Federal Reserve Release



H.2

Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received

No. 44

Week Ending October 31, 2009

Board of Governors of the Federal Reserve System, Washington, DC 20551

Testimony and Statements

Regulatory Reform -- statement by Governor Tarullo before the House Committee on Financial Services on systemic regulation, prudential matters, resolution authority, and securitization.

- Published, October 29, 2009

Forms

Forms -- initial Board review (1) to extend with revision the government securities dealers reports (FR 2004) and (2) to conduct a voluntary survey of the foreign exchange and derivatives markets, the Central Bank Survey of Foreign Exchange and Derivatives Market Activity (FR 3036).

- Proposed, October 27, 2009

Regulations and Policies

Commercial Real Estate (CRE) Loan Workouts -- interagency policy statement to provide guidance on prudent CRE loan workouts.

- Announced, October 30, 2009

Regulation W (Transactions Between Member Banks and Their Affiliates) -expiration of a temporary exemption on October 30, 2009, from section 23A of the Federal Reserve Act and Regulation W that allowed all insured depository institutions to provide liquidity to their affiliates for assets typically funded in the tri-party repurchase agreement market, subject to safety-and-soundness conditions.

- Announced, October 30, 2009

Reserve Bank Services

Federal Reserve Priced Services -- 2010 fee schedules for priced services and electronic access, and the private sector adjustment factor.

- Approved, October 30, 2009

H.2 Board Actions

Enforcement

Ames Community Bank, Ames, Iowa -- written agreement with the Federal Reserve Bank of Chicago and the Iowa Division of Banking, Superintendent of Banking.

- Announced, October 27, 2009

Cascade Bancorp, Bend, Oregon -- written agreement with the Federal Reserve Bank of San Francisco and the Oregon Department of Consumer and Business Services, Division of Finance and Corporate Securities.

- Announced, October 28, 2009

EvergreenBancorp, Inc., Seattle, Washington -- written agreement with the Federal Reserve Bank of San Francisco.

- Announced, October 28, 2009

First Banking Center, Inc., Burlington, Wisconsin, and First Banking Center -written agreement with the Federal Reserve Bank of Chicago and the State of Wisconsin Department of Financial Institutions.

- Announced, October 29, 2009

Ogden BancShares, Inc., Boone, Iowa -- written agreement with the Federal Reserve Bank of Chicago.

- Announced, October 27, 2009

SolutionsBank, Overland Park, Kansas -- issuance of a consent prompt corrective action directive against the bank.

- Announced, October 27, 2009

VisionBank of Iowa, West Des Moines, Iowa -- written agreement with the Federal Reserve Bank of Chicago and the Iowa Division of Banking, Superintendent of Banking.

- Announced, October 27, 2009

Enforcement

West Tennessee Bancshares, Inc., Bartlett, Tennessee, and Bank of Bartlett -- written agreement with the Federal Reserve Bank of St. Louis.

- Announced, October 29, 2009

H.2 Actions under delegated authority

BS&R Banking Supervision and Regulation

C&CA Consumer and Comminity Affairs

FOMC Federal Open Market Committee

October 25, 2009 to October 31, 2009

RBOPS Reserve Bank Operations and Payment Systems
 International Finance
 OSDM Office of Staff Director for Management

Bank Branches, Domestic

Atlanta

Compass Bank, Birmingham, Alabama -- to establish a branch at 5576 Grove Boulevard, Hoover.

- Approved, October 28, 2009

Atlanta

Compass Bank, Birmingham, Alabama -- to establish branches at 15580 East 104th Avenue, Commerce City, Colorado, and 2640 East Harmony Road, Fort Collins.

- Approved, October 29, 2009

St. Louis

First State Bank of Dequeen, Dequeen, Arkansas -- to establish a branch at 108 Highway 27 Bypass, Nashville.

- Approved, October 30, 2009

Chicago

M&I Marshall & Ilsley Bank, Milwaukee, Wisconsin -- to establish a branch at 1000 Milwaukee Avenue, Burlington.

- Approved, October 29, 2009

New York

Orange County Trust Company, Middletown, New York -- to establish a branch at 146 North Church Street, Goshen.

