

Lender Activity FY2018 FEBRUARY			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
ALLEGIANCE BANK TEXAS	\$ 17,398,100	\$ 936,500	\$ 18,334,600
AMEGY BANK A DIVISION OF ZB, NA	\$ 3,501,000		\$ 3,501,000
AMERICAN MOMENTUM BANK	\$ 336,500		\$ 336,500
BANCORPSOUTH BANK	\$ 938,000		\$ 938,000
BANK OF AMERICA NATL ASSOC	\$ 1,777,500	\$ 1,525,010	\$ 3,302,510
BANK OF HOPE	\$ 207,500		\$ 207,500
BANK OF THE OZARKS		\$ 7,018,872	\$ 7,018,872
BANKUNITED, NATL ASSOC	\$ 1,889,000		\$ 1,889,000
BERKSHIRE BANK	\$ 395,000		\$ 395,000
BRANCH BANKING AND TRUST CO	\$ 553,500	\$ 805,000	\$ 1,358,500
BYLINE BANK	\$ 5,340,000		\$ 5,340,000
BBVA COMPASS BANK	\$ 17,860,000		\$ 17,860,000
CADENCE BANK NATL ASSOC	\$ 750,000		\$ 750,000
CAPITAL BANK	\$ 585,000		\$ 585,000
CAPITAL ONE, NATIONAL ASSOCIATION	\$ 5,898,300		\$ 5,898,300
CARVER STATE BANK	\$ 107,500		\$ 107,500
CBC NATIONAL BANK	\$ 774,700		\$ 774,700
CELTIC BANK CORPORATION	\$ 11,303,600		\$ 11,303,600
CENTERSTONE SBA LENDING, INC	\$ 340,000		\$ 340,000
CITIZENS BANK	\$ 460,000		\$ 460,000
COMERICA BANK	\$ 2,011,500		\$ 2,011,500
COMMONWEALTH BUSINESS BANK	\$ 379,400		\$ 379,400
COMMUNITYBANK OF TEXAS, NATL ASSOC.	\$ 905,400		\$ 905,400
CRESTMARK BANK	\$ 710,000		\$ 710,000
CROSSFIRST BANK	\$ 1,349,500		\$ 1,349,500
EAST WEST BANK	\$ 3,135,000		\$ 3,135,000
EVOLVE BANK & TRUST		\$ 625,000	\$ 625,000
FIDELITY BANK	\$ 350,000		\$ 350,000
FINWISE BANK	\$ 750,000		\$ 750,000
FIRST BANK	\$ 5,429,500		\$ 5,429,500
FIRST BANK FINANCIAL CENTRE	\$ 7,844,300		\$ 7,844,300
FIRST FINANCIAL BANK	\$ 15,425,000		\$ 15,425,000
FIRST FINANCIAL BANK, NATIONAL ASSOC.	\$ 310,000		\$ 310,000
FIRST HOME BANK	\$ 1,310,000		\$ 1,310,000
FIRST IC BANK	\$ 265,000		\$ 265,000
FIRST SAVINGS BANK	\$ 511,800		\$ 511,800
FIRST SERVICE CREDIT UNION	\$ 266,300		\$ 266,300
FIRST NATIONAL BANK OF ALVIN		\$ 3,809,000	\$ 3,809,000
FIRST STATE BANK	\$ 680,000		\$ 680,000
FIVE STAR BANK	\$ 1,010,000		\$ 1,010,000
FLORIDA CAPITAL BANK, NA	\$ 220,200		\$ 220,200
FROST BANK	\$ 2,636,500		\$ 2,636,500
GOLDEN BANK, NATIONAL ASSOCIATION	\$ 1,990,000	\$ 2,603,780	\$ 4,593,780

