

COLORADO DIVISION OF BANKING
Financial Institution Activity
June 2013

COMMERCIAL BANKING ACTIVITY

Notice of Intent to Relocate Bank Main Office

Bank	From	To	Approved	Completed
Colorado Community Bank Yuma, CO	615 8th Street Yuma, CO	6654 Timberline Road Highlands Ranch, CO	4/22/2013	6/11/2013
First FarmBank Greeley, CO	127 22nd Street Greeley, CO	2939 65th Avenue Greeley, CO	5/7/2013	

Notice of Intent to Establish a Branch

Bank	Branch	Address	Approved	Completed
Bank of Colorado Fort Collins, CO	Bank of Colorado - Loveland Branch	1888 West Eisenhower Loveland, CO	11/27/2012	
ANB Bank Denver, CO	ANB Castle Rock	3851 Sol Danza Drive Castle Rock, CO	2/28/2013	6/24/2013
ANB Bank Denver, CO	ANB Castle Rock Mobile Branch	3851 Sol Danza Drive Castle Rock, CO	2/28/2013	6/24/2013
Collegiate Peaks Bank Buena Vista, CO	Collegiate Peaks Bank - River North Branch	3350 Brighton Boulevard Denver, CO	3/26/2013	
FirstBank Lakewood, CO	FirstBank - Aspen Branch	601 East Hopkins Avenue, Unit 1 Aspen, CO	5/28/2013	
Colorado Community Bank Yuma, CO	Colorado Community Bank - Yuma	615 8th Street Yuma, CO <i>(former main office)</i>	4/22/2013	6/11/2013

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Notice of Intent to Establish a Branch (cont.)

Bank	Branch	Address	Approved	Completed
First State Bank of Colorado Hotchkiss, CO	First State Bank of Colorado, Denver Tech Center Branch	8110 East Union Avenue, Suite 125 Denver, CO	6/24/2013	
Steele Street Bank & Trust Denver, CO	Kent Denver School Financial Education Banking Center	4000 East Quincy Avenue Englewood, CO	6/24/2013	

Notice of Intent to Relocate a Branch

Branch	From	To	Approved	Completed
FirstBank - Cherry Creek Branch	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
FirstBank Lakewood, CO	FirstBank - Loveland Branch	225 East 29th Street Loveland, CO	2/26/2013	
FMS Bank Fort Morgan, CO	Fort Morgan State Bank - Burlington Avenue	1505 East Burlington Avenue Fort Morgan, CO	3/14/2013	6/3/2013
Colorado Community Bank Yuma, CO	Colorado Community Bank of Severance	3 South Timber Ridge Parkway Severance, CO	5/6/2013	
Colorado Community Bank Yuma, CO	Colorado Community Bank of Yuma	317 South Main Street Yuma, CO	5/6/2013	
Guaranty Bank and Trust Company Denver, CO	Guaranty Bank and Trust Company - Del Camino Branch	3561 Stagecoach Road Longmont, CO	5/28/2013	

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Notice of Intent to Close a Branch (cont.)

Bank	Branch	Address	Approved	Completed
CoBiz Bank Denver, CO	Colorado Business Bank - Eagle	212 Chambers Avenue, Unit 3 Eagle, CO	5/31/2013	
Cache Bank & Trust Greeley, CO	Cache Bank & Trust - Downtown Fort Collins Branch	100 South Avenue Fort Collins, CO	6/3/2013	

MONEY TRANSMITTERS ACTIVITY

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

Action	Of	To/Into/By	Approved	Completed
Change of Control	NetSpend Corp. Austin, TX	Total System Services, Inc. Columbus, GA	6/20/2013	

TRUST COMPANY ACTIVITY

No Activity for June

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	
First FarmBank Greeley, CO	931 West Main Street Sterling, CO	5/28/2013	

Approval to Close a Loan Production Office

Bank	Address	Approved	Completed
First FarmBank Greeley, CO	1320 Broadway, Unit 20 Imperial, NE	5/28/2013	