

Colorado Division of Banking



106th Annual Report

of the State Bank Commissioner
of the State of Colorado



January 1, 2015 to December 31, 2015



COLORADO

Department of
Regulatory Agencies

Division of Banking

DECLARATION OF POLICY

As a unit of the Colorado Department of Regulatory Agencies, the Division of Banking embraces the Department's mission of consumer protection and works to preserve public trust in the Colorado banking industry.

It is hereby declared to be the legislative policy of the Division of Banking, pursuant to Section 11-101-102, C.R.S., to protect the public interest by regulating the business of state chartered and/or licensed financial institutions under its supervision in such a manner as to:

PRESERVE AND PROMOTE

- Sound and constructive competition among financial services institutions;
- A dual federal and state banking system;
- The security of deposits;
- The safe and sound conduct of the business of state chartered/licensed financial institutions; and
- A statewide safe and sound banking system;

SEEK

- Regulatory coordination and cooperation;
- Regulatory parity among financial services institutions; and
- Encourage diversity in financial products and services.

Working to Preserve Public Trust in Colorado Banking

DORA is dedicated to preserving the integrity of the marketplace and promoting a fair and competitive business environment throughout Colorado. Consumer protection is our mission.

**106TH ANNUAL REPORT
OF THE
STATE BANK COMMISSIONER
OF THE
STATE OF COLORADO**

To The Honorable
JOHN W. HICKENLOOPER
The Governor of Colorado
For the Period January 1, 2015
through December 31, 2015

COLORADO STATE BANKING BOARD

Commercial Bank Representatives

Richard E. Martinez, Jr. – Board Chairman
President/CEO
Young Americans Bank

James L. Basey, President/CEO
Centennial Bank

Glen Jammaron, President
Alpine Bank

Jonathan R. Fox, President/CEO
The Fowler State Bank

Emily Robinson, Regional President
FirstBank

Money Transmitter Representative

John Dye, Executive Vice President/General Counsel
The Western Union Company

Trust Company Representative

Cynthia Dash, Chief Operations Officer
Matrix Financial Solutions, Inc.

Public Members

Diane S. Barrett

William J. Mickles, Jr.



COLORADO

**Department of
Regulatory Agencies**

Division of Banking

1560 Broadway, Suite 975
Denver, CO 80202

April 1, 2016

The Honorable John W. Hickenlooper
Governor of Colorado
State Capitol, Room 103
Denver, CO 80203

Dear Governor Hickenlooper:

I am honored to submit the 2015 Annual Report (Report) on behalf of the Colorado Division of Banking (Division) concerning all Colorado state-chartered commercial banks and trust companies, as required by the provisions of Section 11-102-304, C.R.S. In addition, the Report includes information about other entities regulated by the Division.

The financial condition of Division regulated institutions during 2015 was sound. Both commercial banks and trust companies realized positive asset growth. Total deposits held by state chartered commercial banks grew 4.9 percent to \$38 billion and total assets increased 4.6 percent to \$43.8 billion as of December 31, 2015. Capital among the commercial banks improved over the year by 1.9 percent to \$4.1 billion signifying improved financial strength.

Assets held by Colorado regulated trust companies realized robust growth over the year. Trust assets increased \$76.1 million to \$834.9 million and total fiduciary assets held by Colorado regulated trust companies increased by \$163.3 billion to \$308.1 billion.

I trust the information presented in the Report is helpful to you and your staff.

Sincerely,

Chris R. Myklebust
State Bank Commissioner



DIVISION OF BANKING PERSONNEL

State Bank Commissioner

Chris R. Myklebust

Deputy Bank Commissioner

Kenneth Boldt

Director of Examinations

Mary Stanfield

Operations Manager

Kara Hunter

Secretary, Colorado State Banking Board

Diana Gutierrez

Supervising Examiners

David Avery

Terry Breckenridge

Lisa Shoup

Karen Stewart

Senior Financial Institution Examiners

John Condren

Robert Rabolt

Barbara Eastburn

Debra Russell

Russell Morin

Russell Saunders

John Pray

IT Examiner

Paul Ehizuelen

Financial Institution Examiners

Zane Finch

Clint Philpot

Ricardo Giardiello

Cassandra Radcliffe

Tracy Green

Rachael Thompson

Elizabeth Henson

Alejandro Villalpando

Linh Jones

Chase Wilson

Jennifer Kim

Troy Winkel

Daniel Lee

David Yost

Benjamin Metzger

Marti Young

Office Manager

Sheryn Greene

Receptionist/Office Support

Nancy Miera

Judi Starnes

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DIVISION OVERVIEW

Division Mission and Structure

The Division of Banking is a unit of the Colorado Department of Regulatory Agencies (DORA). The Division is responsible for the regulation of state-chartered commercial banks, trust companies, and money transmitters. The Division holds charter and license application hearings, issues rules and regulations, and investigates consumer complaints involving regulated institutions. Division staff conduct examinations of state-chartered institutions and licensees. The Division works closely with the Federal Reserve Bank and the Federal Deposit Insurance Corporation to regulate commercial banks and certain federally insured trust companies. The Division is also responsible for the enforcement of the Public Deposit Protection Act to protect public entity deposits held by state and national banks.

The nine-member Colorado State Banking Board (Banking Board) is the policy and rule-making authority for the Division. The Banking Board consists of five members who are executive officers of commercial banks, an executive officer of a money transmitter company, an executive officer of a trust company, and two public members. The Governor appoints Banking Board members to staggered four-year terms. At least two of the commercial bank members must be from institutions with less than \$150 million in total assets. The Banking Board conducts monthly meetings that are open to the public, and the public is encouraged to attend.

The State Bank Commissioner is the administrative head of the Division, responsible for the day-to-day operation of the Division, including personnel matters, records, reports, systems, and procedures. The Commissioner is also responsible for all examination and enforcement functions of the Division, subject to the policy-making and rule-making authority of the Banking Board. The specific duties and powers of the Commissioner are set forth in Section 11-102-102, C.R.S.

As of December 31, 2015, the Division had 47.5 authorized positions, 39.5 of which were in the Financial Credit Examiner (FCE) category. The 39.5 FCE classifications consists of a Director of Examinations, 29.5 field examiners, four Caseload Managers, an applications manager, an examination scheduler, and a consumer complaints person. The Division also has two information technology (IT) positions and is currently employing one IT auditor to conduct IT examinations of financial institutions and data centers that provide IT services to Division-regulated institutions. The remaining positions include the State Bank Commissioner, the Deputy State Bank Commissioner, an Operations Manager, and administrative support staff.

The Division is organized into two units, *Examinations* and *Operations*. Within the *Examinations Unit*, supervisory and examination responsibilities for the regulated entities are assigned to the Caseload Managers who report to the Director of Examinations. The Caseload Managers supervise examination teams and are the primary Division contacts for supervised institutions.

DIVISION OVERVIEW

The *Operations Unit* is responsible for applications, consumer complaints, rules and regulations, automation, policies and procedures, administration of the Public Deposit Protection Act, program development, training, internal audit and review, and accreditation by the Conference of State Bank Supervisors.

Accreditation, Audit and Sunset Process

The Division's operations are independently reviewed through an accreditation process administered by the Conference of State Bank Supervisors (CSBS). The accreditation program involves annual self-evaluations in accordance with a CSBS-developed questionnaire and rating system, complemented by an on-site review, conducted by the CSBS every five years, at which the Division's processes, products, and personnel are evaluated and rated. The last on-site review was conducted in 2011, with the review team recommending continuation of the Division's accredited status. The next review is scheduled for October 2016. The accreditation process not only provides an independent review of Division operations, but also identifies areas for improvement and provides comparisons to other state banking departments. In addition, CSBS accreditation is one factor used by federal regulatory agencies in determining the acceptability of state examinations pursuant to interagency agreements and alternating state/federal examinations.

Division operations and programs are also subject to periodic audits by the Office of the State Auditor. The auditors review the Division's regulatory programs, oversight of the Public Deposit Protection Act, and resource utilization. Recommendations are then provided to the Division.

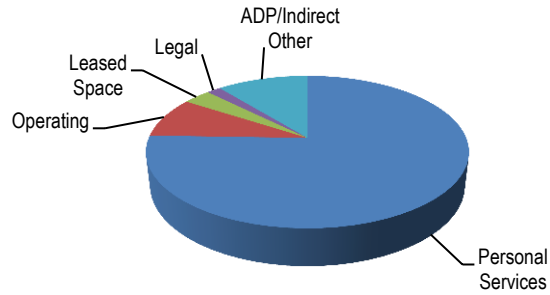
As required by statute, DORA performs Sunset reviews of the functions of the Division and the Banking Board, with respect to regulatory programs. The results of the review and recommendations are provided to the Colorado General Assembly. If the General Assembly does not pass legislation extending such regulation, the program is repealed by operation of law. The Division and the Money Transmitters Act, which were set to sunset July 2013, pursuant to Sections 12-52-107 and 11-102-101, C.R.S., underwent a Sunset review in 2012. Continuation of the Division and the Money Transmitters Act, as well as the Banking Board, were passed during the 2013 legislation session, with all authorized to September 1, 2024.

DIVISION OVERVIEW

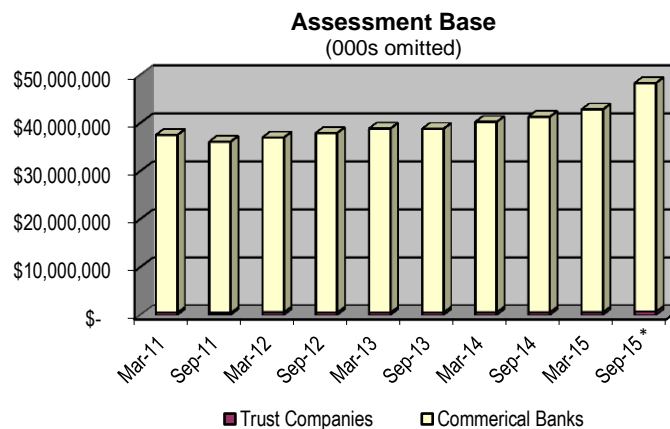
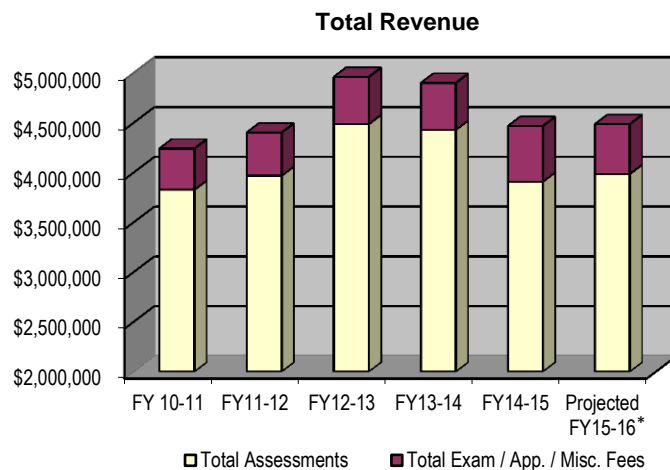
Division Budget and Funding

The Division operates on a July 1 to June 30 fiscal-year and is cash funded in advance through semi-annual institution assessments, specialty examination charges, and receipt of application and licensing fees. The Division's approved budget for the 2015-2016 fiscal year is \$5,706,485.

The assessment rates and fee structure are reviewed and approved by the Banking Board annually. Institution assessments are the primary funding source. The assessment consists of a base amount, plus a sliding scale percentage of assets over an established level. The calculation formula is based on projected funding needs, less application and examination fees. A breakdown of the Division's budget, as well as trend information for revenues, assessment base, and the cash fund balance, is depicted in the charts on this page.



Category	Amount	Percentage
Personal Services	\$ 4,309,719	75%
Operating	\$ 490,703	9%
Leased Space	\$ 187,392	3%
Legal	\$ 95,010	2%
ADP / Indirect Other	\$ 623,661	11%
Total	\$ 5,706,485	100%

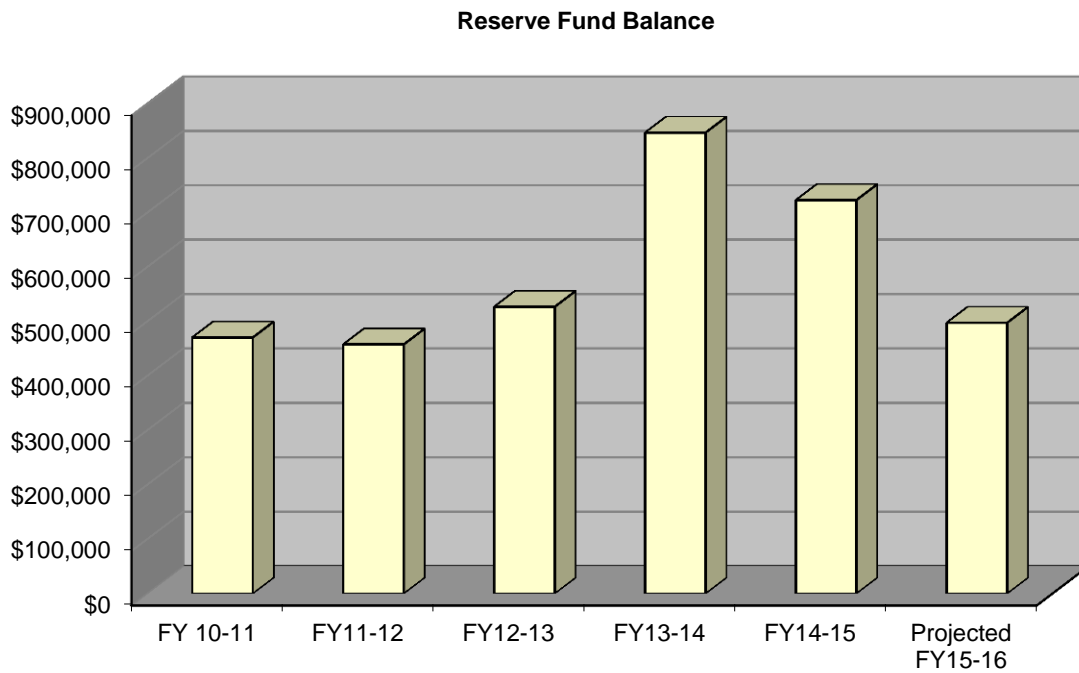


* Amount includes NBH Bank figures.

DIVISION OVERVIEW

Reserve Fund Balance

State fiscal laws allow the Division to maintain a cash fund of uncommitted reserves of up to 16.5 percent of approved expenditures. The Division utilizes its reserve fund to dampen assessment fluctuations and strives to maintain a balance of approximately ten percent. The Division's projected reserve fund balance for the fiscal year ending June 30, 2016, and actual fiscal year-end balances for the preceding five fiscal years, are reflected in the following chart:



Fiscal Year	Balance
FY10-11	470,430
FY11-12	457,682
FY12-13	526,892
FY13-14	847,163
FY14-15	723,109
Projected FY15-16	497,491

INDUSTRY CONDITION

Colorado state-chartered commercial banks continued to show improvement in 2015:

- Total assets grew 4.61 percent
- Net loans and leases grew 8.48 percent
- Loan delinquency levels declined from 1.4 percent to .95 percent of total loans
- Bank owned real estate declined 32.95 percent
- Net income equaled approximately \$478 million

Bank earnings grew at a slower pace, with net income for all state-chartered banks equaling approximately \$478 million, compared to \$443 million at year-end 2014. Bank capital levels remained relatively stable during 2015, as the average Tier 1 Leverages ratio equaled 9.92 percent compared to 10.07 percent at year-end 2014.

The Trust industry in Colorado saw the addition of three new state-chartered trust companies and as of December 31, 2015, there were 77 licensed money transmitters operating in Colorado.

INDUSTRY CONDITION

Commercial Banks

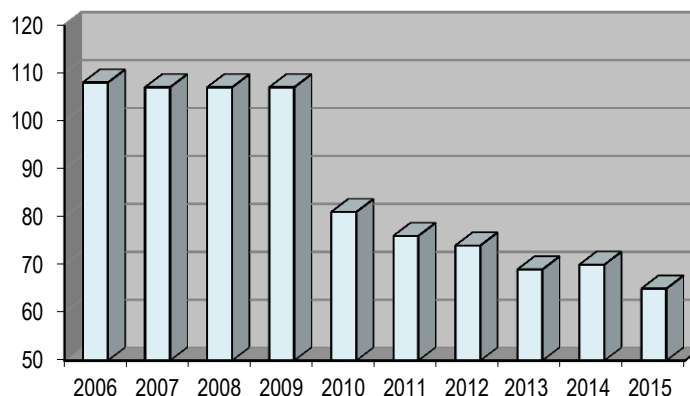
Five Colorado state-chartered commercial banks ceased operations in 2015. One bank was closed, two were acquired by national banks, and two were merged into fellow state-chartered commercial banks.

The total assets held increased 4.61 percent over the previous year and total deposits increased 4.90 percent. Increased net income resulted in an improved return on average assets of 1.15 percent.

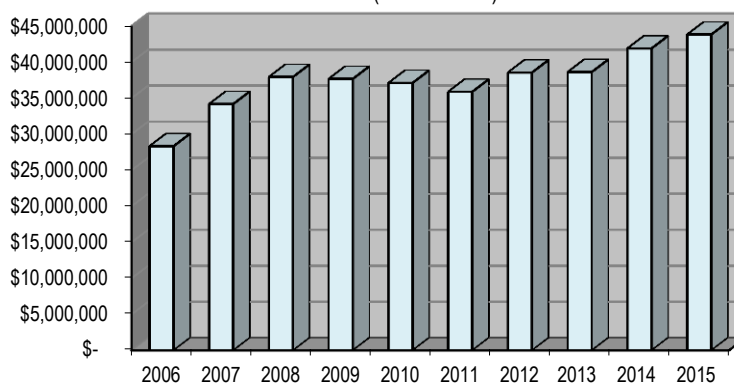
Improved earnings were due to a reduction in losses on the disposition of foreclosed properties and decreased loan loss provisions.

The three charts on this page depict the changes in number, total assets, and total equity over a ten-year period ending December 31, 2015.

