

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
SEPTEMBER 9, 2010

The Members of the Department of Financial Institutions met at 10:00 a.m., EST, at 30 South Meridian Street, Suite 300, Indianapolis, Indiana. Present from the Department were David H. Mills, Director; John J. Schroeder, General Counsel, Deputy Director, Non-Depository Division and Secretary; James M. Cooper, Deputy Director, Depository Division and Assistant Secretary; Connie Gustafson, Assistant Counsel; Gina R. Williams, Deputy Director, Administration Division; Kirk J. Schreiber, Senior Bank Analyst; Mark K. Powell, Supervisor, Credit Union Division; Mark B. Tarpey, Supervisor, Consumer Credit Division and Ronda Bailey, Executive Secretary. Guests were, Attorney, Kevin Betz of Betz & Associates representing Daniel T. Burkman and Corinne Gilchrist and Laura Bowker, Deputy Attorneys General representing the Director. Mortgage Loan Originator applicant Mr. Michael Massey was also present.

I. EXECUTIVE SESSION: 10:00 a.m.

- A. James Cooper presented to the Members a review of reports of examination which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1 (b)(7).
- B. John Schroeder presented to the Members pending and threatened litigation. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1 (b)(2)(B).

II. PUBLIC SESSION:

- A. Members Present: Richard J. Rice, Chairman; Michael W. Davis, Donald E. Goetz, Jean L. Wojtowicz and David H. Mills, Director. Mark A. Schroeder and P.R. Sweeney were absent.
- B. Approval of the minutes of the meeting held on June 24, 2010. Chairman Rice entertained a motion to approve the minutes for June 24, 2010 meeting. Ms. Wojtowicz moved approval of the minutes; Mr. Davis seconded the motion, and the motion passed unanimously.
- C. Date of next meeting: October 14, 2010 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- D. **Re-Organization of the Members as stipulated in IC 28-11-1-8.**
 - 1. **Election of Vice Chairman:** Director Mills moved for the nomination of Mark A. Schroeder as Vice Chairman and Mr. Davis seconded the motion. There was no further discussion and the motion passed unanimously.
 - 2. **Election of Secretary:** Mr. Goetz moved for the nomination of John J. Schroeder as Secretary and Ms. Wojtowicz seconded the motion. There was no further discussion and the motion passed unanimously.

Minutes of Members' Meeting

September 9, 2010

Page 2

3. **Election of Assistant Secretary:** Mr. Davis moved for the nomination of James M. Cooper as Assistant Secretary and Mr. Goetz seconded the motion. There was no further discussion and the motion passed unanimously.
4. **Other organizational matters:** There were no other organizational matters to be addressed

E. **CREDIT UNION DIVISION:**

1. **VIA CREDIT UNION, MARION, GRANT COUNTY, INDIANA**

This application was presented by Mark K. Powell, Supervisor, Credit Union Division. Via Credit Union applied to the Members of the Department of Financial Institutions for approval of their proposed merger of Grant County Community Federal Credit Union, Marion, Grant County, Indiana into Via Credit Union.

This was a voluntary merger initiated by the Board of Directors of Grant County Community Federal Credit Union, due to their struggle with profitability issues, and the inability of the credit union to provide the financial services that their membership has been requesting. There will be minimal effect on the capital of Via Credit Union due to this merger (from 11.29% to 11.24% of total assets).

The merger has been approved by the National Credit Union Administration. A motion for approval of the merger was made by Director Mills and seconded by Mr. Goetz. The motion was unanimously approved.

2. **TECH CREDIT UNION, CROWN POINT, LAKE COUNTY, INDIANA**

This application was presented by Mark K. Powell, Supervisor, Credit Union Division. Tech Credit Union applied to the Members of the Department of Financial Institutions for approval of their proposed merger of Northwest Indiana Water Employees Federal Credit Union, Gary, Lake County, Indiana into Tech Credit Union.

This was a voluntary merger initiated by the Board of Directors of Northwest Indiana Water Employees Federal Credit Union, due to their inability to replace their Treasurer/Manager, and the inability of the credit union to provide the financial services that their membership has been requesting. There will be minimal effect on the capital of Tech Credit Union due to this merger (from 8.31% to 8.34% of total assets).

The merger has been approved by the National Credit Union Administration. A motion for approval of the merger was made by Mr. Davis and seconded by Ms. Wojtowicz. The motion was unanimously approved.

F. CONSUMER CREDIT DIVISION:

Mark B. Tarpey, Supervisor of the Consumer Credit Division, presented an application for a Mortgage Loan Originator (MLO) license as provided under 750 IAC 9-3-1 for a Mr. Michael Massey. Mr. Tarpey confirmed that the Nationwide Mortgage Licensing System shows that Mr. Massey has completed his pre-licensure education of 20 hours as of June 17, 2010. He passed the state MLO test as of June 23, 2010 and the national MLO test as of June 29, 2010. Mr. Massey has been employed by five different mortgage lenders since 2003 and is currently employed by Amera Mortgage (since September of 2009) which is licensed with DFI under a first lien mortgage license (#10952) and a subordinate lien license (#10979). Mr. Massey submitted negative answers to DFI state specific items on July 7, 2010 to all five of the credit responsibility questions related to bankruptcy, judgments, tax liens, foreclosures, pattern of default.

The Director was unable to approve the MLO license application under his delegated authority due to Mr. Massey's criminal background information as provided in 750 IAC 9-3-3 (c) (2). The Members were previously sent a packet of information that Mr. Massey asked to be included in regards to his qualification for licensing.

After Mr. Tarpey's presentation, Chairman Rice asked for a motion. Mr. Mills made a motion to deny the license and it was seconded by Mr. Goetz. The Members voted unanimously to deny the license.

G. ADMINISTRATIVE MATTER:

Consideration of appointment of an Administrative Law Judge to conduct an administrative hearing on the question of whether a termination of Daniel T. Burkman was for just cause under IC 28-1-11-2-5.

John Schroeder, General Counsel, introduced the matter, noting that he had previously briefly discussed with Chairman Rice the option of having the Members hear the matter, or assign it to an ALJ for a hearing with subsequent review by the Members. He noted that subsequent to that conversation, and discussions with representatives of both the Attorney General's office and the State Personnel Department, he notified Mr. Burkman's attorneys that the Department anticipated the Members appointing an ALJ at the September 9, 2010 meeting. On August 25, 2010, the Department was made aware that Mr. Burkman was objecting to the appointment of the ALJ. Each of the Members received a copy of the filed objection at that time.

Minutes of Members' Meeting

September 9, 2010

Page 4

John Schroeder introduced Kevin Betz, Mr. Burkman's attorney, and Corinne Gilchrist and Laura Bowker, Deputy Attorneys General representing the Director. Mr. Betz and Ms. Gilchrist each addressed the matter. After their comments, Chairman Rice asked if any Members had any additional questions or comments. Mr. Goetz made a motion that the Members resolve to appoint an ALJ to hear the matter with subsequent review by the Members. Director Mills recused himself from both discussion and voting on the matter. Mr. Davis seconded the motion, and the motion passed 4-0.

H. **DIRECTOR'S COMMENTS AND ACTIONS:**

1. The staff requests the Members to adopt an amended Order of Delegation of Duties to the Director. Mr. Schroeder briefly explained the proposed amendments to the Members. They are as follows:

- In the Consumer Credit Division under Item (j), the authority is extended to obtaining hearing officers for both license denials and revocations.
- A new section (IV) has been added with items applicable to all divisions. In addition to the issuance of emergency cease and desist orders and appointment of hearing officers for temporary and final cease and desist orders, the Director would also be authorized to appoint hearing officers for personnel matters relating to employee terminations under IC 28-11-2-5 and in other instances as necessary to comply with the Indiana Administrative Orders and Procedures Act (IC 4-21.5 *et seq.*). Mr. Goetz made a motion that the Members, by resolution, adopt the amended Order of Delegation of Duties. Ms. Wojtowicz seconded the motion, and it was approved unanimously.

2. **First Internet Bank, Indianapolis, Marion County, Indiana**

On April 27, 2010, the Department received notice that First Internet Bank will be closing the Downtown Branch effective October 31, 2010. The branch is located at 5400 Monument Circle, Indianapolis, Marion County, Indiana. **This item was for informational purposes only.**

3. **United Commerce Bank, Bloomington, Monroe County, Indiana**

On July 16, 2010, the Department received notice that United Commerce Bank will be closing the Bedford Branch effective October 29, 2010. The branch is located at 923 East Fifth Street, Bedford, Lawrence County, Indiana. **This item was for informational purposes only.**

4. **Bank of Evansville, Evansville, Vanderburgh County, Indiana**

On June 30, 2010, the Department received notice that the Bank of Evansville will be

Minutes of Members' Meeting

September 9, 2010

Page 5

forming two qualifying subsidiaries to be known as BOE Holdings, Inc. and BOE Properties, Inc. **This item was for informational purposes only.**

I. ACTIONS BY DELEGATED AUTHORITY:

1. Centier Bank, Whiting, Lake County, Indiana

The bank has applied to the Department for approval to relocate a branch office from 414 Main Street, Lafayette, Tippecanoe County, Indiana to 323 South Columbia Street, Lafayette, Tippecanoe County, Indiana. The application was received on June 15, 2010. The branch is to be known as the Lafayette Branch. **This was approved by the Director on July 2, 2010, under delegated authority.**

2. Bessemer Trust Company, N.A., New York, New York County, New York

An application for issuance of a certificate of admission was received from Bessemer Trust Company, N.A., New York, New York County, New York ("Bessemer"). Bessemer filed the application to enable it to transact business in Indiana in accordance with the provisions of IC 28-1-22. The bank intends to perform fiduciary and investment services related to trusts and estate administration in Indiana through its offices in New York. Bessemer will not have a physical location in Indiana. Corporation Service Company, 251 East Ohio Street, Suite 500, Indianapolis, Marion County, Indiana has been appointed as resident agent for service of legal process by Bessemer. **A Certificate of Admission was issued by the Director under delegated authority on July 2, 2010.**

3. Lake City Bank, Warsaw Kosciusko County, Indiana

The bank has applied to the Department for approval to establish a branch office to be located at the Northwest Corner of the intersection of 96th Street and North Meridian Street, Carmel, Hamilton County, Indiana. The application was received on June 21, 2010. The branch is to be known as the Lake City Bank Indianapolis Office. **This was approved by the Director on July 2, 2010, under delegated authority.**

4. STAR Financial Bank, Fort Wayne, Allen County, Indiana

The bank has requested permission to hold a piece of property in excess of the ten-year limitation prescribed in IC 28-1-11-5. The real estate is located at 301 West Diamond Avenue, Columbia City, Indiana. The property was acquired on March 26, 1993, as a deed in lieu of foreclosure. Allowing the bank to continue to hold the real estate does not appear to endanger the safety and soundness of the bank. It is recommended the bank be granted an extension to hold the real estate until September 30, 2010. **This was approved by the Director on July 2, 2010, under delegated authority.**

5. **STAR Financial Bank, Fort Wayne, Allen County, Indiana**

The bank has requested permission to hold three parcels of property in excess of three years for future expansion as prescribed in IC 28-1-11-5. The first parcel was purchased on November 30, 2004, and is located at 135 East North Point Boulevard, Huntington, Indiana. The bank purchased this property with the intention of establishing a joint office for the bank and STAR Insurance. The second parcel was purchased on May 15, 2007, and is located at 5863 West Broadway, McCordsville, Indiana. This property is a future branch site, but construction remains on hold.

5. **STAR Financial Bank, Fort Wayne, Allen County, Indiana**

The bank has requested permission to hold three parcels of property in excess of three years for future expansion as prescribed in IC 28-1-11-5. The first parcel was purchased on November 30, 2004, and is located at 135 East North Point Boulevard, Huntington, Indiana. The bank purchased this property with the intention of establishing a joint office for the bank and STAR Insurance. The second parcel was purchased on May 15, 2007, and is located at 5863 West Broadway, McCordsville, Indiana. This property is a future branch site, but construction remains on hold. The third parcel was purchased July 3, 2007, and is located at 3220 Conner Street, Noblesville, Indiana. This site is intended for a future banking office, but the recession has delayed development. At the bank's board meeting on April 21, 2010, the board reviewed and approved a report of each property. Allowing the bank to continue to hold these properties does not appear to endanger the safety and soundness of the financial institution. **The Bank's request to hold three parcels of property in excess of three years was approved by action taken by the Director on July 2, 2010. The bank has until June 30, 2011. Should the Bank not be able to utilize the Real Estate within this time frame, another request to the Director Pursuant to IC 28-1-11-5 will be required.**

6. **German American Bancorp, Jasper, Dubois County, Indiana**

On July 16, 2010, the bank applied to the Department for approval to establish a branch to be located at 9 North College Avenue, Bloomington, Monroe County, Indiana. The branch is to be known as German American Bank. **This was approved by the Director on July 21, 2010, under delegated authority.**

7. **Ameriana Bank, New Castle, Henry County, Indiana**

The bank applied to the Department for approval to pay dividends in excess of what is permitted by IC 28-13-4-3. **This was approved by action taken by the Director on August 11, 2010.**

8. **Forum Credit Union, Indianapolis, Marion County, Indiana**

The credit union has filed a request for approval of a Petition for approval of a proposed Amendment to the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This

Minutes of Members' Meeting

September 9, 2010

Page 7

amendment would place the following organizations into the field of membership of the credit union:

Advantage Health Solutions – Indianapolis – 156 members (common bond of occupation as defined by IC 28-7-1-10)

