2018 - 10 - 09 - 08 - 00231782

FE6AN026

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED FEC MAIL CENTER

| | | | | | | | 2018 OCT - | Mice Lise Only o | <u>. </u> |
|-----------------|---|-------------------------------------|---------------------------------|----------------------|-------------------------------|---------------------------|---------------------------------------|----------------------|--|
| 1. NAME COMI | E OF MITTEE (in ful | | OR PRINT ▼ | | mple: If typing the lines. | g, type | l2FE4M5 | | ; |
| North | Dakota Ba | nkers Ass | ociation Polit | cal Action | Committe | ee | | | \$ 120 pt |
| | | <u> </u> | | | 1 1 1 1 | 1 1 1 1 | | | |
| ADDRESS | S (number and s | | 22 E Main Av | enue, Sui | te 201 | | | | |
| L t | Check if differe than previously reported. (ACC | ', E | Bismarck | | | | ND 5 | 58501 - | |
| 2. FEC | IDENTIFICAT | TON NUMBI | ER ▼ | CITY 🛦 | | S | TATE A | ZIP CO | DE 🛦 |
| С | 00117911 | |] | 3. IS THIS REPORT | 1 1 | EW N) OR | AMEI (A) | NDED | |
| (Choo | E OF REPO ose One) Quarterly Repor | | n) Monthly Report Due On: | Feb 20 (M2) | | May 20 (M5) un 20 (M6) | Aug 20 | الساد . | Nov 20 (M11) (Non-Election Year Only) Dec 20 (M12) (Non-Election Year Only) |
| | July 15 Quarterly I | Report (Q1) Report (Q2) Report (Q3) | (c) 12-Day PRE-Electic | . | Primary (12P) Convention (** | السينا ردد: | Oct 20 General (12 Special (12) | eG) | Jan 31 (YE) Runoff (12R) |
| | January 3 | , , , | · · | Election on | М м / | δ δ / Ν | , , , , , , , , , , , , , , , , , , , | in the State o | 1 January |
| | July 31 Mi Report (No Year Only) | d-Year on-election | (d) 30-Day POST-Elect | السنا | General (30G |) [| Runoff (30F | R) | Special (30S) |
| | Termination (TER) | n Report | Report for t | ne: Election on | M M / | D D / | | in the State o | of Samuel Samuel |
| 5. Cove | ring Period | 07 / | 01 201 | 3 | through | 09 | 30 / | 20 <u>18</u> | |
| - | nat I have exa Print Name of | | Rick Claybur | - | wledge and b | pelief it is true | e, correct and c | complete. | |
| Signature | of Treasurer | | 1616(| lugh | , | Da | ate 10 | 03 0 | 2018 |
| NOTE: Su | ubmission of fal | se, erroneous, | or incomplete infor | mation may su | ubject the pers | on signing thi | s Report to the | penalties of 2 | U.S.C. §437g. |
| | Office Use Only | | | , | | | | FEC FOR Rev. 12/2 | |

OF RE

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

| <u> </u> |
|------------------------------|
| Write or Type Committee Name |
| North Dakota Bankers |
| |
| Report Covering the Period: |

Association Political Action Committee

From: 07 01

2018

To:

09 30

2018

| | | |
|--|---|---|
| (a) Cash on Hand January 1, 2018 | | 18,662.70 |
| (b) Cash on Hand at Beginning of Reporting Period | 20,448.68 | |
| (c) Total Receipts (from Line 19) | 3,216.02 | 5,002.00 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | 23,664.70 | 23,664.70 |
| Total Disbursements (from Line 31) | 11,000.00 | 11,000.00 |
| Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | 12,664.70 | 12,664.70 |
| Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | | |
| Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | | |
| | (b) Cash on Hand at Beginning of Reporting Period | (b) Cash on Hand at Beginning of Reporting Period |

For further information contact:

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

20-8-10-09-03-0023-17-33

DETAILED SUMMARY PAGE

of Receipts

Page 3

FEC Form 3X (Rev. 06/2004)

