

Lender Activity FYE 2019 September			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
Affiliated Bank, NA	\$ 624,400		\$ 624,400
Allegiance Bank	\$ 35,974,500	\$ 6,357,500	\$ 42,332,000
Almena State Bank	\$ 1,362,000		\$ 1,362,000
Amarillo National Bank	\$ 342,000		\$ 342,000
Ameegy Bank - A Division of ZB	\$ 24,448,700	\$ 1,885,394	\$ 26,334,094
Amerant State Bank	\$ 7,748,000		\$ 7,748,000
American Momentum Bank	\$ 3,207,000		\$ 3,207,000
American Pride Bank	\$ 4,230,000		\$ 4,230,000
Ameris Bank	\$ 3,147,200		\$ 3,147,200
Amplify CU	\$ 1,200,000		\$ 1,200,000
Atlantic Capital Bank, NA	\$ 1,595,000		\$ 1,595,000
Bank & Trust of Bryan/College Station		\$ 362,571	\$ 362,571
BancorpSouth Bank	\$ 15,177,000		\$ 15,177,000
Bank of America, National Association	\$ 4,066,900	\$ 7,138,875	\$ 11,205,775
Bank of George	\$ 1,879,000		\$ 1,879,000
Bank of Hope	\$ 3,397,000		\$ 3,397,000
Bank OZK	\$ 572,000	\$ 1,362,700	\$ 1,934,700
BankUnited, NA	\$ 6,196,000		\$ 6,196,000
Bankwell Bank	\$ 3,150,000		\$ 3,150,000
Barksdale FCU	\$ 650,400		\$ 650,400
BBVA USA	\$ 26,587,500	\$ 8,431,628	\$ 35,019,128
BNC National Bank	\$ 3,421,000		\$ 3,421,000
Branch Banking and Trust Co.	\$ 1,975,600		\$ 1,975,600
Bridgewater Bank	\$ 435,000		\$ 435,000
Business First Bank	\$ 980,000		\$ 980,000
Byline Bank	\$ 3,550,000		\$ 3,550,000
Cadence Bank, National Association	\$ 5,543,400		\$ 5,543,400
Capital Bank	\$ 1,885,000		\$ 1,885,000
Capital One, National Association	\$ 20,457,100		\$ 20,457,100
Carver State Bank	\$ 125,000		\$ 125,000
Celtic Bank Corp.	\$ 13,227,100		\$ 13,227,100
CIBC Bank USA	\$ 3,714,700		\$ 3,714,700
Citizens Bank	\$ 1,728,900		\$ 1,728,900
Comerica Bank	\$ 15,279,700	\$ 2,694,185	\$ 17,973,885
Commonwealth Business Bank	\$ 8,750,000		\$ 8,750,000
CommunityBank of Texas, National Association	\$ 14,157,600	\$ 4,787,000	\$ 18,944,600
Customers Bank	\$ 5,297,500		\$ 5,297,500
East West Bank	\$ 1,616,000		\$ 1,616,000
Fidelity Bank	\$ 3,404,000		\$ 3,404,000
Fifth Third Bank	\$ 1,141,000		\$ 1,141,000
FinWise Bank	\$ 650,000		\$ 650,000
First Bank	\$ 944,200		\$ 944,200
First Bank Financial Centre	\$ 2,447,000		\$ 2,447,000
First Bank of the Lake	\$ 6,127,000		\$ 6,127,000
First Business Bank	\$ 3,843,000		\$ 3,843,000
First Community CU of Houston	\$ 573,500		\$ 573,500

First Financial Bank	\$ 15,777,000	\$ 2,830,000	\$ 18,607,000
First Guaranty Bank	\$ 1,923,500		\$ 1,923,500
First Home Bank	\$ 9,746,000		\$ 9,746,000
First IC Bank	\$ 5,000,000		\$ 5,000,000
First National Bank Texas	\$ 874,100		\$ 874,100
First Service Credit Union	\$ 5,423,200		\$ 5,423,200
First State Bank	\$ 5,487,200	\$ 1,551,633	\$ 7,038,833
First State Bank of Texas	\$ 93,000		\$ 93,000
First Western SBLC, Inc.	\$ 3,665,000		\$ 3,665,000
Firsttrust Savings Bank	\$ 255,600		\$ 255,600
Five Star Bank	\$ 1,510,000		\$ 1,510,000
Florida Capital Bank, National Association	\$ 162,000		\$ 162,000