Waymire Auto Parts & Service/dba Waymire Group – Indianapolis – 38 members (common bond of occupation as defined by IC 28-7-1-10)

The Store House Indianapolis – Indianapolis – 7 members (common bond of occupation as defined by IC 28-7-1-10)

Westfield Washington Schools – Westfield – 1,200 members (common bond of occupation as defined by IC 28-7-1-10)

Heritage Place of Indianapolis, Inc. – Indianapolis – 205 members (common bond of occupation as defined by IC 28-7-1-10). **This was approved by the Director on June 21, 2010, under delegated authority.**

9. **Teachers Credit Union, South Bend, St. Joseph County, Indiana**

The credit union has filed a request for approval of a Petition for approval of a proposed Amendment to the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organization into the field of membership of the credit union:

McGlothlen Properties, LLC – Niles, MI – 2 members (common bond of occupation as defined by IC 28-7-1-10). **This was approved by the Director on June 28, 2010, under delegated authority.**

10. **Adams County Farm Bureau Cooperative Credit Union, Monroe, Adams County, Indiana**

The credit union has filed a request for approval of a Petition for approval of a proposed Amendment to the Articles of Incorporation. IC 28-7-1-7 allows a credit union to amend its articles of incorporation to change its corporate name. This amendment would change the corporate name of the credit union to the following:

Adams County Credit Union. **This was approved by the Director on July 13, 2010, under delegated authority.**

11. **Forum Credit Union, Indianapolis, Marion County, Indiana**

The credit union has filed a request for approval of a Petition for approval of a proposed Amendment to the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organizations into the field of membership of the credit union:

Minutes of Members' Meeting

September 9, 2010

Page 8

Aaron York's Quality Air Conditioning & Heating, Inc. D/B/A Aaron York's Quality Air – Indianapolis – 16 members (common bond of occupation as defined by IC 28-7-1-10) MBP, Inc. D/B/A MBP Distinctive Catering – Indianapolis – 60 members (common bond of occupation as defined by IC 28-7-1-10)

Homefinder, Inc. – Indianapolis – 15 members (common bond of occupation as defined by IC 28-7-1-10)

Michael Cucco/Impact Networking – Indianapolis – 10 members (common bond of occupation as defined by IC 28-7-1-10)

Cha Cha Search, Inc. – Carmel – 70 members (common bond of occupation as defined by IC 28-7-1-10)

Van Ausdall & Farrar – Indianapolis – 270 members (common bond of occupation as defined by IC 28-7-1-10)

Creative Transportation Solutions, LLC – Indianapolis – 6 members (common bond of occupation as defined by IC 28-7-1-10)

Cooperative Managed Care Services (CMCS) – Indianapolis – 104 members (common bond of occupation as defined by IC 28-7-1-10)

Apple America (Applebee's Noblesville) – Noblesville – 70 members (common bond of occupation as defined by IC 28-7-1-10). **This was approved by the Director on July 26, 2010, under delegated authority.**

12. **Forum Credit Union, Indianapolis, Marion County, Indiana**

The credit union has filed a request for approval of a Petition for approval of a proposed Amendment to the Articles of Incorporation. IC 28-7-1-10 allows a credit union to add one or more qualified groups to its field of membership. This amendment would place the following organizations into the field of membership of the credit union:

Humana MarketPoint/Karen Sigman – Indianapolis – 60 members (common bond of occupation as defined by IC 28-7-1-10)

Christian Faith Centre – Indianapolis – 110 members (common bond of church membership as defined by IC 28-7-1-10)

Learning Rx – Indianapolis – 18 members (common bond of occupation as defined by IC 28-7-1-10). **This was approved by the Director on August 26, 2010, under delegated authority.**

13. **LCF Enterprises, LLC** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. Applicant is based in Fort Wayne, Indiana. They will be servicing their loans. **This was approved by the Director on June 28, 2010, under delegated authority.**

14. **Platinum Mortgage, Inc** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. Applicant is based in Madison, Alabama.

Minutes of Members' Meeting

September 9, 2010

Page 9

They will not be servicing their loans. Loans will be closed by title companies. **This was approved by the Director on June 28, 2010, under delegated authority.**

15. **KT Pawn and Loan, LLC** is requesting a pawnbroker license. Applicant is based in Anderson, Indiana. References were all satisfactory. The applicant intends to operate a pawnbroking business in Anderson, IN. The applicant lives in Carmel, IN. He intends to deal in electronics, jewelry, tools, gold automobiles, and various other products. **This was approved by the Director on July 1, 2010, under delegated authority.**
16. **Cohron's Manufactured Homes, Inc.** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. They are a manufactured home dealer. Applicant is based in Indianapolis, Indiana. They will not be servicing their loans. Loans will be serviced by a related company Manufactured Housing Acceptance Corporation. **This was approved by the Director on July 12, 2010, under delegated authority.**
17. **CU Mortgage Network, LLC.** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. Applicant is based in West Chester, OH. They will not be servicing their loans. Loans will be closed by title companies. They currently operate in two states. **This was approved by the Director on July 12, 2010, under delegated authority.**
18. **Pacor Mortgage Corp.** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. Applicant is based in Oak Lawn, Illinois. They will not be servicing their loans. Loans will be closed by title companies. They currently operate in 5 states. **This was approved by the Director on July 12, 2010, under delegated authority.**
19. **InCharge Debt Solutions** requested a debt management license. Applicant is based in Orlando, Florida. They currently operate in 31 states. **This was approved by the Director on July 19, 2010, under delegated authority.**
20. **Christian Credit Counselors** requested a debt management license. Applicant is based in Carlsbad, CA. They currently operate in 5 states. **This was approved by the Director on July 19, 2010, under delegated authority.**
21. **Guaranteed Home Mortgage Company, Inc.** applied via the Nationwide Mortgage Licensing System for a First Lien Mortgage Lending license. Applicant is based in White Plains, New York. They will not be servicing their loan. Loans will be closed by title companies. They currently operate in 26 states. **This was approved by the Director on July 26, 2010, under delegated authority.**
22. **Springboard Nonprofit Consumer Credit Management, Inc.** requested a debt management license. Applicant is based in Riverside, California. They currently

Minutes of Members' Meeting

September 9, 2010

Page 10

operate in 41 states. They will not have a location in Indiana. **This was approved by the Director on August 9, 2010, under delegated authority.**

23. **A New Horizon Credit Counseling Services, Inc.** requested a debt management license. Applicant is based in Ft. Lauderdale, Florida. There will be no locations in Indiana. Entity will conduct business via internet/mail. **This was approved by the Director on August 13, 2010, under delegated authority.**

24. **Blackhawk Network California, Inc.** requested a money transmitter license. Applicant is based in Pleasanton, California. The proposed delegates/agents will be Kroger grocery stores located in Indiana. **This was approved by the Director on August 13, 2010, under delegated authority.**

25. **Auto Loan Builder, Inc.** requested a consumer loan license. Applicant is based in Plymouth, Indiana. Applicant plans to purchase retail contract from Indiana auto dealers and make direct loans to some customers. They will be servicing their loans. They currently operate in Indiana and Michigan with one location in Plymouth. **This was approved by the Director on August 24, 2010, under delegated authority.**

26. **Mortgage Loan Originator Applications:**

The following 826 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article. **These applications were approved by the Director on June 30, 2010, under delegated authority.**

<u>NMLS #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>LicID #</u>
90966	Abdel-Khader	Wessal	Salam		13223
166975	Abdilla	Jeffrey	Carmel		11445
166755	Abdilla	Kelly	Theresa		11453
219015	Abel	Tana	Marie		11951
129508	Adams	David	Anthony		12351
310120	Adams	Gary	F		12402
200985	Adamson	Susan	Lynn		11649
178622	Ahmed	David	Alan		12131
112429	Albano	Benjamin	Jesse		11499
164451	Aldecocea	Julio			11896
130711	Alderman	Andrew	S		12393
233832	Alex	John	George		12097
56761	Alexander	Michael	Scott		12168

Minutes of Members' Meeting

September 9, 2010

Page 11

170363	Allen	Cooper	Daniel		12549
42204	Allen	Trisha	Rae		12165
124661	Amezquita	Hector	Esteban		11814
232608	Andersen	Brandon	Thomas		13566
174493	Anderson	David	Matthew		12760
136956	Anderson	Mark	Allen		11666
115993	Anderson	Richard	Douglas	Jr.	11491
18981	Andrews	Anthony			11725
7826	Andrews	Jeffrey	Richard		11520
134229	Andrews	John	Scott		12456
39241	Ansert	Matthew	Alan		12633
128245	Arnold	Chad	J		12087
283512	Arowcavage	Lisa	Lorraine		12448
131501	Arthur	Jeffrey	Scott		13332
5989	Ashby	Tyler	Evan		11838
144465	Ashton	Eric	William		11408
16971	Aubourg	Ian	Lee		12985
124871	Austin	Robin	R		12042
148873	Avallone	Tony	Victor		12129
189019	Avery	Gary	L	CMB	11950
197227	Backhus	Andrew	Charles		11438
124401	Badger	Christopher	Andrew		11952
120827	Badowski	Patricia	Ann		12039
220766	Baker	William	Thomas		11503
257596	Baldino	John	Piero		12169
221249	Balenger	Mark	Jeffrey		11417
4878	Bancroft	David	Arthur		12781
138722	Barile	Kelly			13014
142013	Barker	Shane	Ariel		11825
19308	Barnes	Richard	Alan	Jr.	12630
139110	Barnes	Steve	C		11703
117754	Bass	Daniel	Lee		12040
110994	Bateman	Bianca	M.		12233
5736	Batten	Danielle	Lynn		11635
8182	Batten	Donald	Dave		11804
203063	Baumann	Michael	Logan	Sr	11575
185003	Bayliss	Gina	Marie		11446
17871	Beach	Kyle	Stephen		12637
195999	Beausoleil	Peter	Alan		12692
8153	Beck	Robert	Allen	Jr.	13295
5676	Becker	Matthew	John		13542
151024	Beckett	Jason	Lee		12679

Minutes of Members' Meeting**September 9, 2010****Page 12**

202445	Bell	Lisa	M		12115
139624	Bence	Jonathan	Travis		12808
17313	Bender	Clint	P		122665
115530	Bennett	Christian	Andrew		11807
127564	Bennett	Jason	H		12353
226745	Bibelhauser	Jason	W		13349
16682	Bidlack	Edward	Anthony		12648
20994	Bjorklund	Melissa	Paquette		12656
130848	Blair	Marie	J.M.		11859
130856	Blane	Nicole	Renea		11737
185633	Blascak	Tim			12065
226933	Bleier	Jody	Lynn	Mrs.	12773
310651	Blessing	Renee	Lynn		12428
89735	Blythe	Gabriel	Noel		13058
16686	Boback	Edward		II	12649
129424	Bolton	Justin	Robert		12750
249173	Bordner	Ann	Marie		11539
38150	Bowser	Christopher			13388
261743	Bowyer	David	K		12972
64103	Bradford	Terie	L.		11562
264068	Bradley	Beth	Lauren		12559
184937	Brady	Edward			13544
263831	Brandle	Robert	Francis		11496
110995	Bratland	Patricia	Ann		12337
42982	Bray	Ryan	Scott		13226
4498	Brennan	Eric	Peter		12490
7600	Brent	Matthew	Todd		12710
20780	Brewer	Patrick	Wayne		11412
98981	Bridgman	Richard	Guy	Jr.	13227
174116	Bright	Kenneth	Jerone		12096
276873	Brincefield	Jeff	A		12275
175807	Britton	Carl	John		11415
146790	Broderick	Brian	Scott		11613
175401	Brodeur	Joseph	Patrick		12685
27141	Broscoe	Peter	A.		11928
139869	Brown	David	Jason		11851
234634	Brown	Joshua	Trey		12965
40332	Brown	Michael	H.		13389
151030	Brown	Steven	Robert		12680
164331	Brown	William	R		13018

Minutes of Members' Meeting**September 9, 2010****Page 13**

137031	Brutton	Terry	Kevin		11709
7408	Bryan	Mark	Daniel		12782
196001	Bryan	Patrick	Michael		12704
63444	Budd	David	Weston		12270
220451	Burch	Ryan	Scott		11790
263240	Burdick	Chipper	Leroy	Mr.	12276
16941	Burke	Loretta	Marie		12795
7945	Burns	Brian	Joseph		12712
12725	Burns	John	Leonard	Jr.	12720
297553	Burris	Clay	Justin		13534
7954	Burroughs	Sandra	Marguerite		12828
63879	Butz	Eric	Leonard		11602
9258	Butz	James	Francis	Jr.	11590
312454	Byer	Winona	Lynne		13473
16633	Bywater	Shauna			11835
140761	Cable	Kelly	Ann		13494
52212	Cacchillo	Marcus	Anthony		12497
19266	Cahill	Albert	George		13087
16945	Calabro	Keith	Brian		12650
210367	Callahan	Jessica	A		11397
212776	Callahan	Scott	Patrick	Mr.	11406
116405	Campbell	Aaron	Richard		13268
131285	Campbell	Eric	Dale		12753
131485	Cann	Alan	J		13600
4502	Carberry	Bruce	David		12491
16692	Carden	Eric	Jon		12431
175382	Cardinale	Jamie	Christopher		12624
8220	Cardwell	Bradford	Leonard		12717
158658	Carey	Ralph	Wesley	III	13576
218801	Carmichael	Kyle	Bradley		11797
135378	Carney	Bobbi	J		12326
180444	Carpenter	Mark	Anthony		11674
263583	Carr	Daniel	Thomas		11555
202256	Carter	Timothy	Charles		12232
7540	Cartmel	Tyler	Patterson		12108
8706	Cashmer	Aaron	Michael		12327
88572	Cason	Jeana	Marie		11815
31402	Cavanaugh	Michael	Philip		11482
58142	Cettei	Nicholas	Anthony		11600
38054	Chaffa	Michael	Alan		12661
205432	Chambers	Brian	Keith		11402
219150	Chang	Edward			13540

