Federal Reserve Release



H.2

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

No. 18

Week Ending May 5, 2012

<u>Forms</u>

Forms -- initial Board review to extend without revision the Report of Transaction Accounts, Other Deposits and Vault Cash (FR 2900), Annual Report of Deposits and Reservable Liabilities (FR 2910a), Report of Foreign (Non-U.S.) Currency Deposits (FR 2915), Allocation of Low Reserve Tranche and Reservable Liabilities Exemption (FR 2930), Supervisory and Regulatory Survey (FR 3052), and Consumer Financial Stability Surveys (FR 3053).

- Proposed, May 1, 2012

Enforcement

MidSouth Bank, Murfreesboro, Tennessee -- written agreement dated August 5, 2010, terminated April 26, 2012.

- Announced, May 1, 2012

H.2 Actions under delegated authority

BS&R Banking Supervision and Regulation **RBOPS** Reserve Bank Operations and Payment Systems

C&CAConsumer and Community AffairsIFInternational FinanceFOMCFederal Open Market CommitteeMAMonetary Affairs

Bank Branches, Domestic

Dallas

Peoples Bank, Lubbock, Texas -- to establish a branch at 1605 West Division Street, Slaton.

- Approved, May 2, 2012

Secretary

SmartBank, Pigeon Forge, Tennessee -- to establish a branch at 302 North Peters Road, Knoxville.

- Approved, May 2, 2012

Bank Holding Companies

Atlanta

CBM Florida Holding Company, Bradenton, Florida -- waiver of application for the acquisition of The Palm Bank, Tampa, in connection with its merger with and into CBM's subsidiary bank, Community Bank & Company, Lakewood Ranch.

- Granted, May 4, 2012

Minneapolis

Ipswich Community Bancshares, Inc., Ipswich, South Dakota -- to become a bank holding company and to acquire Yellowstone Trail Bancorporation, Ipswich, and its subsidiary bank, Ipswich State Bank.

- Approved, May 4, 2012

Bank Holding Companies

Atlanta

Platinum Bank Holding Company, Brandon, Florida -- to become a bank holding company and to acquire Platinum Bank, Brandon.

- Approved, May 2, 2012

Director, BS&R

TCV VII, L.P., Palo Alto, California; TCV VII (A), L.P.; and TCV Member Fund, L.P. -- relief from certain commitments.

- Granted, May 2, 2012

Minneapolis

Wells Financial Corp., Wells, Minnesota -- to become a bank holding company on conversion of Wells Federal Bank, Wells, from a federal savings bank to a state-chartered commercial bank.

- Approved, May 3, 2012

Bank Premises

New York

The Adirondack Trust Company, Saratoga Springs, New York -- to increase its investment in bank premises.

- Approved, May 2, 2012

St. Louis

First State Bank of St. Robert, St. Robert, Missouri -- to increase its investment in bank premises.

- Approved, May 2, 2012

Change in Bank Control

Philadelphia

Continental Bank Holdings, Inc., Plymouth Meeting, Pennsylvania -- change in bank control of Continental and its subsidiary thrift, Continental Bank, Plymouth Meeting.

- Permitted, May 2, 2012

St. Louis

River Valley Bancorp, Madison, Indiana -- change in bank control of River Valley and its subsidiary thrift, River Valley Financial Bank, Madison.

- Permitted, May 4, 2012

Dallas

Uvalde Bancshares, Inc., Dover, Delaware -- change in bank control of Uvalde and its subsidiary bank, Uvalde National Bank, Uvalde, Texas.

- Withdrawn, May 3, 2012

Kansas City

Wilburton State Bancshares, Inc., Wilburton, Oklahoma -- change in bank control of Wilburton and its subsidiary bank, Wilburton State Bank, Wilburton.

- Permitted, April 30, 2012

Extensions of Time

Secretary

Silicon Valley Bank, Santa Clara, California -- extension of time to invest in Pudong Development Silicon Valley Bank, Shanghai, People's Republic of China.