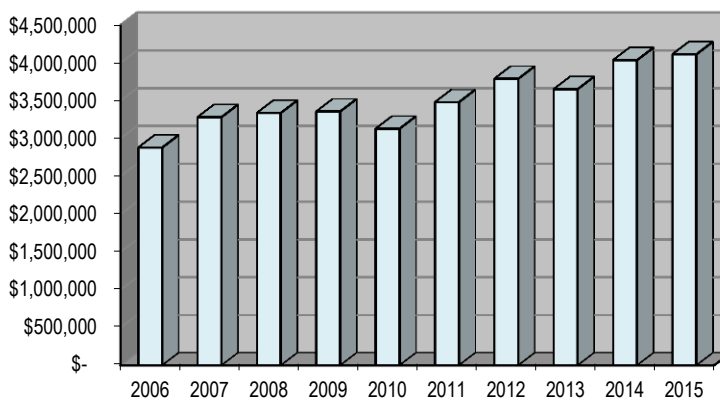
Number of State Chartered Commercial Banks



Total Assets of State Chartered Commercial Banks
(000s omitted)



Total Equity of State Chartered Commercial Banks
(000s omitted)



INDUSTRY CONDITION

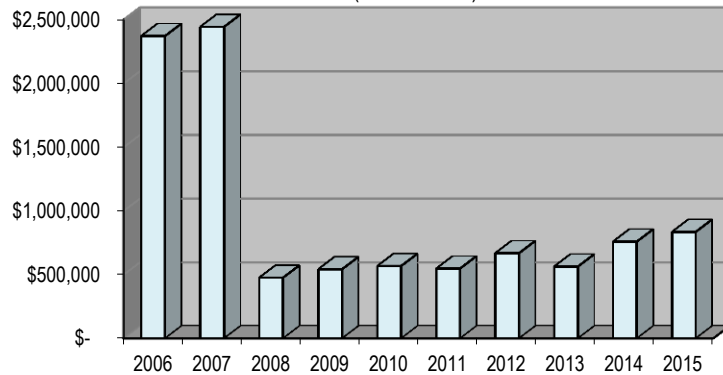
Trust Companies

State chartered trust companies provide a variety of fiduciary services, including traditional managed trust business, administering self-directed IRA or pension funds, and administration of collective investment funds. Trust companies are authorized to invest in loans, but are prohibited from originating loans. Trust companies are permitted to apply to the FDIC for federal deposit insurance and if approved, are authorized to accept and maintain savings deposits, time deposits, and certificates of deposit.

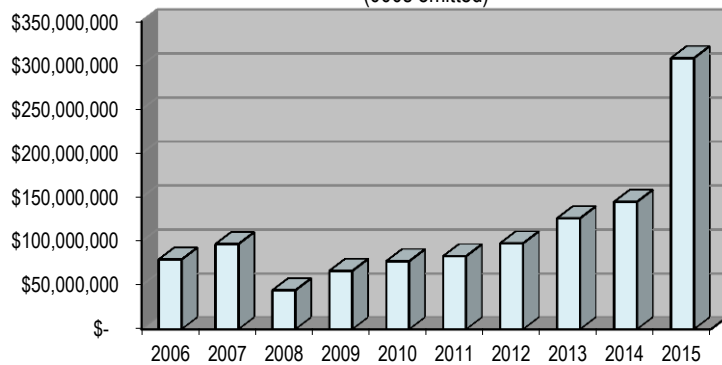
As of December 31, 2015, there were eleven state-chartered trust companies operating in Colorado, one depository and ten non-depository.

Corporate trust assets increased by 10.02 percent and equity increased by 162.26 percent during the year. Total fiduciary, or trust assets, held by Colorado trust companies increased by \$163.3 billion to \$308.1 billion. The industry remained well-capitalized, as reflected in these charts.

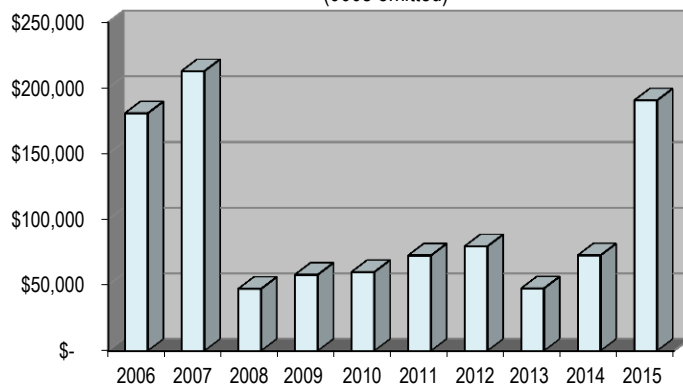
Total Assets of Trust Companies
(000s omitted)



Total Trust Assets Held by Trust Companies
(000s omitted)



Total Equity of Trust Companies
(000s omitted)

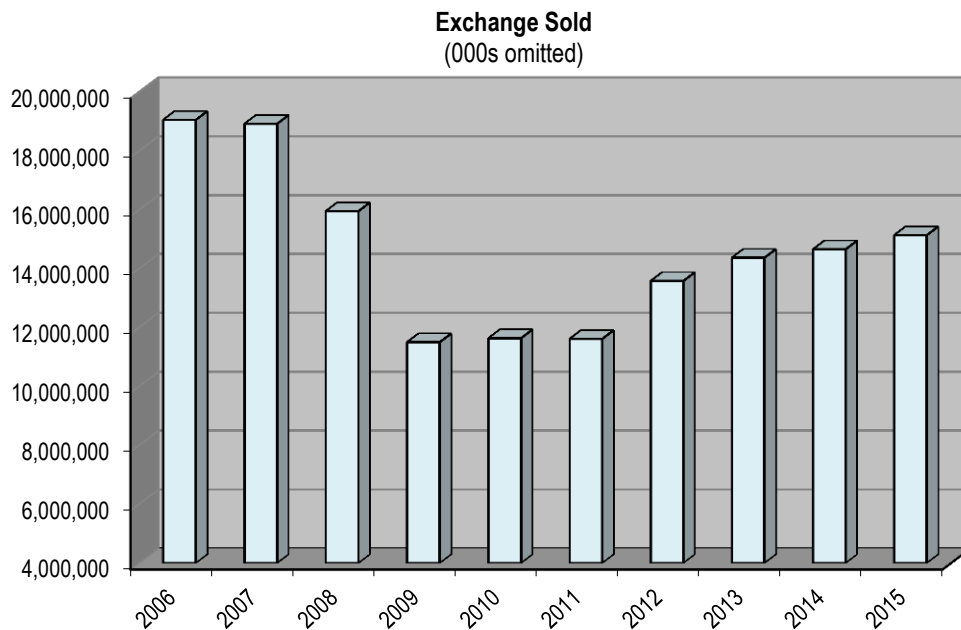


INDUSTRY CONDITION

Money Transmitter Companies

As of December 31, 2015, there were 77 organizations licensed under the Colorado Money Transmitters Act, an increase of seven from 2014. Licensing is required of any organization selling money orders, or travelers checks, or transmitting money electronically or by any means, with the exception of governmental organizations and insured financial institutions.

Total transmission volume increased slightly in 2015 to \$15.1 billion, compared to \$14.7 billion in 2014 and total revenue realized declined by two percent to \$58.8 billion. Profitability also declined four percent to \$8.9 billion. Four licensed entities accounted for 92 percent of the profitability reported in 2015 and as of December 31, 2015, 25.6 percent of active licensees reported net losses, compared to 21.4 percent in 2014.



COMMERCIAL BANK – COMPARATIVE ABSTRACT

(000s Omitted)

ASSETS	65 Banks 12/31/15	Percent to Total	70 Banks 12/31/14	Increase (Decrease)	Percent Change
Cash and Balances Due From Depository Institutions	2,294,888	5.24	2,885,600	(590,712)	(20.47)
Securities					
- Held to Maturity	3,767,356	8.60	2,607,554	1,159,802	44.48
- Available for Sale	8,236,515	18.80	9,133,132	(896,617)	(9.82)
Federal Funds Sold and Securities Purchased Under Agreements to Resell	76,283	0.17	118,094	(41,811)	(35.40)
Loans and Leases, Net of Unearned Income	27,601,005	63.00	25,465,118	2,135,887	8.39
Less: Allowance for Loan and Lease Losses	359,408	0.82	353,612	5,796	1.64
Loans and Leases, Net	27,241,597	62.18	25,111,506	2,130,091	8.48
Assets Held in Trading Accounts	11,830	0.03	11,076	754	100.00
Premises and Fixed Assets	873,503	1.99	894,414	(20,911)	(2.34)
Other Real Estate Owned	116,089	0.26	173,143	(57,054)	(32.95)
Investments in Unconsolidated Subsidiaries	4,457	0.01	3,591	866	24.12
Direct and indirect investments in real estate ventures	27,254	0.06	27,364	(110)	0.00
Intangible Assets	177,686	0.41	173,367	4,319	2.49
Other Assets	980,561	2.24	739,921	240,640	32.52
Total Assets*	43,808,019	100.00	41,878,752	1,929,267	4.61

LIABILITIES

Deposits					
Noninterest Bearing	8,032,072	18.33	7,402,867	629,205	8.50
Interest Bearing	29,979,162	68.43	28,823,179	1,155,983	4.01
Federal Funds Purchased/Securities Sold	593,913	1.36	610,918	(17,005)	(2.78)
Demand Notes Issued to U.S. Treasury	0	0.00	0	0	0.00
Trading Liabilities	10,375	0.02	10,607	0	0.00
Other Borrowed Money	874,418	2.00	747,286	127,132	17.01
Mortgage Indebtedness and Obligations Under Capitalized Leases	0	0.00	0	0	0.00
Banks' Liability on Acceptances	0	0.00	0	0	0.00
Subordinated Notes and Debentures	2,500	0.01	2,380	120	0.00
Other Liabilities	203,642	0.46	246,584	(42,942)	(17.41)
Total Liabilities*	39,696,082	90.61	37,843,821	1,852,261	4.89

EQUITY CAPITAL

Perpetual Preferred Stock	11,766	0.03	11,766	0	0.00
Common Stock	109,789	0.25	117,241	(7,452)	(6.36)
Surplus	2,132,018	4.87	2,170,121	(38,103)	(1.76)
Undivided Profits/Capital Reserves	1,806,920	4.12	1,659,459	147,461	8.89
Accumulated Other Income	50,848	0.12	75,621	(24,773)	(32.76)
Other Equity Capital Components	0	0.00	0	0	0.00
Total Bank Equity Capital*	4,111,341	9.38	4,034,208	77,133	1.91

Noncontrolling (minority) interest in consolidated subsidiaries	596	0.00	723	(127)	(17.57)
Total Equity Capital*	4,111,937	9.39	4,034,931	77,006	1.91
Total Liabilities and Equity Capital*	43,808,019	100.00	41,878,752	1,929,267	4.61

* Amount includes NBH Bank figures.

COMMERCIAL BANK – INCOME STATEMENT

(000s Omitted)

Interest Income:		
Interest and fees on loans	1,240,016	
Income from lease financing receivables	3,518	
Interest income on balance due from depository institution	6,269	
Interest and dividend income on securities	265,701	
Interest income from assets held in trading	0	
Interest income of federal funds sold and securities purchased under agreement to resell	385	
Other Interest Income	5,234	
Total Interest Income	1,521,123	
Interest Expense:		
Interest on deposits	66,707	
Interest on deposits in foreign offices, Edge and Agreement subsidiaries, and IBFs	0	
Interest on federal funds purchased and securities sold under agreements to repurchase	1,273	
Interest on trading liabilities and other borrowed money	10,339	
Interest on subordinated notes and debentures	0	
Total Interest Expense	78,319	
Net Interest Income		1,442,804
Provision for Loan Losses		24,633
Noninterest Income:		
Income from fiduciary activities	28,473	
Service charges on deposit accounts	90,527	
Trading Revenue	994	
Investment banking, advisory, brokerage, and underwriting fees and commissions	9,211	
Venture capital revenue	(63)	
Net servicing fees	3,547	
Net securitization income	18	
Insurance commission and fees	1,973	
Net gains (losses) on sales of loans and leases	30,887	
Net gains (losses) on sales of other real estate owned	(3,928)	
Net gains (losses) on sales of other assets (excluding securities)	(272)	
Other Noninterest Income	150,271	
Total Noninterest Income		311,638
Gain (Loss) on Securities not Held in Trading Accounts		4,554
Noninterest Expense:		
Salaries	603,196	
Expenses of premises and fixed assets	143,860	
Amortization expense of intangible assets (including goodwill)	6,936	
Other noninterest expense	361,159	
Total Noninterest Expense		1,115,151
Income (Loss) before Income Tax and Extraordinary Items and Other Adjustments	619,212	
Applicable Income Taxes	141,184	
Income (Loss) before extraordinary items and other adjustments	478,028	
Extraordinary Items and Other Adjustments, Net of Income Taxes	105	
Net Income (loss) attributable to bank and noncontrolling (minority) interests	478,133	
LESS: Net income (loss) attributable to noncontrolling (minority) interest	(189)	
Net Income		478,322
Return on Average Assets		1.15%

COMMERCIAL BANK – DETAIL

City	Institution Name	Cash & Due from Banks	Total Securities	Total Loans	Loan Loss Reserve	Fixed Assets	Total Assets	Total Deposits	Total Liabilities	Total Equity Capital	ROAA
ALAMOSA	Alamosa State Bank	\$46,350	\$54,280	\$116,458	\$1,609	\$2,397	\$219,614	\$199,022	\$199,997	\$19,617	1.59
ALAMOSA	First Southwest Bank	\$20,020	\$37,892	\$185,449	\$2,482	\$6,710	\$261,878	\$226,674	\$233,940	\$27,938	0.19
AULT	Farmers Bank	\$17,354	\$1,131	\$189,298	\$2,295	\$1,072	\$216,135	\$187,920	\$188,241	\$27,893	2.28
AURORA	Citywide Banks	\$80,144	\$299,836	\$899,843	\$16,422	\$17,653	\$1,334,962	\$1,176,013	\$1,207,053	\$127,909	0.68
BOULDER	Flatirons Bank	\$11,590	\$26,330	\$92,783	\$1,141	\$455	\$132,523	\$117,316	\$118,814	\$13,709	1.57
BRIGHTON	Valley Bank & Trust	\$16,434	\$135,996	\$136,587	\$2,176	\$5,641	\$303,870	\$273,677	\$275,586	\$28,284	0.77
BROOMFIELD	Summit Bank & Trust	\$5,619	\$41,396	\$104,011	\$913	\$7,696	\$161,806	\$128,759	\$148,092	\$13,714	0.19
BRUSH	The Farmers State Bank of Brush	\$4,063	\$27,876	\$63,612	\$797	\$485	\$97,159	\$77,523	\$79,387	\$17,772	1.10
BUENA VISTA	Collegiate Peaks Bank	\$127,073	\$42,165	\$260,802	\$3,239	\$7,912	\$444,817	\$386,146	\$401,051	\$43,766	1.11
BURLINGTON	The Bank of Burlington	\$21,167	\$13,041	\$24,768	\$425	\$592	\$64,301	\$57,148	\$57,240	\$7,061	0.97
CALHAN	Farmers State Bank of Calhan	\$4,948	\$98,497	\$111,945	\$1,155	\$6,805	\$230,500	\$171,073	\$205,908	\$24,592	0.92
CASTLE ROCK	Castle Rock Bank	\$19,645	\$41,584	\$68,411	\$1,638	\$4,738	\$138,689	\$123,417	\$124,552	\$14,137	1.91
CENTENNIAL	Redstone Bank	\$5,468	\$1,754	\$74,125	\$967	\$4,035	\$92,076	\$80,460	\$80,796	\$11,280	1.11
CHEYENNE WELLS	The Eastern Colorado Bank	\$9,035	\$71,853	\$250,223	\$3,177	\$5,184	\$349,758	\$279,271	\$312,708	\$37,050	1.56
COLORADO SPRINGS	5Star Bank	\$3,002	\$7,015	\$118,115	\$532	\$2,176	\$144,877	\$128,681	\$129,335	\$15,542	0.87
COLORADO SPRINGS	Stockmens Bank	\$8,959	\$323	\$77,951	\$753	\$753	\$91,687	\$77,477	\$82,822	\$8,865	1.42
DENVER	ANB Bank	\$63,827	\$1,000,116	\$1,246,708	\$12,873	\$116,532	\$2,464,471	\$2,074,792	\$2,264,686	\$199,785	1.09
DENVER	The Bank of Denver	\$17,709	\$36,135	\$123,849	\$1,030	\$6,025	\$183,845	\$162,948	\$163,590	\$20,255	0.47
DENVER	Bankers' Bank of the West	\$66,537	\$40,248	\$189,740	\$4,564	\$410	\$335,794	\$280,111	\$292,910	\$42,884	0.62
DENVER	Centennial Bank	\$28,361	\$109,117	\$581,831	\$10,225	\$18,488	\$749,130	\$656,560	\$674,054	\$75,076	0.29
DENVER	CoBiz Bank	\$66,155	\$499,371	\$2,691,692	\$40,286	\$4,164	\$3,317,977	\$2,762,492	\$2,970,900	\$347,077	0.97
DENVER	First Western Trust Bank	\$79,989	\$65,802	\$629,901	\$5,956	\$5,978	\$819,504	\$711,234	\$746,087	\$73,417	0.54
DENVER	Guaranty Bank and Trust Company	\$26,710	\$404,192	\$1,814,536	\$23,000	\$47,414	\$2,365,816	\$1,805,706	\$2,123,495	\$242,321	1.06
DENVER	Northstar Bank of Colorado	\$65,089	\$58,841	\$414,297	\$5,101	\$25,232	\$625,559	\$526,282	\$531,736	\$93,823	1.00
DENVER	Young Americans Bank	\$16,068	\$118	\$61	\$8	\$47	\$17,354	\$15,995	\$16,095	\$1,259	(6.54)
DOLORES	The Dolores State Bank	\$18,903	\$90,259	\$115,125	\$1,436	\$7,654	\$237,283	\$205,536	\$208,509	\$28,774	0.79
ESTES PARK	Bank of Estes Park	\$9,506	\$47,593	\$51,671	\$1,280	\$660	\$121,152	\$109,269	\$109,888	\$11,264	0.55
FLAGLER	High Plans Bank	\$12,827	\$13,798	\$101,969	\$1,573	\$1,030	\$132,468	\$111,865	\$119,996	\$12,472	1.34
FLORENCE	Rocky Mountain Bank & Trust	\$2,679	\$16,982	\$39,643	\$539	\$2,553	\$65,208	\$59,668	\$59,977	\$5,232	(0.62)

