

Table 1. Small Business Lending in Indiana, June 1998

| Bank Name | Location | Total Rank | Rank LSBL/TA | Rank LSBL/TBL | Rank LSBL (\$) | Rank LSBL(#) | Bnk Asset Sz. | Rank by | | LSBL\$ | LSBL# | Total Rank | Total Rank |
|------------------------------|----------------|------------|--------------|---------------|----------------|--------------|---------------|---------|---------|--------|-------|------------|------------|
| | | (1) | (2) | (3) | (4) | (5) | | Bnk Sz. | (7) | | | (8) | (9) |
| CENTIER BK | WHITING | 95.0 | 22.5 | 22.5 | 25.0 | 25.0 | \$500M-\$1B | 1 | 168,753 | 1,759 | | 100.0 | 100.0 |
| GRABILL BK | GRABILL | 90.0 | 25.0 | 22.5 | 22.5 | 20.0 | \$100M-500M | 1 | 48,349 | 638 | | 70.0 | 57.5 |
| COMMUNITY BK SOUTHERN IN | NEW ALBANY | 87.5 | 22.5 | 25.0 | 20.0 | 20.0 | \$100M-500M | 2 | 47,168 | 618 | | 92.5 | 97.5 |
| FIRST NB OF VALPARAISO | VALPARAISO | 85.0 | 17.5 | 22.5 | 22.5 | 22.5 | \$100M-500M | 3 | 64,900 | 981 | | 75.0 | 77.5 |
| SCOTT COUNTY ST BK | SCOTTSBURG | 82.5 | 22.5 | 25.0 | 17.5 | 17.5 | <\$100M | 1 | 22,346 | 529 | | 90.0 | 92.5 |
| 1ST SOURCE BK | SOUTH BEND | 80.0 | 25.0 | 5.0 | 25.0 | 25.0 | \$1B-\$10B | 1 | 950,128 | 22,609 | | 82.5 | 82.5 |
| NATIONAL CITY BK OF EVANSVIL | EVANSVILLE | 80.0 | 25.0 | 5.0 | 25.0 | 25.0 | \$500M-\$1B | 2 | 143,508 | 2,578 | | 75.0 | 77.5 |
| BLOOMFIELD ST BK | BLOOMFIELD | 80.0 | 25.0 | 15.0 | 22.5 | 17.5 | \$100M-500M | 4 | 65,192 | 403 | | 50.0 | 40.0 |
| FIRST CMNTY B&T | BARGERSVILLE | 80.0 | 22.5 | 22.5 | 17.5 | 17.5 | \$100M-500M | 5 | 21,113 | 397 | | 87.5 | 90.0 |
| FIRST ST BK | BRAZIL | 80.0 | 20.0 | 25.0 | 15.0 | 20.0 | \$100M-500M | 6 | 18,408 | 604 | | 87.5 | 90.0 |
| FIRST NB&TC | KOKOMO | 77.5 | 20.0 | 7.5 | 25.0 | 25.0 | \$500M-\$1B | 3 | 181,081 | 1,744 | | 72.5 | 62.5 |
| STAR FNCL BK ANDERSON IN | ANDERSON | 77.5 | 17.5 | 10.0 | 25.0 | 25.0 | \$500M-\$1B | 4 | 163,456 | 3,806 | | 75.0 | 77.5 |
| NATIONAL CITY BK | NEW ALBANY | 77.5 | 25.0 | 7.5 | 22.5 | 22.5 | \$100M-500M | 7 | 86,987 | 912 | | 67.5 | 60.0 |
| PEOPLES TC | BROOKVILLE | 77.5 | 22.5 | 10.0 | 22.5 | 22.5 | \$100M-500M | 8 | 69,474 | 1,116 | | 75.0 | 72.5 |
| UNION B&TC | NORTH VERNON | 75.0 | 25.0 | 15.0 | 17.5 | 17.5 | <\$100M | 2 | 24,808 | 398 | | 62.5 | 60.0 |
| HERITAGE BK | JEFFERSONVILLE | 75.0 | 25.0 | 25.0 | 15.0 | 10.0 | <\$100M | 3 | 16,562 | 205 | | 77.5 | 80.0 |
| FARMERS BK FRANKFORT IN | FRANKFORT | 75.0 | 22.5 | 7.5 | 22.5 | 22.5 | \$100M-500M | 9 | 63,345 | 908 | | 77.5 | 77.5 |
| FIRST-CITIZENS B&TC | GREENCASTLE | 75.0 | 17.5 | 20.0 | 17.5 | 20.0 | \$100M-500M | 10 | 29,810 | 590 | | 87.5 | 92.5 |
| CITIZENS NB OF TELL CY | TELL CITY | 75.0 | 22.5 | 17.5 | 20.0 | 15.0 | \$100M-500M | 11 | 33,686 | 370 | | 47.5 | 45.0 |