- Granted, May 1, 2012

Savings and Loan Holding Companies

Director, BS&R

BankAtlantic Bancorp, Inc., Fort Lauderdale, Florida -- temporary relief from certain regulatory reporting requirements.

- Granted, May 4, 2012

Director, BS&R

Saddle River Valley Bancorp, Saddle River, New Jersey, and its parent SLHCs, JCF III AIV SRV GP LLC, et al. -- temporary relief from certain regulatory reporting requirements.

- Granted, May 4, 2012

Director, BS&R

W. R. Berkley Corporation, Greenwich, Connecticut -- temporary relief from certain regulatory reporting requirements.

- Granted, May 4, 2012

Federal Reserve Bank of Boston

Filer	Filing Type Filing Proposal		End of Comment Period	
MNB BANCORP	CIC	Notification by Kevin P. Meehan to acquire up to 53.18% of the outstanding shares of the common stock of MNB Bancorp, Milford, Massachusetts pursuant to the Change in Bank Control Act of 1978.	Newspaper: Federal Register:	Not available 05/01/2012
MONADNOCK BANCORP, INC.	CIC	Notification by Frederick W. Tausch to acquire 25% or more of the outstanding shares of Monadnock Bancorp, Inc., Peterborough, New Hampshire pursuant to the Change in Bank Control Act of 1978.	Newspaper: Federal Register:	05/16/2012 05/16/2012

^{*} Subject to the provisions of the Community Reinvestment Act

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

The following state member banks have been examined and their CRA public evaluations are now available.

RSSD

ID Institution / Location

Exam Date

Public Date

Rating

Exam Method

NONE

CRA Examinations scheduled for Quarter of

Institution Location

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Federal Reserve Bank of New York

Filer	Filing Type Filing Proposal		End of Comment Period		
BANCO PINE S.A.	FBSEA	Banco Pine S.A., Sao Paulo, Brazil, to establish a representative office in New York, New York, pursuant to Section 10(a) of the International Banking Act of 1978, as amended, and Section 211.24(a)(1) of Regulation K.	Newspaper: Federal Register:	Not available Not applicable	
CITY NATIONAL BANCSHARES CORPORATION	CIC	Notice by Preston D. Pinkett, III to acquire 10 percent of City National Bancshares Corporation, Newark, New Jersey.	Newspaper: Federal Register:	Not available 05/23/2012	
FIVE STAR BANK	* Branch	Five Star Bank, Warsaw, New York to establish a branch office located at 3133 Silverback Lane, Town of Erwin, Steuben County, New York. (RSSD #4400989)	Newspaper: Federal Register:	05/14/2012 Not applicable	
NONGHYUP BANK	FBSEA	NongHyup Bank, Seoul, South Korea, to establish a representative office in New York, New York, pursuant to Section 211.24 of Regulation K.	Newspaper: Federal Register:	Not available Not applicable	
RSB Bancorp, Inc	* 3A1	RSB Bancorp, MHC and RSB Bancorp, Inc., both of Roselle, New Jersey, to become bank holding companies by acquiring 100 percent of Roselle Savings Bank, Roselle, New Jersey.	Newspaper: Federal Register:	Not available 05/30/2012	

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Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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Federal Reserve Bank of Philadelphia

Filer	Filing Type Filing Proposal		End of Comment Period	
PATRIOT FINANCIAL PARTNERS LP	CIC	Patriot Financial Partners, GP, L.P., Patriot Financial Partners, L.P., Patriot Financial Partners Parallel, L.P., Patriot Financial Partners, GP, LLC, Patriot Financial Managers, L.P., Patriot Financial Manager, LLC. and Messrs. Ira M. Lubert, W. Kirk Wycoff and James J. Lynch, all of Philadelphia, Pennsylvania, to purchase up to 24.9 percent of Porter Bancorp, Inc., Louisville, KY.	Newspaper: Federal Register:	Not available 09/21/2011

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Federal Reserve Bank of Philadelphia

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Federal Reserve Bank of Cleveland

