

Colorado Division of Banking



107th Annual Report

of the State Bank Commissioner
of the State of Colorado



January 1, 2016 to December 31, 2016



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.

**107TH 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, 2016
through December 31, 2016

COLORADO STATE BANKING BOARD

Commercial Bank Representatives

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

James L. Basey, CEO
Centennial Bank and Trust

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 12, 2017

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

Dear Governor Hickenlooper:

I'm honored to submit the 2016 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 2016 was sound. Both commercial banks and trust companies realized positive asset growth. Total deposits held by state chartered commercial banks grew 3.88 percent to \$45.5 billion and total assets increased 3.52 percent to \$50.2 billion as of December 31, 2016. Total Equity Capital among the commercial banks improved slightly over the year by .21percent to \$4.7 billion, continuing the trend towards improved financial strength.

Assets held by Colorado regulated trust companies realized robust growth over the year. Trust assets increased \$37.7 million to \$872.7 million and total fiduciary assets held by Colorado regulated trust companies increased by \$38.1 billion to \$346.2 billion.

Finally, I am proud to report that the Division earned a five-year accreditation of its processes, products and personnel through the Conference of State Bank Supervisors. This is a re-accreditation of the Division's operations to October 2021. Accreditation is described in more detail on Page 2 of this Report.

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

Consumer Education & Public Outreach Coordinator

Natricee Bryant

Training Director/Scheduler

Cassandra Radcliffe

Supervising Examiners

David Avery

Lisa Shoup

Karen Stewart

Senior Financial Institution Examiners

John Condren

John Pray

Barbara Eastburn

Robert Rabolt

Linh Jones

Debra Russell

Russell Morin

Russell Saunders

IT Examiner

Paul Ehizuelen

Financial Institution Examiners

David Brower

Chase Morin

Chase Wilson

Ricardo Giardiello

Greg Noble

Troy Winkel

Tracy Green

Clint Philpot

David Yost

Elizabeth Henson

Desiree Slavick

Marti Young

Daniel Lee

Rachael Thompson

Financial Institution Analyst

Allison Rothermel

Complaints

Jennifer Kim

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, 2016, the Division had 47.5 authorized positions, 39 of which were in the Financial Credit Examiner (FCE) category. The 39 FCE classifications consists of a Director of Examinations, 29 field examiners, three Caseload Managers, a training/examination scheduler, a financial institution analyst, 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, Deputy State Bank Commissioner, Operations Manager, Banking Board Secretary, and administrative support staff.

DIVISION OVERVIEW

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.

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 most recent on-site review was conducted in October 2016, with the review team recommending continuation of the Division's accredited status to October 2021. 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.

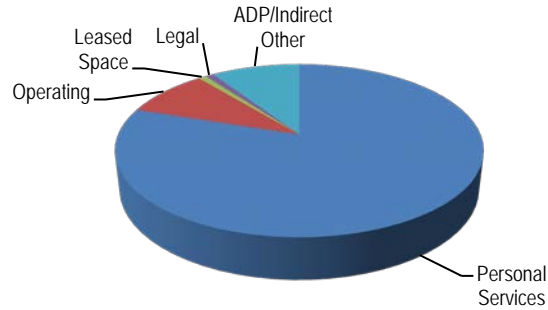
As required by statute, DORA performs Sunset reviews of the functions of the Division and the Banking Board, with respect to regulatory programs. The results of the review and recommendations are provided to the Colorado General Assembly. If the General Assembly does not pass legislation extending such regulation, the program is repealed by operation of law. 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

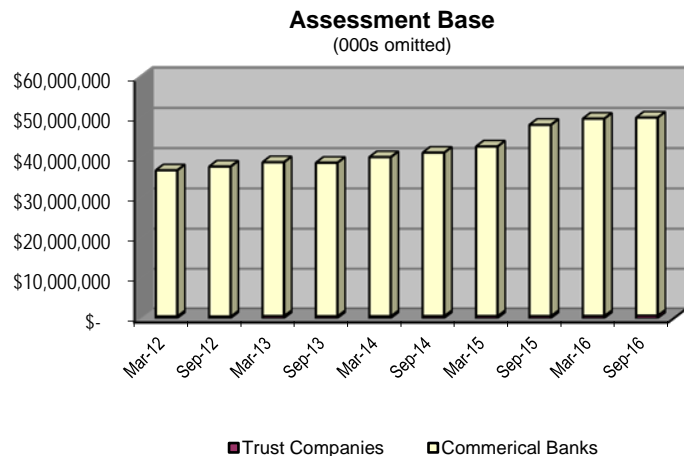
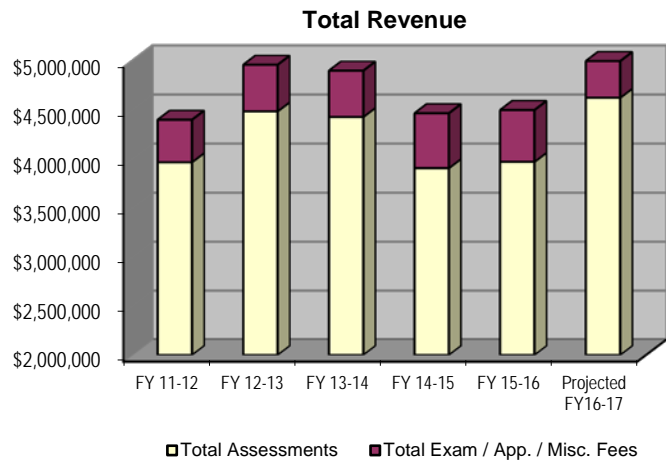
Division Budget and Funding

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 2016-2017 fiscal year is \$5,459,095.

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.



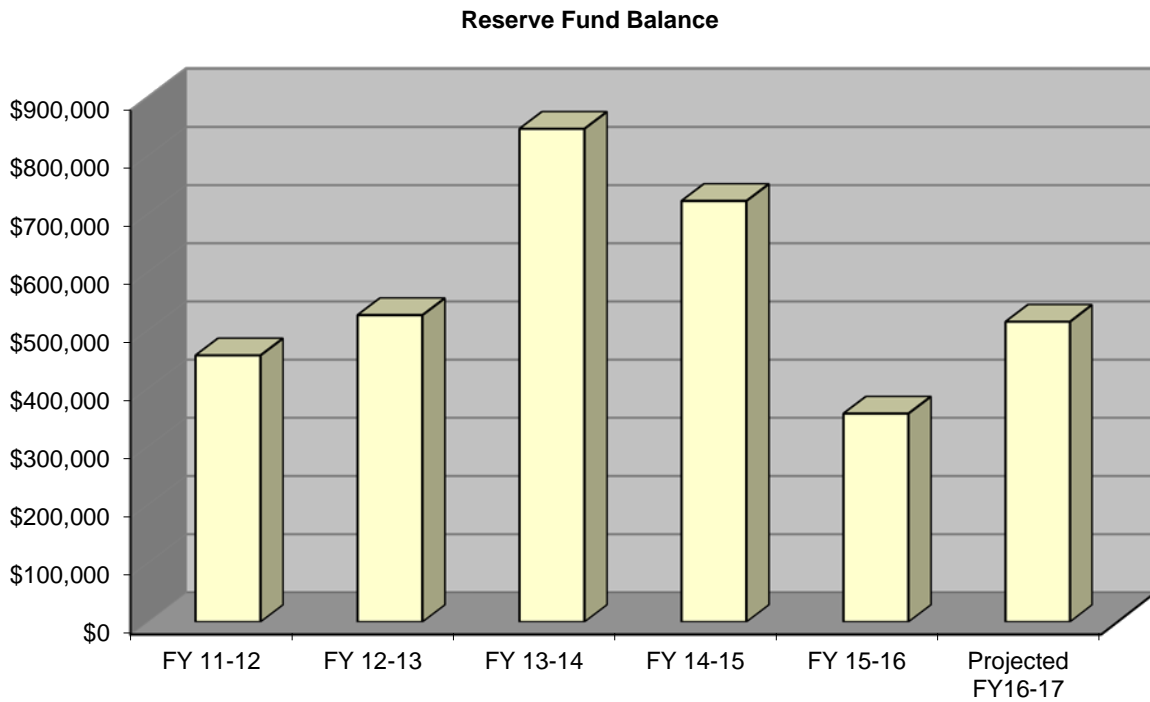
Category	Amount	Percentage
Personal Services	\$ 4,369,879	80%
Operating	\$ 490,703	10%
Leased Space	\$ 45,390	0%
Legal	\$ 47,525	0%
ADP / Indirect Other	\$ 505,598	10%
Total	\$ 5,459,095	100%



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, 2017, and actual fiscal year-end balances for the preceding five fiscal years, are reflected in the following chart:



INDUSTRY CONDITION

Colorado state-chartered commercial banks continued to show improvement in 2016:

- Total assets grew 3.52 percent
- Net loans and leases grew 6.81 percent
- Loan delinquency levels declined from .95 percent to .91 percent of total loans*
- Bank owned real estate declined 29.89 percent
- Net income equaled approximately \$546 million

Bank earnings grew 14.2 percent, with net income for all state-chartered banks equaling approximately \$546 million, compared to \$478 million at year-end 2015. Bank capital levels remained grew slightly during 2016, as the median Tier 1 Leverages ratio equaled 9.99 percent, compared to 9.92 percent at year-end 2015.*

As of December 31, 2016, there were 11 state-chartered trust companies in Colorado, which is unchanged from 2015. As of the same date, there were 81 licensed money transmitters operating in Colorado, an increase of four from year-end 2015.