| TRI CTY B&TC | ROACHDALE | 75.0 | 20.0 | 20.0 | 15.0 | 20.0 | \$100M-500M | 12 | 19,756 | 558 | | 70.0 | 70.0 |
| FIRST ST BK MIDDLEBURY | MIDDLEBURY | 75.0 | 22.5 | 10.0 | 20.0 | 22.5 | \$100M-500M | 13 | 44,020 | 746 | | 82.5 | 72.5 |
| METROBANK | INDIANAPOLIS | 75.0 | 25.0 | 10.0 | 20.0 | 20.0 | \$100M-500M | 14 | 33,305 | 558 | | 75.0 | 67.5 |
| FARMERS ST BK | MENTONE | 72.5 | 25.0 | 17.5 | 15.0 | 15.0 | <\$100M | 4 | 18,135 | 325 | | 77.5 | 80.0 |
| WAYNE B&TC | CAMBRIDGE CITY | 72.5 | 25.0 | 12.5 | 20.0 | 15.0 | <\$100M | 5 | 34,983 | 335 | | 75.0 | 50.0 |
| FIRST NB OF FREMONT | FREMONT | 72.5 | 20.0 | 20.0 | 15.0 | 17.5 | <\$100M | 6 | 16,569 | 418 | | 67.5 | 65.0 |
| COMMUNITY BK | NOBLESVILLE | 72.5 | 25.0 | 7.5 | 20.0 | 20.0 | \$100M-500M | 15 | 35,592 | 539 | | 62.5 | 55.0 |
| SALIN B&TC | INDIANAPOLIS | 72.5 | 22.5 | 5.0 | 22.5 | 22.5 | \$100M-500M | 16 | 98,803 | 1,015 | | 65.0 | 60.0 |
| HORIZON BK NA | MICHIGAN CITY | 72.5 | 17.5 | 10.0 | 22.5 | 22.5 | \$100M-500M | 17 | 62,935 | 904 | | 65.0 | 67.5 |
| FRANCES SLOCUM B&TC | WABASH | 72.5 | 20.0 | 20.0 | 17.5 | 15.0 | \$100M-500M | 18 | 23,535 | 312 | | 82.5 | 85.0 |
| MONROE CTY BK | BLOOMINGTON | 72.5 | 20.0 | 7.5 | 22.5 | 22.5 | \$100M-500M | 19 | 65,399 | 992 | | 67.5 | 62.5 |
| PEOPLES ST BK | ELLETTSVILLE | 72.5 | 25.0 | 10.0 | 20.0 | 17.5 | \$100M-500M | 20 | 39,707 | 524 | | 70.0 | 57.5 |
| AMBANK INDIANA NA | VINCENNES | 72.5 | 22.5 | 2.5 | 22.5 | 25.0 | \$100M-500M | 21 | 110,810 | 2,418 | | 80.0 | 80.0 |
| TERRE HAUTE FIRST NB | TERRE HAUTE | 70.0 | 12.5 | 7.5 | 25.0 | 25.0 | \$1B-\$10B | 2 | 132,589 | 3,400 | | 67.5 | 72.5 |
| PEOPLES B&TC | INDIANAPOLIS | 70.0 | 20.0 | 5.0 | 22.5 | 22.5 | \$500M-\$1B | 5 | 121,158 | 1,223 | | 60.0 | 50.0 |
| MERCANTILE NB IN | HAMMOND | 70.0 | 17.5 | 5.0 | 22.5 | 25.0 | \$500M-\$1B | 6 | 95,029 | 1,479 | | 62.5 | 60.0 |
| FIRST ST BK OF PORTER | PORTER | 70.0 | 25.0 | 22.5 | 12.5 | 10.0 | <\$100M | 7 | 14,734 | 195 | | 55.0 | 47.5 |
| SAND RIDGE BK | HIGHLAND | 70.0 | 17.5 | 7.5 | 22.5 | 22.5 | \$500M-\$1B | 7 | 78,594 | 1,400 | | 65.0 | 62.5 |
| NBD BK | ELKHART | 70.0 | 20.0 | 2.5 | 25.0 | 22.5 | \$500M-\$1B | 8 | 137,382 | 1,175 | | 60.0 | 52.5 |
| ANDERSON CMNTY BK | ANDERSON | 70.0 | 25.0 | 10.0 | 20.0 | 15.0 | <\$100M | 8 | 31,404 | 373 | | 70.0 | 55.0 |
| LAKE CITY BK | WARSAW | 70.0 | 15.0 | 5.0 | 25.0 | 25.0 | \$500M-\$1B | 9 | 138,265 | 2,966 | | 65.0 | 60.0 |
| CITIZENS BK | MOORESVILLE | 70.0 | 12.5 | 22.5 | 17.5 | 17.5 | \$100M-500M | 22 | 23,296 | 463 | | 57.5 | 55.0 |
| FIRST NB | CLOVERDALE | 70.0 | 17.5 | 20.0 | 17.5 | 15.0 | \$100M-500M | 23 | 23,187 | 345 | | 80.0 | 87.5 |
| FARMERS ST BK | LAGRANGE | 70.0 | 20.0 | 10.0 | 20.0 | 20.0 | \$100M-500M | 24 | 43,643 | 673 | | 67.5 | 67.5 |