Filer	Filing Type	Filing Proposal	End of Commen	ent Period	
Lovell Minnick Holdings LLC	CIC	Interagency Notice of Change in Bank Control by LM III TriState Holdings LLC; LM III A TriState Holdings LLC; Lovell Minnick Equity Partners III LP; Lovell Minnick Equity Partners III A LP; Lovell Minnick Equity Advisors III LP; Fund III UGP LLC; Lovell Minnick Partners LLC; and Lovell Minnick Holdings LLC; all of Radnor, Pennsylvania, to acquire up to 24.9% of the outstanding voting shares of TriState Capital Holdings, Inc., Pittsburgh, PA, and thereby indirectly control TriState Capital Bank, Pittsburgh, PA	Newspaper: Federal Register:	Not available Not available	

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Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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CRA

CRA

Institution NONE

RSSD

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Federal Reserve Bank of Richmond

Filer	Filing Type Filing Proposal		End of Comment Period		
FIRST NATIONAL CORPORATION	CIC	Mr. James R. Wilkins, III, Wilkins Investments, L.P., James R. Wilkins, Jr., Elizabeth Wilkins Talley, Wilkins Shoe Center, Inc. Profit Sharing Trust FBO Wilkins Shoe Center, Inc., all of Winchester, Virginia, and other family members as a group acting in concert to control up to 12.17% of the voting shares of First National Corporation, Strasburg, Virginia.	Newspaper: Federal Register:	05/28/2012 05/29/2012	
FIRST NATIONAL CORPORATION	CIC	Gerald F. Smith, Jr. Revocable Trust, (trustee, Gerald F. Smith, Jr.) Winchester, Virginia, to individually control up to 24.10% of the outstanding voting shares of First National Corporation, Strasburg, Virginia. Additionally, Gerald F. Smith, Jr. Revocable Trust, (trustee, Gerald F. Smith, Jr.) Gerald F. Smith, Jr., Evan A. Smith, Kaye DeHaven Smith Irrevocable Trust FBO Evan A. Smith (trustee, Gerald F. Smith, Jr.), Kaye DeHaven Smith Irrevocable Trust FBO Elise D. Smith (trustee, Gerald F. Smith, Jr.), Kaye DeHaven Smith Irrevocable Trust FBO Emily N. Smith (trustee, Gerald F. Smith, Jr.), all of Winschester, Virginia, and other family members as a group acting in concert to collectively control up to 24.19% of the voting shares of First National Corporation.	Newspaper: Federal Register:	05/28/2012 05/29/2012	
FOREST COMMERCIAL BANK	Member	Forest Commercial Bank, Asheville, North Carolina, to become a member of the Federal Reserve System.	Newspaper: Federal Register:	Not applicable Not applicable	
SUMMIT FINANCIAL GROUP, INC.	CIC	John and Patricia Crites, both of Marco Island, Florida, et al. to retain 17.01% of the voting shares of Summit Financial Group, Moorefield, West Virginia.	Newspaper: Federal Register:	Not available Not available	

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Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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Federal Reserve Bank of Atlanta