*FDIC Colorado State Profile Fourth Quarter 2016

INDUSTRY CONDITION

Commercial Banks

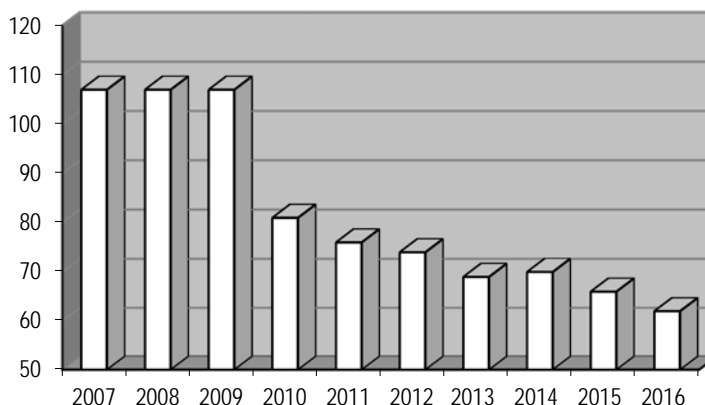
Consolidation in the banking industry continued in 2016. Four Colorado state-chartered commercial banks ceased operations during the year. One bank was acquired by a Texas savings bank, one was merged into a sister bank in Texas, and the two remaining banks were merged into fellow state-chartered commercial banks.

Despite the decline in the number of state-chartered banks, total assets increased 3.52 percent over the previous year and total deposits increased 3.88 percent. Net income also increased 14.10 percent over the previous year and resulted in a return on average assets of 1.14 percent.

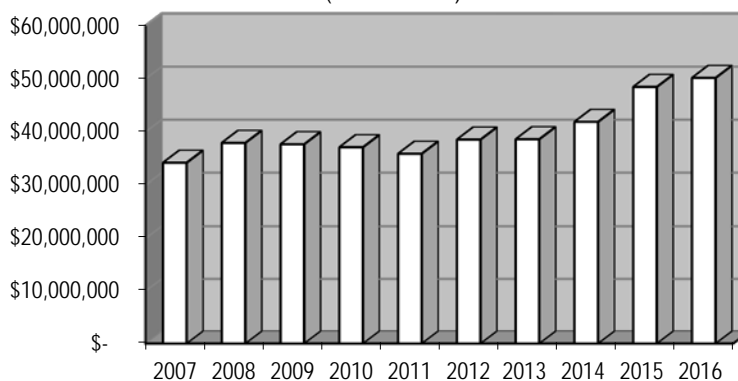
Improved earnings were primarily the result of an increase in net interest income given the shift in asset mix to higher yielding assets, in particular loans.

The three charts on this page depict the changes in number, total assets, and total equity over a ten-year period ending December 31, 2016.

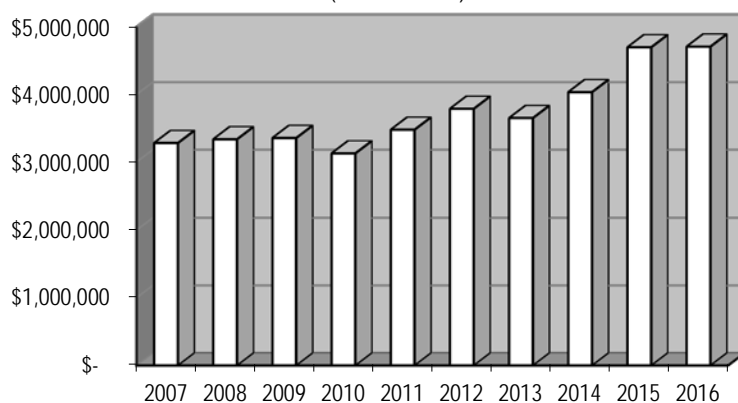
Number of State Chartered Commercial Banks



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



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



INDUSTRY CONDITION

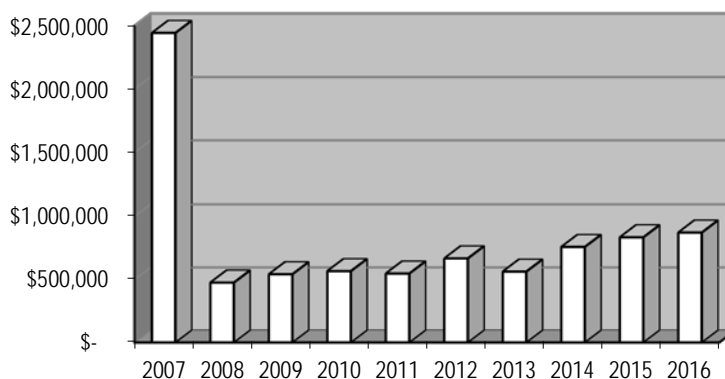
Trust Companies

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.

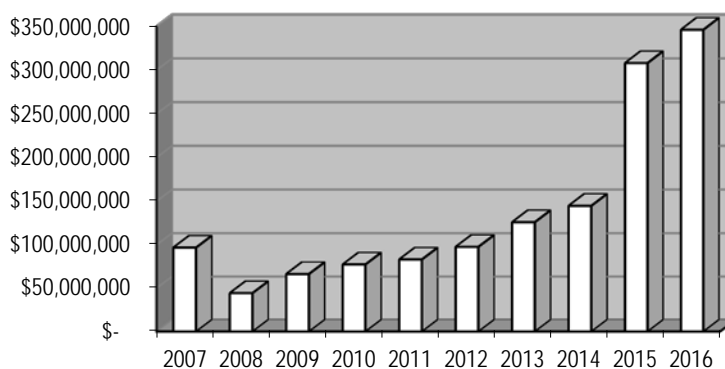
As of December 31, 2016, there were eleven state-chartered trust companies operating in Colorado, one depository and ten non-depository.

Corporate trust assets increased by 4.52 percent and equity decreased by 18.17 percent during the year. The decrease in capital was primarily due to the write-off of goodwill at one trust company. Total fiduciary, or trust assets, held by Colorado trust companies increased by \$38.1 billion to \$346.2 billion. The industry remained well-capitalized, as reflected in these charts.

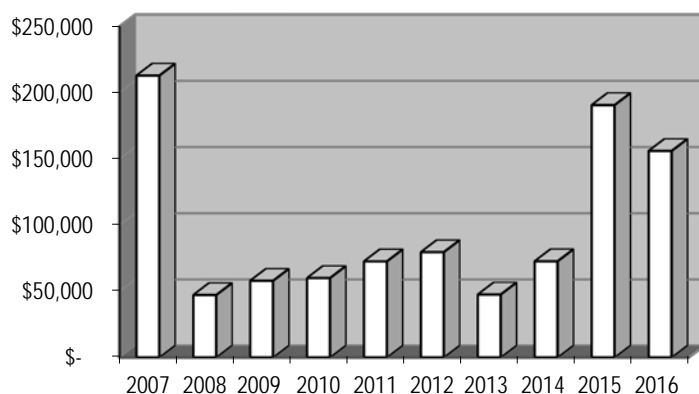
Total Assets of Trust Companies
(000s omitted)



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



Total Equity of Trust Companies
(000s omitted)

