

**COLORADO DIVISION OF BANKING**  
**Financial Institution Activity**  
**October 2013**

The Financial Institution Activity Report, or "Bulletin", as it is more commonly known, is a listing of applications that have been approved by the Banking Board, either during a regularly scheduled meeting or by way of powers delegated to the State Bank Commissioner. When an application is approved, it is entered on the Bulletin. When the transaction is complete, i.e., an institution opens, a branch closes, etc., the completion date is reported and the item is removed from the Bulletin the following month.

**COMMERCIAL BANKING ACTIVITY**

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

<b>Action</b>	<b>Of</b>	<b>To/Into/By</b>	<b>Approved</b>	<b>Completed</b>
Interstate Acquisition/Merger	The Citizens State Bank of Cortez Cortez, CO	Four Corners Community Bank Farmington, NM	8/15/2013	10/1/2013
Change of Control/Merger	Colorado State Bank of Walsh Walsh, CO	Frontier Bank Lamar, CO	9/19/2013	10/1/2013
Merger	Mile High Banks Longmont, CO	First National Bank of Santa Fe Santa Fe, NM	10/17/2013	
Purchase & Assumption	Frontier Bank FSB - Market Place Branch Palm Desert, CA	FirstBank Lakewood, CO	10/17/2013	

**Notice of Intent to Relocate Bank Main Office**

<b>Bank</b>	<b>From</b>	<b>To</b>	<b>Approved</b>	<b>Completed</b>
First FarmBank	127 22nd Street Greeley, CO	2939 65th Avenue Greeley, CO	5/7/2013	10/1/2013

**Notice of Intent to Establish a Branch**

<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
Bank of Colorado Fort Collins, CO	Bank of Colorado - Loveland Branch	1888 West Eisenhower Loveland, CO	11/27/2012	
Collegiate Peaks Bank Buena Vista, CO	Collegiate Peaks Bank - River North Branch	3350 Brighton Boulevard Denver, CO	3/26/2013	10/21/2013

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**Notice of Intent to Establish a Branch (cont.)**

<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
First FarmBank Greeley, CO	First FarmBank Downtown Greeley	127 22nd Street Greeley, CO	5/7/2013	10/1/2013
FirstBank Lakewood, CO	FirstBank - Aspen Branch	601 East Hopkins Avenue, Unit 1 Aspen, CO	5/28/2013	
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	
FirstBank Lakewood, CO	FirstBank - Bell Branch	5885 West Bell Road Glendale, AZ	8/9/2013	
CoBiz Bank Denver, CO	CBB - Fort Collins	224 Canyon Avenue Fort Collins, CO	9/9/2013	
CoBiz Bank Denver, CO	CBB - Colorado Springs	2 North Nevada Avenue, Suite A Colorado Springs, CO	9/9/2013	
Alpine Bank Glenwood Springs, CO	Alpine Bank, Denver Union Station	1777 Wynkoop Street Denver, CO	9/24/2013	
FirstBank Lakewood, CO	FirstBank - Smoky Hill and Arapahoe	25541 East Smoky Hill Road Aurora, CO	10/22/2013	

**Notice of Intent to Establish a Branch through Conversion**

<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
CoBiz Bank Denver, CO	CBB - Private Banking <i>(Trust facility conversion)</i>	1099 18th Street, Suite 3010 Denver, CO	7/29/2013	

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**Notice of Intent to Relocate a Branch**

<b>Branch</b>	<b>From</b>	<b>To</b>	<b>Approved</b>	<b>Completed</b>
Bank of Colorado Fort Morgan Branch	401 Main Street Fort Morgan, CO	100 East Platte Avenue Fort Morgan, CO	7/8/2013	
FirstBank - I-10 and Washington Branch	39-575 Washington Street, Suite 101 Palm Desert, CA	39580 Washington Street Palm Desert, CA	10/17/2013	

**Notice of Intent to Close a Branch**

<b>Bank</b>	<b>Branch</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
Mile High Banks Longmont, CO	Mile High Banks - South Metro Branch	8906 West Bowles Littleton, CO	7/8/2013	9/27/2013
Mile High Banks Longmont, CO	Mile High Banks - Uptown Branch	45 East 17th Avenue Denver, CO	7/8/2013	9/27/2013
Valley Bank & Trust Brighton, CO	Valley Bank & Trust - East Branch	2380 East Bridge Street Brighton, CO	9/9/2013	

**MONEY TRANSMITTERS ACTIVITY**

**Approval of Money Transmitters License**

<b>Institution</b>	<b>Address</b>	<b>Approval Date</b>	<b>Completed</b>
IDT Payment Services, Inc.	550 Broad Street Newark, NJ	7/18/2013	
Payoneer Inc.	1841 Broadway, Suite 520 New York, NJ	8/15/2013	
InteliSpend Prepaid Solutions, LLC	1400 South Highway Drive Fenton, MO	9/19/2013	

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**Approval of Money Transmitters License (cont.)**

<b>Institution</b>	<b>Address</b>	<b>Approval Date</b>	<b>Completed</b>
TouchPay Holdings, LLC	7891 Mesquite Bend Drive, Suite 101 Irving, TX	10/17/2013	

**TRUST COMPANY ACTIVITY**

**No Activity for October**

**LOAN PRODUCTION OFFICE ACTIVITY**

**Approval to Establish a Loan Production Office**

<b>Bank</b>	<b>Address</b>	<b>Approved</b>	<b>Completed</b>
UBS Bank, USA Salt Lake City, UT	4643 South Ulster Street, Suite 1580 Denver, CO	12/24/2012	
NorthStar Bank of Texas Denton, CO	6222 West 9th Street Greeley, CO	9/11/2013	10/15/2013
NorthStar Bank of Colorado Highlands Ranch, CO	7979 East Tufts Avenue, Suite 850 Denver, CO	9/24/2013	