GREEN BANK	\$ 15,793,000		\$ 15,793,000
GULF COAST BANK AND TRUST COMPANY	\$ 3,910,000		\$ 3,910,000
HARVEST SMALL BUSINESS FINANCE, LLC	\$ 5,000,000		\$ 5,000,000
ICON BANK OF TEXAS, NATL ASSOC	\$ 17,171,000		\$ 17,171,000
INDEPENDENCE BANK	\$ 1,550,000		\$ 1,550,000
INDEPENDENT BANK	\$ 2,410,500		\$ 2,410,500
INTEGRITY BANK	\$ 2,530,000		\$ 2,530,000
JPMORGAN CHASE BANK NATL ASSOC	\$ 16,330,200	\$ 1,500,000	\$ 17,830,200
LIFTFUND, INC.	\$ 685,000		\$ 685,000
LIVE OAK BANKING COMPANY	\$ 22,979,000		\$ 22,979,000
LONE STAR BANK	\$ 2,397,500		\$ 2,397,500
MEMBERS CHOICE CU	\$ 780,000		\$ 780,000
MERCANTIL BANK, NATIONAL ASSOCIATION	\$ 1,400,000		\$ 1,400,000
MIDFIRST BANK		\$ 2,069,650	\$ 2,069,650
NATIONAL COOPERATIVE BANK, NA	\$ 2,100,000		\$ 2,100,000
NEWTEK SMALL BUSINESS FINANCE, INC.	\$ 4,318,000		\$ 4,318,000
PACIFIC PREMIER BANK	\$ 9,419,000		\$ 9,419,000
PEOPLESFUND	\$ 594,500		\$ 594,500
PIONEER BANK, SSB	\$ 4,392,000	\$ 1,060,000	\$ 5,452,000
PLAINS STATE BANK	\$ 7,406,800		\$ 7,406,800
PROSPERITY BANK		\$ 3,195,500	\$ 3,195,500
RADIUS BANK	\$ 350,000		\$ 350,000
READYCAP LENDING, LLC	\$ 802,000		\$ 802,000
REGIONS BANK	\$ 658,400		\$ 658,400
SOUTHWESTERN NATIONAL BANK	\$ 2,500,000		\$ 2,500,000
SPIRIT OF TEXAS BANK, SSB	\$ 9,076,200		\$ 9,076,200
STEARNS BANK NATL ASSOC	\$ 2,346,500		\$ 2,346,500
TEXAN BANK, NA	\$ 13,449,700		\$ 13,449,700
TEXAS ADVANTAGE COMMUNITY BANK, N.A.	\$ 905,000		\$ 905,000
TEXAS CAPITAL BANK, NA	\$ 3,219,000	\$ 1,507,522	\$ 4,726,522
TEXAS CITIZENS BANK, NA	\$ 11,498,000		\$ 11,498,000
TEXAS DOW EMPL CU	\$ 2,327,800		\$ 2,327,800
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 AND TRUST OF BRYAN/COLLEGE STATION	\$ 65,000		\$ 65,000
THE BANK OF COMMERCE	\$ 200,000		\$ 200,000
THE MINT NATIONAL BANK	\$ 6,032,000		\$ 6,032,000
THIRD COAST BANK SSB	\$ 1,854,400		\$ 1,854,400
UNITED COMMUNITY BANK	\$ 1,855,000		\$ 1,855,000
UNITED MIDWEST SAVINGS BANK	\$ 751,000		\$ 751,000
UNITY NATIONAL BANK OF HOUSTON	\$ 1,548,000		\$ 1,548,000
VALUEBANK TEXAS	\$ 171,000		\$ 171,000
WALLIS STATE BANK	\$ 14,320,700		\$ 14,320,700
WELLS FARGO BANK NATL ASSOC	\$ 10,116,600	\$ 3,163,125	\$ 13,279,725
WEST TOWN BANK & TRUST	\$ 350,000		\$ 350,000
WESTBOUND BANK	\$ 1,368,000		\$ 1,368,000

FIRST BANK	4		
FIRST BANK FINANCIAL CENTRE	2		
FIRST FINANCIAL BANK	10		
FIRST FINANCIAL BANK, NATIONAL ASSOC.	2		
FIRST HOME BANK	5		
FIRST IC BANK	1		
FIRST NATIONAL BANK OF ALVIN		1	
FIRST SAVINGS BANK	1		
FIRST SERVICE CREDIT UNION	1		
FIRST STATE BANK	1		
FIVE STAR BANK	4		
FLORIDA CAPITAL BANK, NA	1		
FROST BANK	10		
GOLDEN BANK, NATIONAL ASSOCIATION	1	1	
GREEN BANK, NATL ASSOC	9		
GULF COAST BANK AND TRUST COMPANY	3		
HARVEST SMALL BUSINESS FINANCE, LLC	1		
ICON BANK OF TEXAS, NATL ASSOC	22		
INDEPENDENCE BANK	17		
INDEPENDENT BANK	3		
INTEGRITY BANK	2		
JPMORGAN CHASE BANK NATL ASSOC	55	1	
LIFTFUND, INC.	5		
LIVE OAK BANKING COMPANY	18		
LONE STAR BANK	3		
MEMBERS CHOICE CU	1		
MERCANTIL BANK, NATIONAL ASSOCIATION	2		
MIDFIRST BANK		1	
NATIONAL COOPERATIVE BANK, N.A.	2		
NEWTEK SMALL BUSINESS FINANCE, INC.	7		
PACIFIC PREMIER BANK	3		
PEOPLEFUND	5		
PIONEER BANK, SSB	2	1	
PLAINS STATE BANK	8		
PROSPERITY BANK		1	
RADIUS BANK	1		
READYCAP LENDING, LLC	3		
REGIONS BANK	2		
SOUTHWESTERN NATIONAL BANK	1		
SPIRIT OF TEXAS BANK, SSB	26		
STEARNS BANK NATL ASSOC	8		
TEXAN BANK	7		
TEXAS ADVANTAGE COMMUNITY BANK, NA	1		
TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	3	1	
TEXAS CITIZEN BANK NATL ASSOC	13		
TEXAS DOW EMPL CU	8		
TEXAS FIRST BANK - TEXAS CITY		2	

