

Lender Activity FY2018 DECEMBER			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
ALLEGIANCE BANK TEXAS	\$ 9,816,100	\$ 936,500	\$ 10,752,600
AMEGY BANK A DIVISION OF ZB, NA	\$ 2,903,000		\$ 2,903,000
BANCORPSOUTH BANK	\$ 938,000		\$ 938,000
BANK OF AMERICA NATL ASSOC	\$ 1,777,500		\$ 1,777,500
BANKUNITED, NATL ASSOC	\$ 1,889,000		\$ 1,889,000
BRANCH BANKING AND TRUST CO	\$ 553,500	\$ 805,000	\$ 1,358,500
BANK OF THE OZARKS		\$ 7,018,872	\$ 7,018,872
BBVA COMPASS BANK	\$ 17,280,000		\$ 17,280,000
CADENCE BANK NATL ASSOC	\$ 750,000		\$ 750,000
CAPITAL BANK	\$ 585,000		\$ 585,000
CAPITAL ONE, NATIONAL ASSOCIATION	\$ 3,731,300		\$ 3,731,300
CARVER STATE BANK	\$ 107,500		\$ 107,500
CBC NATIONAL BANK	\$ 774,700		\$ 774,700
CELTIC BANK CORPORATION	\$ 10,661,600		\$ 10,661,600
CITIZENS BANK	\$ 460,000		\$ 460,000
COMERICA BANK	\$ 593,500		\$ 593,500
COMMONWEALTH BUSINESS BANK	\$ 379,400		\$ 379,400
CRESTMARK BANK	\$ 710,000		\$ 710,000
EAST WEST BANK	\$ 135,000		\$ 135,000
EVOLVE BANK & TRUST		\$ 625,000	\$ 625,000
FINWISE BANK	\$ 750,000		
FIRST BANK	\$ 3,045,500		\$ 3,045,500
FIRST BANK FINANCIAL CENTRE	\$ 7,844,300		\$ 7,844,300
FIRST FINANCIAL BANK	\$ 15,405,000		\$ 15,405,000
FIRST HOME BANK	\$ 550,000		\$ 550,000
FIRST IC BANK	\$ 265,000		\$ 265,000
FIRST NATIONAL BANK OF ALVIN		\$ 3,809,000	\$ 3,809,000
FIRST STATE BANK	\$ 680,000		\$ 680,000
FIVE STAR BANK	\$ 950,000		\$ 950,000
FROST BANK	\$ 1,170,000		\$ 1,170,000
GOLDEN BANK, NATIONAL ASSOCIATION	\$ 1,990,000	\$ 2,603,780	\$ 4,593,780
GREEN BANK	\$ 8,683,000		\$ 8,683,000
GULF COAST BANK AND TRUST COMPANY	\$ 1,340,000		\$ 1,340,000
HARVEST SMALL BUSINESS FINANCE, LLC	\$ 5,000,000		\$ 5,000,000
ICON BANK OF TEXAS, NATL ASSOC	\$ 8,506,000		\$ 8,506,000
INDEPENDENCE BANK	\$ 625,000		\$ 625,000
INDEPENDENT BANK	\$ 960,000		\$ 960,000
JPMORGAN CHASE BANK NATL ASSOC	\$ 9,181,300		\$ 9,181,300
LIFTFUND, INC.	\$ 345,000		\$ 345,000
LIVE OAK BANKING COMPANY	\$ 19,540,000		\$ 19,540,000
LONE STAR BANK	\$ 2,397,500		\$ 2,397,500
MEMBERS CHOICE CU	\$ 780,000		\$ 780,000
MERCANTIL BANK, NATIONAL ASSOCIATION	\$ 400,000		\$ 400,000