COMMERCIAL BANK – DETAIL

City	Institution Name	Cash & Due from Banks	Total Securities	Total Loans	Loan Loss Reserve	Fixed Assets	Total Assets	Total Deposits	Total Liabilities	Total Equity Capital	ROAA
FORT COLLINS	Bank of Colorado	\$191,358	\$798,452	\$1,991,529	\$32,908	\$55,435	\$3,065,108	\$2,560,080	\$2,778,964	\$286,144	1.63
FORT COLLINS	Verus Bank of Commerce	\$23,025	\$0	\$245,211	\$2,239	\$69	\$270,808	\$209,020	\$230,130	\$40,678	2.10
FORT MORGAN	FMS Bank	\$5,632	\$28,951	\$111,743	\$1,481	\$4,268	\$156,227	\$126,606	\$140,408	\$15,819	1.52
FOWLER	The Fowler State Bank	\$15,960	\$24,562	\$31,931	\$1,126	\$38	\$73,779	\$63,311	\$63,473	\$10,306	0.78
GLENWOOD SPRINGS	Alpine Bank	\$157,138	\$615,135	\$1,808,447	\$27,499	\$70,444	\$2,738,933	\$2,386,925	\$2,468,926	\$270,007	1.12
GRAND JUNCTION	Home Loan State Bank	\$3,337	\$31,407	\$44,999	\$578	\$5,984	\$85,973	\$74,676	\$78,514	\$7,459	0.54
GRAND JUNCTION	Timberline Bank	\$37,168	\$25,989	\$143,426	\$2,096	\$5,796	\$212,669	\$193,797	\$194,058	\$18,611	0.81
GREELEY	Cache Bank & Trust	\$4,002	\$65,154	\$53,834	\$583	\$6,048	\$132,142	\$111,532	\$117,993	\$14,149	0.48
GREELEY	First FarmBank	\$7,976	\$17,984	\$118,565	\$1,243	\$4,156	\$149,560	\$132,588	\$135,871	\$13,689	0.66
GREENWOOD VILLAGE	First American State Bank	\$15,108	\$76,148	\$172,919	\$1,448	\$155	\$273,684	\$207,769	\$254,915	\$18,769	0.28
GUNNISON	The Gunnison Bank & Trust Company	\$8,940	\$16,716	\$52,698	\$921	\$2,675	\$81,152	\$72,611	\$73,673	\$7,479	0.96
HOTCHKISS	First State Bank of Colorado	\$27,975	\$49,344	\$116,827	\$1,129	\$3,490	\$206,093	\$180,165	\$180,336	\$25,757	0.52
JULESBURG	Points West Community Bank	\$5,752	\$64,231	\$147,481	\$2,611	\$3,447	\$225,066	\$180,581	\$203,071	\$21,995	2.22
LA JUNTA	The Colorado Bank & Trust Company of La Junta	\$20,487	\$35,445	\$55,949	\$2,111	\$2,564	\$114,780	\$104,437	\$105,686	\$9,094	0.82
LA JUNTA	The State Bank	\$36,843	\$12,444	\$44,292	\$772	\$4,225	\$102,780	\$86,108	\$90,121	\$12,659	0.62
LAKEWOOD	FirstBank	\$500,428	\$5,630,237	\$8,810,254	\$88,772	\$290,574	\$15,504,998	\$14,129,219	\$14,245,402	\$1,259,596	1.29
LAKEWOOD	Front Range Bank	\$10,941	\$104,993	\$197,303	\$1,083	\$4,083	\$331,908	\$241,899	\$303,370	\$28,539	0.37
LAMAR	Colorado East Bank & Trust	\$75,270	\$175,159	\$453,288	\$7,206	\$21,602	\$757,595	\$663,996	\$666,631	\$90,964	0.33
LAMAR	Community State Bank	\$9,483	\$13,177	\$62,712	\$1,836	\$2,320	\$87,419	\$72,651	\$75,046	\$12,373	1.65
LAMAR	Frontier Bank	\$24,226	\$104,808	\$138,512	\$3,243	\$2,814	\$269,637	\$238,655	\$238,800	\$30,837	1.74
LOVELAND	Advantage Bank	\$26,978	\$16,879	\$211,443	\$921	\$3,509	\$265,130	\$235,459	\$241,483	\$23,647	0.93
LOVELAND	Home State Bank	\$15,067	\$401,071	\$443,617	\$8,358	\$16,113	\$877,158	\$732,601	\$801,557	\$75,601	1.37
MCCLAVE	McClave State Bank	\$1,013	\$4,746	\$26,416	\$349	\$430	\$33,004	\$28,377	\$29,391	\$3,613	1.15
MONUMENT	Integrity Bank & Trust	\$18,753	\$13,867	\$108,897	\$1,279	\$7,280	\$155,820	\$139,286	\$142,829	\$12,991	2.77
OURAY	The Citizens State Bank of Ouray	\$15,788	\$45,774	\$27,994	\$364	\$371	\$90,498	\$80,347	\$80,919	\$9,579	0.43
PAGOSA SPRINGS	Citizens Bank of Pagosa Springs	\$13,360	\$24,910	\$34,398	\$1,335	\$1,894	\$73,806	\$66,949	\$67,159	\$6,647	1.01
PARKER	Champion Bank	\$9,261	\$0	\$37,058	\$2,028	\$2,968	\$51,343	\$44,284	\$44,728	\$6,615	0.91
PUEBLO	The Pueblo Bank and Trust Company	\$41,165	\$120,656	\$169,820	\$3,320	\$6,973	\$354,710	\$312,667	\$316,649	\$38,061	0.86

COMMERCIAL BANK – DETAIL

City	Institution Name	Cash & Due from Banks	Total Securities	Total Loans	Loan Loss Reserve	Fixed Assets	Total Assets	Total Deposits	Total Liabilities	Total Equity Capital	ROAA
SALIDA	High Country Bank	\$24,907	\$35,860	\$149,853	\$1,238	\$5,468	\$221,300	\$197,630	\$198,652	\$22,648	1.16
STEAMBOAT SPRINGS	Yampa Valley Bank	\$13,155	\$45,539	\$157,391	\$3,404	\$7,725	\$222,207	\$199,196	\$201,581	\$20,627	1.88
THORNTON	North Valley Bank	\$25,230	\$8,054	\$107,547	\$1,529	\$3,823	\$147,814	\$130,533	\$130,945	\$16,869	2.32
WALDEN	Mountain Valley Bank	\$4,269	\$25,406	\$117,751	\$1,124	\$2,693	\$156,614	\$133,053	\$139,163	\$17,451	0.10
WESTMINSTER	Mountain View Bank of Commerce	\$9,245	\$0	\$70,613	\$1,075	\$235	\$80,411	\$57,142	\$71,942	\$8,469	0.38
WILEY	Legacy Bank	\$11,665	\$49,728	\$204,166	\$2,405	\$6,092	\$285,949	\$233,478	\$244,722	\$41,227	1.41
WOODLAND PARK	Park State Bank & Trust	\$3,642	\$18,270	\$55,799	\$790	\$4,085	\$94,120	\$86,353	\$86,564	\$7,556	0.05
WRAY	Wray State Bank	\$5,110	\$19,234	\$100,918	\$1,412	\$3,166	\$137,609	\$124,218	\$124,965	\$12,644	0.54
		\$2,294,888	\$12,003,871	\$27,601,005	\$359,408	\$873,503	\$43,808,019	\$38,011,234	\$39,696,082	\$4,111,937	

TRUST COMPANY – COMPARATIVE ABSTRACT

(000s Omitted)

	11 Trust 12/31/2015	Percent to Total	8 Trust 12/31/2014	Increase (Decrease)	Percent Change
ASSETS					
Cash and Balances Due From Banks	204,703	24.52	198,824	5,879	2.96
Securities	480,307	57.53	532,515	(52,208)	(9.80)
Fees Receivable, Expenses, Fixed/Other Assets	149,936	17.96	27,543	122,393	16.13
Total Assets	834,946	100.00	758,882	76,064	10.02

LIABILITIES					
Deposits	620,218	74.28	666,357	(46,139)	(6.92)
Accounts Payable	429	0.05	1,147	(718)	(62.60)
Notes Payable, Other Liabilities	23,675	2.84	18,694	4,981	26.64
Total Liabilities	644,322	77.17	51,590	592,732	1148.93

CAPITAL					
Common Stock	10,848	1.30	4,502	6,346	140.96
Surplus and Retained Earnings	149,192	17.87	68,478	80,714	117.87
Accumulated other income	(2,716)	(0.33)	(1,333)	(1,383)	103.75
Other Equity capital components	33,299	3.99	1,037	32,262	3111.09
Total Capital	190,623	22.83	72,684	117,939	162.26
Total Liabilities and Equity Capital	834,945	100.00	758,882	76,063	10.02

TRUST ACCOUNTS					
Total Trust Assets	308,086,053		144,782,111	163,303,942	112.79
Number of Trust Accounts (Actual)	448,818		306,380	142,438	46.49
Trust Account Average	686,439		472,557	213,882	45.26

TRUST COMPANY – INCOME STATEMENT

(000s Omitted)

Income

Trust administrative fee income 116,420

Interest and dividend income earned 13,709

Total Income 130,129

Expenses

Interest expense 230

Salaries and employee benefits 42,423

Expenses of premises and fixed assets 5,913

Other expenses 58,775

Provision for Loan Losses 10

Total Expenses 107,351

Net Income Before Taxes 22,778

Gain (Loss) on Securities not Held in Trading Accounts 370

Applicable Income Taxes 3,610

Extraordinary Items and Other Adjustments, Net of Income Taxes 0

Net Income 19,538

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• De Novo Charter	
<u>Trust Company (Non-depository)</u>	
Sentinel Trust Company, Aurora, Arapahoe County	01/20/2015
PENSCO Trust Company, Denver, Denver County	05/22/2015
Integrity Trust Company, Colorado Springs, El Paso County	12/01/2015
• License	
<u>Money Transmitter</u>	
Maxitransfers Corporation, Irving, TX	02/23/2015
WorldRemit Corp, Denver, Denver County	04/20/2015
RealPage Payments Services LLC, Carrollton, TX	05/01/2015
Finxera, Inc., San Mateo, CA	06/01/2015
PayNearMe MT, Inc., Sunnyvale, CA	07/01/2015
Chime Inc., New York, NY	09/22/2015
Tipalti, Inc., Palo Alto, CA	10/26/2015
Circle Internet Financial, Inc., Boston, MA	11/19/2015
• New Electronic Data Processor	
D + H Financial Technologies, East York, Ontario, Canada	01/26/2015
Amdocs, Inc., Chesterfield, MO	02/27/2015
Sentinel Real Estate Corp., New York, NY	08/10/2015
• New Branch/Facility/Office	
<u>State-chartered Commercial Bank Branch</u>	
Bank of Colorado - Cedaredge, Cedaredge, Delta County	02/02/2015
Bank of Colorado - Hotchkiss, Hotchkiss, Delta County	02/02/2015
Bank of Colorado - Montrose North, Montrose,	02/02/2015
Montrose County	
Bank of Colorado - Montrose South, Montrose,	02/02/2015
Montrose County	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Bank of Colorado - Paonia, Paonia, Delta County	02/02/2015
FirstBank - 6th and Broadway, Denver, Denver County	02/04/2015
Brush State Bank a branch of Wray State Bank, Brush,	02/17/2015
Morgan County	
Alpine Bank - Cherry Creek, Denver, Denver County	04/02/2015
FirstBank - Scottsdale and Pinnacle Peak, Scottsdale, AZ	05/13/2015
Centennial Bank - Southeast Branch, Centennial,	07/01/2015
Arapahoe County	
Mancos Valley Bank of The Dolores State Bank, Mancos,	08/04/2015
Montezuma County	
The Dolores State Bank - Cortez East, Cortez,	08/04/2015
Montezuma County	
Home Loan State Bank - Montrose, Montrose,	08/04/2015
Montrose County	
LODO Branch, Denver, Denver County	09/01/2015
(Front Range Bank)	
FirstBank - 40th and Chandler Branch, Phoenix, AZ	09/23/2015
First Western Trust Bank - Aspen, Aspen, Pitkin County	11/02/2015
FirstBank - 50th and Bridge Branch, Brighton, Adams County	12/09/2015
10th Street Greeley dba Community Banks of Colorado,	12/31/2015
Greeley, Weld County	
119th dba Bank Midwest, Olathe, KS	12/31/2015
159th dba Bank Midwest, Olathe, KS	12/31/2015
17th Street-Tabor dba Community Banks of Colorado,	12/31/2015
Denver, Denver County	
Alamosa dba Community Banks of Colorado, Alamosa,	12/31/2015
Alamosa County	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Antonito dba Community Banks of Colorado, Antonito, Conejos County	12/31/2015
Arvada dba Community Banks of Colorado, Arvada, Jefferson County	12/31/2015
Aspen dba Community Banks of Colorado, Aspen, Pitkin County	12/31/2015
Aurora dba Community Banks of Colorado, Aurora, Arapahoe County	12/31/2015
Austin dba Hillcrest Bank, Austin, TX	12/31/2015
Avon dba Community Banks of Colorado, Avon, Eagle County	12/31/2015
Baker Commons dba Community Banks of Colorado, Denver, Denver County	12/31/2015
Basalt dba Community Banks of Colorado, Basalt, Eagle County	12/31/2015
Bayfield dba Community Banks of Colorado, Bayfield, La Plata County	12/31/2015
Blue Springs dba Bank Midwest, Blue Springs, MO	12/31/2015
Boardwalk dba Community Banks of Colorado, Fort Collins, Larimer County	12/31/2015
Brookside dba Bank Midwest, Kansas City, MO	12/31/2015
Buena Vista dba Community Banks of Colorado, Buena Vista, Chaffee County	12/31/2015
Cameron dba Bank Midwest, Cameron, MO	12/31/2015
Carrollton dba Bank Midwest, Carrollton, MO	12/31/2015
Center dba Community Banks of Colorado, Center, Saguache County	12/31/2015
Chillicothe dba Bank Midwest, Chillicothe, MO	12/31/2015
Conifer dba Community Banks of Colorado, Conifer, Jefferson County	12/31/2015

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • New Branch/Facility/Office (cont.) 	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Cortez dba Community Banks of Colorado, Cortez, Montezuma County	12/31/2015
Creede dba Community Banks of Colorado, Creede, Mineral County	12/31/2015
Crested Butte dba Community Banks of Colorado, Crested Butte, Gunnison County	12/31/2015
Cripple Creek dba Community Banks of Colorado, Cripple Creek, Teller County	12/31/2015
Dallas dba Hillcrest Bank, Dallas, TX	12/31/2015
Del Norte dba Community Banks of Colorado, Del Norte, Rio Grande County	12/31/2015
Dove Creek dba Community Banks of Colorado, Dove Creek, Dolores County	12/31/2015
Drake dba Community Banks of Colorado, Fort Collins, Larimer County	12/31/2015
Durango dba Community Banks of Colorado, Durango, La Plata County	12/31/2015
Eagle dba Community Banks of Colorado, Eagle, Eagle County	12/31/2015
Edwards dba Community Banks of Colorado, Edwards, Eagle County	12/31/2015
Edwardsville dba Bank Midwest, Edwardsville, KS	12/31/2015
Elizabeth dba Community Banks of Colorado, Elizabeth, Elbert County	12/31/2015
Englewood dba Community Banks of Colorado, Englewood, Arapahoe County	12/31/2015
Evans dba Community Banks of Colorado, Evans, Weld County	12/31/2015

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • New Branch/Facility/Office (cont.) 	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Excelsior Springs-CH dba Bank Midwest, Excelsior Springs, MO	12/31/2015
Excelsior Springs-JJ dba Bank Midwest, Excelsior Springs, MO	12/31/2015
Gladstone dba Bank Midwest, Gladstone, MO	12/31/2015
Glenwood Springs dba Community Banks of Colorado, Glenwood Springs, Garfield County	12/31/2015
Grand Junction dba Community Banks of Colorado, Grand Junction, Mesa County	12/31/2015
Grandview dba Bank Midwest, Grandview, MO	12/31/2015
Gunnison dba Community Banks of Colorado, Gunnison, Gunnison County	12/31/2015
Highland dba Community Banks of Colorado, Denver, Denver County	12/31/2015
Independence dba Bank Midwest, Independence, MO	12/31/2015
Kiowa dba Community Banks of Colorado, Kiowa, Elbert County	12/31/2015
Kirksville dba Bank Midwest, Kirksville, MO	12/31/2015
Kirksville North dba Bank Midwest, Kirksville, MO	12/31/2015
La Jara dba Community Banks of Colorado, La Jara, Conejos County	12/31/2015
La Veta dba Community Banks of Colorado, La Veta, Huerfano County	12/31/2015
Lake City dba Community Banks of Colorado, Lake City, Hinsdale County	12/31/2015
Lee's Summit dba Bank Midwest, Lee's Summit, MO	12/31/2015
Lenexa dba Bank Midwest, Lenexa, KS	12/31/2015

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • New Branch/Facility/Office (cont.) 	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Lexington dba Bank Midwest, Lexington, MO	12/31/2015
Liberty North dba Bank Midwest, Liberty, MO	12/31/2015
Liberty South dba Bank Midwest, Liberty, MO	12/31/2015
Lowry dba Community Banks of Colorado, Denver,	12/31/2015
Denver County	
Macon dba Bank Midwest, Macon, MO	12/31/2015
Marshall dba Bank Midwest, Marshall, MO	12/31/2015
Maryville dba Bank Midwest, Maryville, MO	12/31/2015
Metcalf dba Bank Midwest, Overland Park, KS	12/31/2015
Moberly dba Bank Midwest, Moberly, MO	12/31/2015
Monte Vista dba Community Banks of Colorado,	12/31/2015
Monte Vista, Rio Grande County	
Montrose dba Community Banks of Colorado, Montrose,	12/31/2015
Montrose County	
Oak Park dba Bank Midwest, Overland Park, KS	12/31/2015
Orchard dba Community Banks of Colorado,	12/31/2015
Greenwood Village, Arapahoe County	
Pflumm dba Bank Midwest, Shawnee, KS	12/31/2015
Picture Hills dba Bank Midwest, Kansas City, MO	12/31/2015
Platteville dba Community Banks of Colorado,	12/31/2015
Platteville, Weld County	
Pueblo dba Community Banks of Colorado, Pueblo,	12/31/2015
Pueblo County	
Rainbow dba Bank Midwest, Kansas City, KS,	12/31/2015
Raymore dba Bank Midwest, Raymore, MO	12/31/2015
Richmond dba Bank Midwest, Richmond, MO	12/31/2015