Frost Bank	\$ 16,076,500		\$ 16,076,500
Georgia Banking Compansy	\$ 391,000		\$ 391,000
Golden Bank, N.A.	\$ 1,045,000		\$ 1,045,000
Guaranty Bank & Trust National Association	\$ 431,000		\$ 431,000
Guaranty Bond Bank, National Association		\$ 500,000	\$ 500,000
Gulf Coast Bank & Trust, National Association	\$ 385,600		\$ 385,600
Hancock Whitney Bank	\$ 1,920,500		\$ 1,920,500
Harvest Commercial Capital, LLC		\$ 5,027,029	\$ 5,027,029
Harvest Small Business Finance, LLC	\$ 5,545,000		\$ 5,545,000
Heritage Bank	\$ 1,400,000	\$ 580,100	\$ 1,980,100
HomeTrust Bank	\$ 1,541,100		\$ 1,541,100
Houston Business Development, Inc.		\$ 575,250	\$ 575,250
Houston FCU	\$ 300,000		\$ 300,000
IBERIABANK	\$ 1,689,500		\$ 1,689,500
Immito, LLC	\$ 394,000		\$ 394,000
Independence Bank	\$ 4,250,000		\$ 4,250,000
Independent Bank	\$ 8,443,800		\$ 8,443,800
JPMorgan Chase Bank, National Association	\$ 27,107,000	\$ 7,493,195	\$ 34,600,195
LiftFund, Inc.	\$ 1,704,000		\$ 1,704,000
Live Oak Banking Company	\$ 37,273,000		\$ 37,273,000
Lone Star Bank	\$ 5,978,200		\$ 5,978,200
Members Choice CU	\$ 3,221,200		\$ 3,221,200
Metro City Bank	\$ 3,825,000		\$ 3,825,000
Midwest Regional Bank	\$ 15,855,300		\$ 15,855,300
Minnesota Bank & Trust	\$ 1,065,000		\$ 1,065,000
Mutual of Omaha Bank	\$ 200,000		\$ 200,000
National Cooperative Bank, NA	\$ 500,000		\$ 500,000
Newtek Small Business Finance, Inc.	\$ 17,830,100		\$ 17,830,100
Nizari Progressive FCU	\$ 200,000		\$ 200,000
North State Bank	\$ 346,000		\$ 346,000
Northeast Bank	\$ 2,145,000		\$ 2,145,000
Open Bank	\$ 3,450,000		\$ 3,450,000
Optus Bank	\$ 110,000		\$ 110,000
Pacific City Bank	\$ 2,045,000		\$ 2,045,000
Pacific Premier Bank	\$ 376,000		\$ 376,000

Patriot Bank, National Association	\$ 1,405,100		\$ 1,405,100
PeopleFund	\$ 939,800		\$ 939,800
Pioneer Bank, SSB	\$ 8,105,300	\$ 7,536,746	\$ 15,642,046
Plains State Bank	\$ 48,552,800	\$ 3,310,460	\$ 51,863,260
PlainsCapital Bank	\$ 5,487,000	\$ 3,924,485	\$ 9,411,485
PromiseOne Bank	\$ 1,800,000		\$ 1,800,000
Prosperity Bank	\$ 50,000	\$ 11,076,600	\$ 11,126,600
Randolph-Brooks FCU	\$ 754,100		\$ 754,100
ReadyCap Lending, LLC	\$ 7,410,000		\$ 7,410,000
Regions Bank	\$ 1,180,500		\$ 1,180,500
Rio Bank	\$ 150,000		\$ 150,000
River Valley Bank	\$ 2,810,000		\$ 2,810,000
Royal Business Bank	\$ 2,930,000		\$ 2,930,000
Santander Bank, N.A.	\$ 700,000		\$ 700,000
Seacoast Commerce Bank	\$ 8,944,600		\$ 8,944,600
Seacoast National Bank	\$ 1,955,000		\$ 1,955,000
Sound Bank	\$ 150,000		\$ 150,000
SouthStar Bank, S.S.B.	\$ 2,880,000		\$ 2,880,000
Southwestern National Bank	\$ 9,657,700		\$ 9,657,700
Spirit of Texas Bank, SSB	\$ 15,593,000	\$ 2,045,462	\$ 17,638,462
Stearns Bank National Association	\$ 9,734,100		\$ 9,734,100
T Bank National Association	\$ 257,000		\$ 257,000
Texan Bank, National Association	\$ 10,202,000		\$ 10,202,000