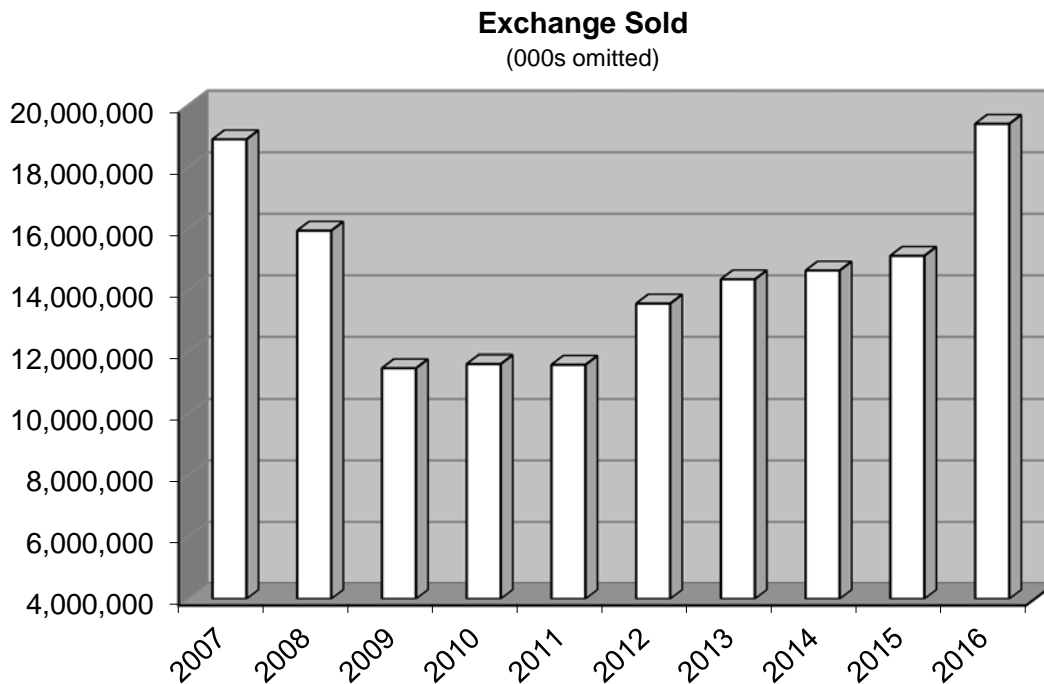


INDUSTRY CONDITION

Money Transmitter Companies

As of December 31, 2016, there were 81 organizations licensed under the Colorado Money Transmitters Act, an increase of four from 2015. 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 substantially, 28 percent, in 2016 to \$19.4 billion, compared to \$15.1 billion in 2015 and total revenue increased slightly to \$59.2 billion. Profitability, however, declined 5.6 percent to \$8.4 billion. Two licensed entities accounted for 86 percent of the profitability reported in 2016 and as of December 31, 2016, 18.5 percent of active licensees reported net losses, compared to 25.6 percent in 2015.



COMMERCIAL BANK – COMPARATIVE ABSTRACT

(000s Omitted)

ASSETS	62 Banks 12/31/16	Percent to Total	66 Banks 12/31/15	Increase (Decrease)	Percent Change
Cash and Balances Due From Depository Institutions	2,336,541	4.66	2,461,960	(125,419)	(5.09)
Securities					
- Held to Maturity	4,281,105	8.53	4,194,860	86,245	2.06
- Available for Sale	9,127,073	18.19	9,393,342	(266,269)	(2.83)
Federal Funds Sold and Securities Purchased Under Agreements to Resell	84,329	0.17	76,283	8,046	10.55
Loans and Leases, Net of Unearned Income	32,209,481	64.18	30,201,970	2,007,511	6.65
Less: Allowance for Loan and Lease Losses	364,602	0.73	386,527	(21,925)	(5.67)
Loans and Leases, Net	31,844,879	63.46	29,815,443	2,029,436	6.81
Assets Held in Trading Accounts	11,566	0.02	13,789	(2,223)	100.00
Premises and Fixed Assets	926,077	1.85	976,606	(50,529)	(5.17)
Other Real Estate Owned	95,986	0.19	136,903	(40,917)	(29.89)
Investments in Unconsolidated Subsidiaries	5,587	0.01	4,457	1,130	25.35
Direct and indirect investments in real estate ventures	12,598	0.03	27,254	(14,656)	0.00
Intangible Assets	298,328	0.59	249,745	48,583	19.45
Other Assets	1,159,260	2.31	1,125,869	33,391	2.97
Total Assets	50,183,329	100.00	48,476,511	1,706,818	3.52
LIABILITIES					
Deposits					
Noninterest Bearing	8,645,767	17.23	8,515,974	129,793	1.52
Interest Bearing	35,126,421	70.00	33,351,676	1,774,745	5.32
Federal Funds Purchased/Securities Sold	632,006	1.26	730,436	(98,430)	(13.48)
Demand Notes Issued to U.S. Treasury	0	0.00	0	0	0.00
Trading Liabilities	11,863	0.02	12,457	0	0.00
Other Borrowed Money	794,034	1.58	914,418	(120,384)	(13.17)
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	0.00	2,500	0	0.00
Other Liabilities	262,042	0.52	250,171	11,871	4.75
Total Liabilities	45,474,633	90.62	43,777,632	1,697,001	3.88
EQUITY CAPITAL					
Perpetual Preferred Stock	3,000	0.01	11,766	(8,766)	(74.50)
Common Stock	105,384	0.21	109,790	(4,406)	(4.01)
Surplus	2,489,359	4.96	2,577,547	(88,188)	(3.42)
Undivided Profits/Capital Reserves	2,121,952	4.23	1,948,237	173,715	8.92
Accumulated other income	(11,433)	(0.02)	50,943	(62,376)	(122.44)
Other Equity Capital Components	(72)	0.00	0	(72)	0.00
Total Bank Equity Capital	4,708,190	9.38	4,698,283	9,907	0.21
Noncontrolling (minority) interest in consolidated subsidiaries	506	0.00	596	(90)	(15.10)
Total Equity Capital	4,708,696	9.38	4,698,879	9,817	0.21
Total Liabilities and Equity Capital	50,183,329	100.00	48,476,511	1,706,818	3.52

COMMERCIAL BANK – INCOME STATEMENT

(000s Omitted)

Interest Income:		
Interest and fees on loans	1,422,157	
Income from lease financing receivables	5,030	
Interest income on balance due from depository institution	10,735	
Interest and dividend income on securities	274,966	
Interest income from assets held in trading	0	
Interest income of federal funds sold and securities purchased under agreement to resell	636	
Other Interest Income	5,078	
Total Interest Income	1,718,602	
Interest Expense:		
Interest on deposits	79,161	
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	1,471	
Interest on trading liabilities and other borrowed money	13,561	
Interest on subordinated notes and debentures	167	
Total Interest Expense	94,360	
Net Interest Income		1,624,242
Provision for Loan Losses		44,306
Noninterest Income:		
Income from fiduciary activities	25,165	
Service charges on deposit accounts	108,170	
Trading Revenue	1,992	
Investment banking, advisory, brokerage, and underwriting fees and commissions	9,264	
Venture capital revenue	644	
Net servicing fees	3,845	
Net securitization income	0	
Insurance commission and fees	1,645	
Net gains (losses) on sales of loans and leases	42,093	
Net gains (losses) on sales of other real estate owned	3,937	
Net gains (losses) on sales of other assets (excluding securities)	10,367	
Other Noninterest Income	178,154	
Total Noninterest Income		385,276
Gain (Loss) on Securities not Held in Trading Accounts		5,288
Noninterest Expense:		
Salaries	692,434	
Expenses of premises and fixed assets	160,809	
Amortization expense of intangible assets (including goodwill)	11,048	
Other noninterest expense	386,331	
Total Noninterest Expense		1,250,622
Income (Loss) before Income Tax and Extraordinary Items and Other Adjustments	719,878	
Applicable Income Taxes	174,097	
Income (Loss) before extraordinary items and other adjustments	545,781	
Extraordinary Items and Other Adjustments, Net of Income Taxes	(185)	
Net Income (loss) attributable to bank and noncontrolling (minority) interests	545,596	
LESS: Net income (loss) attributable to noncontrolling (minority) interest	(179)	
Net Income		545,775
Return on Average Assets		1.14%

