

**STATE OF NEBRASKA**  
**Department of Banking & Finance**

In the Matter of the Application of ) Nomi Health Trust, Inc., 13609 California ) Street, Suite 410, Omaha, Douglas County, ) Nebraska, For Approval to Exercise Trust ) Powers as a Trust Company )	<b>THIRD ORDER OF AMENDMENT</b>  <b>OF</b>  <b>ORDER OF APPROVAL</b>
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COMES NOW the Nebraska Department of Banking and Finance (“Department”), by and through its Director, and finds that good cause having been shown, the Order of Approval issued on September 8, 2023, to Nomi Health Trust, Inc., 13609 California Street, Suite 410, Omaha, Douglas County, Nebraska, for Approval to Exercise Trust Powers as a Trust Company, as amended by an Order of Amendment of Order of Approval issued on February 23, 2024 (“First Amendment”), and as amended by a Second Order of Amendment of Order of Approval issued on June 27, 2024 (“Second Amendment”), should be further amended to provide that the September 30, 2024 deadline, within Condition No. 1 of the Order of Approval, as previously amended, should be extended to October 31, 2024.

IT IS THEREFORE ORDERED that the Order of Approval issued on September 8, 2023, to Nomi Health Trust, Inc., 13609 California Street, Suite 410, Omaha, Douglas County, Nebraska, for Approval to Exercise Trust Powers as a Trust Company, as amended by the First Amendment and the Second Amendment, be, and hereby is, amended as follows:

Condition No. 1 of the Order of Approval shall state:

1. The Nomi Health Trust, Inc., shall be in operation prior to October 31, 2024, or this Order shall become null and void, unless good cause is shown in writing to the Department and the Director of the Department approves such an extension of such date in writing.

All other conditions of the Order of Approval, as previously amended, remain in force and effect.

DATED this 18th day of September, 2024.



**STATE OF NEBRASKA  
DEPARTMENT OF BANKING AND FINANCE**

DocuSigned by:

*Kelly Lammers*

By: \_\_\_\_\_

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Kelly Lammers, Director

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