- Approved, October 28, 2009

Bank Branches, Domestic

San Francisco

Presidio Bank, San Francisco, California -- to establish a branch at 325 Lytton Avenue, Palo Alto.

- Approved, October 29, 2009

Bank Holding Companies

San Francisco

1st Pacific Bancorp, San Diego, California -- for FB Bancorp, San Diego, to acquire 1st Pacific Bancorp, and thereby indirectly acquire 1st Pacific Bank of California, and subsequently merge with and into 1st Pacific Bancorp in connection with the proposed merger of their subsidiary banks.

- Withdrawn, October 30, 2009

New York

BCB Bancorp, Inc., Bayonne, New Jersey -- waiver of application to acquire Pamrapo Bancorp, Inc., Bayonne, in connection with the merger of their subsidiary banks, BCB Community Bank and Pamrapo Savings Bank, S.L.A.

- Withdrawn, October 26, 2009

Atlanta

CBM Florida Holding Company, Bradenton, Florida -- to become a bank holding company and to acquire shares of Community Bank of Manatee, Bradenton.

- Approved, October 30, 2009

St. Louis

Community First Bancshares, Inc., Harrison, Arkansas -- to engage in lending activities (two notices).

- Approved, October 30, 2009

(A/C) = Addition or Correction

Bank Holding Companies

San Francisco

FB Bancorp, San Diego, California -- to become a bank holding company and to acquire First Business Bank, National Association, San Diego, in connection with the proposed merger of First Business Bank with and into 1st Pacific Bank of California.

- Withdrawn, October 30, 2009

New York

Max Bancorp, LLC, New York, New York -- to become a bank holding company and to acquire shares of Sandhills Holding Company, Inc., North Myrtle Beach, South Carolina, and indirectly acquire Sandhills Bank.

- Approved, October 26, 2009

Richmond

Nantahala Bancshares, Inc., Franklin, North Carolina -- to become a bank holding company and to acquire Nantahala Bank & Trust Company, Franklin.

- Approved, October 29, 2009

Kansas City

Pratt Community Bancshares, Inc., Pratt, Kansas -- to become a bank holding company and to acquire First Pratt Bancshares, Inc., Pratt, and First National Bank in Pratt, Pratt.

- Approved, October 26, 2009

St. Louis

Truman Investment Group, Inc., St. Louis, Missouri -- to become a bank holding company and to acquire shares of Truman Bancorp, Inc., Clayton, and thereby indirectly acquire Truman Bank, St. Louis.

- Withdrawn, October 28, 2009

(A/C) = Addition or Correction

Bank Mergers

San Francisco

1st Pacific Bank of California, San Diego, California -- to merge with First Business Bank, National Association, San Diego.

- Withdrawn, October 30, 2009

Change in Bank Control

San Francisco

Foundation Bancorp, Inc., Bellevue, Washington -- change in bank control of Foundation and its subsidiary bank, Foundation Bank, Bellevue.

- Permitted, October 30, 2009

Minneapolis

Heritage Bancshares Group, Inc., Willmar, Minnesota -- change in bank control of Heritage and its subsidiary banks, Heritage Bank, N.A., Spicer, and Heritage Bank, N.A., Holstein.

- Permitted, October 29, 2009

Chicago

Neighbor Insurance Agency, Inc., Marion, Iowa -- to retain control of Neighbor and its subsidiary bank, Farmers State Bank, Marion.

- Permitted, October 30, 2009

San Francisco

Saehan Bancorp, Los Angeles, California -- change in bank control of Saehan and its subsidiary bank, Saehan Bank, Los Angeles.

- Withdrawn, October 30, 2009

Extensions of Time

New York

Deutsche Bank AG, Frankfurt, Germany; Taunus Corporation, New York, New York; and Deutsche Bank Trust Corporation -- extension to February 28, 2010, to acquire Deutsche Bank Trust Company, National Association, New York.

- Granted, October 30, 2009

Minneapolis

Norlo, Inc., Prior Lake, Minnesota -- extension to January 27, 2010, to engage de novo in lending activities.

- Granted, October 29, 2009

Richmond

Peoples Community Bank, Montross, Virginia -- extension to May 10, 2010, to establish a branch at 5082 James Madison Parkway, King George.