Write or Type Committee Name

North Dakota Bankers Association Political Action Committee

| Report Covering the Period: From: 07 | 01 2018 To: | 09 30 2018 |
|---|---|-----------------------------------|
| I. Receipts | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
| 11. Contributions (other than loans) From: | | |
| (a) Individuals/Persons Other | | |
| Than Political Committees (i) Itemized (use Schedule A) | 2,230.00 | 3.265.00 |
| (i) Remized (use obliedule A) | | |
| (ii) Unitemized | 985.00 | 1,735.00 |
| (iii) TOTAL (add | | |
| Lines 11(a)(i) and (ii)▶ | 3,215.00 | 5,000.00 |
| | 0.00 | 0.00 |
| (b) Political Party Committees | <u> </u> | 0.00 |
| (c) Other Political Committees | 0.00 | 0.00 |
| (such as PACs)(d) Total Contributions (add Lines | | |
| 11(a)(iii), (b), and (c)) (Carry | | |
| Totals to Line 33, page 5) | 3,215.00 | 5,000.00 |
| 12. Transfers From Affiliated/Other | | |
| Party Committees | 0.00 | 0.00 |
| · | | |
| 13. All Loans Received | | |
| i | | |
| 14. Loan Repayments Received | | |
| 15. Offsets To Operating Expenditures | (| |
| (Refunds, Rebates, etc.) | | |
| (Carry Totals to Line 37, page 5) | | N N 21\ N X 21\ N C 25\ N |
| 16. Refunds of Contributions Made | Complete Control of Control Control of Control Control of Control | |
| to Federal Candidates and Other | | |
| Political Committees | | |
| 17. Other Federal Receipts | | |
| (Dividends, Interest, etc.) | 1.02 | 2.00 |
| 18. Transfers from Non-Federal and Levin Funds | | |
| (a) Non-Federal Account | | |
| (from Schedule H3) | | |
| (1) I | | |
| (b) Levin Funds (from Schedule H5) | | |
| (a) Total Transfers (add 19(a) and 19(b)) | | |
| (c) Total Transfers (add 18(a) and 18(b)) | | |
| | | |
| 19. Total Receipts (add Lines 11(d), | | |
| 12, 13, 14, 15, 16, 17, and 18(c))▶ | 3,216.02 | 5,002.00 |
| 20. Total Federal Receipts | | |
| (subtract Line 18(c) from Line 19)▶ | 3,216.02 | 5,002.00 |

20-18 - 10 : 09 - 0M - 002N-17-M3

DETAILED SUMMARY PAGE

of Disbursements

Page 4

FEC Form 3X (Rev. 02/2003) **COLUMN A COLUMN B** II. Disbursements **Total This Period** Calendar Year-to-Date 21. Operating Expenditures: Allocated Federal/Non-Federal Activity (from Schedule H4) Federal Share (ii) Non-Federal Share..... (b) Other Federal Operating Expenditures (c) Total Operating Expenditures 22. Transfers to Affiliated/Other Party 11,000.00 11,000,00 Contributions to Federal Candidates/Committees and Other Political Committees.... 0.00 0.00 24. Independent Expenditures 26. Loan Repayments Made..... (b) Political Party Committees (c) Other Political Committees (such as PACs)..... (d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).......... ▶ Other Disbursements 30. Federal Election Activity (2 U.S.C. §431(20)) (a) Allocated Federal Election Activity (from Schedule H6) (i) Federal Share (ii) "Levin" Share..... (b) Federal Election Activity Paid Entirely With Federal Funds (c) Total Federal Election Activity (add ... Lines 30(a)(i), 30(a)(ii) and 30(b))....▶ 31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)).. 11,000.00 11,000.00 32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) 11,000.00 11,000.00 from Line 31).....

10180 -

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

| III. Net Contributions/Oper | ating Ex- | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|-------------------------------------|-------------|-------------------------------|--------------------------------|
| | | | |
| 33. Total Contributions (other than | n loans) | | |
| (from Line 11(d), page 3) | · | | |
| | Laure. | | [|
| 34. Total Contribution Refunds | | | |
| (from Line 28(d)) | | | |
| | | | |
| 35. Net Contributions (other than | loans) | | |
| (subtract Line 34 from Line 3 | 3) 1 | | |
| • | Carri | | |
| 36. Total Federal Operating Expe | natures | | |
| (add Line 21(a)(i) and Line 2 | 1(b)) ▶ 👖 . | السياب وسياسي ورسياسي ورساسي | |
| 37. Offsets to Operating Expendi | turos (255) | | |
| , , , | i | | |
| (from Line 15, page 3) | | السياب وسيوسان ويساوي ويساوي | |
| 38. Net Operating Expenditures | (many) | | |
| , | | | |
| (subtract Line 37 from Line 3 | 36) | | |
| | Canada. | | |

| 0 | |
|----------|--|
| <u>0</u> | |
| Q 3 | |
| 00231737 | |
| | |

| SCHEDULE A | (FEC | Form | 3X) |
|--------------|--------------|------|-----|
| ITEMIZED REC | EIPTS | ; | |

NAME OF COMMITTEE (In Full)

Full Name (Last, First, Middle Initial)

A. Cleveland, Corey

2718 S Columbia Rd

Grand Forks, ND 58201

FEC ID number of contributing

General

General

General

federal political committee.

