

HAGGL - 7a & 504 Activity FYE2009

Alphabetical Order

7a Lender	Gross Approvals \$	Units	Avg Loan Size
Amegy Bank	\$6,696,800	48	\$139,517
American Bank of Commerce (Wolfforth, Texas)	\$385,000	2	\$192,500
American Business Lending (Dallas, Texas)	\$867,700	2	\$433,850
Austin County State Bank	\$2,028,100	12	\$169,008
Banco Popular	\$1,325,500	6	\$220,917
Bancorpsouth Bank	\$150,000	1	\$150,000
Bank of America	\$345,000	11	\$31,364
Bank of Fort Bend	\$1,485,000	4	\$371,250
Bank of Houston	\$2,419,800	4	\$604,950
BBVA Compass	\$12,471,100	64	\$194,861
Borrego Springs Bank	\$300,000	8	\$37,500
Brazos Valley Bank	\$25,000	1	\$25,000
Celtic Bank (Salt Lake City, UT)	\$30,000	1	\$30,000
CIT	\$3,229,000	3	\$1,076,333
Citizens Bank (Abilene)	\$85,000	1	\$85,000
Citizens National Bank (Cameron)	\$451,800	2	\$225,900
Comerica Bank	\$2,247,500	3	\$749,167
Commercial State Bank (El Campo)	\$142,000	1	\$142,000
East West Bank (CA)	\$180,000	1	\$180,000
Excel National Bank (Beverly Hills, CA)	\$2,463,300	2	\$1,231,650
First Bank (MO)	\$4,847,000	18	\$269,278
First Chatham Bank (Savanah, GA)	\$2,592,000	2	\$1,296,000
First-Citizens Bank & Trust Co (Temecula, CA)	\$1,084,000	2	\$542,000
First Community Bank NA (Sugar Land)	\$96,500	1	\$96,500
First Financial Bank (El Dorado, AR)	\$2,772,000	4	\$693,000
First International Bank (Plano)	\$200,000	1	\$200,000
First Western SBLC	\$1,766,000	1	\$1,766,000
Founders Bank ssb	\$3,042,300	4	\$760,575
The Frost National Bank	\$4,066,700	10	\$406,670
Golden Bank	\$1,900,000	1	\$1,900,000
Green Bank	\$1,628,100	2	\$814,050
Hana Small Business Lending (Los Angeles, CA)	\$975,000	1	\$975,000
The Huntington National Bank (OH)	\$869,000	2	\$434,500
Independence Bank	\$2,513,500	4	\$628,375
Innovative Bank (CA)	\$275,000	12	\$22,917
Integrity Bank ssb	\$1,004,000	4	\$251,000
JPMorgan Chase Bank	\$10,148,600	78	\$130,110
Libertad Bank ssb (Austin, Texas)	\$312,000	1	\$312,000
Liberty Bank (North Richland Hills, Texas)	\$259,700	1	\$259,700
Live Oak Banking Co (NC)	\$2,535,000	3	\$845,000
Lone Star Bank	\$2,415,000	12	\$201,250
Lubbock National Bank	\$56,300	1	\$56,300
Mainland Bank (Texas City)	\$570,000	1	\$570,000
Mainstreet Lender 7(a)	\$1,291,000	1	\$1,291,000
MetroBank	\$2,075,000	6	\$345,833
MidSouth Bank (Lafayette, LA)	\$2,178,300	19	\$114,647
The Mint National Bank (Kingwood)	\$1,607,400	4	\$401,850

Oasis Bank ssb	\$200,000	1	\$200,000
Plains State Bank	\$21,185,000	20	\$1,059,250
Regions Bank	\$2,100,000	3	\$700,000
Small Business Loan Source (now First Bank)	\$4,059,000	7	\$579,857
Southwest Securities fsb (Arlington, Texas)	\$2,220,000	5	\$444,000
Spirit of Texas Bank ssb (Magnolia, Texas)	\$12,696,300	36	\$352,675
Sterling Bank	\$998,900	3	\$332,967
Superior Financial Group	\$270,000	27	\$10,000
Texas First Bank	\$1,825,200	8	\$228,150
TexasOne Community CU	\$345,500	7	\$49,357
Trustmark National Bank	\$5,877,800	26	\$226,069
United Bank of El Paso Del Norte (El Paso, Texas)	\$150,000	1	\$150,000
United Central Bank	\$10,998,000	17	\$646,941
UPS Capital	\$203,300	1	\$203,300
Vectra Bank Colorado (Farmington, NM)	\$842,500	4	\$210,625
Wallis State Bank	\$1,780,000	3	\$593,333
Wells Fargo Bank	\$34,452,900	98	\$351,560
Westbound Bank	\$16,472,000	27	\$610,074
Western Commerce Bank (NM)	\$2,262,800	2	\$1,131,400
Whitney National Bank (LA)	\$1,450,000	2	\$725,000
Woodforest National Bank	\$5,193,000	10	\$519,300
World Trade Finance (CA)	\$1,660,000	1	
Zions First National Bank (Salt Lake City, UT)	\$300,000	1	\$300,000
7a sub-total	\$217,949,200	683	\$319,106
CDC	Gross Approvals \$	Units	Avg Loan Size
Capital CDC	\$21,051,000	26	\$809,654
CDC of the Southwest	\$980,000	1	\$980,000
Community CDC	\$8,605,000	13	\$661,923
Greater East Texas CDC	\$1,621,000	2	\$810,500
Houston-Galveston CDC	\$24,653,000	35	\$704,371
North Texas CDC	\$7,986,000	7	\$1,140,857
San Antonio LDC	\$2,453,000	2	\$1,226,500
Southeast Texas CDC	\$1,493,000	4	\$373,250
Texas CDC	\$2,677,000	3	\$892,333
504 sub-total	\$71,519,000	93	\$769,022
HAGGL Total District Lending Activity	\$289,468,200	776	\$373,026