Minutes of Members' Meeting

September 9, 2010

Page 14

4047	Chapman	Bradley	Linn	12482	
218851	Chappell	Ann	V	11801	
188910	Charlton	John	Nikos	11648	
30180	Chevalier	Andrew		11459	
62273	Chidester	Suzanne	Carole	12400	
28210	Chmiel	Debra	Carol	11862	
90969	Chov	Muy		12636	
22580	Christ	Nicholas	Liam	12658	
40430	Christian	Stephanie		13390	
19270	Cimaglia	Peter	Alfred	12798	
133872	Clark	Catherine	L	11975	
37752	Clayton	Leslie	Ray	13400	
31442	Cleary	John	Joseph	11487	
177806	Cleary	Patrick	Toulan	12519	
175925	Clements	Ryan	Thomas	12391	
234642	Cochran	Michael	Aaron	12466	
216940	Coffey	Kim	Douglas	11701	
157610	Cogan	Kevin	Thomas	11614	
306996	Cohen	Michael	Charles	13536	
112019	Coker	Scott	Stephen	11664	
115508	Colten	Michael	Seth	12038	
17866	Cooke	Brian	Edward	12293	
196107	Cooley	Jeremy	Sean	11460	
172390	Cooper	Heather	Georgia	12550	
19119	Corbett	Kevin	Patrick	12727	
8149	Cordeiro	Jeffrey	John	13084	
9088	Cosentino	Eugene	Anthony	11479	
7669	Costello	Keith	Michael	12642	
147586	Cotton	Jeffrey	Charles	13565	
184516	Courtright	Michael	Lamarr	12392	
205118	Cover	Crystal	Kay	12083	
40312	Cowle	Morgan	B.	13391	
27294	Cox	Gregory	Thomas	13574	
24664	Cox	Matthew	Thomas	12659	
253063	Craker	Robert	Samuel	13228	
17854	Crandall	Donald	Kenneth	II	11592
174347	Crebbin	Clinton	James		13316
175707	Cronin	Michael	John		12688
132852	Cuesta	Daniel	Michael		12671
184409	Daily	Neil	J		11395
157760	Daneri	Patricio	Maria		11410
16973	Danis	Robert	George	Jr.	12629

Minutes of Members' Meeting

September 9, 2010

Page 15

114682	Danks	Michelle	R		12037
104549	Dant	Ronald	W		11715
61883	Dauro	Andrew	Joseph	Jr.	11694
174664	Davies	Ramsey	William		12130
120946	Davis	Angela	Kay		11791
31185	Davis	Ann	Marie		12735
9445	Davis	Dawn	Ann		11730
247807	Davis	John	Ferral		11584
203233	Davis	Michael	Jared		11419
108444	Davis	Paul	Andrew		11607
275679	De la Cruz	Denise	Diane		12613
7622	Delaney	Sean	Marshall		12827
251944	Delia	Mary	Roberta		11683
130657	Dempsey	Jay	M		11450
218816	Denney	Connie	Jean		11808
196924	Densborn	Sandra	Ann		11398
161621	Derosa	Theresa	Marie		12682
112232	Derrick	Matthew	Clark		12067
12319	Desano	Anthony	Richard	Jr.	12646
130498	Dettelbach	Jeffrey	Matthew		11926
200044	Devlin	Shawn	Doerr		11716
134296	Dewey	Luca	Andrea		12674
140596	Dial	Collin	Robert		11819
31774	Dibattista	James			11481
104434	Dickinson	David	Alan	Jr.	11580
174789	Diebold	Shawn	Edward		13453
111272	Dietz-smith	Kathy	Jean		12281
173694	Difulgo	Aaron	Jay		11673
132974	Dilger	Kenneth	Ray		13613
114117	Dipuccio	Andrew	A		11690
137250	Dixon	Julieann			11939
30056	Dizeo	Keith	Thomas		11700
201849	Dobbs	Timothy	Robert		12418
22178	Doellman	Randolph	Lee		11764
11301	Dolan	Macken	John		12701
4135	Donley	Justin	Lee		12486
62851	Dornbush	Linda	K		12216
229643	Drudge	Cori	D		12377
240470	Duenas	Maurice			11624
179800	Duke	Benjamin	Neely		11394
221318	Duncan	Maureen	A		12033
86772	Durand	Paul	Mathew		11661

Minutes of Members' Meeting**September 9, 2010****Page 16**

97206	Durkin	Thomas	Francis	12505
191243	Durnell	Kelly	Marie	12553
189080	Duvall	Jennifer	L	11930
121472	Dymally	Alice	Lisa	121472
273004	Easton	William	Shane	11687
186811	Eberhardt	Keith	A	11714
177369	Edwards	Nicholas	Ryan	13064
19450	Egan	Scott	Christopher	13641
116482	Ehlen	Travis	Nathaniel	12041
219695	Elliott	Christopher	Shane	11792
153592	Enfield	Richard		12621
302133	Erny	Dale	Warren	12977
221871	Erst	Erich	Justin	12443
117505	Erwin	Michael	David	12046
117487	Erwin	Steven	B	12047
3531	Esper	Michele	Elisabeth	12479
116600	Eulie	James	Joseph	12590
273577	Evans	Brad	Anthony	12780
214624	Evans	Rebecca	J	12769
292827	Fallis	Chad	Andrew	11755
234638	Farris	Douglas	Frank	Jr. 12422
186835	Featherson	John	Jeffray	13156
19122	Fecteau	Michael	Paul	12587
292017	Fee	Margie	Darlene	11848
139749	Feltman	Michael	William	11488
21524	Fenster	Matthew	Brian	12733
201868	Ferguson	Jeffrey	Patrick	12413
16980	Fernandes	Maria	Rosario	13039
264084	Ferreira	John	Michael	iii 12395
248953	Ferrell	Richard	James	11521
220550	Ficcaglia	Monika	Anne	11925
24663	Filbert	Stephen	A	11406
202283	Finger	Linda	Kaye	12114
175676	Fiocchi	Randy	John	11617
160343	Flannigan	James	Edward	ii 13297
220366	Fletcher	Sean	William	12084
260986	Flower	Pamela	Sue	12609
180750	Floyd	Samuel	Ray	11399
177871	Fornuto	Kris	David	13270
137720	Fortune	Russell	C.	11585
260602	Fourez	Sarah	Olivia	13266
27460	Fowler	William	Josiah	12861

Minutes of Members' Meeting

September 9, 2010

Page 17

110316	Frantz	Michael	Ryan	12381
114955	Freson	James	Stephen	13483
117790	Frever	Troy	Michael	12616
242270	Funk	Candice	Renee	11681
19322	Fusaro	Tayla	Hadley	12835
20461	Gaccione	Jeffrey	Michael	12732
92227	Gaff	Robert	H	13470
121204	Gambogi	David		11511
10008	Ganser	Gregory	Michael	12644
221808	Garber	Lauren	Elizabeth	11809
32494	Garland	Randy	David	11513
124792	Garman	Adam	W	12749
40393	Gartrell	Brenda	Kay	13392
303585	Gatz	Bryant	T	12355
203440	Gawura	Andrew	James	13024
217283	Geer	Therese	Anne	11405
11401	Gerry	Russell	James	12094
133919	Gesin	David	Frederick	Jr 11763
117498	Giancola	Robert	Adam	11955
14851	Gibbs	Ross	Anthony	12060
116157	Gilliam	Chris	Michael	11917
19410	Gioia	Angela		13088
135482	Gleason	Dawn		12170
157374	Glen	Crystal	Sarah	13149
230181	Glenn	Matthew	Eugene	11834
219009	Goff	Charles	Ray	Jr 13186
113707	Gordon	David	Thomas	11665
89838	Gordon	Michael	David	11966
13654	Gordon	Ronald	Hecht	11536
210533	Gosewisch	Ronald		13547
188661	Goulet	Paul	Armand	12461
8227	Gowdy	Scott	Clinton	12253
19133	Grage	Nathan	Byron	12494
169809	Graham	Joshua	Flynt	12439
174153	Grau	Tal	Derek	12926
139628	Graves	Stephanie	Ann	12678
143976	Grawey	Sean	Ray	11551
136834	Gray	William	Eugene	136834
27432	Greenwood	Torrez	Carlton	12859
264201	Gregory	Anthony	Duane	11757
119755	Gregory	David	Scott	12353
11345	Grimes	Aisling	Gillian	12645

Minutes of Members' Meeting**September 9, 2010****Page 18**

5690	Gritmon	Robert	Paul	13601	
139981	Groft	Janene	Claire	13356	
20773	Groth	James	Terrance	11853	
13642	Groves	James	Michael	11591	
32566	Groves	John	Scott	11531	
252805	Gudakunst	Beverly	A	11497	
20789	Hailey	Robert	Lee	13452	
117173	Hall	Jeremy	Allan	12378	
174605	Ham	Michael	Vance	13393	
7476	Handy	John	Carter	12784	
175494	Hankins	Joshua	James	12687	
19147	Hanson	Daniel	De	12702	
40931	Harman	Deborah	Cherwak	13323	
281160	Harmon	Jason	Daniel	11688	
202792	Haron	Jill	D	12405	
4399	Harris	Ronna	Sills	12578	
222009	Hartman	Bonnie	Sue	12092	
16494	Hartman	Henry	William	III	11943
74497	Harz	Laurie	Suzan	11490	
180154	Haselby	Brock	S	11439	
250041	Hasler	Carol	Ann	11485	
259000	Hawkins	Martin	Dean	12697	
130501	Hayes	Jon	N.	11601	
15743	Hayes	Thomas	Michael	12290	
5262	Haynes	Karl	Harold	13476	
218747	Heck	Bradley	Alan	Jr.	11953
221068	Heck	Bradley	Alan	Sr.	11798
5682	Heckman	Michael	Andrew	12111	
177873	Hedlund	William	David	Jr.	12765
186485	Henry	Jeremy	Christopher	13232	
198733	Henson	Elizabeth	Marie	11424	
46012	Herbert	Khola	Shou	11579	
116513	Herstad	Erik	Martin	12654	
20996	Hickman	Chad	James	12657	
187659	Hillyer	Diane	Marie	12257	
219242	Hite	Theresa	Marie	11796	
190761	Hobson	Jordan	Lee	11856	
126521	Hoffman	Michael	A	12050	
261011	Hoffmeister	Joel	Ray	12817	
267795	Hoffmeister	Joshua	M	11854	
214466	Holl	Michael	Andrew	11652	
28393	Holland	Brian	William	12874	

Minutes of Members' Meeting

September 9, 2010

Page 19

19415	Holtman	Michael	Andrew	12730
210540	Hongkham	Soukprachit		13515
252281	Hostetter	Marc		11431
7547	Houriham	Catherine	Mahoney	12641
104517	Hovart	Stephen	Paul III	11456
5703	Howett	Tracy	Michael	12136
252555	Hubbard	Kelly	Ann	11574
190712	Hudak	John	Robert	12075
276834	Huffman	Jeffrey	A	11977
221894	Hull	Lance	Malcolm	11803
191684	Humbel	Phillip	Robert	12068
19420	Humphrey	Cary	Gene	13089
19775	Huskey	Ryan	Andrew	12420
7593	Hutchings	Kirk	Harkness	12786
27423	Impagliazzo	John	Joseph	12660
261028	Inglar	Reagan	Jeanine	12315
250363	Izak	Theodore	Mark	12330
3561	Jackson	Debra	Jean	12480
170699	Jackson	Grayland		13394
263576	Jacobs	Jeffrey	J	12188
88525	Jamil	Agida		11662
207166	Janis	Steven	R	12521
181175	Jaremba	Cheryl		11558
46013	Jensen	Linda	Mae	11567
256208	Johnson	Cary	Clark	12627
264876	Johnson	Daniel	Isaiah	13189
209367	Johnson	Jay	B	12407
248956	Johnson	Kay	Kessler	11537
38730	Johnson	Mary	L.	12085
136939	Johnson	Paul	J	12269
136697	Jones	Jacob	William Randolph	11432
133660	Jones	Kristin	Lee	12121
124193	Jones	Travis	Brandon	12052
244282	Jordan	William		11407
4408	Kara	Robin	Patricia	12488
173131	Kasian	Kiley	Alan	12069
203174	Kaye	Terrence	Patrick	11679
173702	Keene	Ronald	Lloyd	11449
5689	Kelly	Robert	John	11522
172556	Kennefick	Ryan	Patrick	12683
265665	Kenyon	Daniel	Edward	12360
143199	Kerr	Christopher	Ray	13314