- Granted, October 28, 2009

<u>Membership</u>

Chicago

Ally Bank, Midvale, Utah -- to become a member of the Federal Reserve System.

- Withdrawn, October 27, 2009

Minneapolis

First National Bank of Montana, Inc. (to be known as First Montana Bank, Inc.), Libby, Montana -- to become a member of the Federal Reserve System.

- Approved, October 30, 2009

Federal Reserve Bank of Boston

Filer	Filing Type Filing Proposal		End of Comment Period		
CHARLES RIVER BANCORP, MHC	* 3A1 * 3A3 * 18C	Charles River Bancorp, MHC and Charles River Bancorp, Inc., both of Medway, Massachusetts, to become a mutual bank holding company and stock bank holding company, respectively, by acquiring Charles River Bank, Medway, Massachusetts, pursuant to sections 3(a)(1) and 3(a)(3) of the Bank Holding Company Act of 1956, as amended.	Newspaper: Federal Register:	Not available 11/18/2009	

Federal Reserve Bank of Boston

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

The CRA requires that each depository institution's record in helping meet the credit needs of its entire community be evaluated periodically. That record is taken into account in considering an institution's application for deposit facilities.

A copy of an institution's CRA evaluation may be obtained directly from the institution or Reserve Bank.

Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

RSSD ID	Institution / Location			Exam Date	CRA Public Date	CRA Rating	Exam Method
NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of New York

Filer	Filing Type	Filing Proposal	End of Comment	t Period
CITIBANK, N.A.	Investment	Citibank, N.A., Las Vegas, Nevada and Citibank Overseas Investment Corporation, New Castle, Delaware, pursuant to Section 211.9(f) of Regulation K, to make an investment in Citibank Belgium S.A./N.V., Brussels, Belgium.	Newspaper: Federal Register:	Not applicable Not applicable

Federal Reserve Bank of New York

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of Philadelphia

Filer	Filer Filing Type Filing Proposal		End of Commen	t Period
PATRIOT FINANCIAL CIC Patriot Financial Partners, GP, L.P., Patriot		Newspaper:	Not available	
PARTNERS Financial Partners, L.P., Patriot Financial Partners, L.P., Patriot Financial Partners, GP, LLC, Patriot Financial Partners, GP, LLC, Patriot Financial Managers, L.P., and Messrs. Ira M. Lubert, W. Kirk Wycoff and James J. Lynch, all of Philadelphia, Pennsylvania, to purchase up to 14.9 percent of Heritage Oakes Bancorp, parent of Heritage Bank, both in Paso Robles, CA.		Federal Register:	10/27/2009	
PATRIOT FINANCIAL	ATRIOT FINANCIAL CIC Patriot Financial Partners, GP, L.P., Patriot		Newspaper:	11/13/2009
PARTNERS LP			Federal Register:	11/13/2009

Federal Reserve Bank of Philadelphia

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of Cleveland

Filings received during the week ending October 31, 2009

Filer

Filing Type Filing Proposal

End of Comment Period

NONE

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of Richmond

Filer	Filing Type	Filing Proposal	End of Comment	t Period
FARMERS BANK OF APPOMATTOX, THE	* 18C * Branch	The Farmers Bank of Appomattox, Appomattox, Virginia, to acquire certain assets and assume certain liabilities of the Farmville, Virginia, branch office of StellarOne Bank, Christiansburg, Virginia.	Newspaper: Federal Register:	11/16/2009 Not applicable