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	\$47,784	\$59,738	\$126,723	\$1,819	\$2,297	\$236,661	\$214,814	\$215,847	\$20,814	1.63
ALAMOSA	First Southwest Bank	\$21,336	\$41,508	\$205,030	\$2,769	\$10,269	\$289,399	\$251,958	\$260,686	\$28,713	0.40
AULT	Farmers Bank	\$38,087	\$870	\$175,652	\$2,589	\$988	\$222,973	\$192,560	\$192,964	\$30,009	2.21
AURORA	Citywide Banks	\$66,536	\$245,894	\$1,010,950	\$14,758	\$17,511	\$1,376,324	\$1,203,451	\$1,237,104	\$139,220	0.85
BOULDER	Flatirons Bank	\$1,834	\$28,082	\$105,080	\$1,141	\$347	\$136,587	\$116,527	\$123,083	\$13,504	1.50
BRIGHTON	Valley Bank & Trust	\$20,688	\$127,887	\$151,787	\$2,466	\$4,986	\$313,297	\$284,587	\$287,209	\$26,088	0.93
BRUSH	The Farmers State Bank of Brush	\$6,389	\$25,466	\$66,705	\$851	\$449	\$100,773	\$81,011	\$82,710	\$18,063	1.11
BUENA VISTA	Collegiate Peaks Bank	\$112,304	\$51,452	\$314,885	\$3,929	\$9,285	\$494,600	\$426,800	\$442,754	\$51,846	1.21
BURLINGTON	The Bank of Burlington	\$9,252	\$9,379	\$30,485	\$450	\$531	\$52,895	\$45,323	\$45,444	\$7,451	1.14
CALHAN	Farmers State Bank of Calhan	\$4,991	\$103,620	\$114,875	\$1,241	\$6,399	\$237,711	\$175,090	\$213,262	\$24,449	0.99
CASTLE ROCK	Castle Rock Bank	\$23,540	\$42,472	\$70,737	\$1,453	\$4,655	\$145,799	\$130,522	\$131,651	\$14,148	1.58
CENTENNIAL	Redstone Bank	\$5,562	\$1,513	\$77,535	\$1,203	\$3,953	\$98,199	\$85,594	\$85,869	\$12,329	1.02
CHEYENNE WELLS	The Eastern Colorado Bank	\$8,386	\$74,979	\$264,770	\$3,508	\$5,358	\$367,248	\$311,349	\$329,368	\$37,879	1.61
COLORADO SPRINGS	5Star Bank	\$3,285	\$3,904	\$134,253	\$1,245	\$2,128	\$157,868	\$140,321	\$140,983	\$16,885	0.88
COLORADO SPRINGS	Stockmens Bank	\$26,840	\$154	\$78,325	\$910	\$907	\$109,716	\$94,712	\$100,449	\$9,267	1.33
DENVER	ANB Bank	\$114,407	\$963,068	\$1,424,630	\$14,431	\$121,803	\$2,660,246	\$2,269,800	\$2,467,581	\$192,665	1.14
DENVER	Bank of Denver	\$26,971	\$29,082	\$130,442	\$953	\$5,917	\$192,729	\$171,722	\$172,164	\$20,565	0.79
DENVER	Bankers' Bank of the West	\$37,000	\$33,113	\$218,041	\$4,662	\$1,001	\$324,192	\$259,782	\$280,877	\$43,315	0.90
DENVER	Centennial Bank and Trust	\$14,702	\$196,036	\$611,979	\$2,344	\$23,889	\$901,782	\$733,449	\$788,037	\$113,745	0.43
DENVER	CoBiz Bank	\$95,915	\$497,062	\$2,927,128	\$32,944	\$6,771	\$3,593,528	\$3,048,369	\$3,216,424	\$377,104	1.17
DENVER	First Western Trust Bank	\$63,340	\$96,934	\$680,563	\$6,478	\$6,134	\$888,128	\$764,322	\$810,815	\$77,313	0.42
DENVER	Fortis Private Bank	\$10,284	\$100,536	\$256,690	\$966	\$4,060	\$388,039	\$308,917	\$358,105	\$29,934	0.44
DENVER	Guaranty Bank and Trust Company	\$50,344	\$568,206	\$2,519,138	\$23,250	\$66,437	\$3,363,684	\$2,708,785	\$2,955,645	\$408,039	0.91
DENVER	Young Americans Bank	\$17,155	\$115	\$55	\$9	\$41	\$18,572	\$17,095	\$17,205	\$1,367	(6.34)
DOLORES	The Dolores State Bank	\$12,917	\$73,968	\$132,941	\$1,816	\$7,347	\$232,403	\$198,479	\$202,172	\$30,231	1.18
ESTES PARK	Bank of Estes Park	\$11,459	\$37,217	\$60,763	\$1,278	\$813	\$123,337	\$111,278	\$111,905	\$11,431	0.98
FLAGLER	High Plans Bank	\$13,787	\$13,606	\$110,705	\$1,703	\$1,360	\$141,631	\$116,543	\$127,981	\$13,650	1.69
FLORENCE	Rocky Mountain Bank and Trust	\$4,744	\$14,085	\$38,995	\$507	\$2,421	\$63,195	\$57,604	\$57,940	\$5,255	(0.09)

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	\$151,623	\$841,719	\$2,196,218	\$34,415	\$66,233	\$3,284,863	\$2,760,939	\$2,975,217	\$309,646	1.69
FORT COLLINS	Verus Bank of Commerce	\$31,194	\$0	\$220,597	\$1,946	\$44	\$253,834	\$215,501	\$220,781	\$33,053	1.99
FORT MORGAN	FMS Bank	\$6,127	\$26,367	\$115,209	\$1,630	\$4,043	\$162,286	\$135,281	\$145,216	\$17,070	1.55
FOWLER	The Fowler State Bank	\$10,951	\$26,505	\$34,124	\$1,111	\$37	\$73,202	\$62,221	\$62,422	\$10,780	0.74
GLENWOOD SPRINGS	Alpine Bank	\$162,990	\$654,611	\$2,074,896	\$29,437	\$68,295	\$3,051,862	\$2,692,770	\$2,761,181	\$290,681	1.22
GRAND JUNCTION	Home Loan State Bank	\$2,806	\$39,464	\$49,954	\$616	\$5,827	\$98,672	\$85,668	\$90,862	\$7,810	0.70
GRAND JUNCTION	Timberline Bank	\$32,782	\$34,462	\$165,189	\$2,127	\$5,527	\$238,036	\$218,756	\$219,025	\$19,011	1.12
GREELEY	Cache Bank & Trust	\$4,860	\$57,962	\$60,855	\$518	\$5,836	\$131,124	\$114,453	\$118,071	\$13,053	0.38
GREELEY	First FarmBank	\$7,139	\$28,431	\$132,160	\$1,498	\$5,779	\$175,105	\$149,619	\$159,888	\$15,217	0.48
GREENWOOD VILLAGE	First American State Bank	\$25,258	\$45,986	\$188,027	\$1,939	\$102	\$269,198	\$191,779	\$249,449	\$19,749	0.38
GREENWOOD VILLAGE	NBH Bank	\$142,302	\$1,216,318	\$2,885,108	\$29,174	\$95,670	\$4,556,051	\$3,933,171	\$4,100,931	\$455,120	0.55
GUNNISON	The Gunnison Bank and Trust Company	\$8,353	\$12,387	\$60,800	\$932	\$2,680	\$84,214	\$74,414	\$76,284	\$7,930	0.92
HOTCHKISS	First State Bank of Colorado	\$14,031	\$55,046	\$132,409	\$1,303	\$2,976	\$210,642	\$183,823	\$184,329	\$26,313	0.49
LA JUNTA	The Colorado Bank & Trust Company of La Junta	\$23,907	\$35,182	\$64,932	\$2,235	\$2,544	\$129,812	\$118,491	\$120,139	\$9,673	0.77
LA JUNTA	The State Bank	\$31,172	\$10,976	\$53,943	\$745	\$4,148	\$105,420	\$89,368	\$92,203	\$13,217	0.65
LAKEWOOD	FirstBank	\$551,816	\$6,258,200	\$9,628,636	\$91,724	\$270,345	\$16,987,318	\$15,493,014	\$15,636,263	\$1,351,055	1.33
LAMAR	Community State Bank	\$8,602	\$12,652	\$71,086	\$2,048	\$2,649	\$94,471	\$74,408	\$81,207	\$13,264	1.76
LAMAR	Frontier Bank	\$15,887	\$96,081	\$160,173	\$3,714	\$2,738	\$274,494	\$243,723	\$243,882	\$30,612	1.69
LOVELAND	Advantage Bank	\$21,275	\$20,681	\$227,000	\$1,704	\$3,411	\$274,726	\$234,744	\$247,726	\$27,000	1.20
MCCLAVE	McClave State Bank	\$1,842	\$4,634	\$29,802	\$360	\$411	\$37,315	\$33,004	\$33,188	\$4,127	1.52
MONUMENT	Integrity Bank & Trust	\$28,662	\$18,519	\$115,713	\$1,288	\$7,834	\$176,604	\$162,162	\$162,617	\$13,987	1.05
OURAY	The Citizens State Bank of Ouray	\$13,614	\$48,387	\$28,091	\$67	\$2,251	\$93,883	\$83,023	\$84,003	\$9,880	(0.05)
PAGOSA SPRINGS	Citizens Bank of Pagosa Springs	\$12,541	\$29,794	\$36,560	\$1,308	\$2,046	\$80,452	\$73,441	\$73,633	\$6,819	0.77
PARKER	Champion Bank	\$9,441	\$0	\$35,364	\$1,250	\$2,919	\$49,603	\$41,623	\$41,923	\$7,680	2.18
PUEBLO	The Pueblo Bank and Trust Company	\$42,294	\$132,247	\$187,413	\$2,908	\$7,843	\$383,790	\$338,074	\$342,135	\$41,655	1.24
SALIDA	High Country Bank	\$17,159	\$39,943	\$164,492	\$1,218	\$5,121	\$233,420	\$208,782	\$209,877	\$23,543	1.29
STEAMBOAT SPRINGS	Yampa Valley Bank	\$6,480	\$44,349	\$186,262	\$3,495	\$7,586	\$243,091	\$219,733	\$221,173	\$21,918	2.00