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|----------------------------|---------------|------------|--------------|---------------|----------------|--------------|---------------|-----------------|-----------|-------|-----------------|-----------------|
| | | (1) | (2) | (3) | (4) | (5) | | (6) | (7) | (8) | (9) | (10) |
| AMERICAN NB&TC MUNCIE | MUNCIE | 70.0 | 22.5 | 5.0 | 22.5 | 20.0 | \$100M-500M | 25 | 79,789 | 557 | 47.5 | 35.0 |
| CITIZENS ST BK NEW CASTLE | NEW CASTLE | 70.0 | 15.0 | 15.0 | 17.5 | 22.5 | \$100M-500M | 26 | 26,569 | 708 | 85.0 | 87.5 |
| IRWIN UNION B&TC | COLUMBUS | 67.5 | 12.5 | 7.5 | 25.0 | 22.5 | \$1B-\$10B | 3 | 129,217 | 1,132 | 55.0 | 50.0 |
| MERCHANTS B&TC | WEST HARRISON | 67.5 | 22.5 | 20.0 | 15.0 | 10.0 | <\$100M | 9 | 20,175 | 241 | 55.0 | 37.5 |
| VALLEY AMER B&TC | SOUTH BEND | 67.5 | 15.0 | 2.5 | 25.0 | 25.0 | \$500M-\$1B | 10 | 138,599 | 1,906 | 60.0 | 55.0 |
| CITIZENS FIRST ST BK | HARTFORD CITY | 67.5 | 22.5 | 12.5 | 17.5 | 15.0 | \$100M-500M | 27 | 23,495 | 321 | 70.0 | 75.0 |
| PEOPLES L&TB | WINCHESTER | 67.5 | 22.5 | 7.5 | 20.0 | 17.5 | \$100M-500M | 28 | 33,153 | 484 | 60.0 | 60.0 |
| ALLIANCE BK | VINCENNES | 67.5 | 20.0 | 15.0 | 17.5 | 15.0 | \$100M-500M | 29 | 23,312 | 376 | 60.0 | 57.5 |
| TCB BK | TELL CITY | 67.5 | 20.0 | 10.0 | 20.0 | 17.5 | \$100M-500M | 30 | 34,678 | 514 | 55.0 | 50.0 |
| PENDLETON BKG CO | PENDLETON | 67.5 | 22.5 | 10.0 | 17.5 | 17.5 | \$100M-500M | 31 | 24,552 | 421 | 67.5 | 62.5 |
| OLD NB IN EVANSVILLE | EVANSVILLE | 65.0 | 12.5 | 2.5 | 25.0 | 25.0 | \$1B-\$10B | 4 | 255,588 | 3,287 | 57.5 | 57.5 |
| NORTH SALEM ST BK | NORTH SALEM | 65.0 | 22.5 | 12.5 | 12.5 | 17.5 | <\$100M | 10 | 14,921 | 438 | 75.0 | 72.5 |
| BANK CALUMET NA | HAMMOND | 65.0 | 12.5 | 5.0 | 22.5 | 25.0 | \$500M-\$1B | 11 | 96,008 | 2,399 | 60.0 | 62.5 |
| ORANGE COUNTY BK | PAOLI | 65.0 | 22.5 | 17.5 | 15.0 | 10.0 | <\$100M | 11 | 18,959 | 246 | 75.0 | 77.5 |
| PEOPLES TR BK CO | CORYDON | 65.0 | 20.0 | 25.0 | 10.0 | 10.0 | <\$100M | 12 | 10,914 | 228 | 70.0 | 80.0 |
| HEARTLAND CMNTY BK | FRANKLIN | 65.0 | 25.0 | 25.0 | 10.0 | 5.0 | <\$100M | 13 | 8,652 | 103 | 35.0 | 25.0 |
| BANK OF WESTERN IN | COVINGTON | 65.0 | 15.0 | 15.0 | 17.5 | 17.5 | \$100M-500M | 32 | 20,429 | 477 | 77.5 | 82.5 |
| STATE BK MARKLE | MARKLE | 65.0 | 12.5 | 22.5 | 12.5 | 17.5 | \$100M-500M | 33 | 12,289 | 445 | 75.0 | 82.5 |
| FIRST BK OF HUNTINGBURG | HUNTINGBURG | 65.0 | 25.0 | 7.5 | 17.5 | 15.0 | \$100M-500M | 34 | 28,519 | 378 | 57.5 | 42.5 |
| FIRST NB OF WARSAW | WARSAW | 65.0 | 15.0 | 7.5 | 20.0 | 22.5 | \$100M-500M | 35 | 46,770 | 731 | 60.0 | 57.5 |
| JACKSON COUNTY BK | SEYMOUR | 65.0 | 17.5 | 7.5 | 20.0 | 20.0 | \$100M-500M | 36 | 39,115 | 573 | 60.0 | 45.0 |
| NBD BK NA | INDIANAPOLIS | 62.5 | 10.0 | 2.5 | 25.0 | 25.0 | \$1B-\$10B | 5 | 1,001,290 | 9,227 | 57.5 | 55.0 |
| FIFTH THIRD BK CENTRAL IN | INDIANAPOLIS | 62.5 | 10.0 | 5.0 | 25.0 | 22.5 | \$1B-\$10B | 6 | 150,158 | 1,171 | 57.5 | 62.5 |
| FIRST MRCH BK NA | MUNCIE | 62.5 | 15.0 | 2.5 | 22.5 | 22.5 | \$500M-\$1B | 12 | 88,336 | 1,148 | 52.5 | 52.5 |
| PEOPLES ST BK FRANCESVILLE | FRANCESVILLE | 62.5 | 17.5 | 20.0 | 12.5 | 12.5 | <\$100M | 14 | 13,397 | 285 | 72.5 | 82.5 |
| COMMUNITY ST BK | AVILLA | 62.5 | 20.0 | 17.5 | 12.5 | 12.5 | <\$100M | 15 | 15,438 | 291 | 75.0 | 80.0 |
| HOMETOWN NB | NEW ALBANY | 62.5 | 25.0 | 25.0 | 7.5 | 5.0 | <\$100M | 16 | 7,962 | 105 | 65.0 | 70.0 |
| HENDRICKS CTY B&TC | BROWNSBURG | 62.5 | 15.0 | 25.0 | 12.5 | 10.0 | \$100M-500M | 37 | 14,127 | 238 | 47.5 | 35.0 |
| PEOPLES NB&TC | WASHINGTON | 62.5 | 20.0 | 10.0 | 17.5 | 15.0 | \$100M-500M | 38 | 26,497 | 342 | 55.0 | 50.0 |
| CITIZENS BK CENTRAL IN | GREENWOOD | 60.0 | 10.0 | 5.0 | 22.5 | 22.5 | \$500M-\$1B | 13 | 73,606 | 1,109 | 57.5 | 55.0 |
| FIRST CITIZENS ST BK | NEWPORT | 60.0 | 10.0 | 25.0 | 10.0 | 15.0 | \$100M-500M | 39 | 10,413 | 338 | 70.0 | 80.0 |
| BRIGHT NB | FLORA | 60.0 | 15.0 | 10.0 | 15.0 | 20.0 | \$100M-500M | 40 | 19,433 | 705 | 62.5 | 60.0 |
| DEMOTTE ST BK | DE MOTTE | 60.0 | 12.5 | 15.0 | 15.0 | 17.5 | \$100M-500M | 41 | 20,160 | 493 | 70.0 | 70.0 |
| FOWLER ST BK | FOWLER | 60.0 | 15.0 | 12.5 | 12.5 | 20.0 | \$100M-500M | 42 | 15,197 | 585 | 77.5 | 80.0 |
| DECATUR B&TC | DECATUR | 60.0 | 12.5 | 22.5 | 12.5 | 12.5 | \$100M-500M | 43 | 13,957 | 291 | 52.5 | 45.0 |
| FIRST NB PORTLAND | PORTLAND | 60.0 | 17.5 | 12.5 | 15.0 | 15.0 | \$100M-500M | 44 | 17,620 | 339 | 47.5 | 47.5 |
| CITIZENS NB OF EVANSVILLE | EVANSVILLE | 57.5 | 5.0 | 2.5 | 25.0 | 25.0 | \$1B-\$10B | 7 | 172,437 | 2,377 | 55.0 | 55.0 |
| NORWEST BK IN NA | FORT WAYNE | 57.5 | 5.0 | 2.5 | 25.0 | 25.0 | \$1B-\$10B | 8 | 159,438 | 1,853 | 55.0 | 57.5 |
| FORT WAYNE NB | FORT WAYNE | 57.5 | 5.0 | 2.5 | 25.0 | 25.0 | \$1B-\$10B | 9 | 194,167 | 4,030 | 55.0 | 55.0 |
| BANK OF MITCHELL | MITCHELL | 57.5 | 20.0 | 12.5 | 10.0 | 15.0 | <\$100M | 17 | 11,598 | 314 | 60.0 | 57.5 |
| FIRST NB OF MONTEREY | MONTEREY | 57.5 | 10.0 | 20.0 | 12.5 | 15.0 | \$100M-500M | 45 | 12,555 | 329 | 70.0 | 77.5 |
| FIRST FARMERS B&T | CONVERSE | 57.5 | 15.0 | 5.0 | 17.5 | 20.0 | \$100M-500M | 46 | 26,850 | 699 | 70.0 | 62.5 |
| FIRST BK OF BERNE | BERNE | 57.5 | 7.5 | 22.5 | 15.0 | 12.5 | \$100M-500M | 47 | 19,802 | 306 | 75.0 | 80.0 |