Filer	Filing Type	e Filing Proposal	End of Comment Period	
CAPSTAR BANK	* 18C	CapStar Bank, Nashville, Tennessee, to acquire certain assets and assume certain liabilities of the Franklin, Tennessee Branch of Community First Bank & Trust, Columbia, Tennessee. The branch is located at 9045 Carothers Parkway, Franklin, Tennessee.	Newspaper: Federal Register:	05/24/2012 Not applicable
CAPSTAR BANK	* 18C * Branch	CapStar Bank, Nashville, Tennessee, to merge with American Security Bank & Trust Company, Hendersonville, Tennessee.	Newspaper: Federal Register:	05/24/2012 Not applicable
COMMUNITY BANCSHARES OF MISSISSIPPI, INC. EMPLOYEE STOCK OWNERSHIP PLAN	* 3A3	Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan and Community Bancshares of Mississippi, Inc., both of Brandon, Mississippi, to acquire 100 percent of the outstanding shares of Community Holding Company of Florida, Inc., Miramar Beach, Florida, and its subsidiary, Community Bank, Destin, Florida.	Newspaper: Federal Register:	06/06/2012 Not available
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 400 Meridian Street, Huntsville, Alabama, to be known as the Downtown Huntsville Branch.	Newspaper: Federal Register:	05/15/2012 Not applicable
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 111 Center Street, Little Rock, Arkansas, to be known as the Center Street Branch.	Newspaper: Federal Register:	05/15/2012 Not applicable
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 5079 Sweetwater Boulevard, Sugar Land, Texas, to be known as the Sugarland Branch.	Newspaper: Federal Register:	05/15/2012 Not applicable
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 100 Euclid Avenue, Mountain Brook, Alabama, to be known as the Crestline Branch.	Newspaper: Federal Register:	Not available Not applicable
IBERIABANK CORPORATION	* 3A5	IBERIABANK Corporation, Lafayette, Louisiana, to merge with Florida Gulf Bancorp, and its subsidiary, Florida Gulf Bank, both of Fort Myers, Florida.	Newspaper: Federal Register:	05/15/2012 05/14/2012
PCNB BANCSHARES, INC.	CIC	Prior Change in control notice filed by Bixby Bridge Financial Trust, and David D. Colburn, as Trustee both of Northbrook, Illinois, to collectively acquire up to 91.27 percent voting stock, and 21.90 percent of non-voting stock of PCNB Bancshares, Inc., and its subsidiary, Peoples Community Bank, both of Bremen, Georgia.	Newspaper: Federal Register:	05/04/2012 05/18/2012

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Federal Reserve Bank of Atlanta

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CRA Examinations scheduled for Quarter of

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Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMUNITY BANCSHARES OF WISCONSIN, INC.	CIC	The Gus J. Lukas and Lorraine J. Lukas 2006 Trust for Lori J. Foy ("Trust"), and Lori J. Foy, Grafton, Wisconsin, individually and as trustee of Trust, and Lori J. Foy, together as a group acting in concert with Trust, Lori J. Foy as trustee, Paul Foy, Grafton, Wisconsin, John Lukas, Manitowoc, Wisconsin, Mark Lukas, Manitowoc, Wisconsin, and the Foy minor children, to retain control of 25 percent or more of the outstanding shares of Community Bancshares of Wisconsin, Inc., Grafton, Wisconsin, and thereby indirectly retain control of Cornerstone Community Bank, Grafton, Wisconsin.	Newspaper: Federal Register:	Not available 04/27/2012
FIRST MID-ILLINOIS BANCSHARES, INC.	CIC	The Lumpkin Family Foundation, Pinon Tree Holding Company, LLC, SKL Investment Group, LLC, Benjamin I. Lumpkin GRIT (Trustees: Steven L. Grissom and David R. Hodgman) and Elizabeth L. Celio GRIT (Trustees: Steven L. Grissom and David R. Hodgman), all of Mattoon, Illinois, Richard A. Lumpkin 1970 Trust, of New York, New York, Anne R. Sparks, John W. Sparks and Zachary Whitten, all of Albuquerque, New Mexico, Benjamin I. Lumpkin, of Chicago, Illinois, Elizabeth L. Celio, of Oak Park, Illinois, Barbara S. Federico, of Lantana, Florida, Christina S. Duncan and Ila Duncan, both of Wilton, Connecticut, Pamela R. Keon, Elizabeth Vitale and William Vitale, all of Mill Valley, California, Margaret DeWyngaert, Isabelle DeWyngaert and Susan K. DeWyngaert, all of Philadelphia, Pennsylvania, Joseph J. Keon III, of Greenbrae, California, Katherine S. Keon, of San Francisco, California, and Margaret K. Partridge-Hicks and Richard A. Lumpkin, both of Mattoon, Illinois, who are individual members of the Lumpkin family and entities controlled by and trusts created for the benefit of individuals who are members of the Lumpkin family trusts, as a group acting in concert, intend to apply to the Federal Reserve Board for permission to acquire 25 percent or more of the shares and thereby control of First Mid-Illinois Bancshares, Inc., controls First Mid-Illinois Bancshares, Illinois 61938.	Newspaper: Federal Register:	Not available 05/02/2012
GNB BANK	* 18C * Branch	GNB Bank, Grundy Center, Iowa, to merge with First State Bank, Manchester, Iowa. As a result of the merger, GNB Bank will establish a branch at 300 East Main, Manchester, Iowa.	Newspaper: Federal Register:	Not available Not applicable

