

Lender Activity FY 2020 FEBRUARY			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
Allegiance Bank Texas	\$ 11,801,900	\$ 1,700,000	\$ 13,501,900
Amarillo National Bank	\$ 610,000		\$ 610,000
Amegy Bank, a Div of Zions	\$ 7,775,200	\$ 3,453,500	\$ 11,228,700
Ameris Bank	\$ 2,771,000		\$ 2,771,000
Atlantic Capital Bank, National Association	\$ 1,205,000		\$ 1,205,000
Avana Capital/ Lincoln Capital Management, LLC		\$ 6,548,700	\$ 6,548,700
BancropSouth Bank	\$ 160,000		\$ 160,000
Bank of America, National Association	\$ 1,440,500		\$ 1,440,500
Bank of Hays	\$ 100,000		\$ 100,000
Bank of Hope	\$ 712,000		\$ 712,000
BBVA USA	\$ 3,655,400	\$ 4,640,000	\$ 8,295,400
Berkshire Bank	\$ 633,000		\$ 633,000
BizCapital BIDCO I, LLC	\$ 1,400,000		\$ 1,400,000
BNB Bank	\$ 550,000		\$ 550,000
Branch Banking and Trust Company	\$ 819,600	\$ 2,744,466	\$ 3,564,066
Byline Bank	\$ 7,984,000		\$ 7,984,000
Cadence Bank, National Association	\$ 8,368,400		\$ 8,368,400
Capital Bank	\$ 3,444,700		\$ 3,444,700
Capital One, National Association	\$ 6,184,200		\$ 6,184,200
Celtic Bank Corporation	\$ 3,212,600		\$ 3,212,600
Central Valley Community Bank		\$ 8,515,626	\$ 8,515,626
Citizens Bank	\$ 343,900		\$ 343,900
Comerica Bank	\$ 8,707,000	\$ 841,500	\$ 9,548,500
Commercial Bank of Texas, N.A.	\$ 3,728,000		\$ 3,728,000
CommunityBank of Texas, National Association	\$ 6,955,300	\$ 3,389,500	\$ 10,344,800
Customers Bank	\$ 2,392,000		\$ 2,392,000
East West Bank	\$ 200,000		\$ 200,000
Fifth Third Bank	\$ 400,200		\$ 400,200
FinWise Bank	\$ 2,100,000		\$ 2,100,000
First Bank	\$ 532,500		\$ 532,500
First Bank Financial Centre	\$ 2,731,400		\$ 2,731,400
First Bank of the Lake	\$ 3,367,600		\$ 3,367,600
First Chatham Bank	\$ 350,000		\$ 350,000
First Commonwealth Bank	\$ 2,161,500		\$ 2,161,500
First Financial Bank	\$ 3,000,000		\$ 3,000,000
First Financial Bank, National Association	\$ 8,673,400		\$ 8,673,400
First Guaranty Bank	\$ 530,000		\$ 530,000
First Home Bank	\$ 3,330,000		\$ 3,330,000
First IC Bank	\$ 925,000		\$ 925,000
First National Bank Albany/Breckenridge	\$ 250,000		\$ 250,000
First National Bank Texas	\$ 468,600	\$ 175,000	\$ 643,600
First State Bank	\$ 1,215,700		\$ 1,215,700
First-Citizens Bank & Trust Company	\$ 976,000		\$ 976,000
Five Star Bank	\$ 875,000		\$ 875,000
Frost Bank	\$ 5,647,200		\$ 5,647,200
Fund-Ex Solutions Group, LLC	\$ 250,000		\$ 250,000
Golden Bank, National Association	\$ 1,444,700		\$ 1,444,700
Guaranty Bank & Trust, N.A.	\$ 2,537,700		\$ 2,537,700
Hancock Whitney Bank	\$ 350,000		\$ 350,000
Harvest Small Business Finance, LLC	\$ 2,633,000		\$ 2,633,000
IBERIABANK	\$ 5,901,000		\$ 5,901,000
Independent Bank	\$ 3,090,000		\$ 3,090,000
JPMorgan Chase Bank, National Association	\$ 12,650,900	\$ 9,701,198	\$ 22,352,098
KeyBank, National Association	\$ 599,000		\$ 599,000
LiftFund, Inc.	\$ 506,000		\$ 506,000
Live Oak Banking Company	\$ 16,311,300		\$ 16,311,300