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Rifle dba Community Banks of Colorado, Rifle, Garfield County	12/31/2015
Rock Port dba Bank Midwest, Rock Port, MO	12/31/2015
Rocky Ford dba Community Banks of Colorado, Rocky Ford, Otero County	12/31/2015
South Motor Bank dba Bank Midwest, Maryville, MO	12/31/2015
Salida dba Community Banks of Colorado, Salida, Chaffee County	12/31/2015
San Luis dba Community Banks of Colorado, San Luis, Costilla County	12/31/2015
Santa Fe dba Bank Midwest, Olathe, KS	12/31/2015
Savannah dba Bank Midwest, Savannah, MO	12/31/2015
Shawnee Drive dba Bank Midwest, Kansas City, KS	12/31/2015
South Fork dba Community Banks of Colorado, South Fork, Rio Grande County	12/31/2015
St. Joseph dba Bank Midwest, St. Joseph, MO	12/31/2015
State Avenue dba Bank Midwest, Kansas City, KS	12/31/2015
Stroh dba Community Banks of Colorado, Parker, Douglas County	12/31/2015
Telluride dba Community Banks of Colorado, Telluride, San Miguel County	12/31/2015
Town Pavilion-BC dba Bank Midwest, Kansas City, MO	12/31/2015
Twenty Mile dba Community Banks of Colorado, Parker, Douglas County	12/31/2015
Walsenburg dba Community Banks of Colorado, Walsenburg, Huerfano County	12/31/2015

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Ward Parkway dba Bank Midwest, Kansas City, MO	12/31/2015
West Greeley dba Community Banks of Colorado, Greeley, Weld County	12/31/2015
Windsor dba Community Banks of Colorado, Windsor, Weld County	12/31/2015
<u>Trust Office</u>	
MG Trust Company, Denver, Denver County, MG Trust Company Trust Office, Phoenix, AZ	04/10/2015
Dunham Trust Company, Reno, NV (Fort Collins, CO)	07/06/2015
<u>Representative Trust Office</u>	
Investors Independent Trust Company, dba Garden State Trust Company, Lebanon, NJ	08/03/2015
Investors Independent Trust Company, dba Two Rivers Trust Company, Grand Junction, Mesa County	10/01/2015
<u>Loan Production Office (LPO)</u>	
UBS Bank, USA, Salt Lake City, UT (Denver, CO)	01/02/2015
Bank of England, England, AR (Denver, CO)	01/29/2015
Bank of England, England, AR (Greenwood Village, CO)	01/29/2015
First Western Trust Bank, Denver, Denver County (Fort Collins, CO)	02/04/2015
California Republic Bank, Irvine, CA (Denver, CO)	04/20/2015
Champion Bank, Parker, Douglas County (Colorado Springs, CO)	05/15/2015
First Bank and Trust Company dba Mountain View Bank, Cozad, NE (Loveland, CO)	06/23/2015
First Western Trust Bank, Denver, Denver County (Scottsdale, AZ)	08/03/2015
Pacific Western Bank, Beverly Hills, CA (Denver, CO)	10/06/2015
5Star Bank, Colorado Springs, El Paso County, (Greenwood Village, CO)	10/22/2015

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• Name Changes	
<u>Money Transmitter Company</u>	
ITC Financial Licenses, Inc., Columbus, GA	09/30/2015
To: InComm Financial Services, Inc.	
<u>Trust Company</u>	
Lincoln Trust Company, Denver, Denver County	03/16/2015
To: LT Trust Company	
• Mergers / Acquisitions	
<u>Commercial State Bank Charter into Commercial State Bank Charter</u>	
MontroseBank, Montrose, Montrose County	02/02/2015
Into: Bank of Colorado, Fort Collins, Larimer County	
Mancos Valley Bank, Mancos, Montezuma County	08/05/2015
Into: The Dolores State Bank, Dolores, Montezuma County	
<u>Commercial State Bank Charter into Commercial National Bank Charter</u>	
Steele Street Bank & Trust, Denver, Denver County	01/07/2015
Into: MidFirst Bank, Oklahoma City, OK	
Pine River Valley Bank, Bayfield, La Plata County	08/01/2015
Into: NBH Bank, National Association, Kansas City, MO	
• Conversion	
<u>Commercial National Bank Charter into Commercial State Bank Charter</u>	
NBH Bank, National Association, Kansas City, MO	12/31/2015
Into: NBH Bank, Greenwood Village, Arapahoe County	
• Relocations	
<u>State-chartered Commercial Bank Main Office</u>	
The Farmers State Bank of Calhan	01/20/2015
From: 458 Colorado Avenue, Calhan, El Paso County	
To: 1500 8th Street, Calhan, El Paso County	
Centennial Bank	07/01/2015
From: 13700 East Arapahoe Road, Centennial, Arapahoe County	
To: 707 17th Street, Suite 2950, Denver, Denver County	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
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- **Relocations (cont.)**

- State-chartered Commercial Bank Branch

- Bank of Colorado - Delta, Delta, Delta County 02/02/2015
From: 145 West Fourth Street
To: 1443 Mesa View Drive

- Cache Bank & Trust - Downtown Denver Branch 02/29/2015
Denver, Denver County
From: 410 17th Street, Suite 100
To: 410 17th Street, Suite 650

- Longmont Branch, Longmont, Boulder County 05/18/2015
(Northstar Bank of Colorado)
From: 351 Coffman Street
To: 401 Coffman Street

- Bank of Colorado, Glenwood Springs, Garfield County 05/26/2015
From: 901 Grand Avenue
To: 826 Grand Avenue

- Colorado East Bank & Trust - Fairplay, Fairplay, Park County 06/01/2015
From: 351 Highway 285
To: 801 Main Street

- FirstBank - Cherry Creek, Denver, Denver County 09/16/2015
From: 149 Steele Street
To: 100 St. Paul Street, Suite 100

- FirstBank - 20th & Camelback Branch, Phoenix, AZ 12/16/2015
From: 2525 East Camelback Road, Suite 115
To: 4925 North 20th Street

- Money Transmitter

- Tempo Financial US Corp. 03/15/2015
From: 7935 East Prentice Avenue, Suite 300W, Greenwood Village, CO
To: 1510 West Canal Court, Suite 1000, Littleton, CO

- World First USA, Inc., Arlington, VA 04/15/2015
From: 2800 Crystal Drive, Suite 310
To: 251 18th Street, Suite 550

- USForex, Inc., San Francisco, CA 05/01/2015
From: 100 Montgomery Street, Suite 1400
To: 49 Stevenson Street, 13th Floor

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• Relocations (cont.)	
Official Payments Corporation	05/26/2015
From: 3550 Engineering Drive, Suite 400, Norcross, GA	
To: 177 Technology Parkway, Auburn, AL	
SGS Corporation, Sylmar, CA	06/01/2015
From: 13291 Ralston Avenue	
To: 13190 Telfair Avenue	
Sigue Corporation, Sylmar, CA	06/01/2015
From: 13291 Ralston Avenue	
To: 13190 Telfair Avenue	
IDT Payment Services, Inc., Newark, NJ.	06/02/2015
From: 550 Broad Street	
To: 520 Broad Street	
Amazon Payments, Inc., Seattle, WA	07/06/2015
From: 2201 Westlake Avenue	
To: 1800 9th Avenue	
Tempus, Inc., Washington DC	09/28/2015
From: 1225 New York Avenue NW, Suite 200	
To: 1201 New York Avenue NW, Suite 300	
Remitly, Inc., Seattle, WA	10/10/2015
From: 1601 2nd Avenue, Suite 700	
To: 1601 2nd Avenue, Suite 800	
Travelex Currency Services, New York, NY	10/17/2015
From: 29 Broadway, 1st Floor	
To: 122 East 42nd Street, Suite 2800	
 <u>Trust Company</u>	
First Data Trust Company, LLC., Greenwood Village, CO	02/24/2015
From: 6200 South Quebec Street, Suite 260	
To: 5775 DTC Boulevard, 4th Floor	
FPS Trust Company, LLC., Centennial, CO	11/04/2015
From: 9137 East Mineral Circle, Suite 120	
To: 9200 East Mineral Avenue, Suite 355	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• Ceased Operations in Colorado	
<u>State-chartered Commercial Bank</u>	
Steele Street Bank & Trust, Denver, Denver County	01/07/2015
MontroseBank, Montrose, Montrose County	02/02/2015
Premier Bank, Denver, Denver County	07/10/2015
Pine River Valley Bank, Bayfield, La Plata County	08/01/2015
Mancos Valley Bank, Mancos, Montezuma County	08/05/2015
<u>Money Transmitter</u>	
nFinanSe Payments Inc., Tampa, FL	04/29/2015
<u>State-chartered Commercial Bank Branch</u>	
Cherry Creek Banking Center, Denver, Denver County	01/07/2015
<i>(Steele Street Bank & Trust)</i>	
Kent Denver School Financial Education Banking Center,	01/07/2015
Englewood, Arapahoe County	
<i>(Steele Street Bank & Trust)</i>	
Steele Street Bank & Trust - Downtown Banking Center,	01/07/2015
Denver, Denver County	
Steele Street Bank & Trust - Mobile Branch,	01/07/2015
Denver, Denver County	
Steele Street Bank & Trust - UHills Banking Center,	01/07/2015
Denver, Denver County	
Bank of Colorado - Montrose, Montrose, Montrose County	02/02/2015
DeltaBank Center - MontroseBank,	02/02/2015
Delta, Delta County	
MontroseBank, Montrose, Montrose County	02/02/2015
NorthForkBank Center - MontroseBank,	02/02/2015
Hotchkiss, Delta County	
NorthForkBank Center - MontroseBank,	02/02/2015
Paonia, Delta County	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • Ceased Operations in Colorado (cont.) 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> <u>State-chartered Commercial Bank Branch (cont.)</u> 	
SurfaceCreekBankingCenter - MontroseBank, Cedaredge, Delta County	02/02/2015
Summit Bank & Trust - DTC, Denver, Denver County	02/28/2015
FirstBank - I-25 and Castle Pines Parkway Branch, Castle Rock, Douglas County	06/13/2015
ANB Bank - Yellowstone, Cheyenne, WY	06/30/2015
Castle Rock North Branch, Castle Rock, Douglas County <i>(Northstar Bank of Colorado)</i>	07/10/2015
Premier Bank - Aurora Branch, Aurora, Arapahoe County	07/10/2015
FirstBank - Broadway and Rosewood Branch, Boulder, Boulder County	07/29/2015
FirstBank - Broadway and Highlands Ranch Branch, Highlands Ranch, Douglas County	07/30/2015
ANB Bank Cherry Creek Mobile Branch, Denver, Denver County	07/31/2015
North Valley Bank - Federal Heights Branch, Federal Heights, Adams County	07/31/2015
Miners & Merchants Bank - a branch of Pine River Valley Bank, Creede Branch, Creede, Mineral County	08/01/2015
Miners & Merchants Bank - a branch of Pine River Valley Bank, Lake City Branch, Lake City, Hinsdale County	08/01/2015
Pine River Valley Bank - Durango Office, Durango, La Plata County	08/01/2015
Mancos Valley Bank - Cortez East, Cortez, Montezuma County	08/04/2015
FirstBank - Lionshead Facility, Vail, Eagle County	09/30/2015
Front Range Bank - Englewood Branch, Englewood, Arapahoe County	09/30/2015
ANB Bank - North Denver, Denver, Denver County	12/30/2015

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• Ceased Operations in Colorado (cont.)	
<u>Loan Production Office (LPO)</u>	
First Bank and Trust Company dba Mountain View Bank, Cozad, NE (Frederick, CO)	03/24/2015
Northstar Bank of Colorado, Denver, Denver County (Denver, CO)	05/29/2015
Front Range Bank, Lakewood, Jefferson County (Denver, CO).....	09/01/2015
First Western Trust Bank, Denver, Denver County (Aspen, CO).....	11/02/2015
Bank of England, England, AR (Westminster, CO).....	11/30/2015

FINANCIAL INSTITUTION DIRECTORY

COMMERCIAL BANKS

5Star Bank

Peterson Air Force Base
455 West Paine Street,
Building 1485
Colorado Springs 80914
719-475-7827

5Star Bank - Downtown
101 South Sahwatch,
Suite 100
Colorado Springs 80903
719-475-7827

5Star Bank - Mobile Branch
Downtown
101 South Sahwatch,
Suite 100
Colorado Springs 80903
719-475-7827

5Star Bank - North Location
10989 New Allegiance Drive
Colorado Springs 80921
719-260-8150

A

Advantage Bank

1475 North Denver Avenue
Loveland 80538
970-613-1982

Advantage Bank - Fort Collins
Branch
4532 McMurray Avenue,
Suite 100
Fort Collins 80525
970-204-0450

Advantage Bank - Greeley
Office
1801 59th Avenue
Greeley 80634
970-353-0047

Alamosa State Bank

2225 Main Street
Alamosa 81101
719-589-2564

Alamosa State Bank
601 Main Street
Alamosa 81101
719-587-6154

Alpine Bank

2200 Grand Avenue
Glenwood Springs 81601
970-945-2424

Alpine Bank - Aspen
600 East Hopkins Avenue
Aspen 81611
970-920-4800

Alpine Bank - Aspen Airport
Business Center
119 D AABC, Unit D
Aspen 81611
970-429-2125

Alpine Bank Aspen Mobile
Branch
600 East Hopkins Avenue
Aspen 81611
970-920-4800

Alpine Bank - Avon Branch
10 West Beaver Creek
Boulevard
Avon 81620
970-949-3333

Alpine Bank - Basalt
137 Midland Avenue
Basalt 81621
970-927-3101

Alpine Bank, Willits Branch
711 East Valley Road,
Suite 101
Basalt 81621
970-927-3653

Alpine Bank Breckenridge
Branch
110 North Main Street
Breckenridge 80424
970-453-4929

Alpine Bank, Breckenridge
Mobile Branch
110 North Main Street
Breckenridge 80424
970-453-4929

Alpine Bank - Carbondale
0350 Highway #133
Carbondale 81623
970-963-3040

Alpine Bank - Carbondale
Mobile Branch
0350 Highway 133
Carbondale 81623
970-963-3040

Alpine Bank - Cherry Creek
215 St. Paul Street, Suite 100
Denver 80206
303-270-0101

Alpine Bank - Clifton
3243 I-70 Business Loop
Clifton 81520
970-434-5600

Alpine Bank, Copper Mountain
Branch
910 Copper Road, Unit 125
Copper Mountain 80443
970-968-2154

Alpine Bank, Delta Branch
1660 State Highway 92
Delta 81416
970-874-0922

Alpine Bank, Denver Union
Station
1777 Wynkoop Street
Denver 80202
303-573-0709

Alpine Bank - Dillon Branch
252 Dillon Ridge Road
Dillon 80435
970-468-4701

Alpine Bank, Durango Branch
1099 Main Avenue
Durango 81301
970-375-7689

Alpine Bank, Durango Mobile
Branch
175 Mercado Street, Suite 119
Durango 81301
970-375-7689

Alpine Bank, Three Springs
Branch
175 Mercado Street, Suite 119
Durango 81301
970-375-7689

FINANCIAL INSTITUTION DIRECTORY

Alpine Bank - Eagle
0205 Chambers Avenue
Eagle 81631
970-328-1666

Alpine Bank - Edwards Branch
0063 Edwards Access Road,
Suite 4
Edwards 81632
970-926-4811

Alpine Bank, Frisco Branch
701 North Summit Boulevard
Frisco 80443
970-513-5590

Alpine Bank, Fruita Branch
125 North Park Square
Fruita 81521
970-858-7473

Alpine Bank, Glenwood
Springs Mobile Branch
2200 Grand Avenue
Glenwood Springs 81601
970-945-2424

Alpine Bank - West Glenwood
50891 Highway 6 & 24
Glenwood Springs 81601
970-384-4330

Alpine Bank - Grand Junction
Downtown
225 North Fifth Street
Grand Junction 81501
970-243-5600

Alpine Bank, Grand Junction
Mobile Branch
225 North Fifth Street
Grand Junction 81501
970-243-5600

Alpine Bank - Horizon Drive
Branch
709 Horizon Drive
Grand Junction 81506
970-242-5700

Alpine Bank, Mall Branch
2424 F Road
Grand Junction 81505
970-243-5200

Alpine Bank Gypsum Branch
104 Oakridge Drive
Gypsum 81637
970-524-1666

Alpine Bank, East Montrose
1400 East Main Street
Montrose 81401
970-249-0400

Alpine Bank, Montrose Branch
2770 Alpine Drive
Montrose 81401
970-240-0900

Alpine Bank, New Castle
Branch
810 Castle Valley Boulevard
New Castle 81647
970-984-2600

Alpine Bank, Ouray
917 Main Street
Ouray 81427
970-325-4200

Alpine Bank, Ouray Mobile
Branch
917 Main Street
Ouray 81427
970-325-4200

Alpine Bank - Battlement
Mesa Branch
82 Sipprelle Drive
Parachute 81635
970-285-7100

Alpine Bank, Ridgway
119 Liddell Drive
Ridgway 81432
970-626-4100

Alpine Bank - Rifle
100 East 4th Street
Rifle 81650
970-625-9610

Alpine Bank, South Rifle
Branch
405 Airport Road
Rifle 81650
970-625-6650

Alpine Bank - Snowmass
Village
15 Kearns Road
Snowmass Village 81615
970-923-3600

Alpine Bank - Snowmass
Village Mall Branch
45 Village Square
Snowmass Village 81615
970-923-3600

Alpine Bank, Steamboat
Springs
1901 Pine Grove Road,
Suite 101
Steamboat Springs 80487
970-871-1901

Alpine Bank, Telluride
120 South Pine Street
Telluride 81435
970-728-5050

Alpine Bank - Vail
141 East Meadow Drive,
Unit 210
Vail 81657
970-476-8700

ANB Bank

3033 East First Avenue
Denver 80206
303-394-5100

ANB Bank - Aspen
325 East Main
Aspen 81611
970-544-3777

ANB Bank - Avon
71 Beaver Creek Place
Avon 81620
970-949-9084

ANB Bank - Boulder
1360 Walnut Street
Boulder 80302
303-394-5437

ANB Bank - Carbondale
409 Dolores Way
Carbondale 81623
970-704-1012

FINANCIAL INSTITUTION DIRECTORY

ANB Castle Rock
3851 Sol Danza Drive
Castle Rock 80109
303-394-5670

ANB Castle Rock Mobile
Branch
3851 Sol Danza Drive
Castle Rock 80109
303-394-5670

ANB Bank - Academy
4799 North Academy
Boulevard
Colorado Springs 80903
719-381-5702

ANB Bank - Briargate
3755 Briargate Boulevard
Colorado Springs 80920
719-381-5733

ANB Bank Cimarron Branch
15 West Cimarron Street
Colorado Springs 80903
719-381-5600

ANB Bank - Circle
1130 North Circle Drive
Colorado Springs 80909
719-473-0111

ANB Bank - Garden of
the Gods
1095 Garden of the
Gods Road
Colorado Springs 80907
719-381-5747

ANB Bank - Cherry Creek
3033 East First Avenue
Denver 80206
303-394-5100

ANB Bank - Downtown
600 16th Street
Denver 80202
303-394-5100

ANB Bank - Eagle
0050 Chambers Avenue
Eagle 81631
970-328-7333

ANB Bank - Fort Collins
Branch
2108 Milestone Drive
Fort Collins 80525
970-282-2400

