

The Banks in the Priority Bank Lists appear in the order in which the Deposit Accounts will be opened for you and your funds will be deposited. You will be assigned to one of fourteen lists based on the state which you reside. You should review the Priority Bank List carefully. The Priority List will also include one or more Excess Banks, which will accept your funds without limit and without regard to the Maximum Applicable Deposit Insurance Amount if all Banks on the Priority List have received funds up to the Deposit Limit.

On June 3, 2019, Stifel Trust Company, N.A., an affiliate of Stifel, was added to the Stifel Insured Bank Deposit Program (“SIBDP”) and the Stifel Insured Bank Deposit Program for Retirement Accounts (the “Retirement Program”). The SIBDP will continue to make available up to \$2.5 million (or \$5 million for Joint Accounts) of Federal Deposit Insurance Corporation (“FDIC”) insurance coverage. The amount of FDIC insurance coverage for accounts in the Retirement Program increased from up to \$500,000 to up to \$750,000.

Effective June 13, 2019

List 1 (AL, AR, FL, GA, LA, MO, MS, NC, SC, TN, TX)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Bank of Baroda	New York	NY
6	SunTrust Bank	Atlanta	GA
7	Citibank, N.A.	Sioux Falls	SD
8	Wells Fargo Bank, N.A.	Sioux Falls	SD
9	Texas Capital Bank	Dallas	TX
10	CIBC Bank USA	Chicago	IL
11	Bank of East Asia, Ltd.	New York	NY
12	Compass Bank	Birmingham	AL
13	Bank of Hope	Los Angeles	CA
14	Western Alliance Bank	Phoenix	AZ
15	Univest Bank & Trust	Souderton	PA
16	Pinnacle Bank	Nashville	TN
17	EagleBank	Bethesda	MD
18	Commonwealth Bank & Trust	Louisville	KY
19	WEX Bank	Midvale	UT
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 2 (CA, NY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Texas Capital Bank	Dallas	TX

7	Wells Fargo Bank, N.A.	Sioux Falls	SD
8	Compass Bank	Birmingham	AL
9	Bank of East Asia, Ltd.	New York	NY
10	Bank of Hope	Los Angeles	CA
11	Bank of Baroda	New York	NY
12	SunTrust Bank	Atlanta	GA
13	Pinnacle Bank	Nashville	TN
14	Farmers and Merchants Bank	Milford	NE
15	EagleBank	Bethesda	MD
16	Univest Bank & Trust	Souderton	PA
17	Western Alliance Bank	Phoenix	AZ
18	CIBC Bank USA	Chicago	IL
19	Commonwealth Bank & Trust	Louisville	KY
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 3 (DE, MD, PA, VA, WV)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	SunTrust Bank	Atlanta	GA
8	Texas Capital Bank	Dallas	TX
9	Univest Bank & Trust	Souderton	PA
10	Pinnacle Bank	Nashville	TN
11	Bank of Hope	Los Angeles	CA
12	Bank of East Asia, Ltd.	New York	NY
13	EagleBank	Bethesda	MD
14	Compass Bank	Birmingham	AL
15	Bank of Baroda	New York	NY
16	Western Alliance Bank	Phoenix	AZ
17	CIBC Bank USA	Chicago	IL
18	WEX Bank	Midvale	UT
19	Commonwealth Bank & Trust	Louisville	KY
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 4 (ME, NH, NJ, RI, VT)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Pinnacle Bank	Nashville	TN
7	Wells Fargo Bank, N.A.	Sioux Falls	SD
8	Bank of East Asia, Ltd.	New York	NY
9	SunTrust Bank	Atlanta	GA
10	Bank of Baroda	New York	NY
11	Bank of Hope	Los Angeles	CA
12	Texas Capital Bank	Dallas	TX
13	Compass Bank	Birmingham	AL
14	MetaBank	Storm Lake	IA
15	CIBC Bank USA	Chicago	IL
16	EagleBank	Bethesda	MD
17	Western Alliance Bank	Phoenix	AZ
18	Univest Bank & Trust	Souderton	PA
19	United Fidelity Bank, FSB.	Evansville	IN
20	WEX Bank	Midvale	UT
21	Commonwealth Bank & Trust	Louisville	KY
22	Progress Bank & Trust	Huntsville	AL
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 5 (CT, MA)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Texas Capital Bank	Dallas	TX
8	SunTrust Bank	Atlanta	GA
9	Pinnacle Bank	Nashville	TN
10	Bank of Baroda	New York	NY
11	Bank of Hope	Los Angeles	CA
12	Compass Bank	Birmingham	AL
13	Bank of East Asia, Ltd.	New York	NY
14	Western Alliance Bank	Phoenix	AZ
15	EagleBank	Bethesda	MD
16	MetaBank	Storm Lake	IA
17	CIBC Bank USA	Chicago	IL
18	WEX Bank	Midvale	UT
19	Commonwealth Bank & Trust	Louisville	KY
20	Progress Bank & Trust	Huntsville	AL
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 6 (KY, OH)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	SunTrust Bank	Atlanta	GA
8	Bank of Baroda	New York	NY
9	Texas Capital Bank	Dallas	TX
10	EagleBank	Bethesda	MD
11	Bank of Hope	Los Angeles	CA
12	Pinnacle Bank	Nashville	TN
13	Farmers and Merchants Bank	Milford	NE
14	Bank of East Asia, Ltd.	New York	NY
15	Western Alliance Bank	Phoenix	AZ
16	Compass Bank	Birmingham	AL
17	CIBC Bank USA	Chicago	IL
18	WEX Bank	Midvale	UT
19	Commonwealth Bank & Trust	Louisville	KY
20	Progress Bank & Trust	Huntsville	AL
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 7 (MI, WI)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Western Alliance Bank	Phoenix	AZ
8	Pinnacle Bank	Nashville	TN
9	Texas Capital Bank	Dallas	TX
10	SunTrust Bank	Atlanta	GA
11	Compass Bank	Birmingham	AL
12	United Fidelity Bank, FSB.	Evansville	IN
13	Bank of Baroda	New York	NY
14	CIBC Bank USA	Chicago	IL
15	Bank of Hope	Los Angeles	CA
16	Bank of East Asia, Ltd.	New York	NY