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Federal Reserve Bank of Chicago

IXONIA BANCSHARES, INC.	Filing Type	Filing Proposal	End of Comment Period		
	CIC	Sheldon B. Lubar, River Hills, Wisconsin, individually, and as part of a group acting in concert, with Marianne S. Lubar, River Hills, Wisconsin, David J. Lubar, Fox Point, Wisconsin, Susan Lubar Solvang, Mequon, Wisconsin, and Joan P. Lubar, Fox Point, Wisconsin, to acquire control of Ixonia Bancshares, Inc., Ixonia, Wisconsin, and thereby to indirectly acquire control of ISB Community Bank, Ixonia, Wisconsin.	Newspaper: Federal Register:	Not available 05/09/2012	
JOHNSTON GROWTH CORPORATION	* 3A1	Johnston Growth Corporation, Johnston, Iowa, to become a bank holding company following the conversion of its subsidiary, Charter Bank, Johnston, Iowa, from a federally chartered savings association to a state chartered bank.	Newspaper: Federal Register:	Not available 06/01/2012	
MOULTRIE BANCORP, INC.	CIC	The Duncan, Hrvol, and Molzen Families consisting of E. Ray Duncan, individually and as beneficiary of the Hardware State Bank 401K Plan and as beneficiary of the Sullivan Bancshares, Inc. Employee Savings and Retirement Plan, together as a group acting in concert with Sally Foley Duncan and Sally Foley Duncan, as Trustee of the John K. Foley Revocable Living Trust and as beneficiary of the Hardware State Bank 401K Plan, the John K. Foley Revocable Living Trust, and Gloria Foley, all of Lovington, Illinois, and Paul Michael Hrvol, Jr. and Paul Michael Hrvol, Jr. and Paul Michael Hrvol, Jr., as beneficiary of the Sullivan Bancshares, Inc. Employee Savings and Retirement Plan, Michelle Beth Hrvol and Michelle Beth Hrvol, as beneficiary of the Sullivan Bancshares, Inc. Employee Savings and Retirement Plan, all of Sullivan, Illinois, and Roger Reid Molzen and Roger Reid Molzen, as beneficiary of the Sullivan Bancshares, Inc. Employee Savings and Retirement Plan and Christina DeAnne Molzen, all of Sullivan, Illinois, collectively as a group acting in concert, to retain shares of Moultrie Bancorp, Inc., Lovington, Illinois and thereby indirectly control Hardware State Bank, Lovington, Illinois.	Newspaper: Federal Register:	Not available 04/23/2012	