TEXAS GULF BANK, NATL ASSOC	1		
THE BANCORP BANK	2		
THE BANK AND TURST OF BRYAN/COLLEGE STATION	1		
THE BANK OF COMMERCE	1		
THE MINT NATIONAL BANK	5		
THIRD COAST BANK SSB	3		
UNITED COMMUNITY BANK	4		
UNITED MIDWEST SAVINGS BANK	6		
UNITY NATIONAL BANK OF HOUSTON	2		
VALUEBANK TEXAS	1		
WALLIS STATE BANK	17		
WELLS FARGO BANK NATL ASSOC	58	1	
WEST TOWN BANK & TRUST	1		
WESTBOUND BANK	1		
Total 7A Loans 504	543	15	
Total Loans 7A & 504 Debenture	558		

Lender Activity FY 18 FEBRUARY		
Lender Name	7a	504
ALLEGIANCE BANK TEXAS	13	1
AMEGY BANK A DIVISION OF ZB, NA	16	
AMERICAN MOMENTUM BANK	1	
BANCORPSOUTH BANK	2	
BANK OF AMERICA NATL ASSOC	2	1
BANK OF HOPE	2	
BANK OF THE OZARKS fka: OMNI BANK		1
BANKUNITED, NATL ASSOC	1	
BERKSHIRE BANK	1	
BBVA COMPASS BANK	65	
BRANCH BANKING AND TRUST COMPANY	2	1
BYLINE BANK	3	
CADENCE BANK NATL ASSOC	1	
CAPITAL BANK	1	
CAPITAL ONE, NATIONAL ASSOCIATION	6	
CARVER STATE BANK	1	
CBC NATIONAL BANK	1	
CELTIC BANK CORPORATION	13	
CENTERSTONE SBA LENDING, INC.	1	
CITIZENS BANK	1	
COMERICA BANK	13	
COMMONWEALTH BUSINESS BANK	1	
COMMUNITYBANK OF TEXAS, NA	2	
CRESTMARK BANK	1	
CROSSFIRST BANK	1	
EAST WEST BANK	3	
EVOLVE BANK & TRUST		1
FIDELITY BANK	1	
FINWISE BANK	1	
FIRST BANK	4	
FIRST BANK FINANCIAL CENTRE	2	
FIRST FINANCIAL BANK	10	
FIRST FINANCIAL BANK, NATIONAL ASSOC.	2	
FIRST HOME BANK	5	
FIRST IC BANK	1	
FIRST NATIONAL BANK OF ALVIN		1
FIRST SAVINGS BANK	1	
FIRST SERVICE CREDIT UNION	1	
FIRST STATE BANK	1	
FIVE STAR BANK	4	
FLORIDA CAPITAL BANK, NA	1	
FROST BANK	10	
GOLDEN BANK, NATIONAL ASSOCIATION	1	1
GREEN BANK, NATL ASSOC	9	
GULF COAST BANK AND TRUST COMPANY	3	

HARVEST SMALL BUSINESS FINANCE, LLC	1	
ICON BANK OF TEXAS, NATL ASSOC	22	
INDEPENDENCE BANK	17	
INDEPENDENT BANK	3	
INTEGRITY BANK	2	
JPMORGAN CHASE BANK NATL ASSOC	55	1
LIFTFUND, INC.	5	
LIVE OAK BANKING COMPANY	18	
LONE STAR BANK	3	
MEMBERS CHOICE CU	1	
MERCANTIL BANK, NATIONAL ASSOCIATION	2	
MIDFIRST BANK		1
NATIONAL COOPERATIVE BANK, N.A.	2	
NEWTEK SMALL BUSINESS FINANCE, INC.	7	
PACIFIC PREMIER BANK	3	
PEOPLEGUND	5	
PIONEER BANK, SSB	2	1
PLAINS STATE BANK	8	
PROSPERITY BANK		1
RADIUS BANK	1	
READYCAP LENDING, LLC	3	
REGIONS BANK	2	
SOUTHWESTERN NATIONAL BANK	1	
SPIRIT OF TEXAS BANK, SSB	26	
STEARNS BANK NATL ASSOC	8	
TEXAN BANK	7	
TEXAS ADVANTAGE COMMUNITY BANK, NA	1	
TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	3	1
TEXAS CITIZEN BANK NATL ASSOC	13	
TEXAS DOW EMPL CU	8	
TEXAS FIRST BANK - TEXAS CITY		2
TEXAS GULF BANK, NATL ASSOC	1	
THE BANCORP BANK	2	
THE BANK AND TURST OF BRYAN/COLLEGE STATION	1	
THE BANK OF COMMERCE	1	
THE MINT NATIONAL BANK	5	
THIRD COAST BANK SSB	3	
UNITED COMMUNITY BANK	4	
UNITED MIDWEST SAVINGS BANK	6	
UNITY NATIONAL BANK OF HOUSTON	2	
VALUEBANK TEXAS	1	
WALLIS STATE BANK	17	
WELLS FARGO BANK NATL ASSOC	58	1
WEST TOWN BANK & TRUST	1	
WESTBOUND BANK	1	
Total 7A Loans 504	543	15
Total Loans 7A & 504 Debenture	558	

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