Lone Star National Bank	\$ 350,000		\$ 350,000
Manufacturers and Traders Trust Company	\$ 50,000		\$ 50,000
Meadows Bank	\$ 470,000		\$ 470,000
MetaBank	\$ 250,000		\$ 250,000
Midwest Regional Bank	\$ 5,764,000		\$ 5,764,000

Newtek Small Business Finance, Inc.	\$ 20,053,000		\$ 20,053,000
North State Bank	\$ 333,000		\$ 333,000
Pacific City Bank	\$ 2,285,000		\$ 2,285,000
PeopleFund	\$ 405,900		\$ 405,900
Pioneer Bank		\$ 1,838,500	\$ 1,838,500
Plains State Bank	\$ 7,926,500	\$ 4,038,000	\$ 11,964,500
Prosperity Bank	\$ 1,141,500	\$ 4,788,100	\$ 5,929,600
ReadyCap Lending, LLC	\$ 2,600,000		\$ 2,600,000
Resource One CU	\$ 172,500		\$ 172,500
Seacoast Commerce Bank	\$ 4,712,100		\$ 4,712,100
Seacoast National Bank	\$ 140,000		\$ 140,000
Southwestern National Bank	\$ 17,685,200		\$ 17,685,200
Spirit of Texas Bank, SSB	\$ 6,365,900	\$ 3,123,500	\$ 9,489,400
Stearns Bank National Association	\$ 1,945,000		\$ 1,945,000
Texan Bank, National Association	\$ 2,285,000		\$ 2,285,000
Texas Advantage Community Bank, National As	\$ 2,192,000		\$ 2,192,000
Texas Capital Bank, National Association	\$ 3,802,000		\$ 3,802,000
Texas Citizens Bancorp, Inc.		\$ 1,166,667	\$ 1,166,667
Texas Citizens Bank, National Association	\$ 667,000		\$ 667,000
Texas Dow Employee Credit Union	\$ 293,500		\$ 293,500
Texas First Bank	\$ 495,000	\$ 6,234,500	\$ 6,729,500
Texas Gulf Bank, National Association	\$ 743,100		\$ 743,100
The American National Bank of Texas	\$ 308,000		\$ 308,000
The Bankcorp Bank	\$ 446,000		\$ 446,000
The First National Bank of McGregor	\$ 50,000		\$ 50,000
The MINT National Bank	\$ 14,059,000		\$ 14,059,000
Third Coast Bank SSB	\$ 7,927,000	\$ 2,810,000	\$ 10,737,000
Touchmark National Bank	\$ 3,794,000		\$ 3,794,000
Trustmark National Bank	\$ 923,200	\$ 2,656,317	\$ 3,579,517
Umpqua Bank	\$ 990,100		\$ 990,100
United Community Bank	\$ 1,847,000		\$ 1,847,000
United Midwest Savings Bank, National Assoc	\$ 1,757,000		\$ 1,757,000
Veritex Community Bank	\$ 12,117,500		\$ 12,117,500
Wallis Bank	\$ 14,250,500		\$ 14,250,500
Wells Fargo Bank, National Association	\$ 9,814,900	\$ 3,357,279	\$ 13,172,179
West Town Bank & Trust	\$ 200,000		\$ 200,000
Lender 7(a) + 3rd Pty = Sub Total	\$ 320,572,800	\$ 71,722,353	\$ 392,295,153
CDC	No. of Projects	504 Debenture	Total 504 Projects
Capital Certified Development Corporation	12	\$ 22,287,000	50,410,076
Community Certified Development Corporation	2	\$ 533,000	1,172,000
Houston-Galveston Area Local Development Co	2	\$ 5,964,000	15,636,200
LiftFund, Inc.	8	\$ 8,250,000	19,653,851
Lone Star State Capital Corporation	1	\$ 121,000	283,500
Mortgage Capital Development Corporation	1	\$ 684,000	1,525,500
North Texas Certified Development Corp	4	\$ 5,107,000	12,174,000
Southeast Texas Economic Development Foundation	3	\$ 3,554,000	8,851,600
Southland Economic Development Corporation	1	\$ 4,144,000	12,659,626