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Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Comment Period	
NORTHSTAR FINANCIAL GROUP, INC.	CIC	Peplinski, Jerry Peplinski, Jerry Peplinski, Jerry Peplinski, Jerry Peplinski, as trustee of the Peplinski Family 2012 Trust, and the Peplinksi Family 2012 Trust, Terry Peplinski, Lynda Watchowski, Lauren Peplinski, Crystal Stomack, Nicole Peplinski, Brandon Watchowski (all of Ubly, Michigan) and certain of their minor children as a group acting in concert, to acquire 25 percent or more of the shares and thereby control of Northstar Financial Group, Inc and indirectly, Northstar Bank, Bad Axe, Michigan and Seaway Community Bank, St, Clair, Michigan.		Not available 04/16/2012
NORTHSTAR FINANCIAL GROUP, INC.	CIC	Lynette Drake, as an individual, Lynette Drake as trustee of the Roberts Family, 2012 Trust, and the Roberts Family 2012 Trust, Maria Roberts, Maria Roberts, as trustee of the Ryan J. Roberts Trust, the Ryan J. Roberts Trust, Jeffrey Roberts, and Austin Drake (all of Bad Axe, Michigan) and certain of their minor children as a group acting in concert, to acquire 25 percent or more of the shares and thereby control of Northstar Financial Group, Inc., and indirectly, Northstar Bank, Bad Axe, Michigan, and Seaway Community Bank, St, Clair, Michigan.	Newspaper: Federal Register:	Not available 04/16/2012
SPECTOR PROPERTIES, INC CIC		Notice by Steven D. Spector of Glenview, Illinois, as an individual and as trustee of the Alan L. Spector GST Family Trust, the Walter W. Spector, Steven D. Spector, Andrew M. Spector, and Nancy S. Spector Dynasty Trusts, and two Phillip J. Spector GST Trusts and as a group working in concert with Steven D. Spector, Walter W. Spector of Saratoga, California, Andrew M. Spector of Bexley, Ohio, Nancy S. Spector of Chicago, Illinois, the Phillip J. Spector GST Trust - FBO Michael Spector, Michael Spector, of Bettendorf, Iowa, and Steven Spector trustees, the Phillip J. Spector GST Trust - FBO Shelley Caesar, Shelley Caesar of Fox River Grove, Illinois, and Steven D. Spector trustees, and the Alan L. Spector GST Family Trust, the Walter W. Spector Dynasty Trust, the Steven D. Spector Dynasty Trust, the Nancy S. Spector Dynasty Trust (Steven D. Spector trustee) to acquire and/or retain 25 percent or more of the shares of Spector Properties, Inc., Chicago, Illinois and thereby indirectly acquire/retain control of Andalusia Community Bank, Andalusia, Illinois.	Newspaper: Federal Register:	Not available 04/09/2012
TOWN BANK	* Branch	Town Bank, Hartland, Wisconsin, to establish a branch facility to be located at N72 W13435 Jacob Lane, Menomonee Falls, Wisconsin.	Newspaper: Federal Register:	Not available Not applicable

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Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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CRA

CRA

CRA Examinations scheduled for

Quarter of

Institution Location

NONE

RSSD

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Federal Reserve Bank of St. Louis

Filings received during the week ending May 5, 2012

Filer Filing Type Filing Proposal End of Comment Period

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Federal Reserve Bank of St. Louis

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Federal Reserve Bank of Minneapolis

Filer	Filing Type Filing Proposal		End of Comment Period		
COMMUNITY BANK, INC.	* 18C * Branch	Community Bank, Inc., Ronan, Montana, to merge with Community Bank-Missoula, Inc., Missoula, Montana, and incident thereto, establish three branches in Missoula.	Newspaper: Federal Register:	Not available Not applicable	
LEACKCO BANK HOLDING COMPANY, INC.	* 3A3 * 18C	Leackco Banking Holding Company, Inc., Wolsey, South Dakota, to acquire 100% of ASB Bank Holding Company, Pierre, South Dakota, and thereby indirectly acquire American State Bank of Pierre, Pierre, South Dakota. In addition, American State Bank of Pierre to merge with ASB Interim Bank, Wessington Springs, South Dakota, and to remain the resultant bank.	Newspaper: Federal Register:	04/27/2012 04/30/2012	

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Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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O = Outstanding

S = Satisfactory

NI = Needs to improve

SN = Substantial noncompliance

The following state member banks have been examined and their CRA public evaluations are now available.

RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
153054	NORTHWESTERN BK, CHIPPEWA FALLS, WISCONSIN	11/07/2011	02/29/2012	О	Int Sm Bank
CRA Exa	ninations scheduled for Quarter of				
Institution	Location				