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|--------------------------|----------------|------------|--------------|---------------|----------------|--------------|---------------|-----------------|---------|-------|-----------------|-----------------|
| | | (1) | (2) | (3) | (4) | (5) | | (6) | | | (7) | (8) |
| GREENFIELD BKG CO | GREENFIELD | 57.5 | 5.0 | 25.0 | 15.0 | 12.5 | \$100M-500M | 48 | 17,052 | 249 | 67.5 | 75.0 |
| FIRST FARMERS ST BK | SULLIVAN | 57.5 | 12.5 | 12.5 | 15.0 | 17.5 | \$100M-500M | 49 | 17,115 | 501 | 62.5 | 57.5 |
| UNITED SW BK | WASHINGTON | 57.5 | 15.0 | 5.0 | 17.5 | 20.0 | \$100M-500M | 50 | 29,409 | 689 | 57.5 | 60.0 |
| BANK ONE IN NA | INDIANAPOLIS | 55.0 | 2.5 | 2.5 | 25.0 | 25.0 | \$1B-\$10B | 10 | 500,187 | 7,666 | 55.0 | 55.0 |
| NATIONAL CITY BK IN | INDIANAPOLIS | 55.0 | 2.5 | 2.5 | 25.0 | 25.0 | \$1B-\$10B | 11 | 430,414 | 4,896 | 55.0 | 55.0 |
| MERCHANTS NB TERRE HAUTE | TERRE HAUTE | 55.0 | 7.5 | 2.5 | 22.5 | 22.5 | \$500M-\$1B | 14 | 53,965 | 750 | 42.5 | 35.0 |
| CENTREBANK | VEEDERSBURG | 55.0 | 22.5 | 15.0 | 7.5 | 10.0 | <\$100M | 18 | 7,921 | 204 | 60.0 | 50.0 |
| BANK OF WOLCOTT | WOLCOTT | 55.0 | 17.5 | 20.0 | 7.5 | 10.0 | <\$100M | 19 | 6,221 | 233 | 67.5 | 72.5 |
| FIRST ST BK | MORGANTOWN | 55.0 | 17.5 | 25.0 | 7.5 | 5.0 | <\$100M | 20 | 7,265 | 111 | 37.5 | 27.5 |
| VEVAY DEPOSIT BK | VEVAY | 55.0 | 17.5 | 20.0 | 10.0 | 7.5 | <\$100M | 21 | 8,679 | 186 | 65.0 | 70.0 |
| OSSIAN ST BK | OSSIAN | 55.0 | 17.5 | 22.5 | 10.0 | 5.0 | <\$100M | 22 | 11,140 | 108 | 35.0 | 22.5 |
| STATE BK OXFORD | OXFORD | 55.0 | 20.0 | 12.5 | 10.0 | 12.5 | <\$100M | 23 | 12,104 | 248 | 70.0 | 72.5 |
| DUBOIS COUNTY BK | JASPER | 55.0 | 12.5 | 2.5 | 20.0 | 20.0 | \$100M-500M | 51 | 45,897 | 642 | 47.5 | 52.5 |
| CITIZENS BK WESTERN IN | TERRE HAUTE | 55.0 | 10.0 | 5.0 | 20.0 | 20.0 | \$100M-500M | 52 | 43,865 | 540 | 47.5 | 45.0 |
| FARMERS ST BK | NEW ROSS | 52.5 | 20.0 | 17.5 | 7.5 | 7.5 | <\$100M | 24 | 5,997 | 173 | 60.0 | 67.5 |
| FRIENDSHIP ST BK | FRIENDSHIP | 52.5 | 10.0 | 20.0 | 10.0 | 12.5 | <\$100M | 25 | 8,393 | 269 | 62.5 | 72.5 |
| BIPPUS ST BK | HUNTINGTON | 52.5 | 20.0 | 12.5 | 10.0 | 10.0 | <\$100M | 26 | 9,066 | 209 | 60.0 | 57.5 |
| BANK OF GENEVA | GENEVA | 52.5 | 7.5 | 22.5 | 10.0 | 12.5 | <\$100M | 27 | 8,787 | 246 | 65.0 | 72.5 |
| HARRISON COUNTY BK | PALMYRA | 52.5 | 12.5 | 25.0 | 10.0 | 5.0 | <\$100M | 28 | 10,356 | 121 | 62.5 | 72.5 |
| CITIZENS BK OF JASPER | JASPER | 52.5 | 15.0 | 10.0 | 12.5 | 15.0 | \$100M-500M | 53 | 15,341 | 338 | 55.0 | 57.5 |
| FCN BK NA | BROOKVILLE | 52.5 | 10.0 | 10.0 | 12.5 | 20.0 | \$100M-500M | 54 | 14,014 | 571 | 57.5 | 55.0 |
| STATE BK OF LIZTON | LIZTON | 52.5 | 12.5 | 7.5 | 15.0 | 17.5 | \$100M-500M | 55 | 16,010 | 392 | 50.0 | 52.5 |
| FIRST BK RICHMOND NA | RICHMOND | 52.5 | 10.0 | 5.0 | 20.0 | 17.5 | \$100M-500M | 56 | 47,044 | 515 | 47.5 | 45.0 |
| SECURITY B&TC | VINCENNES | 52.5 | 15.0 | 7.5 | 17.5 | 12.5 | \$100M-500M | 57 | 24,985 | 290 | 35.0 | 40.0 |
| NATIONAL BK INDIANAPOLIS | INDIANAPOLIS | 52.5 | 15.0 | 5.0 | 20.0 | 12.5 | \$100M-500M | 58 | 45,487 | 272 | 32.5 | 20.0 |
| PEOPLES B&TC | SUNMAN | 50.0 | 15.0 | 20.0 | 7.5 | 7.5 | <\$100M | 29 | 7,913 | 175 | 62.5 | 67.5 |
| FARMERS & MRCH BK | LAOTTO | 50.0 | 17.5 | 17.5 | 7.5 | 7.5 | <\$100M | 30 | 5,916 | 156 | 52.5 | 45.0 |
| FIRST ST BK BOURBON IN | BOURBON | 50.0 | 7.5 | 17.5 | 7.5 | 17.5 | <\$100M | 31 | 7,740 | 536 | 55.0 | 55.0 |
| GARRETT ST BK | GARRETT | 50.0 | 12.5 | 22.5 | 10.0 | 5.0 | <\$100M | 32 | 9,687 | 132 | 32.5 | 27.5 |
| FARMERS ST BK | LIBERTY | 50.0 | 12.5 | 20.0 | 7.5 | 10.0 | <\$100M | 33 | 6,953 | 217 | 62.5 | 70.0 |
| FIRST UNITED BK | MIDDLETOWN | 50.0 | 17.5 | 12.5 | 10.0 | 10.0 | <\$100M | 34 | 11,071 | 202 | 37.5 | 32.5 |
| FIRST ST BK SOUTHWEST IN | TELL CITY | 50.0 | 17.5 | 17.5 | 7.5 | 7.5 | <\$100M | 35 | 6,862 | 166 | 50.0 | 52.5 |
| GERMAN AMERICAN BK | JASPER | 50.0 | 12.5 | 2.5 | 20.0 | 15.0 | \$100M-500M | 59 | 35,360 | 308 | 30.0 | 25.0 |
| OWEN CTY ST BK | SPENCER | 50.0 | 7.5 | 10.0 | 12.5 | 20.0 | \$100M-500M | 60 | 14,328 | 699 | 55.0 | 60.0 |
| MADISON B&TC | MADISON | 50.0 | 10.0 | 10.0 | 17.5 | 12.5 | \$100M-500M | 61 | 21,006 | 258 | 40.0 | 32.5 |
| NEW WASHINGTON ST BK | NEW WASHINGTON | 50.0 | 12.5 | 12.5 | 12.5 | 12.5 | \$100M-500M | 62 | 13,730 | 264 | 52.5 | 45.0 |
| RIDDELL NB | BRAZIL | 50.0 | 2.5 | 25.0 | 7.5 | 15.0 | \$100M-500M | 63 | 7,199 | 323 | 57.5 | 67.5 |
| KENTLAND BK | KENTLAND | 50.0 | 10.0 | 17.5 | 12.5 | 10.0 | \$100M-500M | 64 | 14,180 | 231 | 40.0 | 42.5 |
| FIRST PARKE ST BK | ROCKVILLE | 50.0 | 10.0 | 17.5 | 10.0 | 12.5 | \$100M-500M | 65 | 11,126 | 286 | 62.5 | 75.0 |
| FARMERS ST BK | LANESVILLE | 47.5 | 7.5 | 25.0 | 7.5 | 7.5 | <\$100M | 36 | 5,799 | 179 | 45.0 | 42.5 |
| AMERICAN ST BK | LAWRENCEBURG | 47.5 | 12.5 | 22.5 | 7.5 | 5.0 | <\$100M | 37 | 6,013 | 96 | 55.0 | 62.5 |
| RIPLEY CTY BK | OSGOOD | 47.5 | 7.5 | 20.0 | 10.0 | 10.0 | \$100M-500M | 66 | 11,305 | 242 | 67.5 | 72.5 |
| LAFAYETTE B&TC | LAFAYETTE | 47.5 | 5.0 | 2.5 | 20.0 | 20.0 | \$100M-500M | 67 | 38,303 | 676 | 50.0 | 50.0 |