ANB Bank - Glenwood Springs
2624 Grand Avenue
Glenwood Springs 81601
970-945-8511

ANB Bank - 24 & F Road
2399 F Road
Grand Junction 81505
970-245-5211

ANB Bank - Clifton
569 32 Road
Grand Junction 81504
970-434-9637

ANB Bank - Grand Junction
131 North 6th Street
Grand Junction 81501
970-245-5211

ANB Bank - Patterson
1199 Patterson Road
Grand Junction 81506
970-245-5211

ANB Bank - Rifle
429 Railroad Avenue
Rifle 81650
970-625-2895

ANB Bank - Telluride
101 East Colorado Avenue
Telluride 81435
970-728-8060

ANB Bank - Lenexa
15301 West 87th Street
Parkway, Unit 100
Lenexa KS 66219
913-888-8490

ANB Bank - Lenexa Mobile
Branch
15301 West 87th Street
Parkway, Unit 100
Lenexa KS 66219
913-888-8490

ANB Bank - Quivira
11900 West 87th Street
Parkway
Lenexa KS 66215
913-888-8490

ANB Bank - South Overland
Park
11830 West 135th Street
Overland Park KS 66221
913-541-6180

ANB Bank - Buffalo
99 South Main Street
Buffalo WY 82834
307-684-2201

ANB Bank - Casper
400 East 1st Street
Casper WY 82601
307-234-5300

ANB Bank - Cheyenne
1912 Capitol Avenue
Cheyenne WY 82001
307-634-2121

ANB Bank - Pershing
3355 East Pershing Boulevard
Cheyenne WY 82001
307-778-5238

ANB Bank - Gillette
800 East 7th Street
Gillette WY 82716
307-682-5161

ANB Bank - Laramie
3908 Grand Avenue
Laramie WY 82070
307-745-3619

ANB Bank - Worland
700 Big Horn Avenue
Worland WY 82401
307-347-4241

B

The Bank of Burlington
410 14th Street
Burlington 80807
719-346-5376

FINANCIAL INSTITUTION DIRECTORY

Bank of Colorado

1609 East Harmony Road
Fort Collins 80525
970-206-1159

Bank of Colorado - Akron
Branch
190 Main Street
Akron 80720
970-345-2273

Bank of Colorado
655 East Valley Road
Basalt 81621
970-704-1144

Bank of Colorado - Brush
Branch
301 Clayton Street
Brush 80723
970-842-2844

Bank of Colorado - Cedaredge
945 South Grand Mesa Drive
Cedaredge 81413
970-856-8600

Bank of Colorado
4328 Edison Avenue
Colorado Springs 80915
719-574-8060

Bank of Colorado
421 North Tejon Street
Colorado Springs 80903
719-227-0100

Bank of Colorado - Craig
250 West Victory Way
Craig 81625
970-824-9421

Bank of Colorado - Delta
1443 Mesa View Drive
Delta 81416
970-874-8600

Bank of Colorado - Downtown
Denver Branch
1801 Broadway, Suite 100
Denver 80202
303-308-0000

Bank of Colorado
902 East Second Street
Durango 81301
970-247-5151

Bank of Colorado - 9th &
Camino Branch
Number 6 Town Plaza
Durango 81301
970-247-5151

Bank of Colorado - Durango
Branch
1199 Main Avenue
Durango 81301
970-247-5151

Bank of Colorado - Mobile
Branch
1199 Main Avenue
Durango 81301
970-247-5151

Bank of Colorado - North City
Market Branch
3130 North Main Avenue
Durango 81301
970-247-5151

Bank of Colorado - Eaton
Branch
55 South Elm Street
Eaton 80615
970-454-1800

Bank of Colorado - Estes Park
Branch
533 Big Thompson Avenue
Estes Park 80517
970-586-8185

Bank of Colorado (Mobile
Branch/Larimer &
Weld Counties)
1609 East Harmony Road
Fort Collins 80525
970-206-1160

Bank of Colorado -
Fort Collins Branch
1102 Lincoln Avenue
Fort Collins 80524
970-223-8200

Bank of Colorado -
Fort Lupton Branch
605 Fourth Street
Fort Lupton 80621
303-857-3400

Bank of Colorado, Fort Lupton
Main Branch
111 South Rollie Avenue
Fort Lupton 80621
303-857-3400

Bank of Colorado - Ft. Morgan
Branch
100 East Platte Avenue
Fort Morgan 80701
970-867-9497

Bank of Colorado
826 Grand Avenue
Glenwood Springs 81601
970-945-7422

Bank of Colorado
2903 Patterson Road
Grand Junction 81504
970-245-1600

Bank of Colorado
200 Grand Avenue
Grand Junction 81501
970-245-1600

Bank of Colorado - Greeley
Branch
3459 West 20th Street, Suite
114
Greeley 80634
970-378-1800

Bank of Colorado - Holyoke
Branch
133 North Interocean Avenue
Holyoke 80734
970-854-2291

Bank of Colorado - Hotchkiss
394 East Bridge Street
Hotchkiss 81419
970-872-4900

Bank of Colorado -
2534 Branch
4848 Thompson Parkway,
Suite 100
Johnstown 80534
970-663-7600

Bank of Colorado - Denver
Metro Branch
300 Union Boulevard,
Suite 100
Lakewood 80228
303-989-8600

FINANCIAL INSTITUTION DIRECTORY

Bank of Colorado - Loveland Branch
1888 West Eisenhower
Loveland 80537
970-669-1355

Bank of Colorado - Montrose North Branch
200 North Townsend Avenue
Montrose 81401
970-249-3408

Bank of Colorado - Montrose South Branch
16550 South Townsend Avenue
Montrose 81401
970-249-5641

Bank of Colorado - Olathe
500 U S Highway 50 Business Loop
Olathe 81425
970-323-5565

Bank of Colorado - Mobile Branch, Olathe
500 U S Highway 50 Business Loop
Olathe 81425
970-323-5565

Bank of Colorado
205 County Center Drive
Pagosa Springs 81147
970-731-4166

Bank of Colorado - Pagosa Mobile Branch
205 County Center Drive
Pagosa Springs 81147
970-731-4166

Bank of Colorado - Paonia Branch
218 Grand Avenue
Paonia 81428
970-527-5488

Bank of Colorado, Rifle Branch
1200 Railroad Avenue
Rifle 81650
970-625-1266

Bank of Colorado - Sterling Branch
131 West Main
Sterling 80751
970-522-3333

Bank of Colorado
1041 Main Street
Windsor 80550
970-686-7631

Bank of Colorado - Yuma Branch
320 South Main
Yuma 80759
970-848-5447

Pinnacle Bank
1804 East Aztec Avenue
Gallup NM 87301
505-722-0300

Pinnacle Bank
107 East Aztec Avenue
Gallup NM 87301
505-722-4411

Pinnacle Bank
1650 West Maloney Avenue
Gallup NM 87301
505-863-3442

The Bank of Denver
810 East 17th Avenue
Denver 80218
303-572-3600

The Bank of Denver - 17th Avenue Branch
800 East 17th Avenue
Denver 80218
303-572-3600

The Bank of Denver Golden Triangle Branch
606 West Colfax Avenue
Denver 80217
303-572-3600

The Bank of Denver Leetsdale Branch
530 South Holly Street
Denver 80246
303-572-3600

Bank of Estes Park
225 Park Lane
Estes Park 80517
970-586-4485

Bank of Estes Park, Niwot Branch
7980 Niwot Road
Niwot 80503
303-652-8082

Bank of Estes Park, St. Vrain Branch
501 South St. Vrain
Estes Park 80517
970-577-1234

Bankers' Bank of the West
1099 18th Street, Suite 2700
Denver 80202
303-291-3700

C

Cache Bank & Trust
4601 West 20th Street
Greeley 80634
970-351-8600

Cache Bank & Trust Denver Mobile Branch
410 17th Street, Suite 650
Denver 80202
303-572-8600

Cache Bank & Trust - Downtown Denver Branch
410 17th Street, Suite 650
Denver 80202
303-572-8600

Cache Bank & Trust - South Fort Collins Branch
4645 Ziegler Road
Fort Collins 80528
970-472-7900

Castle Rock Bank
501 Wilcox Street
Castle Rock 80104
303-688-5191

Castle Rock Bank at Castle Pines
506 Castle Pines Parkway
Castle Rock 80108
303-688-5191

FINANCIAL INSTITUTION DIRECTORY

Centennial Bank

707 17th Street, Suite 2950
Denver 80202
303-460-4700

Centennial Bank - Boulder
Branch
2500 Broadway
Boulder 80304
720-873-3787

Centennial Bank -
Breckenridge Branch
116 Lincoln Avenue
Breckenridge 80424
970-453-4700

Centennial Bank -
Breckenridge Mobile Branch
116 Lincoln Avenue
Breckenridge 80424

Centennial Bank - Southeast
Branch
13700 East Arapahoe Road
Centennial 80112
303-680-1600

Centennial Bank - Conifer
Branch
26679 Pleasant Park Road
Conifer 80433
303-838-3070

Centennial Bank - Downtown
Denver Branch
717 Seventeenth Street,
Suite 100
Denver 80202
303-680-1600

Centennial Bank - Edwards
Branch
105 Edwards Village
Boulevard, Suite D107
Edwards 81632
970-569-3633

Centennial Bank - Edwards
Mobile Branch
105 Edwards Village
Boulevard
Edwards 81632

Centennial Bank - Englewood
Branch
209 West Hampden Avenue
Englewood 80110
720-387-7576

Centennial Bank - Englewood
Mobile Branch
209 West Hampden Avenue
Englewood 80110

Centennial Bank - Evergreen
Branch
1248 Bergen Parkway
Evergreen 80439
303-670-3200

Centennial Bank - Winter
Park/Fraser Branch
77699 US Highway 40
Fraser 80442
970-722-0600

Centennial Bank - Winter
Park/Fraser Mobile Branch
77699 US Highway 40
Fraser 80442

Centennial Bank - Golden
Branch
770 Heritage Road
Golden 80401
303-216-9998

Centennial Bank - Idaho
Springs Branch
1744 Miner Street
Idaho Springs 80452
303-567-2696

Centennial Bank - Nederland
Branch
26 South Highway 119
Nederland 80466
303-258-7071

Centennial Bank - Steamboat
Springs Branch
635 Marketplace Plaza
Steamboat Springs 80487
970-870-9990

Centennial Bank - Steamboat
Springs Mobile Branch
635 Marketplace Plaza
Steamboat Springs 80487

Centennial Bank - Vail Branch
2111 North Frontage Road
West, Suite A
Vail 81657
970-855-0570

Centennial Bank - Vail Mobile
Branch
2111 North Frontage Road
West, Suite A
Vail 81657

Champion Bank

16790 Centre Court
Parker 80134
303-840-8484

**Citizens Bank of Pagosa
Springs**

703 San Juan Street
Pagosa Springs 81147
970-264-2235

Citizens Bank of Pagosa Springs
27 Talisman Drive
Pagosa Springs 81147
970-731-7235

**The Citizens State Bank of
Ouray**

600 Main Street
Ouray 81427
970-325-4478

Citizens State Bank of Ouray -
Ridgway Branch
145 West Sherman
Highway 62
Ridgway 81432
970-626-5462

Montrose County Branch of
The Citizens State Bank of
Ouray
115 State Highway 97
Naturita 81422
970-865-2255

Citizens State Bank of Ouray -
Silverton Branch
1202 Greene Street
Silverton 81433
970-387-5502

FINANCIAL INSTITUTION DIRECTORY

Citywide Banks

10660 East Colfax Avenue
Aurora 80010
303-365-3600

Citywide Banks - Arvada
Branch
12501 West 52nd Avenue
Arvada 80002
303-365-8060

Citywide Banks - Mississippi
Branch
13731 East Mississippi Avenue
Aurora 80012
303-365-4000

Citywide Banks - Boulder
Branch
1611 Canyon Boulevard
Boulder 80302
303-365-3890

Citywide Banks - Centennial
Branch
10637 East Briarwood Circle
Centennial 80112
303-365-3850

Citywide Banks - DTC Branch
4600 South Syracuse Street,
Suite 150
Denver 80237
303-365-4080

Citywide Banks - Cherry Creek
Branch
55 Madison, Suite 100
Denver 80206
303-365-3870

Citywide Banks - Downtown
Branch
1800 Larimer, Suite 100
Denver 80202
303-365-3800

Citywide Banks - Hampden
Branch
6500 East Hampden Avenue
Denver 80224
303-365-3770

Citywide Banks - Peoria
Branch
12075 East 45th Avenue
Denver 80239
303-365-8000

Citywide Banks - Santa Fe
Branch
1490 South Santa Fe Drive
Denver 80223
303-365-3720

Citywide Banks - Lakewood
3290 South Wadsworth
Boulevard
Lakewood 80227
303-365-8040

CoBiz Bank

821 17th Street
Denver 80202
303-293-2265

CCB - Private Banking
1099 18th Street, Suite 3010
Denver 80202
720-264-5711

Colorado Business Bank -
Boulder
2025 Pearl Street
Boulder 80302
303-413-6000

CBB - Colorado Springs
118 East Pikes Peak Avenue
Colorado Springs 80903
719-471-1535

Colorado Business Bank -
Cherry Creek
301 University Boulevard
Denver 80206
303-291-2940

Colorado Business Bank - DTC
4582 South Ulster Street,
Suite 100
Denver 80237
720-264-5630

Colorado Business Bank -
Northeast
4695 Quebec Street
Denver 80216
303-322-6467

Colorado Business Bank - Vail
Valley
105 Edwards Village
Boulevard, Suite A205-209
Edwards 81632
970-926-6801

CBB - Fort Collins
224 Canyon Avenue, Suite 100
Fort Collins 80521
970-943-1184

Colorado Business Bank - West
15710 West Colfax Avenue
Golden 80401
720-264-5623

Colorado Business Bank -
Littleton
1600 West Mineral Avenue
Littleton 80120
303-292-1555

Colorado Business Bank -
Prince
2409 West Main Street
Littleton 80120
303-734-1757

Colorado Business Bank -
Northwest
400 Centennial Parkway,
Suite 100
Louisville 80027
303-661-0969

Arizona Business Bank -
Chandler
2727 West Frye Road,
Suite 100
Chandler AZ 85224
480-821-2510

Arizona Business Bank - East
Valley
1757 East Baseline Road,
Suite 101
Gilbert AZ 85233
480-633-3045

Arizona Business Bank -
Phoenix Main
2600 North Central Avenue
Suite 2000
Phoenix AZ 85004
602-240-2700

Arizona Business Bank -
Fashion Square
7150 East Camelback Road
Scottsdale AZ 80516
480-990-1070

FINANCIAL INSTITUTION DIRECTORY

Arizona Business Bank -
Scottsdale
6909 East Greenway Parkway
Scottsdale AZ 85254
602-217-1650

Arizona Business Bank -
Tempe
1620 West Fountainhead
Parkway
Tempe AZ 85282
602-217-1580

Collegiate Peaks Bank
105 Centennial Plaza
Buena Vista 81211
719-395-2472

Collegiate Peaks Bank -
Fitzsimons
2101 North Ursula, Unit 25
Aurora 80045
303-481-1301

Collegiate Peaks Bank -
Belcaro
885 South Colorado Boulevard
Denver 80246
303-481-1301

Collegiate Peaks Bank - River
North Branch
3350 Brighton Boulevard,
Unit 135
Denver 80216
303-481-1380

Collegiate Peaks Bank - Salida
540 Highway 50
Salida 81201
719-539-1308

**The Colorado Bank & Trust
Company of La Junta**
301 Colorado Avenue
La Junta 81050
719-384-8131

Colorado Bank & Trust
Company of La Junta/Pueblo
23051 East US Highway 50
Pueblo 81006
719-546-2268

Colorado Bank & Trust
Company of La Junta/Pueblo
Mobile Unit
23051 East US Highway 50
Pueblo 81006
719-546-2268

Colorado East Bank & Trust
100 West Pearl Street
Lamar 81052
719-336-5200

Colorado East Bank & Trust -
Buena Vista
725 US Highway 24 South
Buena Vista 81211
719-395-8648

Colorado East Bank & Trust
Dacono Branch
801 Flying Circle Boulevard
Dacono 80514
303-833-9972

Colorado East Bank & Trust -
Fairplay
801 Main Street
Fairplay 80440
719-836-2797

Colorado East Bank & Trust -
Granada Branch
108 East Goff Street
Granada 81041
719-734-5200

Colorado East Bank & Trust -
Holly Branch
100 North Main
Holly 81047
719-537-6800

Colorado East Bank & Trust -
Keenesburg
100 South Main Street
Keenesburg 80643
303-732-0100

Colorado East Bank & Trust -
La Junta Branch
310 East 3rd Street
La Junta 81050
719-384-2000

Colorado East Bank & Trust -
LaSalle Branch
207 First Avenue
LaSalle 80645
970-284-0211

Colorado East Bank & Trust -
Mead
141 Main Street
Mead 80542
970-535-6200

Colorado East Bank & Trust -
Pueblo Branch
1515 Fortino Boulevard
Pueblo 81006
719-584-2000

Colorado East Bank & Trust -
Pueblo South
1219 South Prairie Avenue
Pueblo 81005
719-561-5000

Colorado East Bank & Trust -
Pueblo West Branch
94 South Tiffany Drive
Pueblo West 81007
719-547-4488

Colorado East Bank & Trust -
Severance
399 West 4th Avenue
Severance 80546
970-674-9444

Colorado East Bank & Trust -
Springfield
1030 Main Street
Springfield 81073
719-523-6900

Colorado East Bank & Trust -
Stratton
141 Colorado Avenue
Stratton 80836
719-348-5364

Colorado East Bank & Trust -
Elkhart
432 Morton Street
Elkhart, KS 67950
620-697-2101

FINANCIAL INSTITUTION DIRECTORY

Colorado East Bank & Trust -
Tribune
423 Broadway
Tribune, KS 67879
620-376-4228

Community State Bank
717 North Main Street
Lamar 81052
719-336-3272

D

The Dolores State Bank
101 South 6th Street
Dolores 81323
970-882-7600

The Dolores State Bank -
Cortez East Branch
27880 Highway 160
Cortez 81321
970-565-5432

The Dolores State Bank -
Cortez Facility
744 East Main Street
Cortez 81321
970-882-7600

Mancos Valley Bank of The
Dolores State Bank
138 North Main
Mancos 81328
970-533-7736

E

The Eastern Colorado Bank
10 South First Street
Cheyenne Wells 80810
719-767-5652

The Eastern Colorado Bank -
Burlington
2121 Rose Avenue
Burlington 80807
719-346-5433