^{*} Subject to the provisions of the Community Reinvestment Act

Federal Reserve Bank of Kansas City

Filer	Colorado, to become a bank holding con through the acquisition of 79.2 percent o voting shares of Investment Opts, LLC, Bethune, Colorado, and the indirect and acquisition of approximately 48 percent voting shares of FarmBank Holding, Inc.	Filing Proposal	End of Comment Period		
PRIME TIME INVESTMENTS GROUP, LLC		Bethune, Colorado, and the indirect and direct acquisition of approximately 48 percent of the voting shares of FarmBank Holding, Inc., Greeley, Colorado, parents of FirstFarm Bank,	Newspaper: Federal Register:	Not available Not available	
VINTAGE BANCORP, INC. * 3A1		Vintage Bancorp, Inc., Wichita, Kansas, to become a bank holding company through the acquisition of 100 percent of the voting shares of Vintage Bank Kansas, Leon, Kansas and CornerBank, N.A., Winfield, Kansas. Vintage Bancorp, Inc., Wichita, Kansas, elects to become a financial holding company.	Newspaper: Federal Register:	05/12/2012 05/31/2012	

^{*} Subject to the provisions of the Community Reinvestment Act

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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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:

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RSSD

ID Institution / Location

Exam Date

CRA CRA

Public Date Rating Exam Method

NONE

CRA Examinations scheduled for Quarter of

Institution Location

^{*} Subject to the provisions of the Community Reinvestment Act

Federal Reserve Bank of Dallas

AMERICAN STATE BANK	Filing Type Member	American State Bank, Arp, Texas, to become a member of the Federal Reserve System.	End of Comment Period	
			Newspaper: Federal Register:	Not applicable Not applicable
B2B HOLDINGS, INC.	* 3A1	B2B Holdings, Inc., Houston, Texas, to become a bank holding company by acquiring 100 percent of Stockmens National Bank in Cotulla, Cotulla, Texas.	Newspaper: Federal Register:	05/12/2012 05/11/2012
COMERICA BANK	* Branch	Comerica Bank, Dallas, Texas, to establish a branch at 208 Earl Garrett Street, Kerrville, Texas 78028.	Newspaper: Federal Register:	Not available Not applicable
COMMUNITY TRUST BANK	Member	Community Trust Bank, Choudrant, Louisiana, to become a member of the Federal Reserve System.	Newspaper: Federal Register:	Not applicable Not applicable
ODEM BANCSHARES, INC.	CIC	Mission-Heights Capital, Ltd., Houston, Texas, and Mission-Heights, LLC, Houston, Texas, general partner; and Charles Robert Miller, Jr., Odem, Texas, individually, intend to apply to the Federal Reserve Board for permission to acquire 25 percent or more of the shares of Odem Bancshares, Inc., Odem, Texas, and thereby indirectly obtain control of First State Bank of Odem, Odem, Texas., in association with a request by Mission-Heights Capital, Ltd., to be treated as a Qualified Family Partnership (QFP).	Newspaper: Federal Register:	Not available 03/21/2012
PLAINS BANCORP, INC.	CIC	Notice by Ray Mark Bain, Lubbock, Texas, individually, as co-trustee of the RMB 2012 Family Trust, trustee of the Ray Mark Bain 2007 Trust, and trustee of the Ray Mark Bain Children's Trusts; Michael Lewis Bain, Canyon, Texas, individually, as co-trustee of the RMB 2012 Family Trust, trustee of the Michael L. Bain 2007 Trust, and trustee of the Michael L. Bain Children's Trusts; Nancy Bain Seybert, Perryton, Texas, individually, as trustee of the Nancy Bain Seybert 2007 Trust, and trustee of the Nancy Bain Seybert Children's Trusts; Ray M. Bain, Dimmitt, Texas; and Barbara June Bain, Dimmitt, Texas; collectively a group acting in concert, to control, retain and acquire 47.71 percent of Plains Bancorp, Inc., Dimmitt, Texas, and therefore, indirectly, First United Bank, Dimmitt, Texas.	Newspaper: Federal Register:	Not available 05/09/2012

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Federal Reserve Bank of Dallas