Texas Advantage Community Bank, NA	\$ 11,425,000		\$ 11,425,000
Texas Capital Bank, National Association	\$ 10,938,000	\$ 3,968,080	\$ 14,906,080
Texas Citizens Bank, National Association	\$ 10,790,000		\$ 10,790,000
Texas Dow Empl CU	\$ 5,940,400	\$ 967,663	\$ 6,908,063
Texas First Bank	\$ 1,956,300	\$ 11,059,254	\$ 13,015,554
Texas Gulf Bank, National Association	\$ 16,505,800		\$ 16,505,800
The Bancorp Bank	\$ 1,581,600		\$ 1,581,600
The Mint National Bank	\$ 4,747,000		\$ 4,747,000
Third Coast Bank SSB	\$ 20,779,000	\$ 5,113,667	\$ 25,892,667
Touchmark National Bank	\$ 9,245,000		\$ 9,245,000
Trustmark National Bank	\$ 408,200		\$ 408,200
UniBank	\$ 3,293,000		\$ 3,293,000
United Community Bank	\$ 9,929,000		\$ 9,929,000
United Midwest Savings Bank, NA	\$ 3,646,000		\$ 3,646,000
Unity National Bank of Houston	\$ 220,000		\$ 220,000
US Metro Bank	\$ 4,805,000		\$ 4,805,000
Veritex Community Bank	\$ 22,443,600		\$ 22,443,600
Wallis Bank	\$ 34,464,500		\$ 34,464,500
Wells Fargo Bank, National Association	\$ 42,864,900	\$ 5,678,650	\$ 48,543,550
West Town Bank & Trust	\$ 2,466,000		\$ 2,466,000
Western Alliance Bank	\$ 100,000		\$ 100,000
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	\$ 846,663,000	\$ 106,258,127	\$ 952,921,127
CDC	No. of Projects	504 Debenture	Total 504 Projects
Capital Certified Development Corporation	25	\$ 35,246,000	\$ 84,517,613
Community Certified Development Corporation	5	\$ 5,371,000	\$ 12,369,404
Greater East Texas Certified Development Co	5	\$ 5,053,000	\$ 12,056,650
LiftFund, Inc.	6	\$ 6,683,000	\$ 15,008,850
Lone Star State Capital	2	\$ 481,000	\$ 1,056,250
North Texas Certified Development Corporation	17	\$ 21,380,000	\$ 51,842,697
PeopleFund	1	\$ 208,000	\$ 468,500
Southeast Texas Economic Development Founda	4	\$ 1,689,000	\$ 4,081,500
Texas Certified Development Company, Inc.	1	\$ 799,000	\$ 1,766,663
504 Sub-Total	66	\$ 76,910,000	\$ 183,168,127
Total SBA Lending Program Activity	\$ 923,573,000		
Total SBA Lending and 3rd Party Activity	\$ 1,029,831,127		
Lender Activity FYE 2019 September			
Lender Name	7a	504	
Affiliated Bank, NA	2		
Allegiance Bank	30	4	
Almena State Bank	1		
Amarillo National Bank	2		
Amegy Bank - Zions Bank, A Division of	48	1	
Amerant Bank, National Association	7		
American Momentum Bank	2		
American Pride Bank	1		
Ameris Bank	5		
Amplify CU	1		
Atlantic Capital Bank, National Association	3		
BancorpSouth Bank	19		
Bank & Trust of Bryan/College Station		1	
Bank of America, National Association	10	3	
Bank of George	1		
Bank of Hope	13		
Bank OZK	2	1	
BankUnited, NA	3		
Bankwell Bank	3		
Barksdale FCU	1		
BBVA USA	24	3	
BNC National Bank	2		
Branch Banking and Trust Co.	3		
Bridgewater Bank	1		
Business First Bank	1		
Byline Bank	3		
Cadence Bank, National Association	6		
Capital Bank	1		
Capital One, National Association	20		
Carver State Bank	1		
Celtic Bank Corporation	22		
CIBC Bank USA	2		