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
PARKER	Champion Bank	\$9,441	\$0	\$35,364	\$1,250	\$2,919	\$49,603	\$41,623	\$41,923	\$7,680	2.18
PUEBLO	The Pueblo Bank and Trust Company	\$42,294	\$132,247	\$187,413	\$2,908	\$7,843	\$383,790	\$338,074	\$342,135	\$41,655	1.24
SALIDA	High Country Bank	\$17,159	\$39,943	\$164,492	\$1,218	\$5,121	\$233,420	\$208,782	\$209,877	\$23,543	1.29
STEAMBOAT SPRINGS	Yampa Valley Bank	\$6,480	\$44,349	\$186,262	\$3,495	\$7,586	\$243,091	\$219,733	\$221,173	\$21,918	2.00
THORNTON	North Valley Bank	\$16,843	\$5,029	\$115,623	\$1,525	\$2,850	\$143,722	\$125,713	\$126,033	\$17,689	2.15
WALDEN	Mountain Valley Bank	\$16,423	\$18,859	\$129,952	\$1,577	\$2,704	\$173,339	\$144,443	\$154,643	\$18,696	0.79
WESTMINSTER	Mountain View Bank of Commerce	\$11,489	\$0	\$79,730	\$1,118	\$209	\$93,589	\$73,780	\$85,119	\$8,470	0.00
WILEY	Legacy Bank	\$13,248	\$59,686	\$210,862	\$2,767	\$6,651	\$308,724	\$256,962	\$264,080	\$44,644	1.69
WINDSOR	Points West Community Bank	\$11,078	\$54,009	\$156,899	\$2,918	\$3,411	\$229,295	\$192,291	\$206,757	\$22,538	2.09
WOODLAND PARK	Park State Bank & Trust	\$8,862	\$17,199	\$56,304	\$697	\$3,997	\$98,705	\$91,015	\$91,268	\$7,437	0.52
WRAY	Wray State Bank	\$3,651	\$22,547	\$115,236	\$1,617	\$3,303	\$150,951	\$135,235	\$136,871	\$14,080	0.63
		\$2,336,541	\$13,408,178	\$32,209,481	\$364,602	\$926,077	\$50,183,329	\$43,772,188	\$45,474,633	\$4,708,696	

TRUST COMPANY – COMPARATIVE ABSTRACT

(000s Omitted)

ASSETS	11 Trust 12/31/2016	Percent to Total	11 Trust 12/31/2015	Increase (Decrease)	Percent Change
Cash and Balances Due From Banks	131,339	15.05	204,703	(73,364)	(35.84)
Securities	630,646	72.27	480,307	150,339	31.30

Fees Receivable, Expenses, Fixed/Other Assets	110,683	12.68	149,936	(39,253)	(4.70)
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Total Assets	872,668	100.00	834,946	37,722	4.52
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LIABILITIES

Deposits	687,405	78.77	620,218	67,187	10.83
Accounts Payable	376	0.04	429	(53)	(12.35)

Notes Payable, Other Liabilities	28,900	3.31	23,675	5,225	22.07
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Total Liabilities	716,681	82.13	644,322	72,359	11.23
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CAPITAL

Common Stock	5,226	0.60	10,848	(5,622)	(51.83)
Surplus and Retained Earnings	150,638	17.26	149,192	1,446	0.97
Accumulated other income	(6,811)	(0.78)	(2,716)	(4,095)	150.77
Other Equity capital components	6,934	0.79	33,299	(26,365)	(79.18)
Total Capital	155,987	17.87	190,623	(34,636)	(18.17)

Total Liabilities and Equity Capital	872,668	100.00	834,945	37,723	4.52
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TRUST ACCOUNTS

Total Trust Assets	346,203,508		308,086,053	38,117,455	12.37
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Number of Trust Accounts (Actual)	512,585		448,818	63,767	14.21
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Trust Account Average	675,407		686,439	(11,032)	(1.61)
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TRUST COMPANY – INCOME STATEMENT

(000s Omitted)

Income

Trust administrative fee income 151,441

Interest and dividend income earned 16,971

Total Income 168,412

Expenses

Interest expense 225

Salaries and employee benefits 45,212

Expenses of premises and fixed assets 6,398

Other expenses 86,286

Provision for Loan Losses 263

Total Expenses 138,384

Net Income Before Taxes 30,028

Gain (Loss) on Securities not Held in Trading Accounts 0

Applicable Income Taxes 4,322

Extraordinary Items and Other Adjustments, Net of Income Taxes 0

Net Income 25,706

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • De Novo Charter 	
<ul style="list-style-type: none"> <u>Trust Company (Non-depository)</u> 	
The Reserve Trust Company, Denver, Denver County	09/27/2016
<ul style="list-style-type: none"> • License 	
<ul style="list-style-type: none"> <u>Money Transmitter</u> 	
CoinX, Inc., Fairmount, GA	01/01/2016
JHA Money Center, Inc., Monett, MO	02/18/2016
TransferWise Inc., New York, NY	04/04/2016
Transfermate, Inc., Chicago, IL	06/01/2016
Nobel Financial Inc., New York, NY	06/01/2016
Kwik Dollar LLC, Houston, TX	06/29/2016
Bannockburn Global Forex, LLC, Cincinnati, OH	07/05/2016
TimesofMoney Inc., Sunnyvale, CA	09/01/2016
HSI USA Inc., San Francisco, CA	10/05/2016
<ul style="list-style-type: none"> • New Electronic Data Processor 	
InnoVest, New York, NY	03/23/2016
<ul style="list-style-type: none"> • New Branch/Facility/Office 	
<ul style="list-style-type: none"> <u>State-chartered Commercial Bank Branch</u> 	
Boulder Banking Center, Boulder, Boulder County	02/05/2016
<i>(Centennial Bank and Trust)</i>	
Breckenridge Banking Center, Breckenridge, Summit County	02/05/2016
<i>(Centennial Bank and Trust)</i>	
Breckenridge Mobile Branch, Breckenridge, Summit County	02/05/2016
<i>(Centennial Bank and Trust)</i>	
Broomfield Banking Center, Broomfield, Broomfield County	02/05/2016
<i>(Centennial Bank and Trust)</i>	
Centennial Banking Center, Centennial, Arapahoe County	02/05/2016
<i>(Centennial Bank and Trust)</i>	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Conifer Banking Center, Conifer, Jefferson County <i>(Centennial Bank and Trust)</i>	02/05/2016
Downtown Denver Banking Center, Denver, Denver County <i>(Centennial Bank and Trust)</i>	02/05/2016
Edwards Banking Center, Edwards, Eagle County <i>(Centennial Bank and Trust)</i>	02/05/2016
Edwards Mobile Branch, Edwards, Edwards County <i>(Centennial Bank and Trust)</i>	02/05/2016
Englewood Banking Center, Englewood, Arapahoe County <i>(Centennial Bank and Trust)</i>	02/05/2016
Englewood Mobile Branch, Englewood, Englewood County <i>(Centennial Bank and Trust)</i>	02/05/2016
Erie Banking Center, Erie, Weld County <i>(Centennial Bank and Trust)</i>	02/05/2016
Evergreen Banking Center, Evergreen, Jefferson County <i>(Centennial Bank and Trust)</i>	02/05/2016
Winter Park Banking Center, Fraser, Grand County <i>(Centennial Bank and Trust)</i>	02/05/2016
Winter Park Mobile Branch, Fraser, Grand County <i>(Centennial Bank and Trust)</i>	02/05/2016
Golden Banking Center, Golden, Jefferson County <i>(Centennial Bank and Trust)</i>	02/05/2016
Idaho Springs Banking Center, Idaho Springs, Clear Creek County <i>(Centennial Bank and Trust)</i>	02/05/2016
Nederland Banking Center, Nederland, Boulder County <i>(Centennial Bank and Trust)</i>	02/05/2016
Steamboat Springs Banking Center, Steamboat Springs, Routt County <i>(Centennial Bank and Trust)</i>	02/05/2016
Steamboat Springs Mobile Branch, Steamboat Springs, Routt County <i>(Centennial Bank and Trust)</i>	02/05/2016

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Larkridge Banking Center, Thornton, Adams County <i>(Centennial Bank and Trust)</i>	02/05/2016
Vail Banking Center, Vail, Eagle County <i>(Centennial Bank and Trust)</i>	02/05/2016
Vail Mobile Branch, Vail, Eagle County <i>(Centennial Bank and Trust)</i>	02/05/2016
The Eastern Colorado Bank - Limon, Limon, Lincoln County	02/08/2016
West Denver Branch, Lakewood, Jefferson County <i>(Fortis Private Bank)</i>	05/19/2016
FirstBank - Hampden and Logan Branch, Denver, Denver County	05/25/2016
Boulder dba Community Banks of Colorado, Boulder <i>Boulder County (NBH Bank)</i>	06/27/2016
Bank of Colorado - Longmont Branch, Longmont, Boulder County	07/05/2016
FirstBank - 19th and Glendale Branch, Phoenix, AZ	07/13/2016
Guaranty Bank and Trust Company - 29th Street, Loveland, Larimer County	09/08/2016
Guaranty Bank and Trust Company - Berthoud-310, Berthoud, Larimer County	09/08/2016
Guaranty Bank and Trust Company - Cleveland, Loveland, Larimer County	09/08/2016
Guaranty Bank and Trust Company - East Eisenhower, Loveland, Larimer County	09/08/2016
Guaranty Bank and Trust Company - Lafayette, Lafayette, Boulder County	09/08/2016
Guaranty Bank and Trust Company - Longmont-Coffman, Longmont, Boulder County	09/08/2016
Guaranty Bank and Trust Company - Mountain, Fort Collins, Larimer County	09/08/2016

