

Lender Activity FY2018 JANUARY			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
ALLEGIANCE BANK TEXAS	\$ 12,525,100	\$ 936,500	\$ 13,461,600
AMEGY BANK A DIVISION OF ZB, NA	\$ 2,978,000		\$ 2,978,000
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	\$ 87,500		\$ 87,500
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	\$ 17,540,000		\$ 17,540,000
CADENCE BANK NATL ASSOC	\$ 750,000		\$ 750,000
CAPITAL BANK	\$ 585,000		\$ 585,000
CAPITAL ONE, NATIONAL ASSOCIATION	\$ 4,081,300		\$ 4,081,300
CARVER STATE BANK	\$ 107,500		\$ 107,500
CBC NATIONAL BANK	\$ 774,700		\$ 774,700
CELTIC BANK CORPORATION	\$ 11,028,600		\$ 11,028,600
CITIZENS BANK	\$ 460,000		\$ 460,000
COMERICA BANK	\$ 718,500		\$ 718,500
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		\$ 750,000
FIRST BANK	\$ 3,045,500		\$ 3,045,500
FIRST BANK FINANCIAL CENTRE	\$ 7,844,300		\$ 7,844,300
FIRST FINANCIAL BANK	\$ 15,225,000		\$ 15,225,000
FIRST FINANCIAL BANK, NATIONAL ASSOC.	\$ 310,000		\$ 310,000
FIRST HOME BANK	\$ 960,000		\$ 960,000
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	\$ 1,010,000		\$ 1,010,000
FLORIDA CAPITAL BANK, NA	\$ 220,200		\$ 220,200
FROST BANK	\$ 1,255,000		\$ 1,255,000
GOLDEN BANK, NATIONAL ASSOCIATION	\$ 1,990,000	\$ 2,603,780	\$ 4,593,780
GREEN BANK	\$ 11,913,000		\$ 11,913,000
GULF COAST BANK AND TRUST COMPANY	\$ 2,065,000		\$ 2,065,000
HARVEST SMALL BUSINESS FINANCE, LLC	\$ 5,000,000		\$ 5,000,000
ICON BANK OF TEXAS, NATL ASSOC	\$ 14,388,000		\$ 14,388,000
INDEPENDENCE BANK	\$ 1,250,000		\$ 1,250,000
INDEPENDENT BANK	\$ 1,443,000		\$ 1,443,000