Minutes of Members' Meeting

September 9, 2010

Page 20

32846	Kershner	Scott	David	11540
177936	Kertin	Kristin	Marie	11633
20497	Kestler	Matthew	Robert	13271
5272	Kilday	Brian	Michael	12581
167563	Kim	Hak joo		11532
182233	Kim	Suk	Tae	11526
151320	Kimball	Brian	K	11433
224394	Kincheloe	Mark		12105
277042	Kinder	Patrick	J	11702
8133	King	Ralph	Le Roy	13639
112086	Kirby	Aaron	S.	12185
130617	Kirk	Brian	Neil	12752
218718	Kirk	Matthew	Paul	11810
121127	Kloss	Aaron	John	12803
178071	Knight	Robert	Douglas	12020
141306	Kocak	Ercument		11695
32930	Koengetter	Robert	Scott	11594
218709	Kohne	Gerald	Matthew	12053
5325	Kopecky	Scott	William	12638
12335	Kraatz	Joseph	Aloysius	12792
174184	Kravitz	Jason	Alden	11806
20791	Kreinshagen	Jonathan	Edward	11425
29945	Krinsky	Jeffrey	Evan	13001
164651	Krischke	Wendy	Dunnett	12127
81043	Krout	Derrick	William	12100
14202	Kuhnert	Lori	Ann	11480
200006	Kulesa	Carol	Ann	11478
139533	Kullmann	Michael	John	11644
180036	Kyle	Benjamin	Joseph	11830
111262	Kyle	Kellie	K	12292
16984	Labbe	David	Scott	12652
7647	Lalli	Gina	Therese	12787
234199	Lambourne	Kenneth	James	12071
294268	Landez	Shawn	Aaron	11849
130229	Landwerlen	James	Martin	11762
134592	Langdon	Gregory	Warren	11740
38035	Langer	Katherine	Ayn	13509
115554	Langford	Christopher	John	12054
4034	Laramy	Linda	Michelle	12481
218269	Larocco	Christopher	Joseph	13543
261843	Larr	Joseph	Austin	12008
69848	Lau	Carl	III	11924

Minutes of Members' Meeting

September 9, 2010

Page 21

139564	Laub	Laurence	Stephen	11534
180451	Law	Chad	Leonard	11675
60478	Leakas	William	Wiley	13333
16951	Leblanc	Drew	Raymond	12833
117517	Lence	Jennifer	Mae	13433
121009	Lengerich	Joshua	Joseph	12024
136455	Leppink	John	Paul	12331
8161	Leung	Norman		12614
134210	Levine	Eric	I.	13292
219774	Lewis	Beth	D	12464
187652	Lewis	William	Cullen	12602
177803	Libby	Gary	Evans Jr	12689
212182	Lidester	Nicole	Elaine	11411
111261	Likens	Brooke	Renee	12436
16861	Lilly	Sara	Jo	13085
39071	Ling	Ambrose	Kuok Keng	12500
105723	Liss	Leonid	Zalman	11510
218726	Littell	Kimberly	Marie	11802
167639	Little	Karen	Sue	12758
32123	Lombardo	Joseph		11493
169997	Londergan	John	Bernard III	12062
63163	Long	David	Anthony	11941
183949	Long	Jeffrey	R	13395
158651	Long	Timothy	Robert	12681
184721	Longjohn	Shannon	Paul	13396
20293	Lourenco	Daniel	Craig	12256
218768	Loveless	Leigh	Renee	11972
43401	Lucas	Jonathan	Andrew	12414
120994	Lukens	Beth	Ann	11793
23384	Lundgren	Gregory	Carl	12992
124784	Lyda	Brandy	S	12748
134557	Lynch	Jennifer	Lynn	12756
260325	Lyon	Eric	Wayne	13372
5998	Lyon	Theresa	Marie	11837
28400	Lyons	Bryan		12875
62474	Lyverse	Donna	Mccubbins	12215
16679	Macinski	Pamela	Sue	11476
12976	Mack	James	P	11728
7154	Macnie	Glen	Allan	12708
146333	Mahon	Raymond	Thomas	11776
162819	Mahrt	Russell	Frederick II	11552
173602	Maier	Jacob	Joseph	11632

Minutes of Members' Meeting

September 9, 2010

Page 22

10011	Maine	Nathan	Raymond	12718
138352	Majorek	John	Andrew	11569
16574	Mallette	Matthew	Lee	12794
177094	Mange	Michael	Austin	12415
35360	Maple	Kristine		12417
220750	Marbaugh	Elizabeth	Anne	11396
283644	Marconi	Robert	Nello Hector	11748
135239	Marconi	Vickki	K	13339
264964	Markopoulos	Christos		13175
176721	Markowsky	Jason	Scott	12764
135962	Marks	Betsy	Jo	12171
173637	Markussen	Alf	Martin	11516
203858	Marshall	John	Stanley	12333
7958	Martin	David	Paul	12713
114528	Martin	Kelli	Jo	11918
203559	Matie	Kimberly	Jo	11435
145396	Matters	Gregory	Wayne	13427
19167	Maxwell	Jared	Nolan	12703
128885	Mcardle	Shawn	William	12569
179603	Mccart	Annamarie	Stoltz	12551
20794	Mccarty	Audrey	Jo	11719
219860	Mccauley	Daniel	Evan	12093
190754	Mcclain	Michael		12332
214543	Mccoige	David	A.	12555
210390	Mcdonald	Brandon	Erik	11404
193080	Mcfall	Kelly	Elaine	11677
5276	Mcgowan	Sean	Michael	12582
141474	Mcgrane	Michael	Vincent	12424
276016	Mcguire	Timothy	Marc	11721
115551	Mcintyre	Joshua	Micah	11919
187505	Mckeon	Michael	Joseph	11773
296820	Mcmillan	Eric	Michael	12385
5662	Mcmillin	Julie	Ann	12137
210413	Mcnally	Erin	Lee	12695
222020	Mcqueary	Sayra	Marie	12025
175489	Mcqueen	Thomas	Howard Jr	12686
146418	Mellet	Thomas	Patrick Jr.	11554
12696	Melo	Marco	P.	12793
5079	Melton	James	Clegg III	12579
104035	Menchaca	Daniel	Paul	11663
129468	Mencke	Thomas		11739
131078	Metheny	Andrew	D	13375

Minutes of Members' Meeting

September 9, 2010

Page 23

16863	Meyer	Ryan	Thomas	12724
158645	Michalczyk	Stephen	Bruce	12515
93255	Mickschl	Jason		12744
4248	Miller	Jennifer	M	12487
166623	Miller	Nicholas	Scott	12518
139879	Miller	Sherrie	L	13359
212378	Milligan	Michael	Andrew	13169
219450	Mirise	Greg	Alan	12034
16867	Mitchell	William	Brian	12984
268382	Mitterling	Terin	Mark	12561
268803	Mohr	David	C	12370
156840	Moran	Joseph	Patrick Jr	11734
234510	Morgan	Clint	E	11933
12345	Morgan	Thomas	Aquinas	12499
19101	Morris	Philip	George	13432
137192	Morris	Robert	William	12181
6298	Morrison	Jamie	Shewmaker	11545
210728	Morrissey	Sharon	K	12406
73884	Morrone	Gina	Marie	11466
264992	Morrow	David	Ranie	12611
121475	Mosley	Jeffrey	Edwin	13184
8163	Motta	Bernard	Anthony Jr.	12715
107765	Mullarkey	Michael	John	11542
7156	Mullen	Gregory	Alan	12825
116683	Mullins	Wendy	N	12340
140592	Munoz	Tyler	Ashton	11826
156270	Murphy	Harry	F	13017
300003	Murray	Ryan	Patrick	12820
27923	Muskan	Matthew	Raymond	13047
12391	Nadan	Kenneth		11655
19439	Nance	Bruce	Alexander	12799
158664	Nary	Nathan	Edward	12516
191618	Neading	Ryan	Richard	11452
32465	Needler	Julie	Marie	13128
228094	Neely	Donald	Lee	13239
223350	Nemeth	Susan	R.	12119
189932	Newton	Ted	Henry Mr.	12172
214563	Nichols	Mary	Janet	13308
110990	Niedens	Tamara	Renee	12435
240542	Niklawski	Bryan	James	12423
184838	Norris	Timothy	Edward	12766
7563	O'Brien	Sean	Patrick	12785

Minutes of Members' Meeting**September 9, 2010****Page 24**

218706	O'Dell	Janet	Lynn	11794
76476	Ogur	Peter		12018
203277	Olmstead	Jan	Marie	203277
174371	Olofsson	Daniel	Joel	11875
119765	Olry	Martin	Andrew	11920
38670	Onofrio	Jeffrey	D	11596
187276	Ortiz	Kassandra	Christine	12259
5283	Ottoson	Paul	Edward	12583
124383	Overbeck	Christopher	Robert	13303
36381	Pacella	Christopher	Scott	12737
268801	Paden	Sarah	Beth	12470
12317	Padovich	Joseph	Michael Jr.	13478
109395	Paglis	James	R	13371
210404	Pappas	Thomas	Nicholas	12768
135820	Parsons	Lisa	Gail	12175
8866	Pasqualone	David	Ryan	11571
223582	Paulette	Michael	Charles	12197
132806	Payne	Adona	Holley	12805
139939	Payne	Janice	Marie	12173
114879	Pearl	Scott	Richard	11541
184841	Pearson	Arthur	Francis III	12600
30610	Pellittieri	Dominic	Mathew	13120
251955	Penderghast	Brian	Thomas	11684
23348	Perez	Ruvaldo		12734
195393	Perkins	Nicholas	J	11563
19442	Perpall	Sabra		12731
23174	Peterson	Laura	Donna	13096
89062	Peterson	Ryan	Thomas	11643
76047	Petrillo	Dale	Anthony	12454
8095	Petrucci	Robert	Emilio	12714
58172	Phillips	Jeremiah	Hayes	11601
283628	Phillips	Megan	Louise	12409
174179	Phliponeau	Olivier	Patrick	11524
167645	Pierce	Dianne	Elizabeth	12811
223718	Pint	Linda	M	11718
177405	Plunkett	Daniel	William	11588
245257	Poag	Shirley		12254
218715	Podlin	Gregory	Joseph	11800
3509	Pope	Kathleen	Marie	12477
40355	Porter	David	B.	13398
186843	Potts	Eric	Joseph	11927
128867	Powell	Alana	Mueller	12011

Minutes of Members' Meeting

September 9, 2010

Page 25

136749	Powell	Timothy	Wayne	13259
8607	Powers	Graham	Edward	12789
19108	Pratt	Kenneth	Ashworth	12834
8097	Preble	Kevin	Powers	12493
51385	Price	Joshua	Addison	12239
218769	Prideaux	Jennifer	Marie	11973
86769	Prieto	Beau	Anthony	11660
19055	Pyatak	Keith	William	12654
23332	Quigley	Merribeth	Roberts	13097
172608	Rachupka	Cheryl	Ann	12598
31164	Radulici	Romeo	Costin	13538
5305	Raffa	Michael	James	12584
30670	Ragar	Carol	Margie	11549
133847	Ray	Katherine	Ann	11727
133803	Reasner	Kely	Davidson	12593
203763	Rebennack	Richard	Lee	12007
184615	Recker	Gina	Diane	11413
198921	Redfearn	Michael	Flynn	12149
60135	Reed	Michael	Thomas	11722
128886	Reed	Victoria	A.	13568
285266	Reel	Jacob	Benjamin	11766
219651	Reuille	Jason	Steven	11954
221260	Rhude	Lynnette		12605
291220	Riccio	Paul	Galen	12309
19171	Rice	Celine		12728
7175	Richardi	Kevin	Joseph	12709
13522	Rinaman	Warren	Daniel	11963
271758	Ring	Jeffrey	Barrett	11528
129851	Ringle	Jeffrey	J	12635
79210	Robbins	Amy	Elizabeth	12382
221974	Robbins	Jennifer	Lynn	12056
252636	Roberts	Janai	S.	12174
221888	Roberts	Ryan	Michael	12035
263807	Robinson	Erik	Lee	11767
35339	Roeder	Neal	Thomas	13242
91275	Roetger	Brenda	Mae	13011
256195	Rohrbacher	Todd	Jason	12607
116127	Roll	Shawwna	Marie	12101
283953	Rollo	David	Craig	12307
143867	Roode	Shawn	Spencer	13449
114515	Root	Kentlee	Alan	12043
135901	Rose	Dan		12806

Minutes of Members' Meeting

September 9, 2010

Page 26

246465	Rose	Derek	Edward	13436
22484	Rosenthal	Jason	Howard	11505
169578	Rosser	Jack	Raymond	12529
23382	Roush	Andrew	Thomas	13221
145228	Rowe	Frank		13288
7457	Roy	Gregg	Robert	12783
268277	Rud	Robby	D	11976
144715	Rugenstein	Chad		12251
293010	Rumble	Kevin	Scott	11782
139586	Rush	John	James Jr.	11529
12321	Rutherford	Jennifer	Marie	11704
67391	Ryan	Patrick	Clarkson	13605
184821	Sabol	Laura	Beth	12691
200516	Salembier	Michael	Joseph Mr	11465
277652	Salmieri	Christopher	Neal	11654
10333	Salpietra	A	Joseph	12790
140587	Samuelian	Dustin	Richard	11823
111294	Sandberg	Cynthia	Kaye	12201
218771	Sanders	Jennifer	Lynn	11811
97855	Sappingfield	Emily	Gayle	12747
296033	Sarber	Yvonne	M	12411
220087	Sauer	Troy	Lee	12102
16654	Savoie	Jason	Scott	12723
314263	Scanlon	Brian	Patrick	12618
16226	Scavotto	William	Francis	12721
131446	Schabel	Tarrance	L	13294
220698	Schaeffer	Joel	Rudolph	12036
135256	Scheetz	Marlene		11557
210811	Scheib	Robert	Joseph	11622
196019	Schlacter	Jody	Leigh Theresa	13507
218910	Schoffstall	Shaun	Matthew	12057
4101	Scoon	Robert	Addison	12485
252713	Scott	Debra	Kay	13075
267103	Scrogam	Joseph	Clarence III	12078
8165	Serino	Jennifer	Marie	12585
12346	Serino	Nicholas	Anthony	12719
38834	Setters	David	Paul	12632
264501	Shafer	Evan	Gayle	13442
270304	Sharp	William	Cleveland III	11873
19109	Shaw	David	Michael	12726
8217	Shaw	Patrick	Vincent	12716
65703	Shay	Steve		12012

