

COLORADO DIVISION OF BANKING
Financial Institution Activity
September 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 in the applicable month. The item will then be removed from the following month's Bulletin.

COMMERCIAL BANKING ACTIVITY

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

Action	Of	To/Into/By	Approved	Completed
Interstate Acquisition/Merger	The Citizens State Bank of Cortez Cortez, CO	Four Corners Community Bank Farmington, NM	8/15/2013	
Change of Control/Merger	Colorado State Bank of Walsh Walsh, CO	Frontier Bank Lamar, CO	9/19/2013	

Notice of Intent to Relocate Bank Main Office

Bank	From	To	Approved	Completed
First FarmBank	127 22nd Street Greeley, CO	2939 65th Avenue Greeley, CO	5/7/2013	
Steele Street Bank & Trust	55 Adams Street Denver, CO	101 Cook Street Denver, CO	8/1/2013	9/3/2013

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	
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	

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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	
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	

Notice of Intent to Establish a Branch through Conversion

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

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	9/14/2013
Bank of Colorado Fort Morgan Branch	401 Main Street Fort Morgan, CO	100 East Platte Avenue Fort Morgan, CO	7/8/2013	

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Notice of Intent to Close a Branch

Bank	Branch	Address	Approved	Completed
Guaranty Bank and Trust Company Denver, CO	Guaranty Bank and Trust Company - Del Camino Branch	3561 Stagecoach Road Longmont, CO	5/28/2013	9/12/2013
CoBiz Bank Denver, CO	Colorado Business Bank - Eagle	212 Chambers Avenue, Unit 3 Eagle, CO	5/31/2013	9/20/2013
Cache Bank & Trust Greeley, CO	Cache Bank & Trust - Downtown Fort Collins Branch	100 South Avenue Fort Collins, CO	6/3/2013	9/6/2013
Mile High Banks Longmont, CO	Mile High Banks - South Metro Branch	8906 West Bowles Littleton, CO	7/8/2013	
Mile High Banks Longmont, CO	Mile High Banks - Uptown Branch	45 East 17th Avenue Denver, CO	7/8/2013	
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

Institution	Address	Approval Date	Completed
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.)

Institution	Address	Approval Date	Completed
Associated Foreign Exchange, Inc.	21045 Califa Street Woodland Hills, CA	9/19/2013	9/19/2013

TRUST COMPANY ACTIVITY

No Activity for September

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	
Mountain View Bank of Commerce Westminster, CO	3100 Arapahoe Boulder, CO	8/15/2013	9/5/2013
NorthStar Bank of Colorado Highlands Ranch, CO	1515 Arapahoe Street, Suite 580 Denver, CO	8/22/2013	9/16/2013
NorthStar Bank of Texas Denton, CO	6222 West 9th Street Greeley, CO	9/11/2013	
NorthStar Bank of Colorado Highlands Ranch, CO	7979 East Tufts Avenue, Suite 850 Denver, CO	9/24/2013	