Table 1. Small Business Lending in Indiana, June 1998

| Bank Name | Location | Total Rank | Rank LSBL/TA | Rank LSBL/TBL | Rank LSBL (\$) | Rank LSBL(#) | Bnk Asset Sz. | Rank by Bnk Sz. | LSBL\$ | LSBL# | Total Rank MSBL | Total Rank SSBL |
|----------------------------|-----------------|------------|--------------|---------------|----------------|--------------|---------------|-----------------|--------|-------|-----------------|-----------------|
| | | (1) | (2) | (3) | (4) | (5) | | (6) | | | (7) | (8) |
| AMERICAN T&SB WHITING IN | WHITING | 47.5 | 7.5 | 22.5 | 10.0 | 7.5 | \$100M-500M | 68 | 9,139 | 173 | 60.0 | 67.5 |
| FIRST NB OF DANA | DANA | 45.0 | 15.0 | 25.0 | 2.5 | 2.5 | <\$100M | 38 | 2,556 | 85 | 45.0 | 37.5 |
| MORRIS PLAN CO TERRE HAUTE | TERRE HAUTE | 45.0 | 7.5 | 25.0 | 5.0 | 7.5 | <\$100M | 39 | 3,781 | 171 | 55.0 | 62.5 |
| ST JOSEPH CAP BK | MISHAWAKA | 45.0 | 20.0 | 5.0 | 12.5 | 7.5 | <\$100M | 40 | 13,797 | 142 | 27.5 | 17.5 |
| INDIANA LAWRENCE BK | NORTH MANCHESTE | 45.0 | 12.5 | 7.5 | 15.0 | 10.0 | \$100M-500M | 69 | 19,544 | 244 | 47.5 | 42.5 |
| LINCOLNLANE BK | DALE | 45.0 | 7.5 | 12.5 | 12.5 | 12.5 | \$100M-500M | 70 | 12,764 | 263 | 42.5 | 47.5 |
| CSB STATE BK | CYNTHIANA | 42.5 | 15.0 | 12.5 | 7.5 | 7.5 | <\$100M | 41 | 6,357 | 145 | 50.0 | 40.0 |
| BATH ST BK | BATH | 42.5 | 12.5 | 15.0 | 7.5 | 7.5 | <\$100M | 42 | 5,930 | 154 | 42.5 | 40.0 |
| UNION CTY NB OF LIBERTY | LIBERTY | 42.5 | 7.5 | 7.5 | 15.0 | 12.5 | \$100M-500M | 71 | 17,603 | 299 | 45.0 | 35.0 |
| ELBERFELD ST BK | ELBERFELD | 40.0 | 7.5 | 22.5 | 5.0 | 5.0 | <\$100M | 43 | 3,564 | 121 | 47.5 | 57.5 |
| FIRST NB OF MITCHELL | MITCHELL | 40.0 | 7.5 | 17.5 | 5.0 | 10.0 | <\$100M | 44 | 4,395 | 195 | 50.0 | 57.5 |
| KNISELY NB OF BUTLER | BUTLER | 40.0 | 7.5 | 22.5 | 5.0 | 5.0 | <\$100M | 45 | 3,363 | 95 | 50.0 | 57.5 |
| PACESETTER BK | HARTFORD CITY | 40.0 | 5.0 | 12.5 | 10.0 | 12.5 | <\$100M | 46 | 8,239 | 278 | 52.5 | 65.0 |
| STONE CITY BK OF BEDFORD | BEDFORD | 40.0 | 15.0 | 17.5 | 5.0 | 2.5 | <\$100M | 47 | 5,328 | 81 | 50.0 | 57.5 |
| FARMERS & MRCH BK | BOSWELL | 40.0 | 10.0 | 12.5 | 7.5 | 10.0 | <\$100M | 48 | 5,997 | 210 | 52.5 | 62.5 |
| HOME NB OF THORNTOWN | THORNTOWN | 40.0 | 5.0 | 25.0 | 5.0 | 5.0 | <\$100M | 49 | 3,373 | 100 | 32.5 | 37.5 |
| AUBURN ST BK | AUBURN | 40.0 | 10.0 | 10.0 | 12.5 | 7.5 | \$100M-500M | 72 | 15,985 | 156 | 25.0 | 15.0 |
| UNION B&TC IN | GREENSBURG | 40.0 | 5.0 | 5.0 | 15.0 | 15.0 | \$100M-500M | 73 | 17,987 | 367 | 40.0 | 40.0 |
| SPENCER COUNTY BK | SANTA CLAUS | 37.5 | 10.0 | 20.0 | 5.0 | 2.5 | <\$100M | 50 | 4,799 | 80 | 25.0 | 25.0 |
| BUSEY BUS BK | INDIANAPOLIS | 37.5 | 25.0 | 5.0 | 5.0 | 2.5 | <\$100M | 51 | 4,038 | 11 | 10.0 | 10.0 |
| SPRINGS VALLEY B&TC | FRENCH LICK | 37.5 | 7.5 | 2.5 | 15.0 | 12.5 | \$100M-500M | 74 | 17,836 | 264 | 27.5 | 17.5 |
| PEOPLES TC | LINTON | 37.5 | 10.0 | 2.5 | 12.5 | 12.5 | \$100M-500M | 75 | 13,062 | 248 | 25.0 | 25.0 |
| FIRST NB HUNTINGTON | HUNTINGTON | 37.5 | 5.0 | 7.5 | 12.5 | 12.5 | \$100M-500M | 76 | 13,887 | 306 | 32.5 | 40.0 |
| CAMPBELL & FETTER BK | KENDALLVILLE | 37.5 | 2.5 | 17.5 | 7.5 | 10.0 | \$100M-500M | 77 | 7,402 | 232 | 42.5 | 52.5 |
| CHURUBUSCO ST BK | CHURUBUSCO | 35.0 | 2.5 | 22.5 | 5.0 | 5.0 | <\$100M | 52 | 5,517 | 123 | 37.5 | 30.0 |
| COMMUNITY ST BK | BROOK | 35.0 | 10.0 | 17.5 | 2.5 | 5.0 | <\$100M | 53 | 2,434 | 107 | 45.0 | 52.5 |
| FARMERS ST BK | BROOKSTON | 35.0 | 7.5 | 20.0 | 5.0 | 2.5 | <\$100M | 54 | 4,004 | 86 | 45.0 | 55.0 |
| PIKE COUNTY BK | PETERSBURG | 35.0 | 7.5 | 17.5 | 5.0 | 5.0 | <\$100M | 55 | 5,492 | 88 | 47.5 | 55.0 |
| CENTRAL BK | RUSSIAVILLE | 35.0 | 5.0 | 25.0 | 2.5 | 2.5 | <\$100M | 56 | 3,144 | 84 | 42.5 | 52.5 |
| NAPOLEON ST BK | NAPOLEON | 35.0 | 5.0 | 20.0 | 5.0 | 5.0 | <\$100M | 57 | 4,544 | 134 | 35.0 | 42.5 |
| CITIZENS ST BK OF PETERSB | PETERSBURG | 35.0 | 2.5 | 17.5 | 7.5 | 7.5 | \$100M-500M | 78 | 7,165 | 179 | 35.0 | 40.0 |
| PEOPLES T&SB | BOONVILLE | 32.5 | 2.5 | 22.5 | 2.5 | 5.0 | <\$100M | 58 | 3,064 | 96 | 35.0 | 40.0 |
| OLD FIRST NB IN BLUFFTON | BLUFFTON | 32.5 | 5.0 | 10.0 | 10.0 | 7.5 | \$100M-500M | 79 | 8,884 | 169 | 30.0 | 25.0 |
| STATE BK OF MEDORA | MEDORA | 30.0 | 5.0 | 15.0 | 2.5 | 7.5 | <\$100M | 59 | 3,103 | 174 | 42.5 | 52.5 |
| ENGLISH ST BK | ENGLISH | 30.0 | 7.5 | 7.5 | 7.5 | 7.5 | <\$100M | 60 | 6,972 | 144 | 37.5 | 27.5 |
| LINDEN ST BK | LINDEN | 30.0 | 2.5 | 17.5 | 5.0 | 5.0 | <\$100M | 61 | 3,296 | 104 | 37.5 | 47.5 |
| FAIRMOUNT ST BK | FAIRMOUNT | 30.0 | 5.0 | 15.0 | 2.5 | 7.5 | <\$100M | 62 | 2,146 | 135 | 40.0 | 50.0 |
| CITIZENS EXCHANGE BK | FAIRMOUNT | 30.0 | 5.0 | 15.0 | 2.5 | 7.5 | <\$100M | 63 | 2,846 | 138 | 40.0 | 47.5 |
| PEOPLES BK | BROWNSTOWN | 27.5 | 2.5 | 15.0 | 5.0 | 5.0 | <\$100M | 64 | 4,557 | 124 | 37.5 | 50.0 |
| FARMERS ST BK | SWEETSER | 27.5 | 7.5 | 15.0 | 2.5 | 2.5 | <\$100M | 65 | 1,399 | 44 | 40.0 | 45.0 |
| STATE BK BURNETTSVILLE | BURNETTSVILLE | 27.5 | 2.5 | 20.0 | 2.5 | 2.5 | <\$100M | 66 | 746 | 52 | 30.0 | 35.0 |
| MARENGO ST BK | MARENGO | 27.5 | 10.0 | 12.5 | 2.5 | 2.5 | <\$100M | 67 | 2,732 | 80 | 40.0 | 37.5 |
| GRANT CTY ST BK | SWAYZEE | 27.5 | 5.0 | 15.0 | 5.0 | 2.5 | <\$100M | 68 | 3,320 | 79 | 27.5 | 20.0 |