The Eastern Colorado Bank -
Cheyenne Wells
10 South First Street
Cheyenne Wells 80810
719-767-5652

The Eastern Colorado Bank
444 East Pikes Peak Avenue,
Suite 300
Colorado Springs 80903
719-955-0633

The Eastern Colorado Bank -
Express Banking
444 East Pikes Peak Avenue
Suite 300
Colorado Springs 80903
719-955-0633

The Eastern Colorado Bank -
Kit Carson
113 Main Street
Kit Carson 80825
719-962-3273

The Eastern Colorado Bank -
Limon
580 V Avenue
Limon 80828
719-775-0990

The Eastern Colorado Bank -
Sharon Springs
133 North Main Street
Sharon Springs KS 67758
785-852-2000

F

Farmers Bank
119 First Street
Ault 80610
970-834-2121

Farmers Bank - Fort Collins
Branch
713 South Lemay
Fort Collins 80524
970-221-2020

**The Farmers State Bank of
Brush**
200 Clayton Street
Brush 80723
970-842-5101

The Farmers State Bank of
Brush - Akron Branch
101 Main Avenue
Akron 80720
970-345-2226

The Farmers State Bank of
Brush
205 Carson Street
Brush 80723
970-842-5101

Farmers State Bank of Calhan
1500 8th Street
Calhan 80808
719-347-2727

Farmers State Bank of Calhan
at Ellicott
445 North Ellicott Highway
Ellicott 80808
719-683-3999

Farmers State Bank of Calhan
at Falcon
7025 Meridian Road
Falcon 80831
719-495-3650

First American State Bank
8390 East Crescent Parkway,
Suite 100
Greenwood Village 80111
303-694-6464

First FarmBank
2939 65th Avenue
Greeley 80634
970-346-7900

First FarmBank Downtown
Greeley Branch
127 22nd Street
Greeley 80634
970-346-7900

First FarmBank Sterling
Branch
931 West Main Street
Sterling 80751
970-522-2444

First FarmBank Yuma Branch
501 East 8th Avenue
Yuma 80759
970-848-2779

First Southwest Bank
720 Main Street
Alamosa 81101
719-587-4200

FINANCIAL INSTITUTION DIRECTORY

First Southwest Bank
Alamosa Mobile Branch
720 Main Street
Alamosa 81101
719-587-4200

First Southwest Bank
3333 Clark Street
Alamosa 81101
719-587-4540

First Southwest Bank
2060 East Highway 112
Center 81125
719-754-9080

First Southwest Bank - Cortez
1510 East Main Street
Cortez 81321
970-565-3366

First Southwest Bank -
Durango
679 East Second Avenue,
Suite A & B
Durango 81301
970-375-1100

First Southwest Bank - Pagosa
Springs
249 Navajo Trail Drive
Pagosa Springs 81147
970-731-1300

First Southwest Bank
400 Fourth Street
Saguache 81149
719-655-2555

First State Bank of Colorado
102 East Bridge Street
Hotchkiss 81419
970-872-3111

First State Bank of Colorado,
Crawford Branch
392 Highway 92
Crawford 81415
970-921-4122

First State Bank of Colorado,
Delta Branch
564 Main Street
Delta 81416
970-874-5322

First State Bank of Colorado,
Denver Tech Center Branch
8110 East Union Avenue
Denver 80237
303-951-4234

First State Bank of Colorado,
Fountain Branch
410 South Santa Fe Road
Fountain 80817
719-382-5643

First State Bank of Colorado,
Hotchkiss Branch
255 Bridge Street
Hotchkiss 81419
970-872-3111

First State Bank of Colorado,
Paonia Branch
102 Grand Avenue
Paonia 81428
970-527-4122

First State Bank of Colorado,
Paonia Branch Drive Up
128 Grand Avenue
Paonia 81428
970-527-4122

First State Bank of Colorado,
Westcliffe Branch
102 South Adams Boulevard
Westcliffe 81252
719-783-9211

First Western Trust Bank
1900 16th Street, Suite 1200
Denver 80202
303-531-8100

First Western Trust Bank -
Aspen
121 South Galena Street
Aspen 81611
970-710-7200

First Western Trust Bank of
Boulder
1155 Canyon Boulevard,
Suite 300
Boulder 80302
303-441-9400

First Western Trust Bank of
Cherry Creek
233 Milwaukee Street
Denver 80206
303-329-7000

First Western Trust Bank -
Northern Colorado
3003 East Harmony Road,
Suite 200
Fort Collins 80528
970-484-9222

First Western Trust Bank -
DTC/Cherry Hills
6501 East Belleview Avenue,
Suite 200
Englewood 80111
303-640-2400

First Western Trust Bank -
Phoenix
2425 East Camelback Road,
Suite 100
Phoenix AZ 85016
602-224-7600

First Western Trust Bank -
Scottsdale
7025 North Scottsdale Road,
Suite 100
Scottsdale AZ 85253
480-596-1800

First Western Trust Bank
Century City
1900 Avenue of the Stars,
Suite 900
Los Angeles CA 90067
310-226-8300

First Western Trust Bank
Jackson Hole
690 South US Highway 89,
Suite 260
Jackson WY 83001
307-739-3900

FirstBank
10403 West Colfax Avenue
Lakewood 80215
303-232-1503

FirstBank - 64th & Sheridan
Branch
6350 Sheridan Boulevard
Arvada 80003
303-428-4500

FINANCIAL INSTITUTION DIRECTORY

FirstBank - 64h and Ward
Branch
6355 Ward Road
Arvada 80004
303-422-3000

FirstBank - West Woods
Branch
15250 West 64th Avenue
Arvada 80007
303-215-9900

FirstBank - Aspen Branch
601 East Hopkins Avenue,
Unit 1
Aspen 81611
970-544-5200

FirstBank - Arapahoe & Parker
Branch
6715 South Cornerstar Way
Aurora 80016
720-870-6000

FirstBank - Chambers &
Mississippi Branch
15250 East Mississippi
Aurora 80012
303-755-1000

FirstBank - Fitzsimmons
Branch
13300 East Colfax Avenue
Aurora 80011
303-343-1600

FirstBank - Hampden and
Tower Branch
18600 East Hampden Avenue
Aurora 80013
720-870-7000

FirstBank - Havana and Iliff
Branch
2300 South Havana Street
Aurora 80014
303-337-2000

FirstBank - Himalaya Branch
19771 East Smoky Hill Road
Aurora 80015
303-680-7000

FirstBank - Smoky Hill and
Arapahoe Branch
25541 East Smoky Hill Road
Aurora 80016
720-870-4800

FirstBank - Smoky
Hill/Buckley Branch
17100 East Smoky Hill Road
Aurora 80015
303-680-9000

FirstBank - Avon Branch
0011 West Beaver Creek
Boulevard
Avon 81620
970-949-0100

FirstBank - 28th and Pearl
Branch
2835 Pearl Street, Suite A
Boulder 80301
720-406-8800

FirstBank - Broadway and
Spruce Branch
2100 North Broadway Street
Boulder 80302
303-440-6500

FirstBank - Gunbarrel Branch
6500 Lookout Road
Boulder 80301
303-530-1000

FirstBank - South Boulder
Branch
4770 Baseline Road,
Suite 100
Boulder 80303
303-499-2200

FirstBank - Table Mesa Branch
3600 Table Mesa Drive
Boulder 80305
303-494-8100

FirstBank - Breckenridge
Branch
200 Ski Hill Road
Breckenridge 80424
970-453-1000

FirstBank - 50th and Bridge
Branch
36 North 50th Avenue
Brighton 80601
303-637-7300

FirstBank - Brighton Branch
410 East Bromley Lane
Brighton 80601
720-685-3300

FirstBank - 136th and Zuni
Branch
2155 West 136th Avenue
Broomfield 80023
303-255-0800

FirstBank - Highway 287 &
Miramonte Branch
1190 US Highway 287
Broomfield 80020
720-887-1000

FirstBank - Founders Parkway
Branch
4775 Front Street
Castle Rock 80104
303-814-3000

FirstBank - Plum Creek Branch
2 Plum Creek Parkway
Castle Rock 80104
303-688-5000

FirstBank - Arapahoe and
Yosemite Branch
8600 East Arapahoe Road
Centennial 80112
303-694-9000

FirstBank - Holly Branch
8280 South Holly Street
Centennial 80122
303-773-6000

FirstBank - Southglenn Branch
2323 East Arapahoe Road
Centennial 80122
303-347-9000

FirstBank - Briargate and
Union Branch
2790 Briargate Boulevard
Colorado Springs 80920
719-535-9000

FirstBank - Broadmoor Bluffs
and Academy Branch
4515 Broadmoor Bluffs Drive
Colorado Springs 80906
719-576-7200

FirstBank - Cascade and Pikes
Peak Branch
2 North Cascade Avenue,
Suite 130
Colorado Springs 80903
719-447-9000

FINANCIAL INSTITUTION DIRECTORY

FirstBank - Garden of the Gods Branch
1275 Garden of the Gods Road
Colorado Springs 80907
719-265-9000

FirstBank - Monument Branch
1010 West Baptist Road
Colorado Springs 80921
719-487-7500

FirstBank - Powers and Constitution Branch
5815 Constitution Avenue
Colorado Springs 80915
719-573-5000

FirstBank - Rockrimmon Branch
817 Village Center Drive
Colorado Springs 80919
719-532-1000

FirstBank - 104th & Chambers Branch
15250 East 104th Avenue
Commerce City 80022
303-288-8300

FirstBank - 6th and Broadway
600 North Broadway
Denver 80203
303-832-4700

FirstBank - Aspen Park Branch
25617 Conifer Road
Conifer 80433
303-838-2030

FirstBank - 16th and Wynkoop Branch
1777 16th Street
Denver 80202
303-537-7500

FirstBank - 26th and Federal Branch
2660 Federal Boulevard
Denver 80211
303-561-1000

FirstBank - 29th and Quebec Branch
2850 Quebec Street
Denver 80207
303-388-4100

FirstBank - 38th and Wolff Branch
4700 West 38th Street
Denver 80212
303-477-6700

FirstBank - Cherry Creek Branch
100 St. Paul Street, Suite 100
Denver 80206
303-333-1000

FirstBank - Colfax and Franklin Branch
1617 East Colfax Avenue
Denver 80218
303-393-6800

FirstBank - Evans and Downing Branch
1316 East Evans
Denver 80210
303-778-8300

FirstBank - Federal and Alameda Branch
275 South Federal Boulevard
Denver 80219
303-934-3900

FirstBank - Green Valley Ranch and Tower Branch
18521 Green Valley Ranch Boulevard
Denver 80249
303-307-8600

FirstBank - Hampden & Yosemite Branch
8901 East Hampden Avenue
Denver 80231
303-337-5400

FirstBank - Republic Plaza Branch
370 17th Street
Denver 80202
303-623-2000

FirstBank - Tabor Center Branch
1200 17th Street, Suite 100
Denver 80202
303-446-3000

FirstBank - University Hills Branch
2740 South Colorado Boulevard
Denver 80222
303-757-2000

FirstBank - Eagle Branch
25 Market Street
Eagle 81631
970-328-9600

FirstBank - Edwards Branch
105 Edwards Village Boulevard, Building F
Edwards 81632
970-926-6100

FirstBank - Erie Branch
512 Briggs
Erie 80516
303-828-3393

FirstBank - El Rancho Branch
29240 U.S. Highway 40
Evergreen 80439
303-526-7700

FirstBank - Evergreen Branch
30770 Stagecoach Boulevard
Evergreen 80439
303-679-1000

FirstBank - Firestone Branch
6080 Firestone Boulevard
Firestone 80504
303-682-1800

FirstBank - College & Columbia Branch
2315 South College Avenue
Fort Collins 80525
970-493-1700

FirstBank - College and Mountain Branch
100 South College Avenue
Fort Collins 80524
970-493-2600

FirstBank - Harmony Branch
1013 East Harmony Road
Fort Collins 80525
970-223-4000

FINANCIAL INSTITUTION DIRECTORY

FirstBank - Timberline and
Drake Branch
2644 South Timberline Road
Fort Collins 80525
970-267-9500

FirstBank - Frisco Branch
960 North Ten Mile Drive
Frisco 80443
970-668-3600

FirstBank - Glendale Branch
830 South Colorado Boulevard
Glendale 80246
303-512-1100

FirstBank - Glenwood Springs
Branch
2014 Grand Avenue
Glenwood Springs 81601
970-947-0300

FirstBank - Colorado Mills
Branch
14185 West Colfax Avenue
Golden 80401
303-239-9000

FirstBank - Golden Branch
17171 South Golden Road
Golden 80401
303-279-4200

FirstBank - 47th and 10th
Branch
4322 West 9th Street Road
Greeley 80634
970-352-3600

FirstBank - Highway 34 & 23rd
Avenue Branch
2901 23rd Avenue
Greeley 80631
970-339-9000

FirstBank - Tech Center
Branch
5105 South DTC Parkway,
Suite 100
Greenwood Village 80111
303-694-1000

FirstBank - Highlands Ranch
Branch
9409 South University
Boulevard
Highlands Ranch 80126
303-347-5956

FirstBank - Wildcat Reserve
Branch
2219 West Wildcat Reserve
Parkway
Highlands Ranch 80129
303-471-1000

FirstBank - Academy Park
Branch
3500 South Wadsworth
Boulevard
Lakewood 80235
303-988-2000

FirstBank - Belmar Branch
550 South Wadsworth
Boulevard
Lakewood 80226
303-233-8000

FirstBank - 2nd & Union
Branch
264 Union Boulevard
Lakewood 80228
303-985-1500

FirstBank - Jefferson Branch
7590 West Colfax Avenue
Lakewood 80214
303-233-6561

FirstBank - Kipling & Jewell
Branch
1940 South Kipling Parkway
Lakewood 80227
303-987-1000

FirstBank - Broadway and
County Line Branch
101 West County Line Road
Littleton 80129
303-798-3000

FirstBank - Ken Caryl & Simms
Branch
11767 West Ken Caryl Avenue
Littleton 80127
303-988-2000

FirstBank - Kipling and
Bellevue Branch
5125 South Kipling
Littleton 80127
303-988-2000

FirstBank - Wadsworth & Coal
Mine Branch
6701 South Wadsworth
Boulevard
Littleton 80128
303-988-2000

FirstBank - Lincoln and
Yosemite Branch
9217 East Lincoln Avenue
Lone Tree 80124
720-875-1000

FirstBank - 17th and Main
Branch
1707 North Main Street
Longmont 80501
303-772-5500

FirstBank - Twin Peaks Branch
1270 South Hover Street
Longmont 80501
303-678-7000

FirstBank - Louisville Branch
500 South McCaslin Boulevard
Louisville 80027
303-666-0500

FirstBank - Eisenhower and
Taft Branch
1352 West Eisenhower
Boulevard
Loveland 80537
970-669-4000

FirstBank - Lincoln and Jordan
Branch
16530 Keystone Boulevard
Parker 80134
720-842-0100

FirstBank - Parker and
Mainstreet Branch
10961 South Parker Road
Parker 80134
303-840-9000

FirstBank - Falcon Branch
11695 Meridian Market View
Peyton 80831
719-495-6600

FirstBank - Silverthorne
Branch
160 U.S. Highway 6
Silverthorne 80498
970-468-8000

FINANCIAL INSTITUTION DIRECTORY

FirstBank - 104th and Colorado Branch
3990 East 104th Avenue
Thornton 80233
303-452-3000

FirstBank - 136th & Colorado Branch
13600 Colorado Boulevard
Thornton 80602
303-920-0300

FirstBank - Vail Branch
17 Vail Road
Vail 81657
970-476-5686

FirstBank - West Vail Branch
2271 North Frontage Road West
Vail 81657
970-476-8000

FirstBank - 88th and Wadsworth Branch
8800 Wadsworth Boulevard
Westminster 80021
303-467-1000

FirstBank - 104th & Federal Branch
10367 Federal Boulevard
Westminster 80260
303-464-5000

FirstBank - Sheridan Branch
5130 West 120th Avenue
Westminster 80020
303-404-3000

FirstBank - 32nd and Youngfield Branch
3190 Youngfield Street
Wheat Ridge 80215
303-232-5000

FirstBank - 44th and Wadsworth Branch
4350 Wadsworth Boulevard
Wheat Ridge 80033
303-423-1400

FirstBank - Windsor Branch
1510 Main Street
Windsor 80550
970-674-2900

FirstBank - Alma School & Warner Road Branch
2025 North Alma School Road
Chandler AZ 85254
480-917-5100

FirstBank - Germann and Alma School Branch
2020 South Alma School Road
Chandler AZ 85286
480-963-0600

FirstBank - Chandler Heights and Higley Branch
6440 South Higley Road
Gilbert AZ 85297
480-988-5400

FirstBank - Gilbert and Baseline Branch
1550 North Gilbert Road
Gilbert AZ 85233
480-726-2900

FirstBank - Gilbert and Williams Field Branch
2425 South Gilbert Road
Gilbert AZ 85295
480-963-4500

FirstBank - Queen Creek and Val Vista Branch
4828 South Val Vista Drive
Gilbert AZ 85296
480-897-3100

FirstBank - Bell Branch
5885 West Bell Road
Glendale AZ 85308
602-942-2200

FirstBank - Litchfield and McDowell Branch
1559 North Litchfield Road
Goodyear AZ 85395
623-536-5700

FirstBank - Yuma and Sarival Branch
16326 West Yuma Road
Goodyear AZ 85338
623-937-4400

FirstBank - Power and Superstition Branch
1720 South Power Road
Mesa AZ 85206
480-641-2600

FirstBank - 20th & Camelback Branch
4925 North 20th Street
Phoenix AZ 85016
602-667-6900

FirstBank - 40th and Chandler Branch
3945 East Chandler Boulevard
Phoenix AZ 85048
602-333-7780

FirstBank - 90th and Via Linda Branch
8922 East Via Linda
Scottsdale AZ 85258
480-551-9500

FirstBank - Indian School Road and Miller Road Branch
7602 East Indian School Road
Scottsdale AZ 85251
480-941-1200

FirstBank - Scottsdale and Pinnacle Peak Branch
23399 North Scottsdale Road, Suite E101
Scottsdale AZ 85255
480-563-0200

FirstBank - Sundome Branch
19309 North RH Johnson Boulevard
Sun City West AZ 85375
623-584-9200

FirstBank - Greenway and Cotton Branch
17063 West Greenway Road
Surprise AZ 85388
623-546-0200

FirstBank - 42nd and Jackson Branch
82900 Avenue 42, Unit C
Indio CA 92203
760-775-4800

FirstBank - Highway 111 and Washington Branch
46100 Washington Street
La Quinta CA 92253
760-564-7300

