/2013	
ANB Bank Denver, CO	ANB Castle Rock	3851 Sol Danza Drive Castle Rock, CO	2/28/2013	
ANB Bank Denver, CO	ANB Castle Rock Mobile Branch	3851 Sol Danza Drive Castle Rock, CO	2/28/2013	

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Notice of Intent to Establish a Branch through Conversion

Bank	From	To	Approved	Completed
First State Bank of Colorado Hotchkiss, CO	First State Bank of Colorado, Delta LPO 564 Main Street Delta, CO	First State Bank of Delta, a branch of First State Bank of Colorado <i>(address same)</i>	7/16/2012	
Summit Bank & Trust Broomfield, CO	Summit Bank & Trust LPO 8055 East Tufts Avenue Denver, CO	Summit Bank & Trust - DTC Branch <i>(address same)</i>	11/19/2012	

Notice of Intent to Relocate a Branch

Branch	From	To	Approved	Completed
FirstBank - Cherry Creek Branch Denver CO	100 St. Paul Street Denver, CO	149 Steele Street Denver, CO <i>(temporary relocation)</i>	2/28/2013	

Notice of Intent to Close a Branch

Bank	Branch	Address	Approved	Completed
Citywide Banks Aurora, CO	Citywide Banks - Metro North Branch	11990 Grant Street, Suite 101 Northglenn, CO	12/5/2012	
First Southwest Bank Alamosa, CO	First Southwest Bank Branch	555 Cedar Street Del Norte, CO	1/18/2013	
FirstBank Lakewood, CO	FirstBank - Loveland Branch	225 East 29th Street Loveland, CO	2/26/2013	

MONEY TRANSMITTERS ACTIVITY

Approval of Money Transmitters License

Institution	Address	Approval Date	Completed
IPS Nevada, Inc.	2275 Corporate Circle, Suite 280 Henderson, NV	2/21/2013	2/27/2013

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TRUST COMPANY ACTIVITY

Approval of Acquisition/Change of Control/Merger/Purchase & Assumption

Action	Of	To/Into/By	Approved	Completed
Merger	Sentinel Trust Company Denver, CO	Sentinel Trust Company Milford, CT	2/21/2013	

LOAN PRODUCTION OFFICE ACTIVITY

Approval to Establish a Loan Production Office

Bank	Address	Approved	Completed
UBS Bank, USA Salt Lake City, UT	4643 South Ulster Street, Suite 1580 Denver, CO	12/24/2012	
Northstar Bank of Texas Denton, TX	500 N. Wilcox Castle Rock, CO	1/16/2013	2/14/2013
Northstar Bank of Texas Denton, TX	6654 Timberline Road Highlands Ranch, CO	1/16/2013	2/14/2013