Table 1. Small Business Lending in Indiana, June 1998

| Bank Name | Location | Total Rank | Rank LSBL/TA | Rank LSBL/TBL | Rank LSBL (\$) | Rank LSBL(#) | Bnk Asset Sz. | Rank by | | | Total Rank MSBL | Total Rank SSBL |
|---------------------------|--------------|------------|--------------|---------------|----------------|--------------|---------------|---------|--------|-------|-----------------|-----------------|
| | | (1) | (2) | (3) | (4) | (5) | | Bnk Sz. | LSBL\$ | LSBL# | (10) | (11) |
| GREENSFORK TOWNSHIP ST BK | SPARTANBURG | 27.5 | 2.5 | 20.0 | 2.5 | 2.5 | <\$100M | 69 | 326 | 15 | 32.5 | 40.0 |
| FIRST NB OF ODON | ODON | 27.5 | 5.0 | 12.5 | 2.5 | 7.5 | <\$100M | 70 | 3,118 | 146 | 42.5 | 50.0 |
| HERITAGE B&TC | DARLINGTON | 25.0 | 2.5 | 17.5 | 2.5 | 2.5 | <\$100M | 71 | 372 | 23 | 27.5 | 32.5 |
| COMMUNITY ST BK | ROYAL CENTER | 25.0 | 2.5 | 12.5 | 5.0 | 5.0 | <\$100M | 72 | 3,217 | 95 | 35.0 | 45.0 |
| CIB BK | INDIANAPOLIS | 25.0 | 17.5 | 2.5 | 2.5 | 2.5 | <\$100M | 73 | 2,526 | 6 | 12.5 | 10.0 |
| HOLLAND NB | HOLLAND | 22.5 | 2.5 | 15.0 | 2.5 | 2.5 | <\$100M | 74 | 3,127 | 62 | 32.5 | 42.5 |
| DUPONT ST BK | DUPONT | 22.5 | 2.5 | 15.0 | 2.5 | 2.5 | <\$100M | 75 | 360 | 17 | 27.5 | 27.5 |
| CENTRAL NB&TC | ATTICA | 22.5 | 2.5 | 15.0 | 2.5 | 2.5 | <\$100M | 76 | 1,990 | 66 | 20.0 | 22.5 |
| FOUNTAIN TC | COVINGTON | 22.5 | 2.5 | 15.0 | 2.5 | 2.5 | \$100M-500M | 80 | 2,120 | 76 | 25.0 | 27.5 |
| LYNNVILLE NB | LYNNVILLE | 20.0 | 5.0 | 7.5 | 5.0 | 2.5 | <\$100M | 77 | 3,806 | 40 | 12.5 | 12.5 |
| UNION TR BK | UNION CITY | 20.0 | 2.5 | 12.5 | 2.5 | 2.5 | <\$100M | 78 | 1,373 | 28 | 20.0 | 20.0 |
| RANDOLPH CTY BK | WINCHESTER | 20.0 | 2.5 | 2.5 | 5.0 | 10.0 | <\$100M | 79 | 4,672 | 199 | 35.0 | 37.5 |

Note: Small businesses seeking loans from small-business-friendly banks should also consider banks that participate in SBA loan program. To locate the SBA preferred or certified lender nearest to you call 1-800-8-ASK-SBA or check SBA's home page at <http://www.sba.gov>.

Source: Office of Economic Research, Office of Advocacy, U.S. Small Business Administration, from call report data.

Table 2. Small-Business-Friendly Banks by Bank Size in Indiana, June 1998

| Bank Name | Location | State | Total Rank (1) | Rank LSBL/TA (2) | Rank LSBL/TBL (3) | Rank LSBL(\$) (4) | Rank LSBL(#) (5) | Bank Asset Sz. (6) | Rank by Bank Sz. (7) | LSBL\$ (8) | LSBL# (9) | Total Rank MSBL (10) | Total Rank SSBL (11) |
|------------------------------|--------------|-------|-------------------|---------------------|----------------------|----------------------|---------------------|-----------------------|-------------------------|---------------|--------------|-------------------------|-------------------------|
| CENTIER BK | WHITING | IN | 95.0 | 22.5 | 22.5 | 25.0 | 25.0 | \$500M-\$1B | 1 | 168,753 | 1,759 | 100.0 | 100.0 |
| GRABILL BK | GRABILL | IN | 90.0 | 25.0 | 22.5 | 22.5 | 20.0 | \$100M-500M | 1 | 48,349 | 638 | 70.0 | 57.5 |
| COMMUNITY BK SOUTHERN IN | NEW ALBANY | IN | 87.5 | 22.5 | 25.0 | 20.0 | 20.0 | \$100M-500M | 2 | 47,168 | 618 | 92.5 | 97.5 |
| FIRST NB OF VALPARAISO | VALPARAISO | IN | 85.0 | 17.5 | 22.5 | 22.5 | 22.5 | \$100M-500M | 3 | 64,900 | 981 | 75.0 | 77.5 |
| SCOTT COUNTY ST BK | SCOTTSBURG | IN | 82.5 | 22.5 | 25.0 | 17.5 | 17.5 | <\$100M | 1 | 22,346 | 529 | 90.0 | 92.5 |
| 1ST SOURCE BK | SOUTH BEND | IN | 80.0 | 25.0 | 5.0 | 25.0 | 25.0 | \$1B-\$10B | 1 | 950,128 | 22,609 | 82.5 | 82.5 |
| NATIONAL CITY BK OF EVANSVIL | EVANSVILLE | IN | 80.0 | 25.0 | 5.0 | 25.0 | 25.0 | \$500M-\$1B | 2 | 143,508 | 2,578 | 75.0 | 77.5 |
| BLOOMFIELD ST BK | BLOOMFIELD | IN | 80.0 | 25.0 | 15.0 | 22.5 | 17.5 | \$100M-500M | 4 | 65,192 | 403 | 50.0 | 40.0 |
| FIRST CMNTY B&T | BARGERSVILLE | IN | 80.0 | 22.5 | 22.5 | 17.5 | 17.5 | \$100M-500M | 5 | 21,113 | 397 | 87.5 | 90.0 |
| FIRST ST BK | BRAZIL | IN | 80.0 | 20.0 | 25.0 | 15.0 | 20.0 | \$100M-500M | 6 | 18,408 | 604 | 87.5 | 90.0 |

Note: Small businesses seeking loans from small-business-friendly banks should also consider banks that participate in SBA loan program. To locate the SBA preferred or certified lender nearest to you call 1-800-8-ASK-SBA or check SBA's home page at <http://www.sba.gov>.

Source: Office of Economic Research, Office of Advocacy, U.S. Small Business Administration, from call report data.