Minutes of Members' Meeting

September 9, 2010

Page 27

203725	Sheline	Steven	H	12440
16954	Sherman	Matthew	Christopher	12651
177424	Shirley	Robert	Walter Jr	11573
35230	Shuster	Debra	Robin	11657
53635	Silva	Joseph	Christopher	12740
4081	Simmerman	Sam	Oscar Jr	12577
265559	Simmons	Nikole		13585
265638	Simonelli	Kenneth	Michael	12560
261116	Simpson	Jacqueline	Sharon	12156
202287	Siu	Amity	Bing-Lan	11678
171181	Skees	Jacob	Eli	12166
27410	Slater	Kristy	Lynn	12537
172604	Slaughter	Karen	Anne	12597
221866	Slaven	Dianna	Rose Mary	12357
197247	Slocum	Stephen	Craig	11706
72169	Sluk	Liliana	Ester	72169
128964	Smerage	Loren	Guy	13451
92840	Smith	Brian	Paul	12669
10721	Smith	George	Robert	12791
259436	Smith	Lisa	Renee	11877
247377	Smith	Samantha	Joanne	12425
201828	Smith	Terence	Dale	13244
204934	Smith-beard	Susan	B	12339
182203	Sommerer	Patricia	Lorraine	11855
130489	Soto	Luis	F	11731
5031	Soto	Matthew	Michael Jr	11711
128965	Southerland	Robin	Tracy	12311
5334	Souza	Adam	Michael	12706
5675	Spence	Kraig	David	12109
35383	Sprague	Paul	Charles	11533
20306	St onge	Mark	Edward	12262
137658	Stacy	Jennifer	Lynne	12398
200636	Stambaugh	Marguerite	Sue	11708
42811	Staszczuk	Steven	Ronald	12416
149718	Stephens	Maria	Jeanne	12380
7160	Stevenson	Jason	Tyler	11530
173560	Stewart	David	Andrew	11463
220502	Stivers	Stephen	Cody	11795
16496	Stokes-harrison	Kimyla		12628
132944	Stone	Ryan	Paul	11860
121349	Stowers	Matthew	Scott	12591
135682	Strahm	Jeremy	Daniel	13424

Minutes of Members' Meeting**September 9, 2010****Page 28**

132721	Strawn	Catherine	Jean		11944
84905	Struzik	Jeremy	Michael		12802
33868	Stuart	Justin	Robert		13195
220802	Stull	Tonya	Jo		12026
175320	Sullivan	Amy	Catherine		12812
173429	Sullivan	Jaymi	Luann		12623
7468	Sullivan	Sean	Patrick		12492
155369	Sweeney	Robert	Edward		12596
20455	Tantimonico	George		Jr.	13603
42236	Tasca	Kim	Jean		12469
274885	Taylor	Thomas	Lee		13031
112837	Theriault-fazio	Jo ann			12506
201097	Thomas	Kirk	Everett		12106
278106	Thompson	Craig	W		13312
111927	Thomson	Tommy	Douglas		11786
3768	Thornton	Albert	Henry	III	12705
45514	Thornton	Christopher	William		12588
130200	Thornton	Darrel	D		12063
135788	Thurston	Timothy	A.		12675
16665	Tiberi	Gary	Vincent	Jr.	12983
35402	Tilli	Seth	John		11519
3521	Timura	Jeremiah	James		12478
138978	Todd	Jerry	Wayne		13421
22559	Todisco	Frank	Victor		12615
3503	Tomaras	Carole	Beth		12476
250751	Traub	James	Patrick		11682
202893	Travis	Mary	Sue	Ms	12142
119792	Trennepohl	Joshawa	Thomas		12058
37661	Troope	Kenneth	Harold		13399
143116	Troutwine	Matthew	G		13255
224018	Truong	James	Chau		11680
135686	Turkovich	Elvis			11455
264537	Turner	Brian	Nathan		13545
261753	Tuttle	Jane	Ellen		12610
24313	Twedt	Jamie	Ann		11946
135494	Uminger	Curtis	M		11929
251069	Urata	Susan	Marie		11774
186006	Valencia	Jose			11676
136253	Vance	Victor	Jay		13327
132709	Vanpelt	Allison	Lynn		13357
200453	Vazquez	Elizabeth	Lorraine		11489
6592	Veitch	Joseph	Kristian		12640

Minutes of Members' Meeting

September 9, 2010

Page 29

245539	Villiger	Ryan	A	12532
210527	Vinup	Jarad		11401
19263	Viox	David		12797
296051	Voltolina	Thomas	J.	11921
16230	Vutech	Diane	Marie	12722
260597	Wagoner	Mary	Lynn	11565
60476	Wald	Peter		12665
16963	Wallace	Matthew	Mark	12568
35621	Walle	Saul		11628
186870	Walter	Brian	Thomas Timothy	13338
173154	Wamsley	Jonathan	Edward	12684
218770	Warstler	Barry	Lee	11812
177892	Watson	Lindsay	Boleyn	12460
262804	Weaver	Chad	Christopher	12209
129353	Wedmore	Sheri	Lynn	13326
31714	Weekley	Jason	Christopher	13539
137777	Weigand	Joseph	Martin	13423
219077	Weinzapfel	Ashley	Michele	12103
35369	Wenndt	Joseph	Michael	11641
137331	Werner	James	Cyril	13382
166757	Weston	Jacqueline	Ann	11462
16666	Wheelin	Brian	Scott	12536
157738	White	Christopher	Ryan	11444
169553	White	Sallie	J	13151
185280	Whitney	Michael	George Mr.	12164
7474	Wight	Stephen	Wentworth Jr.	12826
6593	Wilcox	John	Garrett	12707
30760	Wilcox	Margaret	Amanda	13121
151419	Will	Keaghan	William	11629
218795	Williamson	Emilie	L	12059
261228	Wilson	Brad	Alan	12211
277647	Wilson	Brian	Gregory	11581
130897	Wilson	Gregory	Michael	12212
278817	Wilson	Jerome	R	12699
141836	Wilson	Phyllis	Lynn	11469
135786	Wilson	Timothy	F.	12153
264976	Winn	Steven	Michael	12778
176225	Winski	Michael	Eugene	11512
107370	Winston	Joshua	J	11604
203468	Wise	John	M	11426
219420	Witchie	Stephen		13188
161920	Witt	Jeffrey	Lawrence	11788

Minutes of Members' Meeting

September 9, 2010

Page 30

26660	Wohl	David	Stuart	11947
186613	Wohlert	Vance	Ryan	11429
307112	Wolven	Mark	Wayne	12978
203189	Wood	Bryan	Kelly	12574
205826	Wooster	Cheryl	Lynn	12341
4067	Wujnovich	Dane	Michael	12483
16925	Yankee	Deanna	Lyn	12725
31702	Yi	Susan	Miran	13344
35796	Yim	Chae	Kwan	11543
149705	Yoo	Samuel	Hyung	13247
181870	Zagiel	Linda	Amelia	11507
84917	Zalcborg	Craig	Scott	12666
93858	Zalcborg	Ruben		12670
12974	Zbell	Joseph	A	11723
33162	Zemla	Nikolas	Tyler	12906
166210	Zinni	John	Kenneth	11508
203953	Zuercher	Candace	T	12338

27. Mortgage Loan Originator Applications:

The following 164 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article. **These applications were approved by the Director on July 6, 2010, under delegated authority.**

<u>NMLS #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>LicID #</u>
49695	Abernathy	Jonathan			13224
28194	Alberici	John	Albert		11799
235777	Amsden	Jerrid	Ernest		13306
136992	Anderson	Valerie	Marie		13358
202626	Andrew	Cynthia	Lynne		12520
10245	Anema	David	James	II	12001
30731	Appleton	Thomas	William		12884
61096	Bagnoli	James	Michael		12742
28021	Bailey	Jeffrey	Steven		12868
87173	Bailey	William	E.	Jr.	13706
32095	Balone	Stephen	Angelo		13005
91987	Barry	Timothy	Michael		12917
135327	Bartnick	Shannon	Curry		12287
176985	Beecham	James	Gerard		11474

Minutes of Members' Meeting**September 9, 2010****Page 31**

127996	Bergfeld	Keith	Eric		12334
295571	Bloom	Shawn	Allan		12086
56355	Bohn	Aaron	Thomas		13626
90955	Brand	Matthew	Henry		12589
116167	Breen	David	Michael		11500
212999	Brown	Aaron	Steven		12145
314516	Brown	David	M		13176
39750	Bushera	Brenda	Marie		13420
175777	Byers	Jeremy	Grant	Mr.	13669
148087	Byrne	Daniel	J		12511
218530	Cadow	Steven	Michael		13665
69010	Casey	William	Jeffrey		11831
43851	Cerbo	Thomas	Edward		11876
266824	Chambers	Jeremy			12533
8941	Chapman	Jamie	Lynn		12829
140694	Chapman	Randall	Hayes		13586
33362	Chepes	James	Edward		12907
140059	Clark	David	E		13142
157773	Cline	Ryan			12310
62243	Coombs	Matthew	Paul		13137
195814	Cornwell	Nicholas			13524
150082	Cotton	Elbert	Carlos	III	13653
46444	Crawford	Jill	Deanne		13486
28220	Cupples	Donna	Marie		12006
28547	Dake	Guy	Michael		13717
191890	Di Angelo	Gary	Michael		12933
163931	Dickey	Larry	Eugene	Jr.	12546
276806	Dise	Adam			12974
229251	Drager	Mark	Douglas		12525
31492	Driscoll	Timothy	Martin		11897
189208	Dubbs	Malcolm	Edward	III	13525
110413	Ege	Kent			13025
172707	Ekern	Herman	Taylor	Jr.	12048
305332	Emrick	Todd	Eric		12822
16263	Falchetta	Stephen	Paul		11868
181778	Finkenbine	Michael	Christopher		13276
143172	Frecker	Denny			13145
222994	Gageby	Franklin	Wood		12772
286613	Gaier	Nathan	Jon		12449
8210	Gaitan	Courtney	Anne		12005

Minutes of Members' Meeting

September 9, 2010

Page 32

27886	Gannon	Joshua	Scott	13416
144186	Gerber	Mark	Lawrence	13146
192566	Gilbow	Kody	Louis	12934
187986	Goodwill	Stacey	Wigton	13580
161257	Green	Ryan	Richard	13664
139507	Griswold	Mary	Jane	13355
65271	Hancock	Ian	Matthew	13554
128863	Hartt	Heather	Dyan	12124
198218	Hennek	Daniel	David	12944
140363	Herbert	Hiram	Jefferson III	13497
27490	Hogan	Craig	Allan	12993
26897	Hopson	Nigel	Caine	12858
286529	Houlihan	Michelle	Lyn	12148
144775	Hufty	Ryan		13484
206591	Hutson	Christopher	Lee	13410
20518	Jackson	Neil	William	13475
28120	Jadallah	Osama	Sami	12997
57361	Jennings	Lois	Ann	13686
294930	Jones	Jeffrey	Wells	11934
42542	Kasperick	Vincent	Jude	11761
205819	Kelly	Rita		11937
6754	Kleanthis	George	Peter	13728
173358	Konkler	John	Robert	13800
22790	Kvalevog	Jeffrey	Charles	12290
209960	La Bella	John	Michael	13461
183958	Ladd	Diane	Elaine	11743
202181	Ladner	Jeffrey	Paul	12962
190982	Laird	Mary	Ann	13513
27444	Lamb	Adam	Steven	12860
114125	Lapp	Mark	Christian	13713
209463	Leibold	Richard	George	13716
272212	Littleton	Dennis	Michael	13319
186468	Lowes	Daniel	Girard	13235
145038	Mann	Marten	Michael	12458
28122	Mantua	Michael	Lorne	12871
177132	Marlin	Daniel	Jefferson	13590
35060	Mccarty	Jonathan	Patrick	13236
61020	Mcelya	Brian	Keith	11697
31696	Mcintyre	Christina	Renee	13004
161175	Mellett	Steven		13575

Minutes of Members' Meeting

September 9, 2010

Page 33

277108	Meussling	Mark	Mason	12698
27250	Moore	Scott	Jeffery	13107
131332	Mullen	Duffy	Donahue	12088
33874	MF urcko	Daniella	Ann	13285
208915	Murphy	Justin	Wayne	11787
181810	Nedwicki	Robert	Edward	13155
141398	Neff	Tim	Alan	13529
303613	Nelson	Kirk	A.	12451
27673	Niskar	Lisa	Marie	13204
29967	Noble	Robert	Albert	13117
260957	Noda	William	James	13173
234587	Nodine	Andrea	Denise	12444
208493	Novak	Jeremy	D.	13459
196862	O'brien	Jonathan	Walter	13619
247689	O'Daniel	Kevin	Spalding	11440
30743	O'Kronley	Bruce	R	13211
213758	Papandria	Joseph	Peter	12264
188979	Parten	Robert	Jay	11442
239642	Penola	Richard	Douglas	14502
157788	Peters	James		11749
130476	Phillips	Dawn	M.	11938
195167	Polarek	David	L	13684
5216	Presner	Robert	Francis	Jr. 11969
47922	Presti	Jacob	Andrew	13241
144511	Pyle	Frank	Monroe	13272
109837	Quenzer	Nicholas	Adam	12434
262847	Rajasingam	Jeya	Raj	12320
158874	Raley	Todd	Joseph	14475
35044	Ratanapool	Jeffery	Robert	13409
155319	Reed	Joseph	Brendan	12514
17259	Reising	Andrew	Jacob	12255
167594	Riemann	Kathleen	Patricia	11504
23413	Rieth	James	Stephen	13100
52331	Riley	John	S	11895
5330	Rodrigues	Anthony	Edward	13481
60474	Rodriguez	Carlos	Alberto	11658
168172	Roh	David	Chul	11967
260878	Russell	Christopher	Lee	12308
21261	Russolino	Lawrence	Anthony	13725
27574	Samet	Geoffrey	Charles	13301