Citizens Bank	5		
Comerica Bank	37	1	
Commonwealth Business Bank	4		

CommunityBank of Texas, National As	16	5	
Customers Bank	3		
East West Bank	3		
Fidelity Bank	2		
Fifth Third Bank	3		
FinWise Bank	3		
First Bank	2		
First Bank Financial Centre	2		
First Bank of the Lake	2		
First Business Bank	1		
First Community CU of Houston	1		
First Financial Bank	7	1	
First Guaranty Bank	3		
First Home Bank	40		
First IC Bank	2		
First National Bank Texas	5		
First Service Credit Union	6		
First State Bank	11	2	
First State Bank of Texas	1		
First Western SBLC, Inc.	1		
Firstrust Savings Bank	1		
Five Star Bank	7		
Florida Capital Bank, National Associat	1		
Frost Bank	25		
Georgia Banking Company	1		
Golden Bank, N.A.	2		
Guaranty Bank & Trust, National Assoc	1		
Guaranty Bond Bank, N.A.		1	
Gulf Coast Bank and Trust Company	1		
Hancock Whitney Bank	5		
Harvest Commercial Commercial Capital, LLC		1	
Harvest Small Business Finance, LLC	2		
Heritage Bank	1	1	
HomeTrust Bank	4		
Houston Business Development, Inc.		2	
Houston FCU	1		
IBERIABANK	2		
Immito, LLC	1		
Independence Bank	29		
Independent Bank	10		
JPMorgan Chase Bank, National Associ	93	8	
LiftFund, Inc.	11		
Live Oak Banking Company	30		
Lone Star Bank	6		
Member Choice CU	2		
Metro City Bank	2		
Midwest Regional Bank	27		
Minnesota Bank & Trust	1		
Mutual of Omaha	1		

National Cooperative Bank National As	1		
Newtek Small Business Finance, Inc.	26		
Nizari Progressive FCU	1		
North State Bank	2		
Northeast Bank	1		
Open Bank	1		
Optus Bank	1		
Pacific City Bank	1		
Pacific Premier Bank	1		
PatriotBank, National Association	2		
PeopleFund	5		
Pioneer Bank, SSB	7	3	
Plains State Bank	27	2	
PlainsCapital Bank	5	1	
PromiseOne Bank	1		
Prosperity Bank	1	5	
Randolph-Brooks FSC	2		
ReadCap Lending, LLC	6		
Regions Bank	1		
Rio Bank	1		
River Valley Bank	1		
Royal Business Bank	1		
Santander Bank, N. A.	1		
Seacoast Commerce Bank	9		
Seacoast National Bank	7		
Sound Bank	1		
SouthStar Bank, S.S.B.	1		
Southwestern National Bank	8		
Spirit of Texas Bank, SSB	43	2	
Stearns Bank National Association	44		
T Bank, National Association	1		
Texan Bank, National Association	6		
Texas Advantage Community Bank, NA	9		
Texas Capital Bank, National Associati	8	1	
Texas Citizens Bank, National Associat	20		
Texas Dow Empl CU	9	1	
Texas First Bank	4	8	
Texas Gulf Bank, National Association	6		
The Bancorp Bank	3		
The Mint National Bank	3		
Third Coast Bank SSB	14	4	
Touchmark National Bank	3		
Trustmark National Bank	2		
UniBank	1		
United Community Bank	10		
United Midwest Savings Bank, Nationa	26		
Unity National Bank of Houston	1		
US Metro Bank	2		
Veritex Community Bank	10		

Wallis Bank	36		
Wells Fargo Bank, National Association	133	4	
West Town Bank & Trust	4		
Western Alliance Bank	1		
Western Bank of Clovis	1		
Wilmington Savings Fund Society, FSB	1		
Woodforest National Bank	1		
Total 7A Loans 504	1191	66	