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of Atlanta

Filings received during the week ending October 31, 2009

Filer

Filing Type Filing Proposal

End of Comment Period

NONE

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of Chicago

Filer	Filer Filing Type Filing Proposal IDA GROVE BANCSHARES, INC. 4c8 Ida Grove Bancshares, Inc., Ida Grove, Iowa, proposes to engage de novo in leasing personal or real property.		End of Comment Period		
IDA GROVE BANCSHARES, INC.			Newspaper: Federal Register:	Not applicable 11/16/2009	
LEVEL ONE BANCORP, INC.	CIC	Notice by TRSD Holdings, LP, Warren, Michigan, and its general partner, the Thomas Fabbri Revocable Trust, Thomas Fabbri, as trustee, Sterling Heights, Michigan, to acquire more than 10 percent of the voting shares of Level One Bancorp, Inc., Farmington Hills, Michigan, and thereby indirectly acquire control of Level One Bank, Farmington Hills, Michigan.	Newspaper: Federal Register:	10/05/2009 10/09/2009	
MICHIGAN COMMUNITY BANCORP LTD.	CIC	Notice by Ronald R. Reed, St. Clair, Michigan, to retain 19 percent of the voting shares of Michigan Community Bancorp, Ltd., Sterling Heights, Michigan, and thereby indirectly acquire Lakeside Community Bank, Sterling Heights, Michigan.	Newspaper: Federal Register:	11/15/2009 11/12/2009	

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of St. Louis

Filer	Filing Type	Filing Proposal	End of Comment Period		
BANK OF FAYETTE COUNTY THE	* Branch	The Bank of Fayette County, Moscow, Tennessee, to establish a branch facility to be located at 574 Mulberry, Selmer, Tennessee.	Newspaper: Federal Register:	Not available Not applicable	
CENTRAL BANCOMPANY	* 3A3	Central Bancompany, Inc., Jefferson City, Missouri, to acquire 100 percent of Overland Bancorp, Inc., Belton, Missouri, and thereby indirectly acquire Bank of Belton, Belton, Missouri.	Newspaper: Federal Register:	11/13/2009 11/23/2009	
FIRST BANK	* Branch	First Bank, Creve Coeur, Missouri, to establish a branch facility to be located at 9801 Westheimer Road, 11th Floor, Houston, Texas.	Newspaper: Federal Register:	11/09/2009 Not applicable	
FIRST NATIONAL SECURITY COMPANY	* 3A3	First National Security Company, Hot Springs, Arkansas, to acquire 100 percent of Heritage Capital Corporation, Jonesboro, Arkansas, and thereby indirectly acquire Heritage Bank, Jonesboro, Arkansas.	Newspaper: Federal Register:	11/23/2009 11/30/2009	
FIRST STATE BANK OF DEQUEEN	* Branch	First State Bank of De Queen, De Queen, Arkansas, to establish a branch facility to be located at 108 Highway 27 Bypass, Nashville, Arkansas.	Newspaper: Federal Register:	10/23/2009 Not applicable	
FLORA BANK & TRUST	* Branch	Flora Bank & Trust, Flora, Illinois, to establish a branch facility to be located at 330 North Route 45, Louisville, Illinois.	Newspaper: Federal Register:	11/12/2009 Not applicable	
PORTER BANCORP, INC.	* 3A3	Porter Bancorp, Inc., Louisville, Kentucky, to acquire 100 percent of Citizens First Corporation, Bowling Green, Kentucky, and thereby indirectly acquire Citizens First Bank, Bowling Green, Kentucky.	Newspaper: Federal Register:	Not available 11/30/2009	

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of Minneapolis

Filer	Filing Type	Filing Proposal	End of Comment Period		
FAITH BANK HOLDING COMPANY	Dakota, to retain and acquire shares of Faith Bank Holding Company, Faith, South Dako and thus to join a group acting in concert, consisting of Carveth and Margaret Thomps Lead, South Dakota; Gary and Nancy Vance Faith, South Dakota; Eldon Jensen, Lemmon South Dakota; and Morris Gustafson, Faith, South Dakota, which controls 25 percent or more of Faith Bank Holding Company. Fait	consisting of Carveth and Margaret Thompson, Lead, South Dakota; Gary and Nancy Vance, Faith, South Dakota; Eldon Jensen, Lemmon, South Dakota; and Morris Gustafson, Faith, South Dakota, which controls 25 percent or more of Faith Bank Holding Company. Faith Bank Holding Company controls Farmer's State	Newspaper: Federal Register:	Not available 11/17/2009	
NORTHEAST SECURITIES CORPORATION	DRTHEAST SECURITIES CIC Belva H. Rasmu		Newspaper: Federal Register:	Not available 10/21/2009	

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE							
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Institution			Location				
NONE							