JPMORGAN CHASE BANK NATL ASSOC	\$ 12,605,700		\$ 12,605,700
LIFTFUND, INC.	\$ 435,000		\$ 435,000
LIVE OAK BANKING COMPANY	\$ 22,054,000		\$ 22,054,000
LONE STAR BANK	\$ 2,397,500		\$ 2,397,500
MEMBERS CHOICE CU	\$ 780,000		\$ 780,000
MERCANTIL BANK, NATIONAL ASSOCIATION	\$ 400,000		\$ 400,000
MIDFIRST BANK		\$ 2,069,650	\$ 2,069,650
NATIONAL COOPERATIVE BANK, NA	\$ 2,100,000		\$ 2,100,000
NEWTEK SMALL BUSINESS FINANCE, INC.	\$ 3,118,000		\$ 3,118,000
PACIFIC PREMIER BANK	\$ 4,574,000		\$ 4,574,000
PEOPLEFUND	\$ 594,500		\$ 594,500
PIONEER BANK, SSB	\$ 4,392,000	\$ 1,060,000	\$ 5,452,000
PLAINS STATE BANK	\$ 6,379,000		\$ 6,379,000
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	\$ 6,891,400		\$ 6,891,400
STEARNS BANK NATL ASSOC	\$ 2,346,500		\$ 2,346,500
TEXAN BANK, NA	\$ 13,449,700		\$ 13,449,700
TEXAS CAPITAL BANK, NA	\$ 512,000	\$ 1,507,522	\$ 2,019,522
TEXAS CITIZENS BANK, NA	\$ 7,692,000		\$ 7,692,000
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 AND TRUST OF BRYAN/COLLEGE STATION	\$ 65,000		\$ 65,000
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	\$ 451,000		\$ 451,000
UNITY NATIONAL BANK OF HOUSTON	\$ 348,000		\$ 348,000
VALUEBANK TEXAS	\$ 171,000		\$ 171,000
WALLIS STATE BANK	\$ 13,449,900		\$ 13,449,900
WELLS FARGO BANK NATL ASSOC	\$ 9,041,300	\$ 3,163,125	\$ 12,204,425
WEST TOWN BANK & TRUST	\$ 350,000		\$ 350,000
WESTBOUND BANK	\$ 1,368,000		\$ 1,368,000
Lender 7(a) + 3rd Pty = Sub Total	\$ 269,815,700	\$ 30,435,746	\$ 300,251,446
CDC	No. of Projects	504 Debenture	Total 504 Projects
CAPITAL CERT. DEVEL. CORP.	5	\$ 8,432,000	\$ 20,787,032
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.	2	\$ 2,908,000	\$ 6,457,125
NORTH TEXAS CERT. DEVEL CORP.	5	\$ 7,415,000	\$18,708,280
504 Sub-Total	14	\$ 21,255,000	\$ 51,690,746
Total SBA Lending Program Activity	\$ 291,070,700		
Total SBA Lending and 3rd Party Activity	\$ 321,506,446		
Lender Activity FY 18 NOVEMBER			
Lender Name	7a	504	
ALLEGIANCE BANK TEXAS	12	1	
AMEGY BANK A DIVISION OF ZB, NA	12		
AMERICAN MOMENTUM BANK	1		
BANCORPSOUTH BANK	2		
BANK OF AMERICA NATL ASSOC	2	1	
BANK OF HOPE	1		
BANK OF THE OZARKS fka: OMNI BANK		1	
BANKUNITED, NATL ASSOC	1		
BERKSHIRE BANK	1		
BBVA COMPASS BANK	59		
BRANCH BANKING AND TRUST COMPANY	2	1	
BYLINE BANK	3		
CADENCE BANK NATL ASSOC	1		
CAPITAL BANK	1		
CAPITAL ONE, NATIONAL ASSOCIATION	5		
CARVER STATE BANK	1		
CBC NATIONAL BANK	1		
CELTIC BANK CORPORATION	11		
CITIZENS BANK	1		
COMERICA BANK	9		
COMMONWEALTH BUSINESS BANK	1		
CRESTMARK BANK	1		
EAST WEST BANK	2		
EVOLVE BANK & TRUST		1	
FINWISE BANK	2		
FIRST BANK	2		
FIRST BANK FINANCIAL CENTRE	2		
FIRST FINANCIAL BANK	9		
FIRST FINANCIAL BANK, NATIONAL ASSOC.	2		
FIRST HOME BANK	4		
FIRST IC BANK	1		
FIRST NATIONAL BANK OF ALVIN		1	
FIRST STATE BANK	1		
FIVE STAR BANK	4		
FLORIDA CAPITAL BANK, NA	1		
FROST BANK	8		
GOLDEN BANK, NATIONAL ASSOCIATION	1	1	
GREEN BANK, NATL ASSOC	7		

GULF COAST BANK AND TRUST COMPANY	2		
HARVEST SMALL BUSINESS FINANCE, LLC	1		
ICON BANK OF TEXAS, NATL ASSOC	18		
INDEPENDENCE BANK	14		
INDEPENDENT BANK	2		
JPMORGAN CHASE BANK NATL ASSOC	41		
LIFTFUND, INC.	4		
LIVE OAK BANKING COMPANY	16		
LONE STAR BANK	3		
MEMBERS CHOICE CU	1		
MERCANTIL BANK, NATIONAL ASSOCIATION	1		
MIDFIRST BANK		1	
NATIONAL COOPERATIVE BANK, N.A.	2		
NEWTEK SMALL BUSINESS FINANCE, INC.	6		
PACIFIC PREMIER BANK	2		
PEOPLEFUND	5		
PIONEER BANK, SSB	2	1	
PLAINS STATE BANK	6		
PROSPERITY BANK		1	
RADIUS BANK	1		
READYCAP LENDING, LLC	3		
REGIONS BANK	2		
SOUTHWESTERN NATIONAL BANK	1		
SPIRIT OF TEXAS BANK, SSB	20		
STEARNS BANK NATL ASSOC	8		
TEXAN BANK	7		
TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	1	1	
TEXAS CITIZEN BANK NATL ASSOC	10		
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	4		
UNITY NATIONAL BANK OF HOUSTON	1		
VALUEBANK TEXAS	1		
WALLIS STATE BANK	13		
WELLS FARGO BANK NATL ASSOC	46	1	
WEST TOWN BANK & TRUST	1		
WESTBOUND BANK	1		
Total 7A Loans 504	441	14	
Total Loans 7A & 504 Debenture	455		