Minutes of Members' Meeting

September 9, 2010

Page 34

31895	Schaber	Adam	Justin	13722
189387	Sears-Morris	Wendy	Ranelle	13705
131818	Seljan	Sheri		13801
186772	Shier	Greg	Scott	12601
41337	Smith	Jason	Timothy	11922
96635	Snower	David	Abraham	12745
60891	Snyder	Wesley	A	11772
166402	Soliday	Michael	Nathan	12219
265632	Soni	Varun		13541
213723	Sopha	Andrew	Thomas	13425
181460	Stewart	John	Wayne Jr.	11423
136863	Stiner	Theodore	Earl	11400
132039	Strawn	James	Michael	11948
265742	Sturdivant	Christian	Paul	13077
162224	Suazo	Emilio	Peter	11821
177188	Sullivan	Mark	D	13464
169981	Sutton	Silas		13687
188744	Taveira	Michael	Louis	12462
299125	Timmis	Kimberly	R	13696
215276	Trauscht	Timothy	James	11448
262613	Turner	Nancy	Carol	13263
174122	Van De Riet	Anthony	Lawrence	13197
171248	Walker	Nicholas	Lee	11995
106838	Webster	Michael	Carter	13714
105397	Weghorst	Scott	Thomas	13733
8981	Wheeler	Ryan	Robert	13666
220557	Witmer	Cheryl	Ann	12442
239818	Wooley	Nicholas	Bennett	13170
5525	Wyder	David	Lee	13598
139775	Yoquelet	Dawn	Elisabeth	13287

28. **Mortgage Loan Originator Applications:**

The following 159 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article. **These applications were approved by the Director on July 12, 2010, under delegated authority.**

Minutes of Members' Meeting**September 9, 2010****Page 35**

<u>NMLS #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>LicID #</u>
234924	Adams	Tracy	Russell		12816
158480	Aichner	Stephen	Michael		11631
32767	Atar-Garcia	Eduardo	Mariano		12904
136754	Atkins	Philip	D		11945
198009	Ayrula	Ayrula			13068
40273	Bailey	Timothy	P.		14563
106230	Baker	William	F		14627
124492	Barath	James	Kesler		13591
20979	Barbe	German	Alexander		12836
276105	Barhan	Mark	Stephen		13720
198336	Bartolone	Maria	Janine		13249
299473	Baughman	Jonathan	Micheal		13657
22142	Baumann	Brian	Stephen		13040
273610	Becker	Steven	M.		13797
17498	Belden	Jonathan	Michael		13683
31798	Bennett	Anthony	Wayne		12892
220342	Benningfield	Kimberly	Maria		13795
23343	Berris	Michael	Henry		12852
26822	Biagioli	Bryan	Andrew		12855
183679	Blachly	Gregory	Allen		13678
49843	Bogar	Michael			13526
17139	Bohn	Timothy	Christian		13617
130485	Bonnema	Russell	Robert		11556
146872	Bradford	Brian	Richard		14615
115865	Brown	Rachel	Ann		13140
27951	Byrum	Kevin	Sean		12995
145521	Cairns	Duncan	James		13499
138997	Cartwright	Stephen	Lawrence		12509
185137	Collier	David	Leroy		13802
204990	Colquitt	Sheryl			12117
218733	Conn	Jennifer	Jill		13719
145162	Cornett	Patrick	K		13367
132058	Coverdale	Lynne	A.		12147
262322	Crocker	Derrick	Edward		12280
8821	Cronen	Jesse			13351
134130	Dees	Sharon	Marie		14622
29948	Devoto	Karl	Andrew		13116
153586	Deyoung	Michele			14642
10005	Donnelly	Karen	Joan		13691

Minutes of Members' Meeting

September 9, 2010

Page 36

260832	Eberhardt	Ryan	K	12429
272063	Edington	Charles	Daniel	14564
272629	Ehinger	Corey	Joseph	14567
5586	Ehrlich	Gordon	Samuel	13701
22497	Eisenberg	Lesley	Anne	13042
231317	Enriquez	Anabel		11589
30944	Ewolski	Michael	Alan	12886
234522	Fantozzi	Mark	Angelo	13667
88246	Faris	Brian	Scott	12667
26835	Fernandez	Amy	Nicole	12856
202060	Fisher	Erika	Lashea	13467
154856	Flynn	Jay	Dee	13589
138482	France	Christopher	Elliott	12620
97410	Frank	Kate	Mary	14647
35631	Funesti	Paul	Kennedy	13528
205092	Galyan	Mark	Lee	11428
139562	Garrett	Spencer	J	13257
148341	Georgeff	Sonia	Marie	12157
167553	Gonzalez	Alberto		13799
311457	Gorman	Wayne	Brian	13518
277101	Gowan	Michael	Robert	12565
234516	Graham	Bryan	Eugene	11771
198152	Grobnagger	Nicholas	Patrick	12941
144398	Haase	Jeffrey	James	13699
124145	Haddad	William	I	13504
152273	Hancock	Brent	Joseph	11691
9868	Harlan	Bryan	Kinsel	13712
216187	Hensley	Tawn	Ranae	11420
243492	Holleman	Gary	Louis	13412
258561	Holmer	Donna	S	12266
112312	Horak	Tracey	Lynn	13632
129773	Huffer	Matthew	David	13658
223606	Humbert	David	Joseph	11570
150422	Hume	John	Gerald	14574
166977	Jacoby	Keith	Thomas	11470
22028	Johnson	Michael	Ryan	13609
200456	Kareem	Kosay	Janan	12958
218749	Kent	Jeanna	Delores	13273
175955	Knight	Jon	P.	13253
303055	Koeneman	Derek	James	12450

Minutes of Members' Meeting**September 9, 2010****Page 37**

131016	Kramer	Matthew	Todd		13640
136241	Lam	Mike	M		13383
144712	Law	Kyle			13408
36933	Liberty	Robert	George Alonzo	II	11768
187011	Little	Robert	Allen	Jr.	13379
134421	Lorber	Diann	Michel		14625
262236	Lotshaw	Linda	L		12302
135115	Love	Jeffrey	Douglas		13711
256521	Love	Walter	Floyd		13492
81079	Lowe	Timothy	John		13594
216183	Mara	James		Jr.	11422
135655	Martin	David	Dean		13627
133987	Mcgee	Claudia	Suzanne		12673
232662	Mcilwain	Lora	E		13726
106135	Mckinney	Jennifer	K		13402
16516	Mcmahan	James	Adam		13804
235711	Meyer	Celeste	J		11847
260866	Milner	Jeremy	Barrett		12192
144835	Mobley	Tamara	Lynn		13735
135660	Mollway	George	A	Jr.	12010
131490	Monaco	Michael	John	Jr.	11978
171015	Morris	David	Colin		11816
186504	Morrison	Suzanne	Zitting		13561
304284	Neal	David	Warren		12359
312108	Nolan	Julie			13660
204901	Northrop	Rhonda	Roxanne		12626
23164	Olzak	Craig	William		13213
22806	Peek	Aaron			12846
214765	Penilla	Larry	D		11736
198057	Plonski	Jared	Michael		12940
105799	Porter	Kristi	Michelle		12139
230452	Prechtel	Kelly	Rose		13352
235093	Privette	Alvin	Timothy		12467
261801	Quakenbush	Jennifer	Ann		12246
234610	Rash	Brenda	Lee		12815
222763	Reardon	Teresa	Lynn	Mrs.	13551
215776	Reno	Brian	D		14562
42611	Rice	Daniel	Stephen		13350
34026	Sarrach	Joseph	Michael		13300
8063	Savitch	Erich	Jurgen		13697

Minutes of Members' Meeting**September 9, 2010****Page 38**

148226	Schaefer	Louis	Charles	Jr.	13770
128916	Schantz	Deanna	Lynn		13503
136194	Schueth	Peter	J		13596
214511	Schulte	Ryan	Patrick		13307
136233	Sellas	Michaelene	M		13141
183044	Shake	Terri	Lynn		13806
121386	Shanley	Donald	L		12263
299576	Shepherd	David			11752
221762	Shomber	Kevin	S		13647
202076	Shore	Roger	Alan		12404
198844	Sigler	Brian	Eugene		13583
135981	Skербetz	William	M	Jr.	13692
277082	Smart	Jennifer	Susan		12564
229389	Smith	Amy	Jo		11623
262571	Smith	Austin	Parrish		13786
313944	Snelling	Thomas	J		13193
234955	Squires	Tahaun	Darnell		13622
277528	Stanley	Richard	Leon	Mr.	12566
137825	Steed	Joyce	K Zitting		13397
202718	Struewing	Sandra	Lynn	Mrs.	12389
321289	Tanna	Bharat	Ratilal		13688
269023	Toadvine	Susan	M		12562
305717	Truett	Emily	E		12524
232405	Tucker	Melissa	Sue		13434
124221	Tucker	Timothy	Allen		13267
33155	Underwood	Christopher			13130
198780	Vawter	Ryan	Douglas		13167
212703	Vinup	Jeremy	Ray		11517
321166	Walden	Tisha	K		13624
293443	Walls	Birgit	I		14607
140681	Weber	Edward	T		11454
135654	Weil-Pfeiffer	Constance	Marie		14566
245303	Whitacre	David	Benjamin		14645
141202	White	Richard	L		12383
202950	Will	Patricia	Ann		12082
129203	Wisely	Lisa	Ann		13450
79844	Wolverton	Austin	Glenn		12504
158135	Woods	Christopher	Scott		11646
84935	Zangari	John	A		13670
318415	Zook	Jill	Marie		13790

Minutes of Members' Meeting

September 9, 2010

Page 39

29. **Mortgage Loan Originator Applications:**

The following 105 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article. **These applications were approved by the Director on July 15, 2010, under delegated authority.**

<u>NMLS #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>LicID #</u>
198259	Akhundova	Sabina			13022
112279	Allen	Dean	Richard		13546
202976	Allen	Lester	D	III	12603
136443	Allen	Michael	L		12595
221879	Allen	Timothy	L		12556
135877	Amick	Stella	E.		13718
200982	Arline	Kent	E	Jr.	12167
15542	Bauman	Cynthia	Louise		13275
198343	Bayliss	Christohper	S		12948
146985	Bergfeld	Paula			14679
63691	Biggs	Bradley	Scott		14570
30730	Bitell	Thomas	Robert		12883
279310	Borkowski	Mark			12074
262332	Bright	Eric	D		12274
20678	Brignola	Brian	Michael		11893
293880	Brown	William	E		13471
16493	Brownlee	Michael	Paul		11894
231646	Carrillo	Louis	J		11741
16871	Chanley	Ryan	Lawrence		13500
263044	Cheney	Trenton	Lee		12363
22280	Ciarrocchi	Thomas	Jason		12841
270344	Coffel	David	Russell		13029
222060	Conwell	Daniel	Kenneth		12557
222001	Coole	Jeffrey	E	II	12530
132570	Cripe	Jennifer	Lee		13330
184313	Crossett	Michael	Joseph		13732
203312	Cutshaw	Ava	Denise		14682
135599	Davis	Donald	G	II	12757
146134	Downey	Deanna	Lynn		13506
31794	Dunleavy	Gerald	Herbert		11486
130176	Dusevic	Katica	Ana		14674

Minutes of Members' Meeting

September 9, 2010

Page 40

218745	Dyben	Brandon	Scott		14687
33932	Fox	Thomas	Peter		14696
267711	Franklin	Joseph	Andrew		13652
18146	Giebeig	Ian	John		11870
23365	Gomez	Enrique	A		13043
133724	Gomez	Roland	J	Jr.	13805
64641	Gonzalez	Stacy	H		13649
158380	Gouveia	Steven	Henry		13784
7205	Gschwind	David	D		13765
111306	Hall	Carl	Richard		12286
42363	Harrison	Ryan	Everese		13231
269122	Hart	Jessica	Marie		14683
214758	Hart	Patric	Anthony		14689
173632	Hart	Ryan	L		14680
208729	Henderson	Catherine	Marie		12271
130831	Hill	Jacqueline	Marie		14688
202511	Hilton	Patsy	J		12116
146565	Hoover	Brandon	Thomas		12921
138819	Huddleson	Margaret	A.		13648
198223	Hudson	Michael	Kenneth		13516
45865	Hulse	Janice	Lynn		12663
209470	Jacinto	Michelle	L		11564
18170	Jacobs	Luke	Stephen		12125
211756	Kalis	John	Edward		14668
107621	Kube	Roger	L		12125
7867	Lacomb	Dawn	Louise		13610
270508	Laker	Cheri	Lee		11498
39661	Lakes	Melinda	S		11931
153805	Lammon	Lori			14664
137323	Lill	Mona	Michelle		12676
207558	Linson	Beth	Ann		14660
39590	Livingood	Marc	Allen		11597
186533	Lunsford	Ernest	Steven		14677
324526	Lynn	Thomas	William	II	14665
155262	Martin	Matthew	Baldwin		12513
179915	Marton	Luke			12081
7186	Mcdonald	Karen			11882
221749	Mcgrath	Jeff	S		12575
128125	Mcminn	James	Robert	III	14686
131225	Mishler	John	S		12804

