
Federal Reserve Release



H.2

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

No. 7

Week Ending February 13, 2016

Testimony and Statements

Monetary Policy -- statement by Chair Yellen before the House Committee on Financial Services on February 10 and the Senate Committee on Banking, Housing, and Urban Affairs on February 11, 2016, on the semiannual monetary policy report to the Congress.

- Published, February 10, 2016

Forms

Forms -- initial Board review to extend with revision the recordkeeping and disclosure requirements associated with the Truth in Lending Act (Reg Z).

- Proposed, February 7, 2016

Forms -- initial Board review to extend without revision certain information collections relating to banking supervision and regulation (G-FIN, G-FINW, Reg Y-1) and to extend with revision certain other such information collections (MSD-4 and MSD-5).

- Proposed, February 8, 2016

Forms -- final Board review to extend with revision the Semiannual Report of Derivatives Activity (FR 2436) and Central Bank Survey of Foreign Exchange and Derivatives Market Activity (FR 3036).

- Approved, February 12, 2016

Forms -- initial Board review to extend without revision the Written Security Program for State Member Banks (FR 4004) and Risk-Based Capital Guidelines: Market Risk (FR 4201).

- Proposed, February 12, 2016

Personnel

Division of Banking Supervision and Regulation -- appointment of Tim Clark as deputy director and Anna Lee Hewko as associate director.

- Announced, February 9, 2016

Division of Consumer and Community Affairs -- appointment of Phyllis Harwell as associate director.

- Announced, February 8, 2016

Division of Monetary Affairs -- appointment of Fabio Natalucci and Gretchen Weinbach as senior associate directors; Margaret DeBoer, Jane Ihrig, and David Lopez-Salido as associate directors; Mary T. Hoffman and Matthew Luecke as deputy associate directors; and Robert Tetlow as senior adviser; and reassignment of Egon Zakrajsek as senior adviser and Don H. Kim as adviser.

- Announced, February 8, 2016

Division of Research and Statistics -- appointment of Andrew Cohen and Norman Morin as assistant directors.

- Announced, February 8, 2016

Office of Financial Stability Policy and Research -- reassignment of William Basset as deputy associate director.

- Announced, February 8, 2016

Regulations and Policies

Regulations C (Home Mortgage Disclosure) and AA (Unfair or Deceptive Acts or Practices) -- (1) publication for comment of proposal to repeal Regulation C, which implements the Home Mortgage Disclosure Act, in connection with the transfer of applicable rulemaking authority to the Consumer Financial Protection Bureau under the Dodd-Frank Act; and (2) final rule repealing Regulation AA in view of the Dodd-Frank Act's repeal of the Board's rulemaking authority under the Federal Trade Commission Act.

- Approved, January 13, 2016

(A/C)

Reserve Bank Operations

Federal Reserve Bank of Philadelphia -- appointment of James D. Narron as first vice president and chief operating officer, effective April 1, 2016.

- Approved, February 12, 2016

BS&R Banking Supervision and Regulation**RBOPS** Reserve Bank Operations and Payment Systems**C&CA** Consumer and Community Affairs**IF** International Finance**FOMC** Federal Open Market Committee**MA** Monetary Affairs**Bank Holding Companies**

St. Louis

Allendale Bancorp, Inc., Allendale, Illinois -- to acquire First State Bank of West Salem, West Salem.

- Approved, February 10, 2016

Atlanta

Fidelity Southern Corporation, Atlanta, Georgia -- to merge with American Enterprise Bankshares, Inc., Jacksonville, Florida, and thereby acquire American Enterprise Bank.

- Approved, February 12, 2016

Minneapolis

First Bancshares Corporation, Gladstone, Michigan -- to acquire Northern Michigan Bank & Trust, Escanaba.

- Approved, February 12, 2016

Minneapolis

Frandsen Financial Corporation, Arden Hills, Minnesota -- to acquire Provincial Bank, Lakeville.

- Approved, February 11, 2016

Minneapolis

Great Western Bancorp, Inc., Sioux Falls, South Dakota -- to merge with HF Financial Corp., Sioux Falls, and thereby indirectly acquire its subsidiary, Home Federal Bank.