FINANCIAL INSTITUTION DIRECTORY

FirstBank - 42nd/Washington
Branch
42035 Washington Street
Palm Desert CA 92211
760-345-5000

FirstBank - I-10 and
Washington Branch
39580 Washington Street
Palm Desert CA 92211
760-772-2200

FirstBank - Palm Desert
Branch
73000 Highway 111
Palm Desert CA 92260
760-341-7000

Flatirons Bank
1095 Canyon Boulevard,
Suite 100
Boulder, 80302
303-530-4999

Flatirons Bank - Mobile Branch
1095 Canyon Boulevard,
Suite 100
Boulder, 80302
303-530-4999

Flatirons Bank - Longmont
Branch
522 4th Avenue
Longmont 80501
303-530-4999

FMS Bank
520 Sherman Street
Fort Morgan 80701
970-867-3319

Mobile Branch of Fort Morgan
State Bank
520 Sherman Street
Fort Morgan 80701
970-867-3319

FMS Bank
2425 35th Avenue
Greeley 80634
970-673-4501

The Fowler State Bank
201 Main Street
Fowler 81039
719-263-4276

Front Range Bank
13013 West Alameda Parkway
Lakewood 80228
303-989-1313

Front Range Bank - Centennial
Branch
7006 South Alton Way,
Building B
Centennial 80112
303-694-2265

LODO Branch
1550 17th Street, Suite 100
Denver 80202
720-616-4000

Frontier Bank
200 South Main Street
Lamar 81052
719-336-4351

Frontier Bank
1307 Main Street, Unit D
Alamosa 81101
719-589-6838

Frontier Bank - Burlington
107 South 14th Street
Burlington 80807
719-346-5526

Frontier Bank - Lamar
200 South Main Street
Lamar 81052
719-336-4351

Frontier Bank - Pueblo
4115 Outlook Boulevard
Pueblo 81008
719-296-1225

Frontier Bank - Pueblo West
18 East Spaulding Avenue
Pueblo West 81007
719-547-9992

Frontier Bank - Springfield
808 Main Street
Springfield 81073
719-523-4541

Frontier Bank - Walsh
501 North Colorado
Walsh 81090
719-324-5206

G

**Guaranty Bank and Trust
Company**
1331 17th Street
Denver 80202
303-293-5500

Guaranty Bank and Trust
Company - Arvada
5025 Kipling Street
Arvada 80033
720-898-2247

Guaranty Bank and Trust
Company - Bennett
101 West Centennial Drive
Bennett 80102
303-622-2554

Guaranty Bank and Trust
Company - Berthoud
807 Mountain Avenue
Berthoud 80513
970-532-8135

Guaranty Bank and Trust
Company - Boulder
1300 Walnut Street, Suite 100
Boulder 80302
303-298-6820

Guaranty Bank and Trust
Company - Brighton
2707 East Bromley Lane
Brighton 80601
303-622-2533

Guaranty Bank and Trust
Company - Byers
538 North Highway 36
Byers 80103
303-622-2538

Guaranty Bank and Trust
Company - Castle Pines
856 Happy Canyon Road
Castle Rock 80108
303-298-6825

Guaranty Bank and Trust
Company - Castle Rock
120 South Wilcox
Castle Rock 80104
720-733-5222

FINANCIAL INSTITUTION DIRECTORY

Guaranty Bank and Trust
Company - Cherry Creek
3301 East First Avenue
Denver 80206
303-298-6830

Guaranty Bank and Trust
Company - Eaton
100 Oak Avenue
Eaton 80615
970-454-4115

Guaranty Bank and Trust
Company - Denver Tech
Center - Belleview
6501 East Belleview Avenue
Englewood 80111
303-298-6835

Guaranty Bank and Trust
Company - Meridian
11806 East Oswego Street
Englewood 80112
303-298-6855

Guaranty Bank and Trust
Company - College
2900 South College Drive
Fort Collins 80525
970-266-2044

Guaranty Bank and Trust
Company - Harmony
1550 East Harmony Road
Fort Collins 80525
970-267-6877

Guaranty Bank and Trust
Company - Mulberry
1210 East Mulberry Street
Fort Collins 80524
970-267-6888

Guaranty Bank and Trust
Company - Golden
16800 West Colfax Avenue
Golden 80401
303-298-6850

Guaranty Bank and Trust
Company - West Greeley
2700 47th Avenue
Greeley 80634
970-454-4133

Guaranty Bank and Trust
Company - Downtown Greeley
930 11th Avenue
Greeley 80631
970-454-4122

Guaranty Bank and Trust
Company - Ken Caryl
12644 West Indore Place
Littleton 80127
720-898-2257

Guaranty Bank and Trust
Company - Downtown
Longmont
401 Main Street
Longmont 80501
303-678-4140

Guaranty Bank and Trust
Company - Fox Creek
1650 Pace Street
Longmont 80501
303-651-5646

Guaranty Bank and Trust
Company - Twin Peaks
1050 South Hover Road
Longmont 80501
303-678-4144

Guaranty Bank and Trust
Company - West Loveland
1401 South Taft Street
Loveland 80537
970-267-6866

Guaranty Bank and Trust
Company - Strasburg
56540 East Colfax Avenue
Strasburg 80136
303-622-2546

Guaranty Bank and Trust
Company - Westminster
1197 West 120th Avenue
Westminster 80234
720-898-2267

**The Gunnison Bank and Trust
Company**
232 West Tomichi Avenue
Gunnison 81230
970-641-0320

Gunnison Bank and Trust
Company - Crested Butte
Branch
116 6th Street
Crested Butte 81224
970-349-0170

H

High Country Bank
7360 West Highway 50
Salida 81201
719-539-2516

High Country Bank - Buena
Vista
516 US Highway 24 North
Buena Vista 81211
719-395-2113

High Country Bank - Canon
City
150 North Reynolds Avenue
Canon City 81215
719-276-2007

High Country Bank -
Downtown Salida
130 West 2nd Street
Salida 81201
719-539-2550

High Plains Bank
329 Main Avenue
Flagler 80815
719-765-4000

High Plains Bank
235 South Ash Street
Bennett 80102
303-644-4900

High Plains Bank
600 Kimbark Street
Longmont 80501
303-776-2265

High Plains Bank
502 Central Avenue
Wiggins 80654
970-483-7334

Home Loan State Bank
205 North 4th Street
Grand Junction 81501
970-243-6600

FINANCIAL INSTITUTION DIRECTORY

Home Loan State Bank -
Montrose
340 South Townsend Avenue
Montrose 81401
970-497-4280

Home State Bank
2695 West Eisenhower
Boulevard
Loveland 80537
970-203-6100

Berthoud Branch of Home
State Bank
310 Mountain Avenue
Berthoud 80513
970-292-0681

Home State Bank - Mountain
303 East Mountain Avenue
Fort Collins 80524
970-292-0147

Home State Bank - Timberline
3227 Timberline Road
Fort Collins 80528
970-292-0101

Raintree Branch of Home
State Bank
2337 South Shields Street
Fort Collins 80526
970-292-0147

Home State Bank - Lafayette
Branch
565 West South Boulder Road
Lafayette 80226
303-682-7091

Home State Bank Longmont
Branch
636 Coffman Street, Suite 101
Longmont 80501
303-682-7100

Home State Bank - 29th
Street
300 East 29th Street
Loveland 80538
970-622-2376

Home State Bank - Cleveland
935 Cleveland Avenue
Loveland 80537
970-622-2376

Home State Bank - East
1355 East Eisenhower
Boulevard
Loveland 80537
970-622-2376

Windsor Westgate Branch of
Home State Bank
7499 Westgate Drive
Windsor 80528
970-292-0158

I
Integrity Bank & Trust
1275 Village Ridge Point
Monument 80132
719-484-0077

Integrity Bank & Trust
5550 Powers Center Point
Colorado Springs 80920
719-495-3700

Integrity Bank & Trust at
Northgate
13475 Voyager Parkway
Colorado Springs 80921
719-487-3034

L
Legacy Bank
220 Main Street
Wiley 81092
719-829-4811

Legacy Bank - Canon City
1010 Royal Gorge Boulevard
Canon City 81212
719-276-2800

Legacy Bank at Cheyenne
Mountain
1580 East Cheyenne Mountain
Boulevard
Colorado Springs 80906
719-579-9150

Legacy Mobile Bank at
Cheyenne Mountain
1580 East Cheyenne Mountain
Boulevard
Colorado Springs 80906

Legacy Bank - Lamar
210 East Olive
Lamar 81052
719-336-4800

Legacy Bank - Mobile Branch
730 Desert Flower Boulevard
Pueblo 81001
719-562-1800

Legacy Bank - Pueblo
Riverwalk
101 North Main Street
Pueblo 81003
719-546-0800

Legacy Bank-University Park
730 Desert Flower Boulevard
Pueblo 81001
719-562-1800

Legacy Bank - Pueblo West
7 Spaulding Avenue
Pueblo West 81007
719-547-9600

M

McClave State Bank
101 East First Street
McClave 81057
719-829-4577

Mountain Valley Bank
461 Main Street
Walden 80480
970-723-8221

Mountain Valley Bank
101 North 6th Street
Hayden 81639
970-276-9099

Mountain Valley Bank
400 Main Street
Meeker 81641
970-878-0103

Mountain Valley Bank
2201 Curve Plaza, Suite 101A
Steamboat Springs 80487
970-870-6550

FINANCIAL INSTITUTION DIRECTORY

Mountain View Bank of Commerce
12356 Huron Street, Suite 1600
Westminster 80234
303-243-5400

N

NBH Bank
7800 East Orchard Road
Greenwood Village 80111
720-529-3336

Alamosa dba Community Banks of Colorado
2061 Main Street
Alamosa 81101
719-587-2666

Antonito dba Community Banks of Colorado
604 Main Street
Antonito 81120
719-376-5414

Arvada dba Community Banks of Colorado
7530 Grandview Avenue
Arvada 80002
303-345-2500

Aspen dba Community Banks of Colorado
201 North Mill Street
Aspen 81611
970-544-8282

Aurora dba Community Banks of Colorado
3095 South Parker Road
Aurora 80014
303-671-9000

Avon dba Community Banks of Colorado
70 West Benchmark Road, Suite 101
Avon 81620
970-748-9309

Basalt dba Community Banks of Colorado
255 Gold Rivers Court, Suite 140
Basalt 81621
970-927-0404

Bayfield dba Community Banks of Colorado
301 North Commerce Drive
Bayfield 81122
970-884-9583

Buena Vista dba Community Banks of Colorado
520 US Highway 24 South
Buena Vista 81211
719-395-6045

Center dba Community Banks of Colorado
215 South Worth
Center 81125
719-754-3509

Conifer dba Community Banks of Colorado
25907 Conifer Road
Conifer 80433
303-816-4300

Cortez dba Community Banks of Colorado
1438 East Main Street
Cortez 81321
970-565-8565

Creede dba Community Banks of Colorado
117 North Main Street
Creede 81130
719-658-0700

Crested Butte dba Community Banks of Colorado
503 6th Street
Crested Butte 81224
970-349-1000

Cripple Creek dba Community Banks of Colorado
101 East Warren Avenue
Cripple Creek 80813
719-689-2591

Del Norte dba Community Banks of Colorado
595 Grand Avenue
Del Norte 81132
719-657-2701

17th Street-Tabor dba Community Banks of Colorado
1110 17th Street
Denver 80202
303-892-8700

Baker Commons dba Community Banks of Colorado
277 Broadway
Denver 80203
303-607-4680

Highland dba Community Banks of Colorado
3473 West 32nd Avenue
Denver 80211
303-458-9340

Lowry dba Community Banks of Colorado
7900 East 1st Avenue
Denver 80230
303-344-1274

Dove Creek dba Community Banks of Colorado
305 South Guyrene Street
Dove Creek 81324
970-677-2241

Durango dba Community Banks of Colorado
1701 Main Avenue
Durango 81301
970-259-0212

Eagle dba Community Banks of Colorado
313 Chambers Avenue, Suite A
Eagle 81631
970-328-2274

Edwards dba Community Banks of Colorado
280 Main Street, Suite C104
Edwards 81632
970-926-2274

Elizabeth dba Community Banks of Colorado
120 South Elizabeth Street
Elizabeth 80107
303-646-5000

FINANCIAL INSTITUTION DIRECTORY

Englewood dba Community
Banks of Colorado
3501 South Broadway
Englewood 80113
303-761-1052

Evans dba Community Banks
of Colorado
3635 23rd Avenue
Evans 80620
970-378-7709

Boardwalk dba Community
Banks of Colorado
4532 Boardwalk Drive
Fort Collins 80525
970-266-0200

Drake dba Community Banks
of Colorado
1044 West Drake Road
Fort Collins 80526
970-224-5100

Glenwood Springs dba
Community Banks of Colorado
1810 Grand Avenue
Glenwood Springs 81601
970-945-7035

Grand Junction dba
Community Banks of Colorado
100 Main Street
Grand Junction 81501
970-263-8800

10th Street Greeley dba
Community Banks of Colorado
3780 West 10th Street
Greeley 80634
970-352-6400

West Greeley dba Community
Banks of Colorado
7251 West 20th Street,
Building A
Greeley 80634
970-339-5600

Orchard dba Community
Banks of Colorado
7800 East Orchard Road
Greenwood Village 80111
303-861-4518

Gunnison dba Community
Banks of Colorado
1100 North Main Street
Gunnison 81230
970-641-9000

Kiowa dba Community Banks
of Colorado
326 Comanche Street
Kiowa 80117
303-621-9000

La Jara dba Community Banks
of Colorado
501 Main Street
La Jara 81140
719-274-5112

La Veta dba Community Banks
of Colorado
401 South Main
La Veta 81055
719-742-3771

Lake City dba Community
Banks of Colorado
231 Silver Street
Lake City 81235
970-944-2242

Monte Vista dba Community
Banks of Colorado
56 North Broadway
Monte Vista 81144
719-852-0232

Montrose dba Community
Banks of Colorado
330 South 12th Street,
Unit B, Suite 1
Montrose 81401
970-252-9076

Stroh dba Community Banks
of Colorado
12907 South Parker Road
Parker 80134
303-841-4848

Twenty Mile dba Community
Banks of Colorado
18601 East Main Street
Parker 80134
303-841-5800

Platteville dba Community
Banks of Colorado
365 Justin Avenue
Platteville 80651
970-785-2000

Pueblo dba Community Banks
of Colorado
121 West 1st Street
Pueblo 81003
719-546-2254

Rifle dba Community Banks of
Colorado
707 Wapiti Avenue, Suite 101
Rifle 81650
970-625-4755

Rocky Ford dba Community
Banks of Colorado
201 North Main Street
Rocky Ford 81067
719-354-3303

Salida dba Community Banks
of Colorado
7480 West Highway 50
Salida 81201
719-539-9191

San Luis dba Community
Banks of Colorado
401 Church Place
San Luis 81152
719-672-3338

South Fork dba Community
Banks of Colorado
29889 US Highway 160
South Fork 81154
719-873-5562

Telluride dba Community
Banks of Colorado
100 West Colorado Avenue,
Unit C
Telluride 81435
970-728-2038

Walsenburg dba Community
Banks of Colorado
501 Main Street
Walsenburg 81089
719-738-2234

FINANCIAL INSTITUTION DIRECTORY

Windsor dba Community
Banks of Colorado
1270 Automation Drive
Windsor 80550
970-674-3434

Edwardsville dba Bank
Midwest
110 South Fourth Street
Edwardsville KS 66111
913-441-6800

Rainbow dba Bank Midwest
3500 Rainbow Boulevard
Kansas City KS 66103
913-236-7700

Shawnee Drive dba Bank
Midwest
4600 Shawnee Drive
Kansas City KS 66106
913-831-4184

State Avenue dba Bank
Midwest
7804 State Avenue
Kansas City KS 66112
913-299-9700

Lenexa dba Bank Midwest
15040 West 87th Street
Lenexa KS 66215
913-492-2000

119th dba Bank Midwest
14735 West 119th Street
Olathe KS 66062
913-829-1835

159th dba Bank Midwest
15970 South Bradley Drive
Olathe KS 66062
913-254-0438

Santa Fe dba Bank Midwest
2002 East Santa Fe
Olathe KS 66062
913-782-5400

Metcalfe dba Bank Midwest
13270 Metcalfe Avenue
Overland Park KS 66213
913-661-9933

Oak Park dba Bank Midwest
11111 West 95th Street
Overland Park KS 66214
913-492-7500

Pflumm dba Bank Midwest
13425 Shawnee Mission
Parkway
Shawnee KS 66216
913-248-0126

Blue Springs dba Bank
Midwest
1100 Northwest Outer Road
Blue Springs MO 64015
816-224-9922

Cameron dba Bank Midwest
1304 North Walnut
Cameron MO 64429
816-632-2154

Carrollton dba Bank Midwest
1002 Highway 65
Carrollton MO 64633
660-542-3195

Chillicothe dba Bank Midwest
345 South Washington Street
Chillicothe MO 64601
660-646-1234

Excelsior Springs-CH dba Bank
Midwest
134 North Crown Hill Road
Excelsior Springs MO 64024
816-630-0035

Excelsior Springs-JJ dba Bank
Midwest
201 North Jesse James Road
Excelsior Springs MO 64024
816-630-2179

Gladstone dba Bank Midwest
6425 North Oak Trafficway
Gladstone MO 64118
816-436-7766

Grandview dba Bank Midwest
12500 South 71 Highway
Grandview MO 64030
816-763-2000

Independence dba Bank
Midwest
18301 East 40 Highway
Independence MO 64055
816-350-2300

Brookside dba Bank Midwest
6249 Brookside Boulevard
Kansas City MO 64134
816-822-9200

Picture Hills dba Bank
Midwest
6430 North Cosby Avenue
Kansas City MO 64151
816-587-3095

Town Pavilion-BC dba Bank
Midwest
1111 Main Street
Kansas City MO 64105
816-298-2100

Ward Parkway dba Bank
Midwest
7904 Ward Parkway
Kansas City MO 64114
816-333-3334

Kirksville dba Bank Midwest
201 North Elson Street
Kirksville MO 63501
660-665-8385

Kirksville North dba Bank
Midwest
1904 North Baltimore
Kirksville MO 63501
660-665-1950

Lee's Summit dba Bank
Midwest
1205 Northeast Douglas Street
Lee's Summit MO 64086
816-525-3971

Lexington dba Bank Midwest
1211 Main Street
Lexington MO 64067
660-259-4646

Liberty North dba Bank
Midwest
1580 North Church Road
Liberty MO 64068
816-792-0011