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Guaranty Bank and Trust Company - Raintree/Shields, Fort Collins, Larimer County	09/08/2016
Guaranty Bank and Trust Company - Timberline, Fort Collins, Larimer County	09/08/2016
Guaranty Bank and Trust Company - West Eisenhower, Loveland, Larimer County	09/08/2016
Guaranty Bank and Trust Company - Windsor, Windsor, Weld County	09/08/2016
Bank of Colorado - West Greeley Branch, Greeley, Weld County	09/22/2016
Bank of Colorado - Interquest Branch, Colorado Springs, El Paso County	09/26/2016
Points West Community Bank, Julesburg, Sedgwick County	12/01/2016
<u>Loan Production Office (LPO)</u>	
NBH Bank, Greenwood Village, Arapahoe County (Austin, TX)	02/10/2016
HomeStreet Bank, Seattle, WA (Colorado Springs, CO)	02/28/2016
FMS Bank, Fort Morgan, Morgan County (Fort Collins, CO)	04/04/2016
Pacific City Bank, Los Angeles, CA (Aurora, CO)	05/16/2016
New Resource Bank, San Francisco, CA (Boulder, CO)	06/01/2016
Bank SNB, Stillwater, OK (Denver, CO)	06/20/2016
NBH Bank, Greenwood Village, Arapahoe County (Chicago, IL)	07/20/2016
Gunnison Bank and Trust Company, Gunnison, Gunnison County (Greenwood Village, CO)	07/22/2016
Mechanics Bank, Irvine, CA (Denver, CO)	10/01/2016
Northstar Bank of Texas, Denton, TX (Denver, CO)	10/07/2016

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
• New Branch/Facility/Office (cont.)	
<u>Loan Production Office (LPO) (cont.)</u>	
First FarmBank, Greeley, Weld County (Tribune, KS)	10/12/2016
Busey Bank, Champaign, IL (Denver, CO)	11/04/2016
• Name Changes	
<u>State-chartered Commercial Bank</u>	
Front Range Bank, Lakewood, Jefferson County	01/25/2016
To: Fortis Private Bank, Denver, Denver County	
Summit Bank & Trust, Broomfield, Broomfield County	02/05/2016
To: Centennial Bank and Trust, Denver, Denver County	
<u>Trust Company</u>	
MG Trust Company, Denver, Denver County	05/12/2016
To: Matrix Trust Company	
<u>Money Transmitter Company</u>	
PreCash, Inc., Houston, TX	08/01/2016
To: Noventis, Inc.	
Dar Al Tawakul General Trading, LLC, Minneapolis, MN	09/01/2016
To: Banana Pay, LLC	
• Mergers / Acquisitions	
<u>Commercial State Bank Charter into Commercial State Bank Charter</u>	
Centennial Bank, Denver, Denver County	02/05/2016
Into: Summit Bank & Trust, Broomfield, Broomfield County	
Home State Bank, Loveland, Larimer County	09/08/2016
Into: Guaranty Bank and Trust Company, Denver, Denver County	
<u>Commercial State Bank Charter into Commercial Inter-State Bank Charter</u>	
Northstar Bank of Colorado, Denver, Denver County	10/07/2016
Into: Northstar Bank of Texas, Denton, TX	
<u>Commercial State Bank Charter into Inter-State Savings Bank Charter</u>	
Colorado East Bank & Trust, Lamar, Prowers County	08/01/2016
Into: TBK Bank, SSB, Dallas, TX	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • Mergers / Acquisitions (cont.) 	
<ul style="list-style-type: none"> <u>Colorado Trust Charter into Inter-State Trust Charter</u> Investors Independent Trust Company, Boulder, Boulder County 09/01/2016 Into: Midwest Trust Company, Overland Park, KS 	
<ul style="list-style-type: none"> <u>Colorado Licensed Money Transmitter into Colorado Licensed Money Transmitter</u> Xoom Corporation, San Francisco, CA 09/30/2016 Into: PayPal, Inc., San Jose, CA 	
<ul style="list-style-type: none"> • Relocations 	
<ul style="list-style-type: none"> <u>State-chartered Commercial Bank Main Office</u> Summit Bank & Trust 02/05/2016 From: 2002 East Coalton Road, Broomfield, Broomfield County To: 707 17th Street, Suite 2950, Denver, Denver County 	
<ul style="list-style-type: none"> Fortis Private Bank 05/19/2016 From: 13013 West Alameda, Lakewood, Jefferson County To: 1550 17th Street, Suite 100, Denver, Denver County 	
<ul style="list-style-type: none"> Stockmens Bank, Colorado Springs, El Paso County 06/13/2016 From: 601 North Nevada Avenue To: 25 North Cascade, Suite 100 	
<ul style="list-style-type: none"> CoBiz Bank, Denver, Denver County 11/14/2016 From: 821 17th Street To: 1401 Lawrence Street 	
<ul style="list-style-type: none"> Points West Community Bank, 12/01/2016 From: 100 East Third Street, Julesburg, Sedgwick County To: 1291 Main Street, Windsor, Weld County 	
<ul style="list-style-type: none"> <u>State-chartered Commercial Bank Branch</u> Home State Bank Longmont Branch, Longmont, Boulder County 02/01/2016 From: 636 Coffman Street, Suite 101 To: 351 Coffman Street, Suite 100 	
<ul style="list-style-type: none"> The Eastern Colorado Bank Limon Branch, Limon, 02/08/2016 Lincoln County From: 580 V Street To: 790 Main Street 	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
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- Relocations (cont.)

State-chartered Commercial Bank Branch (cont.)

First Western Trust Bank-Aspen, Aspen, Pitkin County	08/31/2016
From: 121 South Galena Street	
To: 201 North Mill, Unit 202	

Pueblo Bank and Trust Company- Salida Branch, Salida Chaffee County	10/11/2016
From: 200 F Street	
To: 910 East Rainbow	

Bank of Colorado, Glenwood Springs, Garfield County	10/17/2016
From: 826 Grand Avenue	
To: 901 Grand Avenue	

First Southwest Bank-Durango, Durango, La Plata County	11/07/2016
From: 679 East Second Avenue, Suites A & B	
To: 600 East Second Avenue	

Money Transmitter

AscendantFX Capital USA, Inc.	02/04/2016
From: 2500 Plaza 5, Jersey City, NJ	
To: 3478 Buskirk Avenue, Pleasant Hill, CA	

World First USA, Inc.	07/07/2016
From: 251 18th Street, Suite 550, Arlington, VA	
To: 211 East 7th Street, Austin, TX	

RealPage Payments Services LLC	08/01/2016
From: 4000 International Parkway, Carrollton, TX	
To: 2201 Lakeside Boulevard, Richardson, TX	

Finxera, Inc.	09/01/2016
From: 1900 South Norfolk Street, Suite 300, San Mateo, CA	
To: 55 South Market Street, Suite 1220, San Jose, CA	

Golden Money Transfer, Inc., San Diego, CA	09/26/2016
From: 517 4th Avenue, Suite 103	
To: 739 4th Avenue	

Tipalti, Inc.	10/24/2016
From: 505 Hamilton Avenue, Suite 230, Palo Alto, CA	
To: 1801 Gateway Drive, Suite 260, San Mateo, CA	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • Relocations (cont.) 	
<ul style="list-style-type: none"> <u>Trust Company</u> 	
FPS Trust Company, LLC., Centennial, CO	11/04/2016
From: 9137 East Mineral Circle, Suite 120	
To: 9200 East Mineral Circle, Suite 355	
<ul style="list-style-type: none"> • Ceased Operations in Colorado 	
<ul style="list-style-type: none"> <u>State-chartered Commercial Bank</u> 	
Centennial Bank, Denver, Denver County	02/05/2016
Colorado East Bank & Trust, Lamar, Prowers County	08/01/2016
Home State Bank, Loveland, Larimer County	09/08/2016
Northstar Bank of Colorado, Denver, Denver County	10/07/2016
<ul style="list-style-type: none"> <u>Money Transmitter</u> 	
IPS Nevada, Inc., Henderson, NV	01/01/2016
Nationwide Biweekly Administration, Inc., Xenia, OH	02/10/2016
Moneytree, Inc., Seattle, WA	04/01/2016
Xoom Corporation, San Francisco, CA	09/30/2016
<ul style="list-style-type: none"> <u>Trust Company</u> 	
Investors Independent Trust Company, Boulder, Boulder County	09/01/2016
<ul style="list-style-type: none"> <u>State-chartered Commercial Bank Branch</u> 	
Arizona Business Bank-Fashion Square, Scottsdale, AZ	01/29/2016
<i>(CoBiz Bank)</i>	
Centennial Bank - Boulder Branch,	02/05/2016
Boulder, Boulder County	
Centennial Bank - Breckenridge Branch,	02/05/2016
Breckenridge, Summit County	
Centennial Bank - Breckenridge Mobile Branch,	02/05/2016
Breckenridge, Summit County	
Centennial Bank - Southeast Branch,	02/05/2016
Centennial, Arapahoe County	