Minutes of Members' Meeting

September 9, 2010

Page 41

19670	Mitchell	Daniel	Gregory	11913
180483	Mitchell	Erin	E.	12929
225350	Mize	Jeffrey	Alton	13238
39864	Molluso	Bonnie	Lynn	14560
22546	Mullaney	Daniel	Joseph	11912
21386	Munsell	Timothy	Scott	11888
198013	Nichols	Joseph	Paul	12939
95465	Osterling	Michael	Jay	12080
263776	Owens	Michael	B	11572
205488	Owens	Sheryl	Marie	14626
260828	Patton	Janelle	Marie	12446
19532	Perlmutter	Kenneth	Scott	13465
168998	Petree	Oscar	Nathaniel III	13419
270994	Pleau	William	Joseph	12819
124142	Reeves	Steven	L	13808
200515	Remisoski	Ryan	Scott	13071
131573	Salinas	Cesar		12528
138038	Sallee	Michael	Anthony Sr.	14064
272632	Sasena	Kevin	Robert	14691
142788	Schaaf	Randall	Lee	13608
35015	Smith	Joshua	Andrew	13243
198238	Smith	Phillip	Reid	12693
27512	Staniec	Dana	Adriana	13108
17655	Stokes	Thomas	James Jr.	13296
168345	Stucker	Benjamin	Dewitt	11616
260903	Tabor	Brett	Michael	12373
184363	Timpson	Robert	Broadbent	13631
277054	Ward	Neda	Lynn	12527
94755	Watson	Michael	Ryan	14685
16262	Webber	Jeffrey		14678
320630	Weddle	Vincent	David	13679
136738	Weldy	Timothy	Ryan	13361
144208	Wiley	Lutheran	T	11612
156184	Wood	Dwayne	Michael	11421

30. Mortgage Loan Originator Applications

The following 170 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article. **These**

Minutes of Members' Meeting**September 9, 2010****Page 42**

applications were approved by the Director on July 26, 2010, under delegated authority.

<u>NMLS #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>LicID #</u>
22360	Abbas	Abbas	Ali		12989
134105	Albert	Andrew	Herman		14621
32682	Albrecht	Kurt	Thomas		13006
274418	Alexander	Angela	Ruth		13729
26166	Andrassy	Colleen	Morgan		13252
61552	Armstrong	Melissa	Renee		13694
106171	Atwood	Darin	Michael		11561
130480	Austin	William		Jr.	11583
313534	Avery	Shawn	Earl		14724
146848	Bales	Brandi	J		13530
139842	Bales	Brady	Joe		13533
133850	Barnhart	Brent	J		12594
13291	Barnhill	Cynthia	Noreen		11467
181325	Beahan	Jonathan	Reiss		13225
314338	Bergin	Julie	S		14787
17692	Berry	Danny	Lee		14576
165880	Bezy	Charles	Joseph		12221
146657	Bissonnette	Michelle	Lyn		13381
306431	Bolton	Debbie	K		12134
20678	Brignola	Brian	Michael		11893
241704	Brock	Kellie	J		12777
302375	Brown	Laura	Beth		12523
55043	Brown	Dale	Keith		14733
32669	Brusca	Gaetano	Pietro		13053
220130	Cage	Meghann	Denise		14773
18987	Capra	John	Joseph		12089
181993	Carzon	Lawrence	Joseph		12931
145133	Chilson	Michael	Howard	Jr	13147
134126	Christy	Derrick	Keefe		14702
146714	Clayton	Michelle	Renee		13709
280688	Cohron	Robert			11789
322268	Connors	Bernard	J		14714
132573	Conrad	Samantha	J		13662
311890	Corbett	Stephen	Michael		12474
275452	Crago	Linda	Marie		13607
184663	Cruse	David	Ray		12217

Minutes of Members' Meeting**September 9, 2010****Page 43**

135223	Currie	Daniel	J		13013
80625	Dahlgren	Gus	Ryan		12394
236673	Davis	Kayle			14759
312001	Day	Jeffrey	W		13318
136755	Deese	Angela	Sue		14708
117526	Dhoot	Sunil	Manoharlal		14611
134566	Dicken	Jessica	Dawn		11427
138750	Dickes	Ashley	Danielle		14734
43931	Dindia	Charles	Vincent		12739
32184	Dorr	Jason	David		12898
40422	Dozier	Lee	H		14743
213247	Eckert	Kevin	Todd		13025
263688	England	Joseph	Andrew	Mr.	12237
137597	Farmer	Jennifer	A		12807
293451	Feager	Todd	Robert		14774
186935	Fisher	John	S		13582
135444	Foster	Derrick			13374
9140	Fulkerson	William	Daniel		13873
232990	Gallo	Teresa			12775
106126	Gineris	Stephen	Wayne		11559
101769	Glowski	Timothy	Joseph		13139
88362	Gourley	Matthew	James		12634
147741	Graff	Tammy	A		13630
121501	Greenwood	Dana	Troy		14736
113575	Gross	Beverlee	J.		12285
6151	Hagen	Jason	Jeffrey		13254
251513	Hamid	Ali	Ahmad		12966
176008	Harden	Rolfe			13152
198171	Harless	Stephen	Robert		12942
260929	Harper	Michael	Allen		12183
134622	Harrell	Matthew	Winslow		14569
41369	Hartley	Charles	Lee		14703
270139	Harves	Richard	Eugene		11475
149459	Harvey	Kelly	L		13721
201379	Hatch	Michael	James		13289
27489	Hatley	Philip	Worth		12801
9501	Henderson	David	A.		13708
13004	Henkels	Matthew	Lee		12832
182159	Herbel	Harold	Alexander		13233
298603	Hernandez	Lory	Paige		14681

Minutes of Members' Meeting

September 9, 2010

Page 44

135680	Hewitt	Jefferson	Andrew		14624
23369	Himelhoch	Erin	Lee Florence		12853
190869	Hopson	Stanley	V		14709
205445	Jesudoss	Jason	Solomon		13479
223928	Johns	Michael	D		11483
134286	Johnson	Craig	Charles		14737
174277	Jones	Jared			12927
141818	Kaim	Sheri	Ann		13313
227571	Kalat	Charles	Edward	Mr.	13485
21392	Keller	Joseph	Ryan		14741
211194	Kemper	Patricia	Ann		12441
247367	Kerkhof	Michael	Charles		11705
189577	King-gillen	Patrick	Joseph		14721
216953	Kinsey	John	Irvin		11729
31150	Kirk	Robert			14695
133546	Kleinschmidt	Kaye	L.		12672
134187	Knarzer	Molly	Maria		14618
187272	Knudson	Benjamin	Joseph		14580
238390	Krejci	Ben	William		13403
172528	Lamarine	Jacob	Lavoie		14775
178040	Layman	David	Scott		12690
178033	Layman	Kimberly	M		12625
32151	Leonhardt	Ronald	J	Jr.	12736
34168	Lindow	Brian	John		34168
133880	Lissade	Nicole			14606
38267	Madden	Jason	Michael		11642
172739	Mancinelli	Joseph	Paul		11672
117944	Markos	Kostoula	D		14571
111230	Marshall	Debra	Sue		12190
325666	Martin	Lucas	Ames		14725
70755	Maturino	Susana	Maria		14712
176627	Mccaslin	Joseph	Curtis		13599
23258	Mckanna	Stephen	Francis		12850
32450	Mclain	Berton	William	IV	12900
136162	Mclin	William	Curtis		14619
22984	Mcmahan	Jeremy	Clay		13095
306124	Mcphie	Douglas	Clay		13317
135448	Meyer	Darryl	Roland		14644
97599	Mikel	Chris	Paul		12746
190118	Miller	Scott	Alan		14669

Minutes of Members' Meeting

September 9, 2010

Page 45

146628	Moore	Scott	Cohn		13612
179702	Moreland	John	Richard		14620
214575	Nay	John	Scott	Jr.	14612
46817	Olson	Matthew	Todd		12095
177343	Otto	Paul	T	II	13681
200218	Painter	Travis	Jeffrey		13364
273194	Parr	Kirby	Olivia		12612
137829	Payton	Berry	Lee		14761
173341	Petree	Michael	Carroll		13378
27594	Pientowski	Thomas	Jason		13111
140717	Plasencia	Jesus	J	Jr	11578
182032	Pupke	Mark	John		13324
176107	Reinoehl	Jeffrey	Garrett		13767
33560	Richardson	Keith	Bernard		12908
140281	Rikkers	Daniel	Henry		14623
21292	Robinson	Rachel	Corrin		13532
115093	Ross	Neal	William		14731
244682	Ruoff	Christopher	D		13659
120117	Saghafi	Khashayar			14690
198562	Salamey	Ibrahim			12954
130853	Salin	Brad	Christopher		14605
31720	Santos	Heather	Marie		13248
321966	Schlatter	Philip	Andrew		14746
9498	Scott	Michael	D		13334
261682	Shelley	Michaelle	Lynn		12202
147345	Shepard	Terry	Lee	Jr	13521
224769	Smith	Rodney	A	SR	12304
134266	Kellie	Danielle			14745
118979	Snyder	James	E		14578
41131	Sonneborn	Sarah	Therese		12738
322584	Steele	Irvin	Keith		13480
267288	Stewart	Nancy	L		13700
61074	Storm	Kristy	K		12741
139390	Stuckey	Carrie	A		13807
117527	Svantner	Jeffery			12571
178207	Tedrow	Gary	Dean		14763
260933	Temple	Thomas	Matthew		12205
5542	Terry	Debbie	Kaye		13695
131233	Teweles	John	Hugh		13646
138839	Thomas	Gregory	Allen		13321
263572	Travis	Randall	B		11686
270445	Trippel	Nancy	L		13606

Minutes of Members' Meeting

September 9, 2010

Page 46

255050	Underhill	Peter	Crane	11685
16862	Vandervorste	Jeffrey	William	14723
172732	Varcoe	Andrew	Christopher	11670
279636	Wheeler	David	Allen	12374
102178	Whitaker	J.	Tracy	13059
173107	Williams	Kyle	Edward	12570
197245	Williams	John	Henry	13159
45922	Wingate	Kevin	Lynn	14711
156184	Wood	Dwayne	Michael	11421
217596	Workman	Seth	Alan	14672
188102	Zoellner	Thomas	Anthony Jr.	13401

31. Mortgage Loan Originator Applications

The following 132 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article. **These applications were approved by the Director on August 2, 2010, under delegated authority.**

<u>NMLS #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>LicID #</u>
49612	Angeldorf	Lisa	Marie		12503
324527	Ashburn	William	Chester	III	14684
200487	Barber	Justin	Charles		11484
21040	Baydoun	Shawkie	Bahije		12800
276844	Bean	Alexander	Jacob		12975
33630	Behrens	Crystal	Bree		12909
177010	Bekelya	John	Michael		13493
280811	Braun	Sheila	Ann		13335
46816	Brennan	Michael	Andrew		12912
147091	Brooksher	Kimberley	Marguerite	C	13775
146326	Buchmeier	Tracie	Ann		13384
198495	Burke	Michael	John		13070
198094	Burns	Carlton			13558
32080	Burnstein	Lee	Jason		12897
279319	Cedillo	David			14769
262508	Christner	Nicholas	Ryan		13027
271311	Cline	Michael	Eugene		14791
198642	Corbeill	David	John		12956
116463	Coriaty	Charles	J		13675
280516	Crum	Rhonda	C		13581

Minutes of Members' Meeting

September 9, 2010

Page 47

144600	Deamer	Jason	Lyle	13512	
32075	Delia	August	Francis	12896	
164868	Diaz	Richard	Angelo	13019	
262013	Dishman	Shane	Brandon	13548	
111287	Dobbyn	Jan	Lynette	12283	
29925	Dobos	Brandon	Von	12999	
203253	Dreher	Michael	Shawn	12107	
243898	Dutson	Jonathan	Dean	14572	
197989	Dwyer	William	Edward	IV	13021
301538	Dyer	Donald	Lee	Jr	12016
127571	Eichorst	James	Dale	13519	
28412	Erickson	Spencer	Leighton	12877	
32708	Farah	Reinaldo	Michael	13642	
314728	Fields	Brandon	Joseph	14815	
27472	Fishman	Scott	Barry	12862	
31032	Gale	Justin	Benjamin	13477	
146376	Galto	Cassandra	Octavia	13495	
133294	Gerlinger	Lindsey	Soon Kyung	13621	
144082	Gibbons	Brandon	Marcel	14810	
226457	Gonzalez	Robert		Jr	14772
234750	Grabner	Brittany	Elizabeth	12776	
35004	Granger	Catherine	Rowland	12433	
285343	Greene	Annemarie		13787	
23366	Gressel	Stace	Mathew	13099	
109651	Guzman	Diana	Maria mercedes	12918	
6549	Hack	Mark	Anthony	13501	
198363	Haneline	Christopher	Joseph	12950	
144873	Heeter	Delmer	Dee	13629	
31801	Henkel	Matthew	Carl	12893	
238216	Holguin	Diana		14781	
294407	Hoskin	Christine	Kay	13456	
198229	Ingraffia	Mario	Leo	13069	
10116	Iskander	Daniel	R	12830	
87603	Jakob	Matthew		13010	
33008	Juncaj	Natalie	Lauren	12905	
32896	King	Christina	Marie	13129	
253976	King	Anne		14739	
262417	Kirk	Jennifer	Anne	12240	
264224	Kogut	Christopher	Justin	14806	
27537	Kukulski	Jessica	June	12994	