504 Sub-Total	34	\$ 50,644,000	122,366,353
Total SBA Lending Program Activity	\$ 371,216,800		
Total SBA Lending and 3rd Party Activity	\$ 442,939,153		

Lender Activity FY 2020 FEBRUARY		
Lender Name	7a	504
Allegiance Bank Texas	10	1
Amarillo National Bank	1	
Amegy Bank, A Div of Zions	15	3
Ameris Bank	2	
Atlantic Capital Bank, National Association	4	
Avana Capital / Lincoln Capital Mgmt, LLC		1
BancorpSouth Bank	2	
Bank of America, National Association	5	
Bank of Hays	1	
Bank of Hope	2	
BBVA USA	13	2
Berkshire Bank	1	
BizCapital BIDCO I, LLC	1	
BNB Bank	1	
Branch Banking and Trust Company (Truist Bank)	4	1
Byline Bank	5	
Cadence Bank, National Association	10	
Capital Bank	1	
Capital One, National Association	5	
Celtic Bank Corporation	3	
Citizens Bank	1	
Central Valley Community Bank		1
Comerica Bank	19	1
Commercial Bank of Texas, N.A.	2	
CommunityBank of Texas, National Association	6	2
Customers Bank	1	
East West Bank	1	
Fifth Third Bank	1	
FinWise Bank	1	
First Bank	1	
First Bank Financial Centre	1	
First Bank of the Lake	3	
First Chatham Bank	1	
First Commonwealth Bank	2	
First Financial Bank	1	
First Financial Bank, National Association	5	
First Guaranty Bank	2	
First Home Bank	14	
First IC Bank	1	
First National Bank Albany/Breckenridge	1	
First National Bank Texas	4	1
First State Bank	1	
First-Citizens Bank & Trust Company	2	
Five Star Bank	3	
Frost Bank	11	
Fund-Ex Solutions Group, LLC	1	
Golden Bank, National Association	4	
Guaranty Bank & Trust, National Association	3	
Hancock Whitney Bank	1	
Harvest Small Business Finance, LLC	2	
IBERIABANK	3	
Independent Bank	5	
JPMorgan Chase Bank, National Association	43	4
KeyBank National Association	1	
LiftFund, Inc.	4	
Live Oak Banking Company	13	
Lone Star National Bank	1	

Manufacturers and Traders Trust Company	1	
Meadows Bank	1	
MetaBank	1	
Midwest Regional Bank	4	
Newtek Small Business Finance, Inc.	15	
North State Bank	1	
Pacific City Bank	1	
PeopleFund	3	
Pioneer Bank		1
Plains State Bank	5	1
Prosperity Bank	2	4
ReadyCap Lending, LLC	2	
Resource One CU	1	
Seacoast Commerce Bank	3	
Seacoast National Bank	2	
Southwestern National Bank	9	
Spirit of Texas Bank, SSB	13	1
Stearns Bank National Association	8	
Texan Bank, National Association	2	
Texas Advantage Community Bank, National As	3	
Texas Capital Bank, National Association	1	
Texas Citizens Bancorp, Inc.		1
Texas Citizens Bank, National Association	2	
Texas Dow Employee CU	2	
Texas First Bank	2	5
Texas Gulf Bank, National Association	2	
The American National Bank of Texas	1	
The Bancorp Bank	2	
The First National Bank of McGregor	1	
The MINT National Bank	5	
Third Coast Bank SSB	5	1
Touchmark National Bank	1	
Trustmark National Bank	2	1
Umpqua Bank	1	
United Community Bank	3	
United Midwest Savings Bank, National Assoc	13	
Veritex Community Bank	8	
Wallis Bank	11	
Wells Fargo Bank, National Association	54	2
West Town Bank & Trust	1	
Total 7A Loans 504	446	34