

Lender Activity FY 2019 March			
Lender Name	7a \$	504 3rd P	Total 7(a) + 3rd Pty
Allegiance Bank	\$ 21,760,400	\$ 4,957,500	\$ 26,717,900
Almena State Bank	\$ 1,362,000		\$ 1,362,000
Amegy Bank - Zions Bank, A Division of	\$ 12,050,400	\$ 1,885,394	\$ 13,935,794
Amerant State Bank	\$ 4,735,000		\$ 4,735,000
American Momentum Bank	\$ 3,207,000		\$ 3,207,000
American Pride Bank	\$ 4,230,000		\$ 4,230,000
Atlantic Capital Bank, NA	\$ 815,000		\$ 815,000
Bank & Trust of Bryan/College Station		\$ 362,571	\$ 362,571
BancorpSouth Bank	\$ 12,268,000		\$ 12,268,000
Bank of America, National Association	\$ 2,843,400	\$ 3,292,500	\$ 6,135,900
Bank of Hope	\$ 2,235,000		\$ 2,235,000
Bank OZK	\$ 572,000	\$ 1,362,700	\$ 1,934,700
Bankwell Bank	\$ 3,150,000		\$ 3,150,000
Barksdale FCU	\$ 650,400		\$ 650,400
BBVA Compass Bank	\$ 19,364,500	\$ 4,656,237	\$ 24,020,737
Branch Banking and Trust Co.	\$ 1,975,600		\$ 1,975,600
Bridge Bank, A Division of	\$ 100,000		\$ 100,000
Byline Bank	\$ 2,800,000		\$ 2,800,000
Cadence Bank, National Association	\$ 3,231,400		\$ 3,231,400
Capital One, National Association	\$ 16,826,900		\$ 16,826,900
Carver State Bank	\$ 125,000		\$ 125,000
Celtic Bank Corp.	\$ 10,818,000		\$ 10,818,000
CIBC Bank USA	\$ 3,714,700		\$ 3,714,700
Citizens Bank	\$ 905,400		\$ 905,400
Comerica Bank	\$ 8,854,000	\$ 2,694,185	\$ 11,548,185
Commonwealth Business Bank	\$ 6,260,000		\$ 6,260,000
CommunityBank of Texas, National Association	\$ 7,207,400	\$ 2,292,000	\$ 9,499,400
Customers Bank	\$ 4,342,000		\$ 4,342,000
Fidelity Bank	\$ 6,105,000		\$ 6,105,000
Fifth Third Bank	\$ 766,100		\$ 766,100
FinWise Bank	\$ 650,000		\$ 650,000
First Bank	\$ 542,500		\$ 542,500
First Financial Bank	\$ 4,613,000		\$ 4,613,000
First Guaranty Bank	\$ 1,503,500		\$ 1,503,500
First Home Bank	\$ 5,378,000		\$ 5,378,000
First IC Bank	\$ 5,000,000		\$ 5,000,000
First National Bank Texas	\$ 699,100		\$ 699,100
First Service Credit Union	\$ 3,928,200		\$ 3,928,200
First State Bank	\$ 1,796,500		\$ 1,796,500
First Western SBLC, Inc.	\$ 3,665,000		\$ 3,665,000
Five Star Bank	\$ 410,000		\$ 410,000
Florida Capital Bank, National Association	\$ 162,000		\$ 162,000
Frost Bank	\$ 9,486,500		\$ 9,486,500