17	EagleBank	Bethesda	MD
18	WEX Bank	Midvale	UT
19	Commonwealth Bank & Trust	Louisville	KY
20	Progress Bank & Trust	Huntsville	AL
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 8 (IA, ID, IL, IN)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	SunTrust Bank	Atlanta	GA
8	Bank of Hope	Los Angeles	CA
9	Texas Capital Bank	Dallas	TX
10	Univest Bank & Trust	Souderton	PA
11	Compass Bank	Birmingham	AL
12	United Fidelity Bank, FSB.	Evansville	IN
13	Bank of East Asia, Ltd.	New York	NY
14	CIBC Bank USA	Chicago	IL
15	Western Alliance Bank	Phoenix	AZ
16	EagleBank	Bethesda	MD
17	Bank of Baroda	New York	NY
18	WEX Bank	Midvale	UT
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 9 (KS, MT, NM, NV, OK, UT, WY)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	Pinnacle Bank	Nashville	TN
5	SunTrust Bank	Atlanta	GA
6	Texas Capital Bank	Dallas	TX
7	Western Alliance Bank	Phoenix	AZ
8	Wells Fargo Bank, N.A.	Sioux Falls	SD
9	Compass Bank	Birmingham	AL

10	EagleBank	Bethesda	MD
11	Citibank, N.A.	Sioux Falls	SD
12	Univest Bank & Trust	Souderton	PA
13	Commonwealth Bank & Trust	Louisville	KY
14	Bank of Hope	Los Angeles	CA
15	Bank of Baroda	New York	NY
16	CIBC Bank USA	Chicago	IL
17	Bank of East Asia, Ltd.	New York	NY
18	MetaBank	Storm Lake	IA
19	WEX Bank	Midvale	UT
20	Progress Bank & Trust	Huntsville	AL
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 10 (ND, SD, WA)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Pinnacle Bank	Nashville	TN
7	Univest Bank & Trust	Souderton	PA
8	Farmers and Merchants Bank	Milford	NE
9	Texas Capital Bank	Dallas	TX
10	SunTrust Bank	Atlanta	GA
11	Citibank, N.A.	Sioux Falls	SD
12	Bank of Baroda	New York	NY
13	Western Alliance Bank	Phoenix	AZ
14	Compass Bank	Birmingham	AL
15	Bank of East Asia, Ltd.	New York	NY
16	CIBC Bank USA	Chicago	IL
17	EagleBank	Bethesda	MD
18	Bank of Hope	Los Angeles	CA
19	United Fidelity Bank, FSB.	Evansville	IN
20	Commonwealth Bank & Trust	Louisville	KY
21	Progress Bank & Trust	Huntsville	AL
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 11 (MN, NE)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO

3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Farmers and Merchants Bank	Milford	NE
7	Bank of Baroda	New York	NY
8	Texas Capital Bank	Dallas	TX
9	EagleBank	Bethesda	MD
10	Bank of Hope	Los Angeles	CA
11	SunTrust Bank	Atlanta	GA
12	Pinnacle Bank	Nashville	TN
13	Citibank, N.A.	Sioux Falls	SD
14	Bank of East Asia, Ltd.	New York	NY
15	Compass Bank	Birmingham	AL
16	CIBC Bank USA	Chicago	IL
17	Commonwealth Bank & Trust	Louisville	KY
18	WEX Bank	Midvale	UT
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 12 (AZ)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Wells Fargo Bank, N.A.	Sioux Falls	SD
6	Western Alliance Bank	Phoenix	AZ
7	Bank of Baroda	New York	NY
8	Pinnacle Bank	Nashville	TN
9	SunTrust Bank	Atlanta	GA
10	Citibank, N.A.	Sioux Falls	SD
11	Compass Bank	Birmingham	AL
12	EagleBank	Bethesda	MD
13	CIBC Bank USA	Chicago	IL
14	Univest Bank & Trust	Souderton	PA
15	Bank of East Asia, Ltd.	New York	NY
16	MetaBank	Storm Lake	IA
17	WEX Bank	Midvale	UT
18	Commonwealth Bank & Trust	Louisville	KY
19	Progress Bank & Trust	Huntsville	AL
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO

2	Wells Fargo Bank, N.A.	Sioux Falls	SD
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List 13 (CO)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Farmers and Merchants Bank	Milford	NE
8	SunTrust Bank	Atlanta	GA
9	Western Alliance Bank	Phoenix	AZ
10	Bank of East Asia, Ltd.	New York	NY
11	Bank of Hope	Los Angeles	CA
12	CIBC Bank USA	Chicago	IL
13	EagleBank	Bethesda	MD
14	Compass Bank	Birmingham	AL
15	Pinnacle Bank	Nashville	TN
16	United Fidelity Bank, FSB.	Evansville	IN
17	Bank of Baroda	New York	NY
18	MetaBank	Storm Lake	IA
19	Commonwealth Bank & Trust	Louisville	KY
20	Progress Bank & Trust	Huntsville	AL
21			
22			

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

List 14 (AK, HI, OR, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	American Express National Bank	Salt Lake City	UT
5	Citibank, N.A.	Sioux Falls	SD
6	Wells Fargo Bank, N.A.	Sioux Falls	SD
7	Farmers and Merchants Bank	Milford	NE
8	Pinnacle Bank	Nashville	TN
9	SunTrust Bank	Atlanta	GA
10	Compass Bank	Birmingham	AL
11	Texas Capital Bank	Dallas	TX
12	CIBC Bank USA	Chicago	IL
13	EagleBank	Bethesda	MD
14	United Fidelity Bank, FSB.	Evansville	IN
15	Bank of Hope	Los Angeles	CA
16	Bank of Baroda	New York	NY
17	MetaBank	Storm Lake	IA
18	WEX Bank	Midvale	UT
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Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Wells Fargo Bank, N.A.	Sioux Falls	SD

Business List 1 (CA, FL, NY, TX)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Compass Bank	Birmingham	AL
6	Pinnacle Bank	Nashville	TN
7	Bank of Hope	Los Angeles	CA
8	Bank of Baroda	New York	NY
9	Bank of East Asia, Ltd.	New York	NY
10	Texas Capital Bank	Dallas	TX
11	Univest Bank & Trust	Souderton	PA
12	Farmers and Merchants Bank	Milford	NE
13	CIBC Bank USA	Chicago	IL
14	EagleBank	Bethesda	MD
15	SunTrust Bank	Atlanta	GA
16	Wells Fargo Bank, N.A.	Sioux Falls	SD
17	MetaBank	Storm Lake	IA
18	United Fidelity Bank, FSB.	Evansville	IN
19	Western Alliance Bank	Phoenix	AZ
20	WEX Bank	Midvale	UT
21	Commonwealth Bank & Trust	Louisville	KY
22	Progress Bank & Trust	Huntsville	AL
23			
24			

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL

Business List 2 (Remaining States, Other)

Position	Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO
4	Citibank, N.A.	Sioux Falls	SD
5	Pinnacle Bank	Nashville	TN
6	Compass Bank	Birmingham	AL
7	SunTrust Bank	Atlanta	GA
8	Bank of Hope	Los Angeles	CA
9	Bank of Baroda	New York	NY
10	EagleBank	Bethesda	MD

11	Texas Capital Bank	Dallas	TX
12	Farmers and Merchants Bank	Milford	NE
13	MetaBank	Storm Lake	IA
14	CIBC Bank USA	Chicago	IL
15	Bank of East Asia, Ltd.	New York	NY
16	Wells Fargo Bank, N.A.	Sioux Falls	SD
17	Univest Bank & Trust	Souderton	PA
18	Western Alliance Bank	Phoenix	AZ
19	United Fidelity Bank, FSB.	Evansville	IN
20	WEX Bank	Midvale	UT
21	Commonwealth Bank & Trust	Louisville	KY
22	Progress Bank & Trust	Huntsville	AL
23			
24			

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Compass Bank	Birmingham	AL

Retirement Accounts List (All States and Other)

Position	Bank	City	State
1	Stifel Bank and Trust - Q Acct	St. Louis	MO
2	Stifel Bank - Q Acct	St. Louis	MO
3	Stifel Trust Company NA - Q Acct	St. Louis	MO

Position	Excess Bank	City	State
1	Stifel Bank & Trust	St. Louis	MO
2	Stifel Bank	St. Louis	MO
3	Stifel Trust Company NA	St. Louis	MO