- Approved, February 9, 2016

Bank Holding Companies

Dallas

JLL Associates G.P. FCH, LLC, New York, New York; JLL Associates FCH, L.P.; JLL Partners Fund FCH, L.P.; and JLL/FCH Holdings I, LLC -- to acquire Pioneer Bancshares, Inc., Dripping Springs, Texas, and indirectly acquire Pioneer Bank SSB.
- Approved, February 11, 2016

Chicago

Level One Bancorp, Inc., Farmington Hills, Michigan -- to acquire Bank of Michigan, Farmington Hills.
- Approved, February 12, 2016

Dallas

Pioneer Bancshares, Inc., Dripping Springs, Texas -- to acquire by merger FC Holdings, Inc., Sugar Land, and indirectly acquire First Community Bank, National Association.
- Approved, February 11, 2016

Bank Mergers

Kansas City

Bank of Bennington, Bennington, Nebraska -- to purchase certain assets and assume certain liabilities of the Ashland branch of Core Bank, Omaha, and, incident thereto, to establish a branch.
- Withdrawn, February 8, 2016

St. Louis

Old Missouri Bank, Springfield, Missouri -- to purchase certain assets and assume certain liabilities of a branch of Great Southern Bank, Reeds Spring, at 919 West Dallas Street, Buffalo, and to retain the acquired facility as a branch.
- Approved, February 10, 2016

Banks, Foreign

Director, BS&R

The Bank of Tokyo-Mitsubishi UFJ, Ltd., Tokyo, Japan -- waiver of remainder of prior-notice period to upgrade its representative office at 2001 Ross Avenue, Dallas, Texas, to an agency.

- Granted, February 8, 2016

Banks, Nonmember, and Miscellaneous Institutions

Director, BS&R

Warburg Pincus & Co., New York, New York, et al. -- relief from certain commitments.

- Granted, February 11, 2016

Banks, State Member

Director, BS&R

Regions Bank, Birmingham, Alabama -- to make certain public welfare investments.

- Approved, February 11, 2016

Change in Bank Control

Kansas City

Capital Bancshares, Inc., Brookfield, Missouri -- change in bank control of Capital Bancshares, Inc., and its subsidiary, Bank of Brookfield-Purdin, N.A., Brookfield (two notices).

- Permitted, February 9, 2016

Change in Bank Control

Cleveland

Community First Bancorp, Inc., Reynoldsville, Pennsylvania -- to retain control of Community First Bancorp, Inc., and its subsidiary, Community First Bank, Reynoldsville.

- Permitted, February 9, 2016

Extensions of Time

Secretary

KeyCorp, Cleveland, Ohio -- commenter's request to extend the comment period on the application to acquire First Niagara Financial Group, Inc., Buffalo, New York, and thereby indirectly acquire First Niagara Bank, National Association.

- Denied, February 9, 2016

St. Louis

Lindell Bank & Trust Company, St. Louis, Missouri -- extension to June 4, 2016, to merge with Concord Bank, St. Louis, and to retain the acquired facility as a branch; and a companion filing by Lindell Bank & Trust's parent, First Illinois Bancorp, Inc., East St. Louis, Illinois, to acquire Concord Bancshares, Inc., St. Louis, Missouri, and thereby indirectly acquire Concord Bank.

- Granted, February 9, 2016

Savings and Loan Holding Companies

General Counsel

WSFS Financial Corporation, Wilmington, Delaware -- request for an exemption under the Depository Institution Management Interlocks Act and Regulation LL.

- Granted, February 11, 2016

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 1

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	CRA Public Date	CRA Rating	Exam Method
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 2