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • Ceased Operations in Colorado (cont.) 	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Centennial Bank - Conifer Branch, Conifer, Jefferson County	02/05/2016
Centennial Bank - Downtown Denver Branch, Denver, Denver County	02/05/2016
Centennial Bank - Edwards Branch, Edwards, Eagle County	02/05/2016
Centennial Bank - Edwards Mobile Branch, Edwards, Eagle County	02/05/2016
Centennial Bank - Englewood Branch, Englewood, Arapahoe County	02/05/2016
Centennial Bank - Englewood Mobile Branch, Englewood, Arapahoe County	02/05/2016
Centennial Bank - Evergreen Branch, Evergreen, Jefferson County	02/05/2016
Centennial Bank - Winter Park / Fraser Branch, Fraser, Grand County	02/05/2016
Centennial Bank - Winter Park / Fraser Mobile Branch, Fraser, Grand County	02/05/2016
Centennial Bank - Golden Branch, Golden, Jefferson County	02/05/2016
Centennial Bank - Idaho Springs Branch, Idaho Springs, Clear Creek County	02/05/2016
Centennial Bank - Nederland Branch, Nederland, Boulder County	02/05/2016
Centennial Bank - Steamboat Springs Branch, Steamboat Springs, Routt County	02/05/2016
Centennial Bank - Steamboat Springs Mobile Branch, Steamboat Springs, Routt County	02/05/2016
Centennial Bank - Vail Branch, Vail, Eagle County	02/05/2016

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • Ceased Operations in Colorado (cont.) 	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Centennial Bank - Vail Mobile Branch, Vail, Eagle County	02/05/2016
Valley Bank & Trust, Commerce City, Commerce City, Adams County	02/27/2016
Arizona Business Bank-Chandler, Chandler, AZ (CoBiz Bank)	04/08/2016
Antonito dba Community Banks of Colorado, Antonito, Conejos County (NBH Bank)	04/29/2016
Center dba Community Banks of Colorado, Center, Rio Grande County (NBH Bank)	04/29/2016
Creede dba Community Banks of Colorado, Creede, Mineral County (NBH Bank)	04/29/2016
Del Norte dba Community Banks of Colorado, Del Norte, Rio Grande County (NBH Bank)	04/29/2016
Edwards dba Community Banks of Colorado, Edwards, Eagle County (NBH Bank)	04/29/2016
La Veta dba Community Banks of Colorado, La Veta, Huerfano County (NBH Bank)	04/29/2016
San Luis dba Community Banks of Colorado, San Luis, Costilla County (NBH Bank)	04/29/2016
Colorado East Bank & Trust-Buena Vista Branch, Buena Vista, Chaffee County	08/01/2016
Colorado East Bank & Trust-Dacono Branch, Dacono, Weld County	08/01/2016
Colorado East Bank & Trust-Fairplay Branch, Fairplay, Park County	08/01/2016
Colorado East Bank & Trust-Granada Branch, Granada, Prowers County	08/01/2016
Colorado East Bank & Trust-Holly Branch, Holly, Prowers County	08/01/2016

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> 	
Colorado East Bank & Trust-Keenesburg Branch, Keenesburg, Weld County	08/01/2016
Colorado East Bank & Trust-La Junta Branch, La Junta, Otero County	08/01/2016
Colorado East Bank & Trust-La Salle Branch, La Salle, Weld County	08/01/2016
Colorado East Bank & Trust-Mead Branch, Mead, Weld County	08/01/2016
Colorado East Bank & Trust-Pueblo Branch, Pueblo, Pueblo County	08/01/2016
Colorado East Bank & Trust-Pueblo South Branch, Pueblo, Pueblo County	08/01/2016
Colorado East Bank & Trust-Pueblo West Branch, Pueblo West, Pueblo County	08/01/2016
Colorado East Bank & Trust-Severance Branch, Severance, Weld County	08/01/2016
Colorado East Bank & Trust-Springfield Branch, Springfield, Baca County	08/01/2016
Colorado East Bank & Trust-Stratton Branch, Stratton, Kit Carson County	08/01/2016
Colorado East Bank & Trust-Elkhart Branch, Elkhart, KS	08/01/2016
Colorado East Bank & Trust-Tribune Branch, Tribune, KS	08/01/2016
Berthoud Branch of Home State Bank, Berthoud, Larimer County	09/08/2016
Home State Bank - 29th Street, Loveland, Larimer County	09/08/2016
Home State Bank Lafayette Branch, Lafayette, Boulder County	09/08/2016
Home State Bank Longmont Branch, Longmont, Boulder County	09/08/2016
Home State Bank - Cleveland, Loveland, Larimer County	09/08/2016

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> 	
Home State Bank - East, Loveland, Larimer County	09/08/2016
Home State Bank - Mountain, Fort Collins, Larimer County	09/08/2016
Home State Bank - Timberline, Fort Collins, Larimer County	09/08/2016
Raintree Branch of Home State Bank, Fort Collins, Larimer County	09/08/2016
Windsor Westgate Branch of Home State Bank, Windsor, Weld County	09/08/2016
Guaranty Bank and Trust Company - College, Fort Collins, Larimer County	10/07/2016
Akron Branch, Akron, Washington County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Briargate Branch, Colorado Springs, El Paso County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Castle Rock Branch, Castle Rock, Douglas County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Centennial Branch, Centennial, Arapahoe County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Colorado Springs - Broadmoor Branch, Colorado Springs, El Paso County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Colorado Springs - Downtown Branch, Colorado Springs, El Paso County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Evans Branch, Evans, Weld County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Firestone Branch, Firestone, Weld County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Greeley Branch, Greeley, Weld County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	
Highlands Ranch Branch, Highlands Ranch, Douglas County	10/07/2016
<i>(Northstar Bank of Colorado)</i>	

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> 	
Johnstown Branch, Johnstown, Weld County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Longmont Branch, Longmont, Boulder County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Loveland Branch, Loveland, Larimer County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Milliken Branch, Milliken, Weld County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Otis Branch, Otis, Washington County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Sterling Branch, Sterling, Logan County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Westside Branch, Colorado Springs, El Paso County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Yuma Branch, Yuma, Yuma County <i>(Northstar Bank of Colorado)</i>	10/07/2016
Bank of Colorado - Paonia, Paonia, Delta County	10/21/2016
FirstBank - Gilbert and Williams Field Branch, Gilbert, AZ	11/30/2016
FirstBank - Queen Creek and Val Vista Branch, Gilbert, AZ	11/30/2016
FirstBank - Yuma and Sarival Branch, Goodyear, AZ	11/30/2016
Points West Community Bank, Windsor, Windsor, Weld County	12/01/2016
CCB-Private Banking, Denver, Denver County <i>(CoBiz Bank)</i>	12/09/2016
Guaranty Bank and Trust Company - Berthoud-310, Berthoud, Larimer County	12/09/2016
Guaranty Bank and Trust Company - Longmont-Coffman, Longmont, Boulder County	12/12/2016

FINANCIAL INSTITUTION ACTIVITY

ACTIVITY	EFFECTIVE DATE
<ul style="list-style-type: none"> • Ceased Operations in Colorado (cont.) 	
<u>State-chartered Commercial Bank Branch (cont.)</u>	
Guaranty Bank and Trust Company - Windsor, Windsor, Weld County	12/14/2016
Guaranty Bank and Trust Company - Lafayette, Lafayette, Boulder County	12/16/2016
<u>Loan Production Office (LPO)</u>	
First Western Trust Bank, Denver, Denver County, (Highlands Ranch, CO)	03/15/2016
California Bank & Trust, San Diego, CA (Denver, CO)	06/16/2016
First Southwest Bank, Alamosa, Alamosa County, (Pagosa Springs, CO)	06/21/2016
Colorado East Bank & Trust, Lamar, Prowers County, (Colorado Springs, CO)	08/01/2016
First Western Trust Bank, Denver, Denver County, (Scottsdale, AZ)	08/31/2016
Northstar Bank of Colorado, Denver, Denver County (Denver, CO)	10/07/2016
Northstar Bank of Colorado, Denver, Denver County (Centennial, CO)	10/07/2016
Northstar Bank of Colorado, Denver, Denver County (Windsor, CO)	10/07/2016
Centennial Bank and Trust, Denver, Denver County, (Steamboat Springs, CO)	12/30/2016

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,
Suite 001
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 - Interquest
Branch
1146 Interquest Parkway
Colorado Springs 80921
719-304-5688

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
901 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 - West
Greeley Branch
7017 West 10th Street
Greeley 80634
970-506-0100

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

FINANCIAL INSTITUTION DIRECTORY

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

Bank of Colorado - Longmont
Branch
636 Coffman Street, Suite 101
Longmont 80501
303-776-3111

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 Country 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, 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

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

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

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

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

FINANCIAL INSTITUTION DIRECTORY

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

Centennial Bank and Trust
707 17th Street, Suite 2950
Denver 80202
303-460-4700

Boulder Banking Center
2500 Broadway
Boulder 80304
720-873-3787

Breckenridge Banking Center
116 Lincoln Avenue
Breckenridge 80424
970-453-4700

Breckenridge Mobile Branch
116 Lincoln Avenue
Breckenridge 80424

Broomfield Banking Center
2002 East Coalton Road
Broomfield 80027
303-460-4700

Centennial Banking Center
13700 East Arapahoe Road
Centennial 80112
303-680-1600

Conifer Banking Center
26679 Pleasant Park Road
Conifer 80433
303-838-3070

Downtown Denver Banking
Center
717 Seventeenth Street,
Suite 100
Denver 80202
303-680-1600