Lender Activity FY 18 NOVEMBER		
Lender Name	7a	504
ALLEGIANCE BANK TEXAS	12	1
AMEGY BANK A DIVISION OF ZB, NA	12	
AMERICAN MOMENTUM BANK	1	
BANCORPSOUTH BANK	2	
BANK OF AMERICA NATL ASSOC	2	1
BANK OF HOPE	1	
BANK OF THE OZARKS fka: OMNI BANK		1
BANKUNITED, NATL ASSOC	1	
BERKSHIRE BANK	1	
BBVA COMPASS BANK	59	
BRANCH BANKING AND TRUST COMPANY	2	1
BYLINE BANK	3	
CADENCE BANK NATL ASSOC	1	
CAPITAL BANK	1	
CAPITAL ONE, NATIONAL ASSOCIATION	5	
CARVER STATE BANK	1	
CBC NATIONAL BANK	1	
CELTIC BANK CORPORATION	11	
CITIZENS BANK	1	
COMERICA BANK	9	
COMMONWEALTH BUSINESS BANK	1	
CRESTMARK BANK	1	
EAST WEST BANK	2	
EVOLVE BANK & TRUST		1
FINWISE BANK	2	
FIRST BANK	2	
FIRST BANK FINANCIAL CENTRE	2	
FIRST FINANCIAL BANK	9	
FIRST FINANCIAL BANK, NATIONAL ASSOC.	2	
FIRST HOME BANK	4	
FIRST IC BANK	1	
FIRST NATIONAL BANK OF ALVIN		1
FIRST STATE BANK	1	
FIVE STAR BANK	4	
FLORIDA CAPITAL BANK, NA	1	
FROST BANK	8	
GOLDEN BANK, NATIONAL ASSOCIATION	1	1
GREEN BANK, NATL ASSOC	7	
GULF COAST BANK AND TRUST COMPANY	2	
HARVEST SMALL BUSINESS FINANCE, LLC	1	
ICON BANK OF TEXAS, NATL ASSOC	18	
INDEPENDENCE BANK	14	
INDEPENDENT BANK	2	
JPMORGAN CHASE BANK NATL ASSOC	41	
LIFTFUND, INC.	4	

LIVE OAK BANKING COMPANY	16	
LONE STAR BANK	3	
MEMBERS CHOICE CU	1	
MERCANTIL BANK, NATIONAL ASSOCIATION	1	
MIDFIRST BANK		1
NATIONAL COOPERATIVE BANK, N.A.	2	
NEWTEK SMALL BUSINESS FINANCE, INC.	6	
PACIFIC PREMIER BANK	2	
PEOPLEFUND	5	
PIONEER BANK, SSB	2	1
PLAINS STATE BANK	6	
PROSPERITY BANK		1
RADIUS BANK	1	
READYCAP LENDING, LLC	3	
REGIONS BANK	2	
SOUTHWESTERN NATIONAL BANK	1	
SPIRIT OF TEXAS BANK, SSB	20	
STEARNS BANK NATL ASSOC	8	
TEXAN BANK	7	
TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	1	1
TEXAS CITIZEN BANK NATL ASSOC	10	
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	4	
UNITY NATIONAL BANK OF HOUSTON	1	
VALUEBANK TEXAS	1	
WALLIS STATE BANK	13	
WELLS FARGO BANK NATL ASSOC	46	1
WEST TOWN BANK & TRUST	1	
WESTBOUND BANK	1	
Total 7A Loans 504	441	14
Total Loans 7A & 504 Debenture	455	