NATIONAL COOPERATIVE BANK, NA	\$ 2,100,000		\$ 2,100,000
NEWTEK SMALL BUSINESS FINANCE, INC.	\$ 2,948,000		\$ 2,948,000
PACIFIC PREMIER BANK	\$ 4,574,000		\$ 4,574,000
PEOPLEFUND	\$ 533,500		\$ 533,500
PLAINS STATE BANK	\$ 6,177,000		\$ 6,177,000
PROSPERITY BANK		\$ 2,944,000	\$ 2,944,000
RADIUS BANK	\$ 350,000		\$ 350,000
READYCAP LENDING, LLC	\$ 500,000		\$ 500,000
SOUTHWESTERN NATIONAL BANK	\$ 2,500,000		\$ 2,500,000
SPIRIT OF TEXAS BANK, SSB	\$ 6,060,100		\$ 6,060,100
STEARNS BANK NATL ASSOC	\$ 2,157,500		\$ 2,157,500
TEXAN BANK	\$ 10,386,500		\$ 10,386,500
TEXAS CAPITAL BANK, NA		\$ 1,507,522	\$ 1,507,522
TEXAS CITIZENS BANK, NA	\$ 6,545,000		\$ 6,545,000
TEXAS DOW EMPL CU	\$ 2,177,800		\$ 2,177,800
TEXAS FIRST BANK - TEXAS CITY		\$ 2,116,787	\$ 2,116,787
TEXAS GULF BANK, NA	\$ 1,561,500		\$ 1,561,500
THE BANCORP BANK	\$ 3,553,000		\$ 3,553,000
THE BANK OF COMMERCE	\$ 200,000		\$ 200,000
THE MINT NATIONAL BANK	\$ 5,207,000		\$ 5,207,000
THIRD COAST BANK SSB	\$ 1,854,400		\$ 1,854,400
UNITED COMMUNITY BANK	\$ 1,282,000		\$ 1,282,000
UNITED MIDWEST SAVINGS BANK	\$ 151,000		\$ 151,000
UNITY NATIONAL BANK OF HOUSTON	\$ 348,000		\$ 348,000
VALUEBANK TEXAS	\$ 171,000		\$ 171,000
WALLIS STATE BANK	\$ 2,441,900		\$ 2,441,900
WELLS FARGO BANK NATL ASSOC	\$ 8,392,800		\$ 8,392,800
WEST TOWN BANK & TRUST	\$ 350,000		\$ 350,000
WESTBOUND BANK	\$ 1,368,000		\$ 1,368,000
Lender 7(a) + 3rd Pty = Sub Total	\$ 218,342,700	\$ 22,366,461	\$ 239,959,161
CDC	No. of Projects	504 Debenture	Total 504 Projects
CAPITAL CERT. DEVEL. CORP.	3	\$ 5,642,000	\$ 14,402,372
COMMUNITY CERT. DEVEL. CORP.	1	\$ 1,082,000	\$ 2,589,522
HOUSTON-GALVESTON AREA LOCAL DEV. CORP	1	\$ 1,418,000	\$ 3,148,787
LIFTFUND, INC.	1	\$ 319,000	\$ 705,000
NORTH TEXAS CERT. DEVEL CORP.	4	\$ 6,821,000	\$16,802,780
504 Sub-Total	10	\$ 15,282,000	\$ 37,648,461
Total SBA Lending Program Activity	\$ 233,624,700		
Total SBA Lending and 3rd Party Activity	\$ 255,991,161		
Lender Activity FY 18 NOVEMBER			
Lender Name	7a	504	
ALLEGIANCE BANK TEXAS	9	1	

AMEGY BANK A DIVISION OF ZB, NA	9		
BANCORPSOUTH BANK	2		
BANK OF AMERICA NATL ASSOC	2		
BANK OF THE OZARKS fka: OMNI BANK		1	
BANKUNITED, NATL ASSOC	1		
BBVA COMPASS BANK	51		
BRANCH BANKING AND TRUST COMPANY	2	1	
CADENCE BANK NATL ASSOC	1		
CAPITAL BANK	1		
CAPITAL ONE, NATIONAL ASSOCIATION	4		
CARVER STATE BANK	1		
CBC NATIONAL BANK	1		
CELTIC BANK CORPORATION	10		
CITIZENS BANK	1		
COMERICA BANK	8		
COMMONWEALTH BUSINESS BANK	1		
CRESTMARK BANK	1		
EAST WEST BANK	2		
EVOLVE BANK & TRUST		1	
FINWISE BANK	1		
FIRST BANK	2		
FIRST BANK FINANCIAL CENTRE	2		
FIRST FINANCIAL BANK	10		
FIRST HOME BANK	2		
FIRST IC BANK	1		
FIRST NATIONAL BANK OF ALVIN		1	
FIRST STATE BANK	1		
FIVE STAR BANK	3		
FROST BANK	7		
GOLDEN BANK, NATIONAL ASSOCIATION	1	1	
GREEN BANK, NATL ASSOC	5		
GULF COAST BANK AND TRUST COMPANY	1		
HARVEST SMALL BUSINESS FINANCE, LLC	1		
ICON BANK OF TEXAS, NATL ASSOC	10		
INDEPENDENCE BANK	9		
INDEPENDENT BANK	1		
JPMORGAN CHASE BANK NATL ASSOC	29		
LIFTFUND, INC.	3		
LIVE OAK BANKING COMPANY	14		
LONE STAR BANK	3		
MEMBERS CHOICE CU	1		
MERCANTIL BANK, NATIONAL ASSOCIATION	1		
NATIONAL COOPERATIVE BANK, N.A.	2		
NEWTEK SMALL BUSINESS FINANCE, INC.	5		
PACIFIC PREMIER BANK	2		
PEOPLEFUND	4		
PLAINS STATE BANK	4		