FINANCIAL INSTITUTION DIRECTORY

Liberty South dba Bank
Midwest
950 Sutton Place
Liberty MO 64068
816-415-8100

Macon dba Bank Midwest
1612 Maffry Street
Macon MO 63552
660-385-5709

Marshall dba Bank Midwest
1035 South Cherokee Drive
Marshall MO 65340
660-886-6836

Maryville dba Bank Midwest
402 North Main
Maryville MO 64468
660-582-2131

South Motor Bank dba Bank
Midwest
1016 South Main
Maryville MO 64468
660-582-2038

Moberly dba Bank Midwest
420 North Morley Street
Moberly MO 65270
660-263-6633

Raymore dba Bank Midwest
931 West Foxwood Drive
Raymore MO 64083
816-331-1333

Richmond dba Bank Midwest
200 North Spartan Drive
Richmond MO 64085
816-470-6400

Rock Port dba Bank Midwest
219 South Main Street
Rock Port MO 64482
660-744-6262

Savannah dba Bank Midwest
102 South Highway 71
Savannah MO 64485
816-324-3107

St. Joseph dba Bank Midwest
801 North 36th Street
St. Joseph MO 64506
816-233-1375

Austin dba Hillcrest Bank
12117 Bee Cave Road
Austin TX 78738
512-706-6900

Dallas dba Hillcrest Bank
2811 McKinney Avenue
Dallas TX 75204
214-756-6799

North Valley Bank
9001 North Washington
Thornton 80229
303-452-5500

North Valley Bank -
Broomfield Town Centre
1210 East First Avenue
Broomfield 80020
303-452-5500

Northstar Bank of Colorado
7979 East Tufts Avenue,
Suite 850
Denver 80237
720-387-3900

Akron Branch
175 East First Street
Akron 80720
970-345-2026

Castle Rock Branch
500 North Wilcox
Castle Rock 80104
303-688-4900

Centennial Branch
20991 East Smoky Hill Road
Centennial 80015
303-693-7009

Briargate Branch
440 Chapel Hills Drive
Colorado Springs 80920
719-264-9999

Colorado Springs - Downtown
Branch
501 South Tejon Street
Colorado Springs 80903
719-578-5488

Colorado Springs - Broadmoor
Branch
155 Lake Avenue
Colorado Springs 80906
719-633-2695

Westside Branch
3216 West Colorado Avenue
Colorado Springs 80904
719-226-2265

Evans Branch
3650 35th Avenue
Evans 80620
970-339-8430

Firestone Branch
5855 Firestone Boulevard
Firestone 80504
720-387-3700

Greeley Branch
6222 West 9th Street
Greeley 80634
970-330-6090

Highlands Ranch Branch
6654 Timberline Road
Highlands Ranch 80130
970-339-8430

Johnstown Branch
10 Angove Avenue
Johnstown 80534
970-587-2160

Longmont Branch
401 Coffman Street
Longmont 80501
303-776-3333

Loveland Branch
1050 Eagle Drive
Loveland 80537
970-800-5031

Milliken Branch
1300 Broad Street
Milliken 80543
970-587-2880

Otis Branch
102 North Washington
Otis 80743
970-246-3456

FINANCIAL INSTITUTION DIRECTORY

Sterling Branch
122 West Main
Sterling 80751
970-522-5151

Yuma Branch
615 West 8th Avenue
Yuma 80759
970-848-3838

P

Park State Bank & Trust
710 West Highway 24
Woodland Park 80863
719-687-9234

Points West Community Bank
100 East Third Street
Julesburg 80737
970-474-3341

Points West Community Bank
- Greeley
6801 West 20th Street
Greeley 80634
970-330-1200

Points West Community Bank,
Haxtun
128 South Colorado
Haxtun 80731
970-774-6141

Points West Community Bank,
Wellington
8100 Sixth Street
Wellington 80549
970-568-3250

Points West Community Bank
- Good Samaritan Office
805 Compassion Drive
Windsor 80550
970-674-5502

Points West Community Bank
- Water Valley
355 Eastman Park Drive
Windsor 80550
970-674-3600

Points West Community Bank,
Windsor
1291 Main Street
Windsor 80550
970-686-0878

The Pueblo Bank and Trust Company

301 West 5th Street
Pueblo 81003
719-545-1834

Pueblo Bank and Trust
Company - Canon City Branch
1401 Main Street
Canon City 81212
719-269-9100

The Pueblo Bank & Trust
Company - Colorado Springs
Downtown Branch
415 East Pikes Peak Avenue
Colorado Springs 80903
719-630-3113

The Pueblo Bank and Trust
Company - Denver Colorado
Boulevard
2351 South Colorado
Boulevard
Denver 80222
303-758-5617

Pueblo Bank and Trust
Company - Leadville Branch
600 Harrison Avenue
Leadville 80461
719-486-0886

The Pueblo Bank and Trust
Company
325 West Sixth Street
Pueblo 81003
719-585-2382

Pueblo Bank and Trust - North
2127 Jerry Murphy Road
Pueblo 81001
719-585-2350

Pueblo Bank and Trust
Company - Salida Branch
200 F Street
Salida 81201
719-539-6696

Pueblo Bank & Trust Company
- South Branch
1217 South Pueblo Boulevard
Pueblo 81005
719-585-2355

R

Redstone Bank
15765 East Arapahoe Road
Centennial 80016
720-880-5000

Rocky Mountain Bank & Trust
101 East Main Street
Florence 81226
719-784-6316

The Rocky Mountain Bank &
Trust - Cheyenne Meadows
Branch
755 Cheyenne Meadows Road
Colorado Springs 80906
719-579-7628

S

The State Bank
124 Colorado Avenue
La Junta 81050
719-384-5901

The State Bank, Falcon
Branch
7495 McLaughlin Road
Falcon 80831
719-494-2265

The State Bank, Rocky Ford
Branch
301 North Main
Rocky Ford 81067
719-254-7821

Stockmens Bank
601 North Nevada Avenue
Colorado Springs 80903
719-955-2800

The State Bank of Bartley
Branch
402 Commercial Street
Bartley NE 69020
308-692-3333

FINANCIAL INSTITUTION DIRECTORY

Summit Bank & Trust
2002 East Coalton Road
Broomfield 80027
303-460-4700

Summit Bank & Trust -
Erie Office
199 South Briggs Street
Erie 80516
303-439-4850

Summit Bank & Trust -
Greenwood Village
5340 South Quebec Street,
Suite 375N
Greenwood Village 80111
303-595-2555

Summit Bank & Trust -
Larkridge Branch
16501 Washington Street
Thornton 80020
303-439-4800

T

Timberline Bank
633 24 Road
Grand Junction 81505
970-683-5560

Timberline Bank
720 East Hyman Avenue
Aspen 81611
970-920-0112

Timberline Bank, Montrose
1561 Oxbow Drive
Montrose 81401
970-240-5489

V

Valley Bank & Trust
4900 East Bromley Lane
Brighton 80601
303-659-3490

Valley Bank & Trust - Main
Branch
30 North 4th Avenue
Brighton 80601
303-659-5450

Valley Bank, Commerce City
6990 East 72nd Avenue
Commerce City 80022
303-288-0878

Valley Bank & Trust, Carbon
Valley Branch
418 8th Street
Dacono 80514
303-833-2290

Valley Bank - North Denver
Branch
6171 North Washington
Denver 80216
303-289-3088

Valley Bank & Trust - Hudson
Branch
580 Dahlia Street
Hudson 80642
303-536-9259

Valley Bank & Trust -
Strasburg Branch
56641 Colfax Avenue
Strasburg 80136
303-622-6598

Valley Bank & Trust -
Westminster Branch
11145 Sheridan Boulevard,
Suite 10
Westminster 80020
303-460-7209

Verus Bank of Commerce
3700 South College Avenue,
Unit 102
Fort Collins 80525
970-204-1010

W

Wray State Bank
300 Clay Street
Wray 80758
970-332-4111

Brush State Bank a branch of
Wray State Bank
731 East Edison Street
Brush 80723
970-840-3090

Windsor State Bank a branch
of Wray State Bank
1130 Main Street
Windsor 80550
970-674-1488

Y

Yampa Valley Bank
600 South Lincoln Avenue
Steamboat Springs 80487
970-879-2993

Yampa Valley Bank - Craig
435 Mack Lane
Craig 81625
970-824-3600

Yampa Valley Bank - Mobile
Branch
600 South Lincoln Avenue
Steamboat Springs 80487
970-879-2993

Yampa Valley Bank -
Steamboat Springs Mobile
Branch One
600 South Lincoln Avenue
Steamboat Springs 80487
970-879-2993

Young Americans Bank
3550 East First Avenue
Denver 80206
303-321-2265

Far Northeast Branch
4800 Telluride Street
Denver 80249
303-320-3203

FINANCIAL INSTITUTION DIRECTORY

MONEY TRANSMITTERS

A

ACE Cash Express, Inc.
1231 Greenway Drive, Suite 600
Irving TX 75038
972-550-5000

ADP Payroll Services, Inc.
One ADP Boulevard,
Mail Stop A437
Roseland NJ 07068
909-592-6411

Amazon Payments, Inc.
1800 9th Avenue
Seattle WA 98101
866-216-1075

American Express Prepaid Card Management Corporation
20022 North 31st Avenue
Phoenix AZ 85027
212-640-1153

American Express Travel Related Services Company, Inc.
200 Vesey Street
New York NY 10285
212-640-1153

AscendantFX Capital USA, Inc.
737 Yates Street, Suite 514
Victoria, BC Canada V8W1L6
877-452-7186

Associated Foreign Exchange, Inc.
21045 Califa Street
Woodland Hills CA 91367
818-728-3256

B

Bancomer Transfer Services, Inc.
16825 Northchase Drive,
Suite 1525
Houston TX 77060
281-765-1500

Bill.com, Inc.
1810 Embarcadero Road
Palo Alto CA 94303
650-621-7700

Blackhawk Network California, Inc.
6220 Stoneridge Mall Road
Pleasanton CA 94588
925-226-9990

C

Cambridge Mercantile Corp. (U.S.A.)
1359 Broadway, Suite 801
New York NY 10018
212-594-2200

CheckFreePay Corporation
15 Sterling Drive
Wallingford CT 06492
203-679-4400

Chime Inc.
239 East 5th Street, 4B
New York NY 10003
215-910-0700

Circle Internet Financial, Inc.
332 Congress Street
Boston MA 02210
617-326-8326

Comdata TN, Inc.
5301 Maryland Way
Brentwood TN 37027
615-370-7000

Commonwealth Foreign Exchange, Inc.
56 Pine Street, Suite 600
Providence RI 02903
401-274-9009

Continental Exchange Solutions, Inc.
7001 Village Drive, Suite 200
Buena Park CA 90621
562-345-2100

Custom House USA, LLC
12500 East Belford Avenue,
M12K3
Englewood 80012
720-332-1480

D

Dar Al Tawakul General Trading, LLC
2200 East Franklin Avenue,
Suite 204
Minneapolis MN 55404
612-332-0666

DolEx Dollar Express, Inc.
700 Highlander Boulevard,
Suite 450
Arlington TX 76015
817-548-4700

E

ENRAMEX, INC.
4601 Wadsworth Boulevard
Wheat Ridge 80033
303-291-6000

F

Facebook Payments Inc.
1601 Willow Road, Building 15
Menlo Park CA 94025
650-690-3338

Finxera, Inc.
1900 South Norfolk Street,
Suite 300
San Mateo CA 94403
650-294-4450

FirstView, LLC
2000 RiverEdge Parkway,
Suite 580
Atlanta GA 30328
678-224-9442

G

Golden Money Transfer, Inc.
517 4th Avenue, Suite 103
San Diego CA 92101
888-702-5656

FINANCIAL INSTITUTION DIRECTORY

Google Payment Corp.
1600 Amphitheatre Parkway
Mountain View CA 94043
855-454-2057

GPS Capital Markets, Inc.
10813 South River Front
Parkway, Suite 400
South Jordan UT 84095
801-984-1080

Green Dot Corporation
3465 East Foothill Boulevard
Pasadena CA 91107
626-765-2769

I

IDT Payment Services, Inc.
520 Broad Street
Newark NJ 07102
973-438-4029

**InComm Financial Services,
Inc.**
1200 Brookstone Centre
Parkway
Columbus GA 31904
678-921-5342

**Integrated Payment Systems
Inc.**
5565 Glenridge Connector
Northeast, Suite 2000
Atlanta GA 30342
404-890-2760

Intercambio Express, Inc.
426 North Main Street
Elkhart IN 46516
574-343-5200

Intermex Wire Transfer LLC
9480 South Dixie Highway
Miami FL 33156
305-671-8000

Intuit Payments Inc.
2700 Coast Avenue
Mountain View CA 94043
650-944-5434

IPS Nevada, Inc.
2275 Corporate Circle,
Suite 200
Henderson NV 89074
702-477-3724

J

JPay Inc.
10981 Marks Way
Miramar FL 33025
954-862-6900

K

Kaah Express, F.S., Inc.
2429 East Franklin Avenue
South
Minneapolis MN 55406
612-338-2116

**Keefe Commissary Network,
L.L.C.**
10880 Lin Page Place
St. Louis MO 63132
800-864-5986

L

Lucky Money, Inc.
1028 Mission Street
San Francisco CA 94103
415-864-8367

M

Maxitransfers Corp
222 Las Colinas Boulevard West,
Suite 2000
North Tower
Irving TX 75039
888-995-0310

**Moneydart Global Services,
Inc.**
1000 Woodbridge Center Drive
Woodbridge NJ 07095
732-582-6416

**MoneyGram Payment Systems,
Inc.**
1550 Utica Avenue South,
Suite 100
Minneapolis MN 55416
952-591-3000

Moneytree, Inc.
6720 Fort Dent Way, Suite 230
Seattle WA 98188
206-246-3500

N

**Nationwide Biweekly
Administration, Inc.**
855 Lower Bellbrook Road
Xenia OH 45385
937-376-5800

NetSpend Corporation
701 Brazos Street, Suite 1200
Austin TX 78701
512-531-8693

**North American Money
Transfer, Inc.**
5405 Memorial Drive,
Suite A104
Stone Mountain GA 30083
404-704-0273

O

Official Payments Corporation
177 Technology Parkway
Auburn AL 36830
334-521-3700

Olympic Financial Group, Inc.
325 Cedar Avenue South,
Suite 7
Minneapolis MN 55454
612-481-4446

Omnex Group, Inc.
580 Sylvan Avenue, Suite LL-A
Englewood Cliffs NJ 07632
866-614-1670

Order Express, Inc.
685 West Ohio Street
Chicago IL 60654
312-235-5200

P

Paychex, Inc.
911 Panorama Trail South
Rochester NY 14625
585-336-7600

FINANCIAL INSTITUTION DIRECTORY

PayNearMe MT, Inc.
292 Gibraltar Drive, Suite 104
Sunnyvale CA 94089
650-469-1301

Payoneer Inc.
150 West 30th Street, Suite 500
New York NY 10001
800-251-2521

PayPal, Inc.
2211 North First Street
San Jose CA 95131
402-935-2050

PreCash, Inc.
5120 Woodway Drive,
Suite 6001
Houston TX 77056
713-600-2200

R

RealPage Payments Services LLC
4000 International Parkway
Carrollton TX 75007
972-820-3000

Remitly, Inc.
1601 2nd Avenue, Suite 800
Seattle WA 98101
206-535-6152

S

Servicio Uniteller, Inc.
218 Route 17 North, Suite 402
Rochelle Park NJ 07662
201-345-2000

SGS Corporation
13190 Telfair Avenue
Sylmar CA 91342
818-493-5101

Sigue Corporation
13190 Telfair Avenue
Sylmar CA 91342
818-493-5101

Skrill USA, Inc.
61 Broadway, Suite 1603
New York NY 10006
212-968-7250

Softgate Systems, Inc.
330 Passaic Avenue, Suite 100
Fairfield NJ 07004
973-830-1584

Square, Inc.
1455 Market Street, Suite 600
San Francisco CA 94103
415-375-3176

Swanson Services Corporation
1133 Pennsylvania Street
Denver 80203
303-832-3920

T

Tempo Financial US Corp.
1510 West Canal Court,
Suite 1000
Littleton 80120
303-256-3450

Tempus, Inc.
1201 New York Avenue NW,
Suite 300
Washington DC 20005
202-785-5534

Tipalti, Inc.
505 Hamilton Avenue, Suite 230
Palo Alto CA 94301
408-481-9730

TouchPay Holdings, LLC
7801 Mesquite Bend Drive,
Suite 101
Irving TX 75063
972-215-0133

Travelex Currency Services Inc.
122 East 42nd Street,
Suite 2800
New York NY 10168
877-843-7778

U

Unirush, LLC
4701 Creek Road, Suite 200
Cincinnati OH 45242
513-489-7874

USForex Inc.
49 Stevenson Street, 13th Floor
San Francisco CA 94105
415-364-6608

V

Viamerica Corporation
4641 Montgomery Avenue, Suite 400
Bethesda MD 20814
800-401-7626

W

Western Union Business Solutions (USA), LLC
1152 15th Street NW, 7th Floor
Washington DC 20005
800-424-2923

Western Union Financial Services, Inc.
12500 East Belford Avenue
M12K2
Englewood 80112
720-332-1000

World First USA, Inc.
251 18th Street, Suite 550
Arlington VA 22202
877-866-8656

World Remit Corp
600 17th Street, Suite 2005
Denver 80202
720-279-7963

X

Xoom Corporation
425 Market Street, Floor 12
San Francisco CA 94105
415-777-4800

FINANCIAL INSTITUTION DIRECTORY

TRUST COMPANIES

F

First Data Trust Company, LLC.
5775 DTC Boulevard, 4th Floor
Greenwood Village 80011
404-890-2219

FPS Trust Company, LLC
9137 East Mineral Circle,
Suite 120
Centennial 80112
303-625-9648

G

Great-West Trust Company, LLC
8525 East Orchard Road
Greenwood Village 80111
303-737-3000

I

Integrity Trust Company, LLC
13540 Meadowgrass Drive
Colorado Springs 80921
719-955-4801

Investment Trust Company
3200 Cherry Creek South Drive,
Suite 730
Denver 80209
303-778-6800

Investors Independent Trust Company
507 Canyon Boulevard
Boulder 80302
303-444-9060

L

LT Trust Company
1675 Broadway, Suite 500
Denver 80202
303-658-3500

M

MG Trust Company
717 17th Street, Suite 1300
Denver 80202
888-947-3472

P

PENSCO Trust Company, LLC
1560 Broadway, Suite 400
Denver 80202
303-658-3000

S

Sentinel Trust Company
14231 East 4th Avenue
Aurora 80011
303-856-7619

T

Trust Company of America
7103 South Revere Parkway
Centennial 80112
303-705-6000

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Image Caption – A cowboy rides hard through the fields near Telluride

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