Table 3. Top Lenders in Small Business Loans in Indiana under the CRA Reporting Program, 1998

| BANK/BHC NAME | HQ STATE | LSBL\$ (1) | LSBL# (2) | BK SIZE (3) | SSBL\$ (4) | SSBL# (5) | MSBL\$ (6) | MSBL# (7) | Cdt Card Bk (8) |
|------------------------------|----------|---------------|--------------|----------------|---------------|--------------|---------------|--------------|--------------------|
| FIRST CHICAGO NBD CORPORATIO | IL | 651,880 | 5,000 | >\$50B | 114,669 | 3,488 | 250,538 | 4,250 | |
| NATIONAL CITY CORPORATION | OH | 530,670 | 5,025 | >\$50B | 122,746 | 3,800 | 238,287 | 4,486 | |
| 1ST SOURCE CORPORATION | IN | 279,309 | 2,354 | \$1B-\$10B | 57,596 | 1,626 | 125,109 | 2,027 | |
| BANC ONE CORPORATION | OH | 244,550 | 3,461 | >\$50B | 77,192 | 2,928 | 131,228 | 3,243 | |
| OLD NATIONAL BANCORP | IN | 165,817 | 2,696 | \$1B-\$10B | 60,326 | 2,321 | 102,496 | 2,579 | |
| NORWEST CORPORATION | MN | 149,826 | 1,313 | >\$50B | 31,419 | 958 | 65,286 | 1,156 | |
| CNB BANCSHARES INC. | IN | 139,137 | 2,088 | \$1B-\$10B | 53,044 | 1,788 | 85,724 | 1,979 | |
| KEYCORP | OH | 105,670 | 1,108 | >\$50B | 25,060 | 891 | 43,548 | 994 | |
| HUNTINGTON BANCSHARES INCORP | OH | 103,080 | 688 | \$10B-\$50B | 13,273 | 422 | 39,946 | 566 | |
| HASTEN BANCSHARES | IN | 99,381 | 925 | <\$1B | 23,650 | 651 | 51,672 | 817 | |
| FIFTH THIRD BANCORP | OH | 91,671 | 709 | \$10B-\$50B | 16,722 | 487 | 34,898 | 595 | |
| IRWIN FINANCIAL CORPORATION | IN | 89,396 | 650 | \$1B-\$10B | 17,304 | 420 | 40,829 | 558 | |
| FIRST MERCHANTS CORPORATION | IN | 78,350 | 635 | \$1B-\$10B | 17,051 | 453 | 31,276 | 541 | |
| FIRST FINANCIAL CORPORATION | IN | 71,291 | 1,073 | \$1B-\$10B | 23,931 | 920 | 39,715 | 1,012 | |
| LAKELAND FINANCIAL CORPORATI | IN | 60,894 | 309 | <\$1B | 7,701 | 165 | 19,236 | 231 | |
| FIRST BANCSHARES INC. | IN | 60,267 | 620 | <\$1B | 16,551 | 442 | 36,893 | 568 | |
| SALIN BANCSHARES INC. | IN | 58,315 | 532 | <\$1B | 16,473 | 388 | 30,726 | 473 | |
| AMERICAN EXPRESS CENTURION B | UT | 51,488 | 4,463 | \$10B-\$50B | 51,488 | 4,463 | 51,488 | 4,463 | ** |
| SAND RIDGE FINANCIAL CORPORA | IN | 51,355 | 920 | <\$1B | 21,527 | 803 | 35,354 | 890 | |
| LAFAYETTE BANCORPORATION | IN | 45,900 | 663 | <\$1B | 15,453 | 564 | 25,619 | 624 | |
| AMBANC CORP. | IN | 44,693 | 976 | <\$1B | 23,452 | 892 | 32,322 | 949 | |
| FIRST FINANCIAL BANCORP | OH | 43,394 | 814 | \$1B-\$10B | 16,376 | 707 | 27,518 | 777 | |
| MERCANTILE BANCORP INC. | IN | 43,103 | 387 | <\$1B | 10,063 | 274 | 20,922 | 339 | |
| INDIANA UNITED BANCORP | IN | 42,046 | 777 | <\$1B | 17,920 | 680 | 29,265 | 750 | |
| BANK CALUMET INC. | IN | 41,996 | 386 | <\$1B | 9,539 | 284 | 18,336 | 334 | |
| ANB CORPORATION | IN | 40,197 | 397 | <\$1B | 9,335 | 295 | 18,923 | 351 | |
| PEOPLES BANK CORPORATION OF | IN | 33,614 | 272 | <\$1B | 8,172 | 192 | 16,267 | 240 | |
| PNC BANK CORP. | PA | 32,636 | 423 | >\$50B | 10,216 | 347 | 17,785 | 391 | |
| MONROE BANCORP | IN | 30,370 | 501 | <\$1B | 13,101 | 429 | 21,694 | 482 | |
| FINA BANCORP INC. | IN | 24,684 | 516 | <\$1B | 10,197 | 462 | 15,404 | 495 | |
| NATIONAL CITY BANCSHARES IN | IN | 24,452 | 218 | \$1B-\$10B | 6,130 | 155 | 13,222 | 195 | |
| STAR FINANCIAL GROUP INC. | IN | 23,066 | 215 | <\$1B | 5,445 | 165 | 9,552 | 189 | |
| ADVANTA FNCL CORP | UT | 20,065 | 2,079 | <\$1B | 20,065 | 2,079 | 20,065 | 2,079 | |
| MOUNTAINWEST FNCL | UT | 20,050 | 6,113 | <\$1B | 20,050 | 6,113 | 20,050 | 6,113 | |
| WELLS FARGO & COMPANY | CA | 19,679 | 1,166 | >\$50B | 19,679 | 1,166 | 19,679 | 1,166 | |
| FIRST MUTUAL OF RICHMOND IN | IN | 19,094 | 214 | <\$1B | 6,816 | 170 | 10,609 | 191 | |
| GERMAN AMERICAN BANCORP | IN | 16,932 | 239 | <\$1B | 6,353 | 201 | 9,694 | 222 | |
| OLD KENT FINANCIAL CORPORATI | MI | 13,052 | 111 | \$10B-\$50B | 2,831 | 75 | 6,945 | 98 | |
| MID AM INC. | OH | 12,152 | 78 | \$1B-\$10B | 1,215 | 45 | 4,218 | 62 | |
| COMERICA INCORPORATED | MI | 10,134 | 29 | \$10B-\$50B | 464 | 8 | 920 | 11 | |
| STAR BANC CORPORATION | OH | 8,514 | 119 | \$10B-\$50B | 3,251 | 108 | 3,966 | 113 | |
| SUNTRUST BANKS INC. | GA | 8,350 | 21 | >\$50B | 344 | 10 | 750 | 13 | |

Table 3. Top Lenders in Small Business Loans in Indiana under the CRA Reporting Program, 1998