PROSPERITY BANK		1	
RADIUS BANK	1		
READYCAP LENDING, LLC	2		
SOUTHWESTERN NATIONAL BANK	1		
SPIRIT OF TEXAS BANK, SSB	16		
STEARNS BANK NATL ASSOC	7		
TEXAN BANK	6		
TEXAS CAPITAL BANK, NATIONAL ASSOCIATION		1	
TEXAS CITIZEN BANK NATL ASSOC	6		
TEXAS DOW EMPL CU	7		
TEXAS FIRST BANK - TEXAS CITY		2	
TEXAS GULF BANK, NATL ASSOC	1		
THE BANCORP BANK	2		
THE BANK OF COMMERCE	1		
THE MINT NATIONAL BANK	4		
THIRD COAST BANK SSB	3		
UNITED COMMUNITY BANK	3		
UNITED MIDWEST SAVINGS BANK	2		
UNITY NATIONAL BANK OF HOUSTON	1		
VALUEBANK TEXAS	1		
WALLIS STATE BANK	6		
WELLS FARGO BANK NATL ASSOC	39		
WEST TOWN BANK & TRUST	1		
WESTBOUND BANK	1		
Total 7A Loans 504	343	10	
Total Loans 7A & 504 Debenture	353		

Lender Activity FY 18 NOVEMBER		
Lender Name	7a	504
ALLEGIANCE BANK TEXAS	9	1
AMEGY BANK A DIVISION OF ZB, NA	9	
BANCORPSOUTH BANK	2	
BANK OF AMERICA NATL ASSOC	2	
BANK OF THE OZARKS fka: OMNI BANK		1
BANKUNITED, NATL ASSOC	1	
BBVA COMPASS BANK	51	
BRANCH BANKING AND TRUST COMPANY	2	1
CADENCE BANK NATL ASSOC	1	
CAPITAL BANK	1	
CAPITAL ONE, NATIONAL ASSOCIATION	4	
CARVER STATE BANK	1	
CBC NATIONAL BANK	1	
CELTIC BANK CORPORATION	10	
CITIZENS BANK	1	
COMERICA BANK	8	
COMMONWEALTH BUSINESS BANK	1	
CRESTMARK BANK	1	
EAST WEST BANK	2	
EVOLVE BANK & TRUST		1
FINWISE BANK	1	
FIRST BANK	2	
FIRST BANK FINANCIAL CENTRE	2	
FIRST FINANCIAL BANK	10	
FIRST HOME BANK	2	
FIRST IC BANK	1	
FIRST NATIONAL BANK OF ALVIN		1
FIRST STATE BANK	1	
FIVE STAR BANK	3	
FROST BANK	7	
GOLDEN BANK, NATIONAL ASSOCIATION	1	1
GREEN BANK, NATL ASSOC	5	
GULF COAST BANK AND TRUST COMPANY	1	
HARVEST SMALL BUSINESS FINANCE, LLC	1	
ICON BANK OF TEXAS, NATL ASSOC	10	
INDEPENDENCE BANK	9	
INDEPENDENT BANK	1	
JPMORGAN CHASE BANK NATL ASSOC	29	
LIFTFUND, INC.	3	
LIVE OAK BANKING COMPANY	14	
LONE STAR BANK	3	
MEMBERS CHOICE CU	1	
MERCANTIL BANK, NATIONAL ASSOCIATION	1	
NATIONAL COOPERATIVE BANK, N.A.	2	
NEWTEK SMALL BUSINESS FINANCE, INC.	5	

PACIFIC PREMIER BANK	2	
PEOPLETUND	4	
PLAINS STATE BANK	4	
PROSPERITY BANK		1
RADIUS BANK	1	
READYCAP LENDING, LLC	2	
SOUTHWESTERN NATIONAL BANK	1	
SPIRIT OF TEXAS BANK, SSB	16	
STEARNS BANK NATL ASSOC	7	
TEXAN BANK	6	
TEXAS CAPITAL BANK, NATIONAL ASSOCIATION		1
TEXAS CITIZEN BANK NATL ASSOC	6	
TEXAS DOW EMPL CU	7	
TEXAS FIRST BANK - TEXAS CITY		2
TEXAS GULF BANK, NATL ASSOC	1	
THE BANCORP BANK	2	
THE BANK OF COMMERCE	1	
THE MINT NATIONAL BANK	4	
THIRD COAST BANK SSB	3	
UNITED COMMUNITY BANK	3	
UNITED MIDWEST SAVINGS BANK	2	
UNITY NATIONAL BANK OF HOUSTON	1	
VALUEBANK TEXAS	1	
WALLIS STATE BANK	6	
WELLS FARGO BANK NATL ASSOC	39	
WEST TOWN BANK & TRUST	1	
WESTBOUND BANK	1	
Total 7A Loans 504	343	10
Total Loans 7A & 504 Debenture	353	