Golden Bank, N.A.	\$ 370,000		\$ 370,000
Guaranty Bank & Trust National Association	\$ 431,000		\$ 431,000
Guaranty Bond Bank, National Association		\$ 500,000	\$ 500,000
Hancock Whitney Bank	\$ 187,500		\$ 187,500
Harvest Small Business Finance, LLC	\$ 5,545,000		\$ 5,545,000
Houston Business Development		\$ 575,250	\$ 575,250
Houston FCU	\$ 300,000		\$ 300,000
IBERIABANK	\$ 315,000		\$ 315,000
Independence Bank	\$ 3,800,000		\$ 3,800,000
Independent Bank	\$ 3,553,800		\$ 3,553,800
JPMorgan Chase Bank, National Association	\$ 16,619,600	\$ 4,560,570	\$ 21,180,170
LiftFund, Inc.	\$ 1,132,000		\$ 1,132,000
Live Oak Banking Company	\$ 27,684,000		\$ 27,684,000
Lone Star Bank	\$ 455,000		\$ 455,000
Lubbock National Bank	\$ 280,000		\$ 280,000
Members Choice CU	\$ 2,682,700		\$ 2,682,700
Metro City Bank	\$ 3,825,000		\$ 3,825,000
Midwest Regional Bank	\$ 10,425,700		\$ 10,425,700
Minnesota Bank & Trust	\$ 1,065,000		\$ 1,065,000
National Cooperative Bank, NA	\$ 500,000		\$ 500,000
Newtek Small Business Finance, Inc.	\$ 12,860,400		\$ 12,860,400
NOA Bank	\$ 1,800,000		\$ 1,800,000
North State Bank	\$ 346,000		\$ 346,000
Northeast Bank	\$ 2,145,000		\$ 2,145,000
Open Bank	\$ 3,450,000		\$ 3,450,000
Patriot Bank, National Association	\$ 350,000		\$ 350,000
PeopleFund	\$ 450,000		\$ 450,000
Pioneer Bank, SSB	\$ 3,659,400	\$ 612,000	\$ 4,271,400
Plains State Bank	\$ 20,345,900		\$ 20,345,900
PlainsCapital Bank	\$ 2,986,900		\$ 2,986,900
Prosperity Bank		\$ 9,860,600	\$ 9,860,600
Randolph-Brooks FCU	\$ 259,200		\$ 259,200
ReadyCap Lending, LLC	\$ 5,285,000		\$ 5,285,000
Rio Bank	\$ 150,000		\$ 150,000
River Valley Bank	\$ 2,810,000		\$ 2,810,000
Santander Bank, N.A.	\$ 700,000		\$ 700,000
Seacoast Commerce Bank	\$ 4,070,800		\$ 4,070,800
Seacoast National Bank	\$ 340,000		\$ 340,000
Sound Bank	\$ 150,000		\$ 150,000
South Carolina Community Bank	\$ 110,000		\$ 110,000
SouthStar Bank, S.S.B.	\$ 2,880,000		\$ 2,880,000
Southwestern National Bank	\$ 4,430,000		\$ 4,430,000
Spirit of Texas Bank, SSB	\$ 8,774,200	\$ 992,442	\$ 9,766,642
Stearns Bank National Association	\$ 5,811,300		\$ 5,811,300
T Bank National Association	\$ 257,000		\$ 257,000

Texan Bank, National Association	\$ 6,263,800		\$ 6,263,800
Texas Advantage Community Bank, NA	\$ 6,963,000		\$ 6,963,000
Texas Capital Bank, National Association	\$ 7,632,000		\$ 7,632,000
Texas Citizens Bank, National Association	\$ 8,669,000		\$ 8,669,000
Texas Dow Empl CU	\$ 3,221,900		\$ 3,221,900
Texas First Bank	\$ 427,900	\$ 9,166,552	\$ 9,594,452
Texas Gulf Bank, National Association	\$ 14,050,900		\$ 14,050,900
The Bancorp Bank	\$ 390,100		\$ 390,100
The Mint National Bank	\$ 3,300,000		\$ 3,300,000
Third Coast Bank SSB	\$ 2,846,000	\$ 5,113,667	\$ 7,959,667
Touchmark National Bank	\$ 9,245,000		\$ 9,245,000
Trustmark National Bank	\$ 308,200		\$ 308,200
UniBank	\$ 3,293,000		\$ 3,293,000
United Community Bank	\$ 1,710,000		\$ 1,710,000
United Midwest Savings Bank, NA	\$ 1,512,000		\$ 1,512,000
US Metro Bank	\$ 2,775,000		\$ 2,775,000
Veritex Community Bank	\$ 11,685,000		\$ 11,685,000
Wallis Bank	\$ 8,685,300		\$ 8,685,300
Wells Fargo Bank, National Association	\$ 23,537,200	\$ 1,494,003	\$ 25,031,203
West Town Bank & Trust	\$ 250,000		\$ 250,000
Western Bank of Clovis	\$ 2,240,000		\$ 2,240,000
Wilmington Savings Fund Society, FSB	\$ 302,000		\$ 302,000
Woodforest National Bank	\$ 136,400		\$ 136,400
Lender 7(a) + 3rd Pty = Sub Total	\$ 484,145,000	#####	\$ 538,523,171
CDC	No. of Projects	504 Debentur	Total 504 Projects
Capital Certified Development Corporation	14	#####	\$ 37,038,116
Community Certified Development Corporatio	3	\$ 2,197,000	\$ 5,402,000
Greater East Texas Certified Development Co	1	\$ 1,545,000	\$ 4,046,000
LiftFund, Inc.	4	\$ 3,435,000	\$ 7,576,203
Lone Star State Capital	2	\$ 481,000	\$ 1,056,250
North Texas Certified Development Corporatio	10	#####	\$ 34,022,102
PeopleFund	1	\$ 208,000	\$ 468,500
Southeast Texas Economic Development Found	2	\$ 1,248,000	\$ 3,080,000
504 Sub-Total	37	#####	\$ 92,689,171
Total SBA Lending Program Activity	\$ 522,456,000		
Total SBA Lending and 3rd Party Activity	\$ 576,834,171		
Lender Activity FY 2019 April			
Lender Name	7a	504	
Allegiance Bank	17	3	
Almena State Bank	1		
Amegy Bank - Zions Bank, A Division of	30	1	
Amerant Bank, National Association	4		