Minutes of Members' Meeting**September 9, 2010****Page 48**

198263	Larson	Matthew	Michael		12945
26311	Logan	Alan	Wayne		11640
60504	Losekamp	Suzette	A		13136
8453	Mansouri	Mohammad			12700
333259	Matthews	Calvin	Anthony		14778
137703	Maxey	Kathryn	L		12138
262284	Mcgee	Barbara	Jean		12345
182154	Mclaughlin	Stephen	Daniel		14821
54382	Mercier	Deborah	Ann		12009
32468	Michalski	James	Walter		12901
27500	Murphy	Ryan	Mark		13198
129104	Nagy	Michael	Dominick		13770
31278	Nelson	Robert	Harry		12890
198027	Oczytko	Bryan	Robert		13162
26843	Palucki	Ronald			13291
174731	Pan	Johnny	Jia-Zhen		14782
89953	Pedigo	Valerie	A		14717
221851	Plummer	Matthew	Douglas		13458
201206	Press	Scott	P		12960
139968	Pressly	Vince			14825
157472	Qualls	Wallace	Kirk	III	11436
61213	Radner	Kenneth	Matthew		13354
139901	Rector	Robert	Alan		12015
253985	Reiter	Mistyna			14830
31141	Renfrew	Mark	Lee		13124
200520	Reynolds	Benjamin	Wesley		13262
30999	Rhodes	Roderick			12887
168151	Rimondi	Monique	Danielle		12622
198560	Romano	Christian			13166
214608	Roudebush	James	Douglas		11416
20772	Russell	Tiffany	Ann		11441
330731	Sandino	David	Paul		14779
31002	Scalese	Eric	Richard		13123
247295	Schaller	Scott	Bradley		13171
31168	Schroeder	Colin	Andrew		13689
21283	Schuchaskie	Eric	Daniel		13093
13547	Settle	Garry	Lee	Junior	13625
131847	Shafer	Kiley	Jo		14837
182019	Shaw	Aaron	Jon		12932
113940	Sheridan	Thomas	Michael		14809

Minutes of Members' Meeting

September 9, 2010

Page 49

146303	Slater	Kristie	Lynn		12537
72169	Sluk	Liliana	Ester		11744
40250	Smith	Jackie	D	III	14820
200742	Smith	Trace	Michael		14818
30161	South	Ryan	Lee		13118
124252	Starkey	John	J		14801
256399	Stern	Zachary	Adam		12967
21373	Stichler	Keri	Danielle		13215
27534	Stubbs	Benjamin	Thomas		13109
198040	Telekesy	Michael	Stephen		13163
165928	Till	Stacey	S		14802
158840	Tobin	Ronald	Charles	Jr	13710
23450	Trierweiler	Christopher	Alfred		13103
292832	Troyan	Michael	William		13265
171247	Utle	Ralph	Lee	III	11992
198772	Valentini	Daniel	Charles		13196
198049	Van Iden	Scott	Phillip		13777
99317	Volmar	Ryan	C		14673
23454	Wachler	David	Grant		13209
189132	Ward	Stacey	Eleanor		13157
171252	Waring	Jason	Allison		12032
23455	Warner	John	David		13104
140666	Webster	Kathy	Ann		12014
27551	Wegner	Max	Charles		13110
142934	Wenzel	Kent	Thomas		13206
260163	White	Kathleen	Ann		13205
175599	Wildy	Matthew	Dean		12763
49870	Will	Christopher	Kenneth		14839
26867	Winslow	Darrell	Lee		13192
30404	Wolf	Bryan	Matthew		13199
23463	Woodworth	James	Harrison		13105
47492	Zahorchak	Michael	Adam		14671

32. Mortgage loan Originator Applications

The following 136 mortgage loan originator applications are recommended for approval. Pursuant to 750 IAC 9-3-2(b), the department staff has determined that the professional training and experience, financial responsibility, character, and fitness of each applicant is such as to warrant belief that the mortgage loan originator will operate honestly and fairly within the purposes of the article. **These applications were approved by the Director on August 23, 2010, under delegated authority.**

Minutes of Members' Meeting**September 9, 2010****Page 50**

<u>NMLS #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Middle Name</u>	<u>Suffix</u>	<u>LicID #</u>
3609	Abdelaaty	Mike	Maguid		13715
174265	Alberts	Chad	Michael		13063
27971	Ali-assaf	Aws	Khair		12866
5461	Altman	Jeffery	Bryant		12158
146285	Barber	James	C		14764
131306	Beale	Kelly	Thomas		14902
177425	Beidoun	Hassan	Adel		13154
41462	Beyer	Daniel	Ernest		11935
12603	Blair	Timothy	Laine		14903
137164	Bobart	Michelle	L		14945
222445	Bonnema	Brian	Russell		11556
130485	Bonnema	Russell	Robert		11698
260862	Brandenburg	Steven	R		13469
49053	Briseno	Charles	John		13133
174513	Bruggemann	Benjamin	John		12761
189493	Burt	Todd	Russell		13668
312580	Butler	Mahlon	M	II	13672
148210	Cantrell	Roxanne	Jean		13793
319611	Chastain	Robert	Andrew		14904
141201	Cintron	Heidi	Jo		13143
180747	Clark	Meghan	Kristine		14842
330513	Compliment	Denise	Lee		13794
101847	Cox	Michael	Warren		14907
263604	Creado	Monica			14699
233227	Culpepper	James	A		11527
206737	Daddario	Christopher	James		14871
142710	Dame	Susan	Marie		14881
192560	Debord	Zachary	William		13229
145699	Delagrange	Nathan	Joseph	Mr.	14740
231024	Delatour	Suzanne	Nadine		12964
7679	Dillon	Sarah	Elizabeth		14910
293727	Dobbins	Margo			14865
196930	Edwards	Brian			14834
279008	Egan	Timothy	J		11879
40471	Elizer	Tammy	L.		14789
182272	Emenhiser	Phillip	Daniel		14762
128353	Fiorello	Marina			14819
138396	Flowers	Michael			14859
263600	Gill	Tammy	Joyce		12238

Minutes of Members' Meeting

September 9, 2010

Page 51

315708	Gilmet	Rodney	Shane	14914	
198508	Girard	Adam	Craig	12952	
136691	Goff	Michael	Shane	14873	
28111	Gundle	Mark	Russell	12870	
99066	Gunter	Zachary	Charles	13673	
141578	Haenner	Amy	Michelle	14829	
19874	Hagege	Stephan	Aroun	14738	
263441	Hanmer	Mary	A	12182	
13084	Hardy	Amanda	Lee	11942	
194612	Hash	Donna	Jo	13380	
298641	Hayes	Alissa		14793	
116005	Headley	Laura	Elaine	13671	
118826	Hessinger	Sonya	Charlotte	14617	
167584	Hobbs	Rudy	Augustine	III	11538
334877	Holt	Heather		14917	
231611	Horwitz	Richard	M	13498	
233335	Iser	Tiffany	Dawn	13491	
306798	Jackson	Richard	D	14728	
31183	Jagacki	Bradley	Paul	12888	
87351	Johnson	Michael	Scott	14921	
337405	Kappes	Brandon	M	14923	
265280	King	Shawna	Arlene	12189	
173516	Krout	Jennifer	Ann	14875	
93739	Lancaster	Eric	Thomas	14803	
52861	Laws	James	Arthur	12242	
198284	Lemionet	Gerard	Newman	12947	
135028	Lord	Stephen	Douglas	14870	
190127	Mattingly	Joseph	P	14874	
17705	Mccormick	Gregory	Paul	14675	
305703	Mcgovern	Sean	Patrick	12473	
152918	Mcnear	Angela	Christine	12426	
30083	Mcniel	Steve	Loy-Andrew	13051	
198631	Medina	Rory	Anthony	12955	
329156	Miller	Sharon	L	14832	
292133	Miloszewski	Robert	John	14931	
62412	Monroe	Delbert	G	11418	
62412	Monroe	Delbert	G	11418	
116003	Moore	Jeffrey	Dean	14835	
210098	Mustacato	Joseph	Manuel	14932	
46022	Neal	Lauren	Mackenzie	12502	

Minutes of Members' Meeting

September 9, 2010

Page 52

20796	Nichols	Robbin	Ann		11509
158335	Osman	Stephen	Peter		11836
202343	Ottosen	Nicholas	Douglas		11824
173205	Parks	Lodell	Nathaniel	III	13062
34744	Parks	Shannon	Carol		11546
9761	Parrish	John	F		11468
113932	Pedro	Angela	Michele		14662
87785	Perry	Joseph	R		14799
198120	Pescatrice	Marc	Allen		13305
251179	Philleaux	Paul	Nicholas		13172
4488	Phillips	Ernest	Edward		12489
120837	Pierson	Richard	Ross		13240
306955	Price	Timothy	L		14888
213135	Puckett	Carlton	Larnell		13616
198062	Purcell	Jamie	Lynn		13417
299218	Racer	Andrew	Duane		14937
206719	Ray	Judith	Anne		14866
110025	Reed	Scott	James		14751
234665	Riley	Linda	Marlene		14663
239819	Roberts	Chad	N		14790
263807	Robinson	Erik	Lee		11767
201211	Rogers	Jennifer	Lynn		12961
198169	Ross	Matthew	Michael		13347
206752	Santangelo	Jason	Matthew		14867
255298	Schaut	Michael	John		14608
32200	Schneider	Kenneth	Joseph		13127
131082	Schultheis	James	Leo		14939
28930	Schumacher	Jason	Thomas		12998
319711	Seitzinger	Hope	Marie		14891
12819	Seymour	Lynda	Anne		11544
148609	Sharick	Dolores			14643
66986	Smith	Zachary	Walker		14869
139300	Smith	Lori	Anne		14943
110459	Smith	Craig	Dean		12203
166268	Smith	Gary	Christopher		11458
267047	Smith	Martha	Carnelia	Ms	12347
283950	Southam	James	Clinton		11857
146802	Staker	Nichlaus			14894
308271	Steed	Tyler	Brandon		14833
62412	Monroe	Delbert	G		11418

Minutes of Members' Meeting

September 9, 2010

Page 53

116003	Moore	Jeffrey	Dean		14835
210098	Mustacato	Joseph	Manuel		14932
46022	Neal	Lauren	Mackenzie		12502
20796	Nichols	Robbin	Ann		11509
158335	Osman	Stephen	Peter		11836
202343	Ottosen	Nicholas	Douglas		11824
173205	Parks	Lodell	Nathaniel	III	13062
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113932	Pedro	Angela	Michele		14662
87785	Perry	Joseph	R		14799
198120	Pescatrice	Marc	Allen		13305
251179	Philleaux	Paul	Nicholas		13172
4488	Phillips	Ernest	Edward		12489
120837	Pierson	Richard	Ross		13240
306955	Price	Timothy	L		14888
213135	Puckett	Carlton	Larnell		13616
198062	Purcell	Jamie	Lynn		13417
299218	Racer	Andrew	Duane		14937
206719	Ray	Judith	Anne		14866
110025	Reed	Scott	James		14751
234665	Riley	Linda	Marlene		14663
239819	Roberts	Chad	N		14790
263807	Robinson	Erik	Lee		11767
201211	Rogers	Jennifer	Lynn		12961
198169	Ross	Matthew	Michael		13347
206752	Santangelo	Jason	Matthew		14867
255298	Schaut	Michael	John		14608
32200	Schneider	Kenneth	Joseph		13127
131082	Schultheis	James	Leo		14939
28930	Schumacher	Jason	Thomas		12998
319711	Seitzinger	Hope	Marie		14891
12819	Seymour	Lynda	Anne		11544
148609	Sharick	Dolores			14643
66986	Smith	Zachary	Walker		14869
139300	Smith	Lori	Anne		14943
110459	Smith	Craig	Dean		12203
166268	Smith	Gary	Christopher		11458
267047	Smith	Martha	Carnelia	Ms	12347
283950	Southam	James	Clinton		11857

**Minutes of Members' Meeting
September 9, 2010
Page 54**

146802	Staker	Nichlaus		14894
308271	Steed	Tyler	Brandon	14833
205800	Struthers	Leslie	Joan	14758
111327	Sullivan	Andrea		11829
312131	Taylor	Kirk	James	14841
71675	Teasley	Benjamin	III	14616
114716	Thamann	James	Paul	14944
23447	Thomas	Stephanie	Marie	13102
152789	Thomas	Marla	Kay	11758
199641	Thomas	Andrew	Christopher	13245
27950	Thompson	Matthew	Raymond	13113
178801	Torongeau	Johnathon	Steele	12249
140219	Van horn	Peter	Kirk	14166
331827	Vondielingen	Megan	Christine	14863
32884	Wacker	Mark		13054
309863	Walradth	Cory	Brandon	12421
246785	Weinrauch	Matthew	John	11844
311804	Welker	Shane	Anthony	13185
8622	White	Eric	Lee	14822
7454	Yasaitis	Patrick	David	11637
162878	Yefremenko	Victor	A	14730

CERTIFICATION:

The Department certifies that the business discussed in the Executive Session was limited only to business that was set out in the Department's Notice of Meeting and Agenda under the heading of "Executive Session." All action taken by the Department, if any, relating to the business discussed in the Executive Session was conducted in the public session.

Other Business: Chairman Rice asked if there was other business. There being no further business, Chairman Rice entertained a motion to adjourn the meeting. Mr. Goetz moved for adjournment, Ms. Wojtowicz seconded the motion, and the motion passed unanimously.

APPROVED:

ATTEST:

Richard J. Rice, Chairman

John J. Schroeder, Secretary