Federal Reserve Bank of New York

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF NEW YORK MELLON CORPORATION, THE	Investment	The Bank of New York Mellon, New York, New York, to make an investment in a new indirect wholly-owned subsidiary, pursuant to Section 211.9(f) of Regulation K.	Newspaper: Federal Register:	Not applicable Not applicable
BANK OF NEW YORK MELLON CORPORATION, THE	Investment	The Bank of New York Mellon, New York, New York, to make an investment in a new indirect wholly-owned subsidiary, pursuant to Section 211.9(f) of Regulation K.	Newspaper: Federal Register:	Not applicable Not applicable
EMIGRANT BANCORP, INC.	* 3A3	New York Private Bank & Trust Corporation and Emigrant Bancorp, Inc., both of New York, New York, to acquire indirectly up to 9.99% of the outstanding common stock of The Bancorp, Inc., and indirectly its subsidiary bank, The Bancorp Bank, both of Wilmington, Delaware, pursuant to Section 3(a)(3) of the Bank Holding Company Act of 1956, as amended, and Section 225.14 of Regulation Y.	Newspaper: Federal Register:	03/03/2016 03/07/2016
GOLDMAN SACHS BANK USA	PWI	Goldman Sachs Bank USA, New York, New York, seeks prior approval for public welfare investments.	Newspaper: Federal Register:	Not applicable Not applicable
MIZUHO FINANCIAL GROUP, INC.	* 3A1	Mizuho Financial Group, Inc., Tokyo, Japan ("MHFG"), and Mizuho Bank, Ltd., Tokyo, Japan ("MHBK"), seeks approval to form Mizuho Americas LLC ("MHA"), as a bank holding company that will be a wholly-owned subsidiary of MHBK, and to transfer the ownership interests of MHFG's banking subsidiaries in the United States, Mizuho Bank (USA), New York, New York, and Mizuho Trust & Banking Co. (USA), New York, New York, to MHA.	Newspaper: Federal Register:	02/29/2016 03/07/2016
SUMITOMO MITSUI TRUST HOLDINGS, INC.	4c8	Sumitomo Mitsui Trust Holdings, Inc., and Sumitomo Mitsui Trust Bank, Limited, both of Tokyo, Japan, to acquire 50% of Marubeni Rail Transport, Inc., Wilmington, Delaware, and indirectly its subsidiary, Midwest Railcar Corporation, Maryville, Illinois, and thereby engage in personal property leasing, incidental fleet management and consulting activities under Sections 225.28(b)(3) and 225.28(b)(9) of Regulation Y.	Newspaper: Federal Register:	Not applicable 02/26/2016

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
342410	ORRSTOWN BK, SHIPPENSBURG, PENNSYLVANIA	09/14/2015	01/21/2016	S	Large Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
VIRGINIA COMMONWEALTH BANK	* Branch	Virginia Commonwealth Bank, Petersburg, Virginia, has submitted an application to open a new branch at 900 North Parham Road, Richmond, Virginia.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 5

Federal Reserve Bank of Richmond

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:

- 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
2652092	EAGLEBANK, BETHESDA, MARYLAND	09/14/2015	02/08/2016	S	Large Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending February 13, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST HOME BANK	* Branch	First Home Bank, Seminole, Florida, to establish a branch located at 700 Central Avenue, Suite 102, St. Petersburg, Florida.	Newspaper:	02/20/2016
			Federal Register:	Not applicable
HERITAGE FIRST BANCSHARES, INC.	CIC	After the fact change in control notice filed by Andrew Charles Heaner, Atlanta, Georgia, to retain 25 percent or more of the outstanding shares of Heritage First Bancshares, Inc., and Heritage First Bank, both of Rome, Georgia.	Newspaper:	Not available
			Federal Register:	01/13/2016
OCEAN BANKSHARES, INC.	CIC	After-the-fact notification filed by: 1) A. Alfonso Macedo, Adriana Macedo Moncayo, Olga E. Macedo, and Sandra Macedo Moncayo (the Macedo Family); 2) Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Isabel Macedo Rodriguez, and Nelly Macedo Rodriguez (the Rodriguez Family); and 3) Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Mercedes Coromoto de Abreu Gonzalez, and Jose Alberto de Abreu Gonzalez (the Gonzalez Family) and the Macedo, Rodriguez, and Gonzalez Families' multiple related companies, partnerships, trusts, and trustees to maintain control of Ocean Bankshares, Inc. (Bankshares) and its subsidiary, Ocean Bank (Bank), both of Miami, Florida, pursuant to the Change in Bank Control Act of 1978.	Newspaper:	08/27/2015
			Federal Register:	Not available
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make 15 low income housing public welfare investments.	Newspaper:	Not applicable
			Federal Register:	Not applicable
SUNSOUTH BANCSHARES, INC.	CIC	Prior change in control notice filed by Henry Monty Weigel, Dothan, Alabama, to acquire an additional 15.4 percent of the outstanding shares of SunSouth Bancshares, Inc., and SunSouth Bank, both of Dothan, Alabama. Total pro forma ownership will equal 17.5 percent.	Newspaper:	02/26/2016
			Federal Register:	03/02/2016
WCSB HOLDING COMPANY, INC.	* 3A1	WCSB Holding Company, Inc., to become a bank holding company by acquiring 100 percent of the outstanding shares of Wilcox County State Bank, both of Abbeville, Georgia.	Newspaper:	Not available
			Federal Register:	02/29/2016

District: 6

Federal Reserve Bank of Atlanta

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.