Edwards Banking Center
105 Edwards Village
Boulevard, Suite D107
Edwards 81632
970-569-3633

Edwards Mobile Branch
105 Edwards Village
Boulevard, Suite D107
Edwards 81632

Englewood Banking Center
209 West Hampden Avenue
Englewood 80110
720-387-7576

Englewood Mobile Branch
209 West Hampden Avenue
Englewood 80110

Erie Banking Center
199 South Briggs Street
Erie 80516
303-439-4888

Evergreen Banking Center
1248 Bergen Parkway
Evergreen 80439
303-670-3200

Winter Park Banking Center
77699 US Highway 40
Fraser 80442
970-722-0600

Winter Park Mobile Branch
77699 US Highway 40
Fraser 80442

Golden Banking Center
770 Heritage Road
Golden 80401
303-216-9998

Idaho Springs Banking Center
1744 Miner Street
Idaho Springs 80452
303-567-2696

Nederland Banking Center
26 South Highway 119
Nederland 80466
303-258-7071

Steamboat Springs Banking
Center
635 Marketplace Plaza
Steamboat Springs 80487
970-870-9990

Steamboat Springs Mobile
Branch
635 Marketplace Plaza
Steamboat Springs 80487

Larkridge Banking Center
16501 Washington Street
Thornton 80020
303-439-4800

Vail Banking Center
2111 North Frontage Road
West, Suite A
Vail 81657
970-855-0570

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
970-731-7235

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

FINANCIAL INSTITUTION DIRECTORY

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

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

1401 Lawrence Street
Denver 80202
303-293-2265

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 - 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

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

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 - Colorado
Springs
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
790 Main Street
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

FINANCIAL INSTITUTION DIRECTORY

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

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
600 East 2nd Avenue
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,
Suite 125
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
201 North Mill, Unit 202
Aspen 81811
970-710-7200

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

FINANCIAL INSTITUTION DIRECTORY

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

FirstBank - 64th 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

FINANCIAL INSTITUTION DIRECTORY

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

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
303-534-7500

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

FINANCIAL INSTITUTION DIRECTORY

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 - Hampden and Logan Branch
3594 South Logan Street
Englewood 80113
303-793-2811

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

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

FINANCIAL INSTITUTION DIRECTORY

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

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

FirstBank - 19th and Glendale
Branch
1849 West Glendale Avenue
Phoenix AZ 85021
602-333-7760

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

FINANCIAL INSTITUTION DIRECTORY

FirstBank - 40th and Chandler Branch
3945 East Chandler Boulevard
Phoenix AZ 85048
480-706-2100

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

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

Fortis Private Bank
1550 17th Street
Denver 80202
720-616-4000

South Denver Branch
7006 South Alton Way,
Building B
Centennial 80112
303-694-2265

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

West Denver Branch
13012 West Alameda Parkway
Lakewood 80228
303-989-1313

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

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

FINANCIAL INSTITUTION DIRECTORY

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

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 - Meridian
11806 East Oswego Street
Englewood 80112
303-298-6855

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

Guaranty Bank and Trust Company - Mountain
303 East Mountain Avenue
Fort Collins 80524
970-292-0147

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

Guaranty Bank and Trust Company - Raintree/Shields
2337 South Shields Street
Fort Collins 80526
970-776-5309

Guaranty Bank and Trust Company - Timberline
3227 Timberline Road
Fort Collins 80525
970-776-5306

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 - Denver Tech Center - Belleview
6501 East Belleview Avenue
Greenwood Village 80111
303-298-6835

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 - 29th Street
300 East 29th Street
Loveland 80538
970-776-5307

Guaranty Bank and Trust Company - Cleveland
935 Cleveland Avenue
Loveland 80537
970-776-5301

FINANCIAL INSTITUTION DIRECTORY

Guaranty Bank and Trust
Company - East
1355 East Eisenhower
Boulevard
Loveland 80537
970-776-3502

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

Guaranty Bank and Trust
Company - West Eisenhower
2695 West Eisenhower
Boulevard
Loveland 80537
970-776-5303

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

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

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
719-647-1313

FINANCIAL INSTITUTION DIRECTORY

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

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

N

NBH Bank
7800 East Orchard Road,
Suite 300
Greenwood Village 80111
720-529-3336

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

Arvada dba Community Banks
of Colorado
7530 Grandview Avenue
Arvada 80002
303-422-1441

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

Boulder dba Community Banks
of Colorado
2045 Broadway
Boulder 80302
720-697-7155

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

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

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

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, Suite C
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

FINANCIAL INSTITUTION DIRECTORY

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

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

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 City Center Drive
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
719-254-3303

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

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

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

FINANCIAL INSTITUTION DIRECTORY

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

Metcalf dba Bank Midwest
13270 Metcalf Avenue
Overland Park KS 66213
913-681-9933

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

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

FINANCIAL INSTITUTION DIRECTORY

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,
Suite 100
Austin TX 78738
512-706-6900

Dallas dba Hillcrest Bank
2811 McKinney Avenue,
Suite 24
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

P

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

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

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,
Julesburg
100 East Third Street
Julesburg 80737
970-474-3341

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

**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
719-545-1834

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

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

FINANCIAL INSTITUTION DIRECTORY

Pueblo Bank and Trust
Company - Salida Branch
910 East Rainbow
Salida 81201
719-539-6696

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
25 North Cascade
Colorado Springs 80903
719-955-2800

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

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 & 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,
Suite 100
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,
Suite 100
Steamboat Springs 80487

Yampa Valley Bank -
Steamboat Springs Mobile
Branch One
600 South Lincoln Avenue
Suite 100
Steamboat Springs 80487

FINANCIAL INSTITUTION DIRECTORY

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

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

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.
3478 Buskirk Avenue
Pleasant Hill CA 94523
877-452-7186

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

B

Banana Pay, LLC
2200 East Franklin Avenue,
Suite 204
Minneapolis MN 55404
612-332-0666

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

**Bannockburn Global Forex,
LLC**
312 Walnut Street, Suite 3580
Cincinnati OH 45202
513-386-4700

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, 4th Floor
Boston MA 02210
617-326-8326

CoinX, Inc.
125 North Park Street
Fairmount Ga 30139
404-915-3870

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,
M12K2
Englewood 80012
720-332-1480

D

DoiEx 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.
55 South Market Street,
Suite 1220
San Jose CA 95113
650-294-4450

FINANCIAL INSTITUTION DIRECTORY

FirstView, LLC
2000 RiverEdge Parkway,
Suite 580
Atlanta GA 30328
678-224-9456

G

Golden Money Transfer, Inc.
739 4th Avenue
San Diego CA 92101
888-702-5656

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

H

HSI USA Inc.
575 Market Street
San Francisco CA 94105
877-546-8220

I

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

**InComm Financial Services,
Inc.**
1200 Brookstone Centre
Parkway, Suite 220
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

J

JHA Money Center, Inc.
663 West Highway 60
Monett MO 65708
866-784-0829

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

Kwik Dollar LLC
5851 San Felipe Street,
Suite 400
Houston TX 77057
888-993-4639

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

N

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

Nobel Financial Inc.
247 West 30th Street, 5th Floor
New York NY 10001
212-643-6900

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

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

O

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

FINANCIAL INSTITUTION DIRECTORY

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

PayNearMe MT, Inc.
292 Gibraltar Drive, Suite 104
Sunnyvale CA 94089
650-930-1030

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

R

**RealPage Payments Services
LLC**
2201 Lakeside Boulevard
Richardson TX 75082
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

TimesofMoney Inc.
830 Stewart Drive
Sunnyvale CA 94085
408-761-3492

Tipalti, Inc.
1810 Gateway Drive, Suite 260
San Mateo CA 94402
650-422-3393

TouchPay Holdings, LLC
7801 Mesquite Bend Drive,
Suite 101
Irving TX 75063
972-215-0133

Transfermate, Inc.
333 North Michigan Avenue
Chicago IL 60601
312-924-3737

TransferWise Inc.
19 West 24th Street, 9th Floor
New York NY 10010
888-908-3833

**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

FINANCIAL INSTITUTION DIRECTORY

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
866-959-9898

World First USA, Inc.
211 East 7th Street
Austin TX 78701
877-866-8656

World Remit Corp
600 17th Street, Suite 200S
Denver 80202
720-279-7963

TRUST COMPANIES

F

First Data Trust Company, LLC.
5775 DTC Boulevard, 4th Floor
Greenwood Village 80011
404-890-2219

FPS Trust Company, LLC
9200 East Mineral Circle,
Suite 355
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,
Suite 100
Colorado Springs 80921
719-955-4801

Investment Trust Company
3200 Cherry Creek South Drive,
Suite 730
Denver 80209
303-778-6800

L

LT Trust Company
1675 Broadway, Suite 500
Denver 80202
303-658-3500

M

Matrix 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

R

The Reserve Trust Company
1601 Arapahoe Street,
Suite 1100
Denver 80202
720-306-8179

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

Cover Photo

Image Caption – The headwaters of the Rio Grande River along the Silver Thread Scenic Byway

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