| BANK/BHC NAME | HQ STATE | LSBL\$ (1) | LSBL# (2) | BK SIZE (3) | SSBL\$ (4) | SSBL# (5) | MSBL\$ (6) | MSBL# (7) | Cdt Card Bk (8) |
|------------------------------|----------|---------------|--------------|----------------|---------------|--------------|---------------|--------------|--------------------|
| FIRST LANSING BANCORP INC. | IL | 7,509 | 119 | <\$1B | 5,421 | 105 | 7,509 | 119 | |
| MBNA CORPORATION | DE | 6,747 | 563 | \$10B-\$50B | 6,642 | 562 | 6,747 | 563 | ** |
| MARINE MIDLAND BK | NY | 6,674 | 31 | \$10B-\$50B | 441 | 8 | 2,327 | 20 | |
| NATIONSBANK CORPORATION | NC | 6,639 | 23 | >\$50B | 237 | 7 | 1,384 | 13 | |
| FIRST BUSEY CORPORATION | IL | 6,107 | 23 | <\$1B | 424 | 6 | 1,918 | 15 | |
| LASALLE NB | IL | 5,877 | 15 | \$10B-\$50B | 149 | 4 | 361 | 5 | |
| MICHIGAN NB | MI | 5,753 | 26 | \$10B-\$50B | 464 | 10 | 1,707 | 17 | |
| WACHOVIA CORPORATION | NC | 4454 | 9 | >\$50B | 6 | 2 | 256 | 3 | |
| SOUTH HOLLAND BANCORP INC. | IL | 4,210 | 32 | <\$1B | 891 | 23 | 1,473 | 26 | |
| SHORELINE FINANCIAL CORPORAT | MI | 3,844 | 25 | <\$1B | 449 | 13 | 1,825 | 20 | |
| FIRST MIDWEST BANCORP INC. | IL | 3,802 | 14 | \$1B-\$10B | 95 | 4 | 861 | 9 | |
| S. Y. BANCORP INC. | KY | 3,532 | 44 | <\$1B | 1,482 | 37 | 2,167 | 42 | |
| CHASE MANHATTAN CORPORATION | NY | 2,977 | 240 | >\$50B | 2,977 | 240 | 2,977 | 240 | |
| FLEET FINANCIAL GROUP INC. | MA | 2,855 | 4 | >\$50B | 0 | 0 | 156 | 1 | |
| MISSISSIPPI VALLEY BANCSHARE | MO | 2,803 | 8 | \$1B-\$10B | 28 | 2 | 228 | 3 | |
| HORIZON BANCORP | IN | 2,281 | 106 | <\$1B | 2,281 | 106 | 2,281 | 106 | |
| MARSHALL & ILSLEY CORPORATIO | WI | 2,182 | 8 | \$10B-\$50B | 220 | 4 | 220 | 4 | |
| HARRIS T&SB | IL | 2,131 | 8 | \$10B-\$50B | 131 | 5 | 131 | 5 | |
| BEVERLY BANCORPORATION INC. | IL | 2,000 | 4 | <\$1B | 0 | 0 | 150 | 1 | |
| SOUTHTRUST CORPORATION | AL | 1,677 | 5 | \$10B-\$50B | 50 | 1 | 50 | 1 | |
| MERCANTILE BANCORPORATION IN | MO | 1,675 | 5 | \$10B-\$50B | 0 | 0 | 690 | 3 | |
| REPUBLIC BANCORP INC. | KY | 1,673 | 12 | \$1B-\$10B | 227 | 6 | 873 | 10 | |
| BANKAMERICA CORPORATION | CA | 1,493 | 11 | >\$50B | 121 | 6 | 1,046 | 10 | |
| CAPITAL HOLDINGS INC. | OH | 1,470 | 4 | <\$1B | 70 | 1 | 470 | 3 | |
| AMTRUST INC. | IA | 1,427 | 2 | <\$1B | 0 | 0 | 0 | 0 | |
| CBT CORPORATION | KY | 1,348 | 3 | <\$1B | 0 | 0 | 200 | 1 | |
| SYNOVUS FINANCIAL CORP. | GA | 1,300 | 2 | \$1B-\$10B | 0 | 0 | 0 | 0 | |
| SIGNAL CORP | OH | 1,210 | 4 | \$1B-\$10B | 0 | 0 | 550 | 3 | |
| MELLON BANK CORPORATION | PA | 1,121 | 2 | \$10B-\$50B | 0 | 0 | 196 | 1 | |
| NORTHERN TRUST CORPORATION | IL | 1,031 | 4 | \$10B-\$50B | 31 | 3 | 31 | 3 | |

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Source: Office of Economic Research, Office of Advocacy, U.S. Small Business Administration, from Community Reinvestment Act (CRA) data.

Table 4. Number of Reporting Banks by Bank Asset Size and by State, 1997 - 1998

| State | 1997 | 1998 | 1998 Bank Asset Size Class | | | | |
|----------------------|-------|-------|----------------------------|-------------|-------------|------------|--------|
| | | | <\$100M | \$100M-500M | \$500M-\$1B | \$1B-\$10B | >\$10B |
| Alabama | 178 | 170 | 105 | 56 | 4 | 2 | 3 |
| Alaska | 6 | 6 | 1 | 3 | - | 2 | - |
| Arizona | 37 | 42 | 23 | 9 | 5 | 4 | 1 |
| Arkansas | 234 | 221 | 133 | 82 | 4 | 2 | - |
| California | 339 | 336 | 135 | 143 | 31 | 24 | 3 |
| Colorado | 216 | 210 | 138 | 64 | 4 | 4 | - |
| Connecticut | 29 | 27 | 11 | 15 | - | 1 | - |
| Delaware | 38 | 34 | 9 | 7 | 3 | 12 | 3 |
| District of Columbia | 7 | 6 | 2 | 3 | 1 | - | - |
| Florida | 274 | 259 | 140 | 89 | 7 | 22 | 1 |
| Georgia | 348 | 346 | 214 | 115 | 12 | 4 | 1 |
| Hawaii | 14 | 13 | 7 | 2 | 1 | 3 | - |
| Idaho | 18 | 18 | 10 | 8 | - | - | - |
| Illinois | 801 | 772 | 488 | 230 | 32 | 17 | 5 |
| Indiana | 193 | 184 | 79 | 80 | 14 | 11 | - |
| Iowa | 462 | 443 | 363 | 68 | 7 | 5 | - |
| Kansas | 408 | 399 | 333 | 59 | 5 | 2 | - |
| Kentucky | 271 | 269 | 174 | 82 | 4 | 9 | - |
| Louisiana | 167 | 155 | 98 | 46 | 6 | 4 | 1 |
| Maine | 19 | 17 | 6 | 10 | - | 1 | - |
| Maryland | 86 | 82 | 22 | 47 | 8 | 5 | - |
| Massachusetts | 49 | 46 | 15 | 21 | 2 | 6 | 2 |
| Michigan | 176 | 163 | 82 | 69 | 2 | 5 | 5 |
| Minnesota | 519 | 520 | 421 | 89 | 4 | 4 | 2 |
| Mississippi | 108 | 101 | 50 | 43 | 3 | 5 | - |
| Missouri | 408 | 397 | 297 | 84 | 6 | 10 | - |
| Montana | 97 | 91 | 75 | 13 | - | 3 | - |
| Nebraska | 328 | 325 | 278 | 43 | 1 | 3 | - |
| Nevada | 23 | 25 | 9 | 7 | 1 | 8 | - |
| New Hampshire | 22 | 19 | 8 | 7 | 1 | 3 | - |
| New Jersey | 70 | 72 | 15 | 42 | 4 | 9 | 2 |
| New Mexico | 67 | 57 | 30 | 24 | 1 | 2 | - |
| New York | 157 | 152 | 47 | 59 | 18 | 19 | 9 |
| North Carolina | 57 | 63 | 23 | 26 | 6 | 4 | 4 |
| North Dakota | 119 | 117 | 98 | 16 | 1 | 2 | - |
| Ohio | 244 | 224 | 122 | 68 | 16 | 12 | 6 |
| Oklahoma | 326 | 317 | 247 | 63 | 4 | 3 | - |
| Oregon | 41 | 42 | 23 | 17 | 2 | - | - |
| Pennsylvania | 217 | 209 | 48 | 126 | 14 | 18 | 3 |
| Rhode Island | 7 | 7 | 1 | 1 | 2 | 2 | 1 |
| South Carolina | 80 | 77 | 44 | 26 | 3 | 4 | - |
| South Dakota | 113 | 105 | 80 | 21 | 1 | 2 | 1 |
| Tennessee | 234 | 214 | 120 | 79 | 7 | 5 | 3 |
| Texas | 856 | 818 | 572 | 209 | 20 | 15 | 2 |
| Utah | 48 | 50 | 29 | 15 | 2 | 2 | 2 |
| Virginia | 155 | 150 | 53 | 82 | 8 | 6 | 1 |
| Vermont | 22 | 21 | 7 | 9 | 3 | 2 | - |
| Washington | 78 | 78 | 46 | 28 | 3 | 1 | - |
| Wisconsin | 364 | 350 | 230 | 100 | 13 | 7 | - |
| West Virginia | 110 | 95 | 45 | 40 | 6 | 4 | - |
| Wyoming | 53 | 52 | 38 | 11 | 1 | 2 | - |
| National | 9,293 | 8,966 | 5,644 | 2,656 | 303 | 302 | 61 |

Source: Office of Advocacy, U.S. Small Business Administration from the Consolidated Reports of Condition and Income for U.S. Banks.