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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
539032	BANK INDEP, SHEFFIELD, ALABAMA	10/19/2015	02/07/2016	S	Large Bank
233031	REGIONS BK, BIRMINGHAM, ALABAMA	07/07/2014	02/10/2016	NI	Large Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
CALUMET BANCORPORATION INC.	* 3A5	Calumet Bancorporation, Inc., Chilton, Wisconsin, to acquire via merger 100 percent of Calumet Bancshares, Inc., Brillion, Wisconsin, and thereby indirectly acquire Calumet County Bank, Brillion, Wisconsin.	Newspaper: Federal Register:	Not available Not available
COMMUNITY SHORES BANK CORPORATION	CIC	Bruce J. Essex, Jr. individually and as Trustee of the Bruce J. Essex, Jr. 2016 Revocable Trust; and the Bruce J. Essex, Jr. 2016 Revocable Trust, both of Spring Lake, Michigan, to acquire ten percent or more of the outstanding voting stock and thereby control Community Shores Bank Corporation and indirectly control Community Shores Bank both of Muskegon, Michigan. In addition, The Bruce J. Essex, Jr. 2016 Revocable Trust to be added to the Essex Family Control Group approved in April 2009. Bruce J. Essex, Sr., individually, of Twin Lake, Michigan, to acquire ten percent or more of the outstanding voting stock and thereby control Community Shores Bank Corporation and indirectly control Community Shores Bank both of Muskegon, Michigan.	Newspaper: Federal Register:	Not available 03/01/2016
COMMUNITY SHORES BANK CORPORATION	CIC	Robert L. Chandonnet, individually, of Muskegon, Michigan, to acquire ten percent or more of the outstanding voting stock and thereby control Community Shores Bank Corporation and indirectly control Community Shores Bank both of Muskegon, Michigan.	Newspaper: Federal Register:	Not available Not available
COUNTY BANCORP, INC.	* 3A5	County Bancorp, Inc., Manitowoc, Wisconsin, to acquire Fox River Valley Bancorp, Inc., Appleton, Wisconsin, and thereby indirectly acquire The Business Bank, Appleton, Wisconsin.	Newspaper: Federal Register:	02/27/2016 03/04/2016
EASTERN MICHIGAN FINANCIAL CORPORATION	* 3A5 * 18C	Eastern Michigan Financial Corporation, Crosswell, Michigan, to merge with Ruth Bank Corporation, Ruth, Michigan and thereby acquire control of Ruth State Bank, Ruth, Michigan.	Newspaper: Federal Register:	Not available Not available
LEVEL ONE BANCORP, INC.	* 3A3	Level One Bancorp, Inc., Farmington Hills, Michigan, to acquire Bank of Michigan, Farmington Hills, Michigan.	Newspaper: Federal Register:	Not available Not available
MAINSOURCE FINANCIAL GROUP, INC.	* 4c8	MainSource Financial Group, Inc., Greensburg, Indiana, to merge with Cheviot Financial Corp., Cheviot, Ohio, a savings and loan holding company and thereby indirectly acquire control of Cheviot Savings Bank, Cheviot, Ohio, a chartered savings and loan association.	Newspaper: Federal Register:	Not available 02/29/2016
MB FINANCIAL BANK, NATIONAL ASSOCIATION	Other Foreign	MB Financial Bank, National Association, Chicago, Illinois, to establish MB Financial International, Inc., Chicago, Illinois, as an Edge Corporation.	Newspaper: Federal Register:	Not applicable 03/02/2016

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
MB FINANCIAL, INC.	* 3A5	MB Financial, Inc., Chicago, Illinois, to merge with American Chartered Bancorp, Inc., Schaumburg, Illinois and thereby indirectly acquire control of American Chartered Bank, Schaumburg, Illinois.	Newspaper:	Not available
			Federal Register:	02/29/2016
WINTRUST FINANCIAL CORPORATION	* 3A5 * 18C * Branch	Wintrust Financial Corporation, Rosemont, Illinois, to acquire via merger Generations Bancorp, Inc. and thereby indirectly acquire Foundations Bank, both of Pewaukee, Wisconsin. In addition, Town Bank, Hartland, Wisconsin, to merge with Foundations Bank. As a result of the merger, Town Bank to establish a branch office at N35 W23877 Highfield Court, Pewaukee, Wisconsin.	Newspaper:	Not available
			Federal Register:	03/04/2016