Filer	Filing Type	Filing Proposal	End of Commen	t Period
TEXAS FIRST BANK	* 18C * Branch	Texas First Bank, Texas City, Texas, to acquire by merger Texas Coastal Bank, Pasadena, Texas, and to establish branches at 6731 Spencer Highway, Pasadena, Texas 77505 and 102 W. Pasadena Blvd., Deer Park, Texas 77536. AND Texas First Bank, Texas City, Texas to merge with Texas Coastal Bank, Pasadena, Texas and to establish branches at 6731 Spencer Highway, Pasadena, Texas 77505, and 102 W. Pasadena Blvd., Deer Park, Texas 77536.	Newspaper: Federal Register:	Not available Not applicable
TEXAS FIRST BANK	* 18C * Branch	Texas First Bank, Texas City, Texas to acquire by merger Houston Business Bank, Houston, Texas, and to establish a branch 1535 West Loop South, Suite 120, Houston, Texas 77027. AND Texas First Bank, Texas City, Texas to merge with Houston Business Bank, Houston, Texas, and to establish a branch 1535 West Loop South, Suite 120, Houston, Texas 77027.	Newspaper: Federal Register:	Not available Not applicable
TEXAS SECURITY BANKSHARES, INC.	3A1	Texas Security Bankshares, Inc., Dallas, Texas, to become a bank holding company by acquiring 100% of Texas Security Bank, Dallas, Texas.	Newspaper: Federal Register:	Not applicable Not applicable

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Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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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.

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CRA Examinations scheduled for Quarter of

Institution Location

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Federal Reserve Bank of San Francisco

CARPENTER FUND MANAGER GP, LLC	* 3A3	Carpenter Fund Manager GP, LLC, Carpenter Fund Management Company, LLC, Carpenter Community Bancfund, L.P., Carpenter Community BanFund -A, L.P., Carpenter Community BandFund - CA, L.P., CCFW, Inc., and Carpenter Bank Partners, Inc., all of Irvine, California, to acquire additional voting shares, for a total of approximately 78 percent of the voting shares of Manhattan Bancorp, and thereby indirectly acquire additional voting shares of Bank of Manhattan, National Association, both of El Segundo, California.	End of Comment Period	
			Newspaper: Federal Register:	Not available 05/11/2012
EAST WEST BANK	* Branch	East West Bank, Pasadena, California, to establish a branch office at 9378 Wilshire Boulevard, Beverly Hills, California.	Newspaper: Federal Register:	05/06/2012 Not applicable
EAST WEST BANK	* Branch	East West Bank, Pasadena, California, to establish a branch office at 535 Madison Avenue, 8th Floor, New York, New York.	Newspaper: Federal Register:	Not available Not applicable
FIRST PACTRUST BANCORP, INC.	* 3A1 * 4c8	First PacTrust Bancorp, Inc., Chula Vista, California, to become a bank holding company by acquiring 100 percent of Beach Business Bank, Manhattan Beach, California, pursuant to section 3(a)(1) of the BHC Act, and 2)to retain 100 percent control of Pacific Trust Bank, fsb,Chula Vista, California, and thereby engage in operating a nonbank thrift subsidiary, pursuant to section 225.28(b)(4) of Regulation Y.	Newspaper: Federal Register:	Not available 02/21/2012
FRANKLIN RESOURCES, INC.	* 3A3	Franklin Resources, Inc., San Mateo, California, to acquire up to 5.57 percent of Oriental Financial Group, Inc., and indirectly, Oriental Bank & Trust, both of San Juan, Puerto Rico.	Newspaper: Federal Register:	Not available 05/30/2012
SILICON VALLEY BANK	Other Foreign	Silicon Valley Bank, Santa Clara, California, to establish an Edge corporation, SVC International Finance, Inc., Santa Clara, California, to invest in foreign organizations, pursuant to Regulation K.	Newspaper: Federal Register:	Not applicable Not available
SOUND COMMUNITY MHC	* MHC Conversion * SLHC Formation	Sound Financial Bancorp,Inc., Seattle, Washington; to become a savings and loan holding company upon the second-step conversion of Sound Community MHC, and Sound Financial, Inc., both in Seattle, Washington. Sound Financial Bancorp, Inc. will control Sound Community Bank, Seattle, Washington.	Newspaper: Federal Register:	Not available 05/05/2012

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Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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CRA Examinations scheduled for Quarter of

Location

CRA

CRA

NONE

Institution

RSSD

^{*} Subject to the provisions of the Community Reinvestment Act