American Momentum Bank	2		
American Pride Bank	1		
Atlantic Capital Bank, National Association	2		
BancorpSouth Bank	15		
Bank & Trust of Bryan/College Station		1	
Bank of America, National Association	5	1	
Bank of Hope	6		
Bank OZK	2	1	
Bankwell Bank	3		
Barksdale FCU	1		
BBVA Compass Bank	13	2	
Branch Banking and Trust Co.	3		
Bridge Bank, A Division of	1		
Byline Bank	2		
Cadence Bank, National Association	3		
Capital One, National Association	12		
Carver State Bank	1		
Celtic Bank Corporation	14		
CIBC Bank USA	2		
Citizens Bank	3		
Comerica Bank	24	1	
Commonwealth Business Bank	3		
CommunityBank of Texas, National Association	8	3	
Customers Bank	1		
Fidelity Bank	6		
Fifth Third Bank	2		
FinWise Bank	3		
First Bank	1		
First Financial Bank	2		
First Guaranty Bank	2		
First Home Bank	19		
First IC Bank	2		
First National Bank Texas	3		
First State Bank	4		
First Service Credit Union	3		
First Western SBLC, Inc.	1		
Five Star Bank	2		
Florida Capital Bank, National Association	1		
Frost Bank	13		
Golden Bank, N.A.	1		
Guaranty Bank & Trust, National Association	1		
Guaranty Bond Bank, N.A.		1	
Hancock Whitney Bank	1		
Harvest Small Business Finance, LLC	2		
Houston Business Development		2	
Houston FCU	1		
IBERIABANK	1		

Independence Bank	26		
Independent Bank	7		
JPMorgan Chase Bank, National Association	53	5	
LiftFund, Inc.	7		
Live Oak Banking Company	16		
Lone Star Bank	2		
Lubbock National Bank	1		
Member Choice CU	1		
Metro City Bank	2		
Midwest Regional Bank	16		
Minnesota Bank & Trust	1		
National Cooperative Bank National Assoc.	1		
Newtek Small Business Finance, Inc.	19		
NOA Bank	1		
North State Bank	2		
Northeast Bank	1		
Open Bank	1		
PatriotBank, National Association	1		
PeopleFund	2		
Pioneer Bank, SSB	4	1	
Plains State Bank	13		
PlainsCapital Bank	3		
Prosperity Bank		3	
Randolph-Brooks FSC	1		
ReadCap Lending, LLC	3		
Rio Bank	1		
River Valley Bank	1		
Santander Bank, N. A.	1		
Seacoast Commerce Bank	4		
Seacoast National Bank	2		
Sound Bank	1		
South Carolina Community Bank	1		
SouthStar Bank, S.S.B.	1		
Southwestern National Bank	2		
Spirit of Texas Bank, SSB	30	1	
Stearns Bank National Association	25		
T Bank, National Association	1		
Texan Bank, National Association	3		
Texas Advantage Community Bank, NA	5		
Texas Capital Bank, National Association	5		
Texas Citizens Bank, National Association	17		
Texas Dow Empl CU	4		
Texas First Bank	1	5	
Texas Gulf Bank, National Association	4		
The Bancorp Bank	1		
The Mint National Bank	1		
Third Coast Bank SSB	3	4	

Touchmark National Bank	3		
Trustmark National Bank	1		
UniBank	1		
United Community Bank	3		
United Midwest Savings Bank, National Assoc.	11		
US Metro Bank	1		
Veritex Community Bank	4		
Wallis Bank	13		
Wells Fargo Bank, National Association	80	2	
West Town Bank & Trust	2		
Western Bank of Clovis	1		
Wilmington Savings Fund Society, FSB	1		
Woodforest National Bank	1		
Total 7A Loans 504	670	37	