United Valley Bank

Other (specify)

Full Name (Last, First, Middle Initial)

Wishek, ND 58495-0577

FEC ID number of contributing

federal political committee.

Security State Bank

Other (specify)

Dickinson, ND 58601

federal political committee.

Name of Employer

Primary

Receipt For:

Cornerstone Bank

Other (specify) ▼

FEC ID number of contributing

Full Name (Last, First, Middle Initial)

Name of Employer

Primary

C. Johnson, Vaune

Mailing Address 3095 15th St W

City

Receipt For:

Name of Employer

Primary

Receipt For:

B. Henke, Lorren

City

Mailing Address PO Box 577

Mailing Address

City

FOR LINE NUMBER: PAGE 1 OF 3 Use separate schedule(s) (check only one) for each category of the X 11a 11b 11c 12 Detailed Summary Page 13 14 15 16 17 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. North Dakota Bankers Association Political Action Committee Date of Receipt 2018 State Zip Code Amount of Each Receipt this Period 200.00 Occupation Banker Aggregate Year-to-Date ▼ 240.00 Date of Receipt 2018 State Zip Code Amount of Each Receipt this Period 10.00 Occupation Banker Aggregate Year-to-Date ▼ 300.00 Date of Receipt 2018 State Zip Code Amount of Each Receipt this Period 400.00 Occupation Banker Aggregate Year-to-Date ▼ 400.00

| | | North Dakota |
|-------------|--------|---|
| , ţ | Α. | Full Name (Last, F Petersen, Gary |
| | | Mailing Address PO Box 787 |
| | | Oity New Town, ND |
| 2 | | FEC ID number of federal political con |
| 0 1 8 | i ; | Name of Employer Cornerstone Ba Receipt For: |
| - 1 0 | | Primary Other (specific |
| 9 0 | В. | Full Name (Last, F Petersen, Gary Mailing Address PO Box 787 |
| <u>3</u> | | City New Town, ND |
| 002317738 | | FEC ID number of federal political cor |
| 3 1 | | Name of Employer Cornerstone Ba |
| 3 | | Receipt For: Primary Other (specif |
| | c. | Full Name (Last, F Petersen, Nand |

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

NAME OF COMMITTEE (In Full)

Full Name (Last, First, Middle Initial)

New Town, ND 58763-0787

General

General

General

FEC ID number of contributing

federal political committee.

Cornerstone Bank

Other (specify)

Full Name (Last, First, Middle Initial)

New Town, ND 58763-0787

FEC ID number of contributing

federal political committee.

C. Petersen, Nancy

Mailing Address PO Box 787

City

Cornerstone Bank

Other (specify)

Full Name (Last, First, Middle Initial)

New Town, ND 58763-0787

FEC ID number of contributing

Other (specify)

federal political committee.

Name of Employer

Primary

Receipt For:

Cornerstone Bank

FOR LINE NUMBER: PAGE 2 OF 3 Use separate schedule(s) (check only one) for each category of the X 11a 11b 11c 12 **Detailed Summary Page** 13 14 15 16 17 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. North Dakota Bankers Association Political Action Committee Date of Receipt 2018 Zip Code State Amount of Each Receipt this Period 500.00 Occupation Banker Aggregate Year-to-Date ▼ 530.00 Date of Receipt 2018 09 State Zip Code Amount of Each Receipt this Period 10.00 Occupation Banker Aggregate Year-to-Date ▼ 530.00 Date of Receipt State Zip Code Amount of Each Receipt this Period 500.00 N Occupation Banker Aggregate Year-to-Date ▼

725.00

SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

| , | ∵ | | | <u></u> | | - |
|---|----------|-----|-----|-----------|------------|------|
| | | | | 1 | .010 | .00 |
| L | <u> </u> | | | | <u>~``</u> | €×. |
| | | V V | | C. | | 7.41 |
| | <u> </u> | | -/2 | Čerenčini | <i>-</i> | |