District: 7

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
280044	BAYLAKE BK, STURGEON BAY, WISCONSIN	10/19/2015	02/08/2016	S	Large Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANC3 HOLDINGS, INC	* 3A1	Banc3 Holdings, Inc., Eads, Tennessee, to become a bank holding company by acquiring 100 percent of The Farmers Bank, Woodland Mills, Tennessee.	Newspaper:	03/03/2016
			Federal Register:	03/04/2016
COMMERCIAL BANCSHARES, INC.	CIC	Notice by The Philip K. Mobley 2015 Trust with Philip K. Mobley as trustee, both of Austin, Texas, to retain control of 25 percent or more of the outstanding common stock of Commercial Bancshares, Inc., Texarkana, Arkansas, and thereby indirectly retain control of Commercial National Bank of Texarkana, Texarkana, Texas.	Newspaper:	02/29/2016
			Federal Register:	03/02/2016

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
MACKINAC FINANCIAL CORPORATION	* 3A3	Mackinac Financial Corporation, Manistique, Michigan, to acquire 100 percent of The First National Bank of Eagle River, Eagle River, Wisconsin.	Newspaper:	Not available
			Federal Register:	03/11/2016

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
813853	COMMUNITY RESOURCE BK, NORTHFIELD, MINNESOTA	11/02/2015	02/10/2016	S	Small Bank
680457	YELLOWSTONE BK, LAUREL, MONTANA	10/05/2015	02/05/2016	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
ARLINGTON STATE BANC HOLDING COMPANY	CIC	Notification submitted by Phyllis J. Monke, Fremont, Nebraska; Thomas L. Monke, Arlington, Nebraska; Cynthia J. Lingren, Eryaman, Ankara in Turkey; and Jean M. Katt, Herman, Nebraska; as members of the Monke Family Group, to collectively acquire control of Arlington State Banc Holding Company, parent of Two Rivers State Bank, both of Blair, Nebraska. Additionally, Theodore E. Dimmitt, Fremont, Nebraska, to retain control of Arlington State Banc Holding Company.	Newspaper: Federal Register:	02/05/2016 02/08/2016
FIRST WYOMING BANCORPORATION	* 3A3 * 3A5	First Wyoming BanCorporation, Laramie, Wyoming, to acquire by merger First Express of Nebraska, Inc., Gering, Nebraska, and thereby indirectly acquire control of Valley Bank and Trust Co., Scottsbluff, Nebraska.	Newspaper: Federal Register:	Not available 03/07/2016

District: 10

Federal Reserve Bank of Kansas City

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	CRA Public Date	CRA Rating	Exam Method
491251	MISSOURI BK II, SEDALIA, MISSOURI	10/26/2015	01/26/2016	S	Small Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending February 13, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
CARLILE BANCSHARES, INC.	CIC	Lee Equity Partners, LLC, et al., New York, New York; AlpInvest Partners B.V., et al., Amsterdam, The Netherlands; and HarbourVest Partners, LLC, et al., Boston, Massachusetts; to control directly or indirectly Carlile Bancshares, Inc., Fort Worth, Texas, and therefore, indirectly, NorthStar Bank of Texas, Denton, Texas, and NorthStar Bank of Colorado, Denver, Colorado.	Newspaper:	Not available
			Federal Register:	Not available

District: 11

Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

District: 12**Federal Reserve Bank of San Francisco****Filings received during the week ending February 13, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE	FBSEA	The Bank of Tokyo-Mitsubishi UFJ, Ltd, Tokyo, Japan, to establish an additional branch in New York, New York, pursuant to section 211.24(a)(2) of Regulation K.	Newspaper:	02/24/2016
			Federal Register:	Not applicable
NHB HOLDINGS, INC.	CIC	Brink Investments, Christina Ann Fink, Orlando, Florida, Robert Thomas Fink, Fayetteville, Arkansas, and Timothy Russell Brose, St. Petersburg, Florida, for approval to retain over 10 percent of the voting shares of NHB Holdings, Inc., which owns Proficio Bank, both of Cottonwood Heights, Utah.	Newspaper:	07/15/2014
			Federal Register:	Not available
WESTAMERICA BANCORPORATION	CIC	Change in Bank Control Notice filed by T. Rowe Price Associates, Inc., Baltimore, Maryland, to retain 10 percent or more of Westamerica Bancorporation, and thereby indirectly in its subsidiary, Westamerica Bank, both of San Rafael, California.	Newspaper:	Not available
			Federal Register:	Not available

District: 12

Federal Reserve Bank of San Francisco

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.

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

- O = Outstanding
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- 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
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act