

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM362207

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
American National Bank		12/15/2011	Chartered National Bank: COLORADO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ANB Bank		
<b>Street Address:</b>	3033 East First Avenue		
<b>City:</b>	Denver		
<b>State/Country:</b>	COLORADO		
<b>Postal Code:</b>	80206		
<b>Entity Type:</b>	Colorado commercial bank with trust powers: COLORADO		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3852248		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3036239222		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	303-628-9570		
<b>Email:</b>	MMeyer@LRRLaw.com		
<b>Correspondent Name:</b>	Mark A. Meyer of Lewis Roca Rothgerber		
<b>Address Line 1:</b>	1200 Seventeenth Street, Suite 3000		
<b>Address Line 4:</b>	Denver, COLORADO 80202-5855		
<b>ATTORNEY DOCKET NUMBER:</b>	229053-00111 ASGNMT		
<b>NAME OF SUBMITTER:</b>	Mark A. Meyer		
<b>SIGNATURE:</b>	/Mark A. Meyer/		
<b>DATE SIGNED:</b>	11/12/2015		
<b>Total Attachments: 4</b>			
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BEFORE THE BANKING BOARD  
STATE OF COLORADO

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**ORDER GRANTING COMMERCIAL BANK CHARTER**

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IN THE MATTER OF THE APPLICATION MADE BY AMERICAN NATIONAL BANK, CITY AND COUNTY OF DENVER, COLORADO FOR CONVERSION FROM A NATIONAL BANK TO A COLORADO STATE CHARTERED BANK TO BE KNOWN AS ANB BANK.

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On November 14, 2011, John F. Knoeckel, General Counsel, Sturm Financial Group, Inc., 3033 East First Avenue, Denver, Colorado, 80202, filed an application on behalf of American National Bank (Bank), Denver, Colorado to convert from a national bank to a state-chartered bank pursuant to the provisions of article 103, Title 11, C.R.S., on behalf of the following incorporators: Donald L. Sturm, Susan M. Sturm, Koger L. Propst, William J. Berenz, Janet C. Howe, Ann M. Nelson, and Vance A. Wagner. Application was made for a charter under the name "ANB Bank." The main office of the Bank is located at 3033 East First Avenue, City and County of Denver, Colorado 80206; and the Bank has 27 full service branches in Colorado and 8 in Wyoming. The Bank is an eligible public depository and escrow bank with trust powers exercised at its Denver location.

Based on its consideration of oral presentations and documents presented at the duly noticed public meeting of the Banking Board held on December 15, 2011, the Colorado State Banking Board (the "Board") enters the following findings of fact, conclusions of law, and order.

FINDINGS OF FACT

1. American National Bank was chartered as a national bank in 1964 by the Office of the Comptroller of the Currency (OCC).
2. American National Bank proposes to convert from a national bank to a Colorado commercial bank with trust powers under the proposed new name of ANB Bank, with its main office at 3033 East First Avenue, City and County of Denver, Colorado 80206. ANB Bank will be a wholly owned subsidiary of Sturm Financial Group, Inc.

3. As of September 2011, American National Bank had \$177 million in equity capital and was more than well-capitalized pursuant to the prompt corrective action provisions of Part 325 of the FDIC Rules and Regulations. Historically earnings have been strong; therefore, continued profitable operations may be reasonably projected.
4. The Bank's well-established primary service areas are metro Denver, southern front range, the western slope, northern front range and Wyoming. The Bank proposes to continue to operate as a full-service provider of banking services including the exercise of its trust powers, and continued eligibility as a public depository and escrow bank thereby serving the public need in these communities.
5. The officers and directors of the Bank have significant business or banking experience to the advantage of the public and communities served.
6. The FDIC insures the deposit accounts of American National Bank through its Deposit Insurance Fund. ANB Bank will retain federal deposit insurance.
7. American National Bank is not subject to any formal or informal enforcement actions with its current federal regulator, the OCC.
8. American National Bank has followed the procedure prescribed by federal law to convert and has notified the OCC that it intends to convert to a state chartered bank.

#### CONCLUSIONS OF LAW

Pursuant to §§ 11-103-707(2) and 11-103-304(1) and (3), C.R.S. and based upon the findings of fact in this case, the Banking Board determines that:

1. The applicants have proceeded in a lawful manner;
2. The proposed name of "ANB Bank" is not deceptively similar to that of another bank or otherwise misleading;
3. That the persons who will serve as directors or officers, insofar as such persons are known, possess the qualifications and experience required under rules promulgated by the banking board and that the qualifications and financial status of the incorporators, directors, officers, and persons in control of the bank are consistent with their responsibilities and duties;

4. The proposed capital satisfies the standards and guidelines in the rules and regulations promulgated by the Board; and
5. The proposed articles of incorporation and bylaws are appropriate.

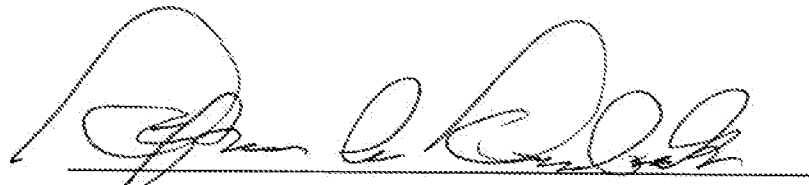
ORDER

Based on the meeting record, including applicant's representations to the Board, and based on the above findings and conclusions, the Colorado State Banking Board orders as follows:

1. Pursuant to Section 11-103-304(6), C.R.S, conditioned upon execution of the oath of the Directors pursuant to Section 11-103-402(2), the State Bank Commissioner shall grant a commercial bank charter with trust powers to the bank in the name of "ANB Bank" with continued eligibility as a public depository and escrow bank.
2. The main office of ANB Bank will be 3033 East First Avenue, City and County of Denver, Colorado 80206.
3. The Banking Board may revoke this charter if the Applicant has not completed the conversion within six months of the date of this order.

DATED December 15, 2011

FOR THE COLORADO STATE BANKING BOARD



Stephen A. Sherlock, Banking Board Chairman

CERTIFICATE OF SERVICE

This is to certify that I have duly served the within Order Granting Commercial Bank Charter upon all parties herein by depositing copies of same in the United States mail, postage prepaid, at Denver, Colorado, this 15<sup>th</sup> day of December, 2011, addressed as follows:

John F. Knoeckel, General Counsel  
American National Bank  
3303 East First Avenue  
Denver, CO 80206

  
Diana S. Gutierrez, Secretary  
Colorado State Banking Board