Federal Reserve Bank of Kansas City

Filer	Filing Type	Filing Proposal	End of Comment Period		
COMMUNITY BANK OF PLEASANT HILL	* 18C	Community Bank of Pleasant Hill, Pleasant Hill, Missouri, to purchase certain assets and assume certain liabilities of the Pleasant Hill, Missouri branch of BC National Banks, Butler, Missouri.	Newspaper: Federal Register:	11/17/2009 Not applicable	
LINDSAY STATE COMPANY	CIC	Notification by the Bonita M. Hegemann Irrevocable Trust, Newman Grove, Nebraska, and its trustees, Bonita M. Hegemann, Lindsay, Nebraska; and James B. Hegemann, Newman Grove, Nebraska; to acquire control of Lindsay State Company, parent of Bank of Lindsay, both in Lindsay, Nebraska. Notice by Lindsay State Company, Lindsay, Nebraska, to redeem 38.5 percent of its outstanding common stock.	Newspaper: Federal Register:	11/04/2009 11/03/2009	
RIVERDALE BANCSHARES, INC.	CIC	Notice by Philip Eugene Jossi, and Marian Joanne Hardin, both of Kearney, Nebraska; James Andrew Bodyfield, Ericson, Nebraska; and Keith Weldon Carlson, Lincoln, Nebraska; to acquire control of Riverdale Bancshares, Inc., parent of State Bank of Riverdale, both in Riverdale, Nebraska, through the acquisition of voting shares.	Newspaper: Federal Register:	Not available 11/09/2009	
STOCKMENS LIMITED PARTNERSHIP	* 3A3	Stockmens Limited Partnership and Stockmens Financial Corporation, Rapid City, South Dakota, to acquire 100 percent of the voting shares of Valentine Bancorporation, Valentine, Nebraska, and thereby indirectly acquire First National Bank of Valentine, Valentine, Nebraska.	Newspaper: Federal Register:	11/30/2009 11/30/2009	
VICI BANCORPORATION	CIC	Notice submitted by David G. Trimble, Vici, Oklahoma, as trustee of the Glenn W. Trimble, Jr. Trust, to retain control of Vici Bancorporation, and thereby indirectly retain control of Bank of Vici, both in Vici, Oklahoma.	Newspaper: Federal Register:	10/21/2009 Not available	

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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NONE							
CRA Exa	minations scheduled for	Quarter of					
Institution			Location				
NONE							

Federal Reserve Bank of Dallas

Filer	Filing Type	Filing Proposal	End of Comment Period		
RICE BANCSHARES, INC. CIC Notice by Gail S. Moran; Carroll E. and Holly L.		Newspaper:	Not available		
		Moran, individually; and Carroll E. Moran, as	Federal Register:	11/18/2009	
	trustee of the Moran Irrevocable Trust, each of				
		Rice, Texas, intends to apply to the Federal			
		Reserve Board to acquire 23 percent or more of			
		the outstanding shares of common stock and			
		thereby control of Rice Bancshares, Inc., Rice,			
		Texas, the parent company of The First State			
		Bank, Rice, Texas.			

Federal Reserve Bank of Dallas

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NONE							
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Institution			Location				
NONE							

Federal Reserve Bank of San Francisco

Filer	Filing Type	Filing Proposal	End of Comment Period		
EAST WEST BANK	 * 18C Foreign Branch The set West Bank, Pasadena, California, to acquire United Commercial Bank, San Francisco, California, and 2)East West Bank, Pasadena, California, to acquire California Canton International Bank Cayman Ltd, George Town, Cayman, Islands. 		Newspaper: Federal Register:	Not available Not applicable	
FIRST COMMERCIAL BANK CO., LTD.	FBSEA	First Commercial Bank, Ltd., Taipei, Taiwan, to upgrade its New York Agency to a branch office pursuant to section 211.24(a)(2)(ii)(a) of Regulation K and section 7(d) of FBSEA.	Newspaper: Federal Register:	Not available Not applicable	
MNB HOLDINGS CORPORATION	CIC	Notice by Rommel R. Medina and Ruell R. Medina, both of San Bruno, California, to acquire additional voting shares of MNB Holdings Corporation, and indirectly, voting shares of Mission National Bank, both of San Francisco, California.	Newspaper: Federal Register:	08/07/2009 Not available	

Federal Reserve Bank of San Francisco

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Institution			Location				
NONE							