| | - | sijesije a vesa e avo | | | <u> </u> |
|------------------|----------|--|--|---|--|
| | | CHEDULE A (FEC Form 3X) EMIZED RECEIPTS | | Use separate schedule(s) for each category of the Detailed Summary Page | FOR LINE NUMBER: PAGE 3 OF 3 (check only one) X 11a |
| | An or | by information copied from such Reports and State for commercial purposes, other than using the na | son for the purpose of soliciting contributions o solicit contributions from such committee. | | |
| | | NAME OF COMMITTEE (In Full) North Dakota Bankers Association | n Politic | cal Action Committee | |
| . A ^F | Α. | Full Name (Last, First, Middle Initial) Sayer, Scott | | | Date of Receipt |
| | | Mailing Address PO Box 255 | | | 09 / 14 / 2018 |
| | | City Finley, ND 58230-0255 | State | Zip Code | Amount of Each Receipt this Period |
| 2 | 1 | FEC ID number of contributing federal political committee. | cl 🛴 | | 300.00 |
| 2018 | : | Citizens State Bank of Finley B | occupation Banker | | |
| 1 0 | 3 | Receipt For: Primary General Other (specify) ▼ | \ggregate | Year-to-Date ▼ 300.00 | |
| 9 | В. | Full Name (Last, First, Middle Initial) Strube, Ernie | | | Date of Receipt |
| 0 | ! | Mailing Address PO Box 506 City | State | Zip Code | 09 10 2018 |
| - | | Mayville, ND 58257-0506 | | | Amount of Each Receipt this Period |
| | 1 | FEC ID number of contributing federal political committee. | C . | | 10.00 |
| | 1 | Goose River Bank | Occupation Banker | | |
| | | | | Year-to-Date ▼ 330.00 | |
| | C. | Full Name (Last, First, Middle Initial) Strube, Ernie | | | Date of Receipt |
| | | Mailing Address PO Box 506 | | | 09 18 2018 |
| | | City Mayville, ND 58257-0506 | State | Zip Code | Amount of Each Receipt this Period |
| : | | FEC ID number of contributing federal political committee. | C | | 300.00 |
| ń | | Goose River Bank | Occupation Banker | | |
| | | Receipt For: Primary General Other (specify) ▼ | Aggregate | Year-to-Date ▼ 330.00 | |

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

SCHEDULE B (FEC Form 3X) OF PAGE FOR LINE NUMBER: Use separate schedule(s) (check only one) ITEMIZED DISBURSEMENTS for each category of the 21b 22 23 24 25 26 Detailed Summary Page 30b 27 28a 28b 28c 29 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) North Dakota Bankers Association Political Action Committee Full Name (Last, First, Middle Initial) Date of Disbursement American Bankers Association PAC Mailing Address 1120 Connecticut Avenue, N.W. State Zip Code Washington, DC 20036 Purpose of Disbursement Transfer 008 Amount of Each Disbursement this Period Candidate Name Category/ 11,000.00 Type Office Sought: House Disbursement For: Senate Primary General President Other (specify) District: State: Full Name (Last, First, Middle Initial) B. Date of Disbursement Mailing Address City State Zip Code Purpose of Disbursement Amount of Each Disbursement this Period Candidate Name Category/ Type Office Sought: House Disbursement For: Senate Primary General President Other (specify) District: Full Name (Last, First, Middle Initial) Date of Disbursement Mailing Address City State Zip Code Purpose of Disbursement Amount of Each Disbursement this Period Candidate Name Category/ Type Office Sought: House Disbursement For:

FE6AN026

State:

Senate

District:

President

Primary

SUBTOTAL of Disbursements This Page (optional).....

TOTAL This Period (last page this line number only).....

Other (specify)

General

2018 - 10

09-03-00231740

11,000.00

11,000.00

2018:10:09:08:002371741.

MORTH ASSOSA



Federal Election Commission 999 E Street NW Washington, DC 20463

| Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS The FEC added this page to the end of this filing to indicate how it was received. | | | | |
|--|---------------------------|--|--|--|
| Hand Delivered | Date of Receipt | | | |
| Postmarked USPS First Class Mail | Date of Receipt | | | |
| USPS Registered/Certified | Postmarked (R/C) /0-2-18 | | | |
| USPS Priority Mail | Postmarked | | | |
| USPS Priority Mail Express | Postmarked | | | |
| Postmark Illegible | | | | |
| No Postmark | | | | |
| Overnight Delivery Service (Specify): | Shipping Date | | | |
| Next Busin | ess Day Delivery | | | |
| Received from House Records & Registration Office | Date of Receipt | | | |
| Received from Senate Public Records Office | Date of Receipt | | | |
| Received from Electronic Filing Office | Date of Receipt | | | |
| Other (Specify): | f Receipt or Postmarked | | | |
| and the second s | 10-9-18 | | | |
| (3/2015) | DATE PREPARED | | | |