
Federal Reserve Release



H.2

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

No. 5

Week Ending February 4, 2017

Bank Mergers

Farmers Bank & Capital Trust Company, Frankfort, Kentucky -- to merge with United Bank & Trust Company, Versailles; First Citizens Bank, Inc., Elizabethtown; and Citizens Bank of Northern Kentucky, Inc., Newport; and to retain the acquired facilities as branches.

- Approved, February 2, 2017

Personnel

Division of Supervision and Regulation -- appointment of Ann McKeehan as adviser.

- Approved, January 27, 2017

(A/C)

S&R Supervision and Regulation
C&CA Consumer and Community Affairs
FOMC Federal Open Market Committee

RBOPS Reserve Bank Operations and Payment Systems
IF International Finance
MA Monetary Affairs

Bank Branches, Domestic

Kansas City

Bank 7, Oklahoma City, Oklahoma -- to establish a branch at 6460 North MacArthur Boulevard, Irving, Texas.

- Approved, February 3, 2017

St. Louis

First Bank, Creve Coeur, Missouri -- to establish a branch at 3101 Zinfandel Drive, Rancho Cordova, California.

- Approved, February 1, 2017

Dallas

Frost Bank, San Antonio, Texas -- to establish branches at 3201 East Sam Houston Parkway South, Pasadena, and 1812 Spring Cypress Road, Spring (two applications).

- Approved, January 31, 2017

St. Louis

Midland States Bank, Effingham, Illinois -- to establish a branch at 4321 Manchester Avenue, St. Louis, Missouri.

- Approved, February 1, 2017

Atlanta

Professional Bank, Coral Gables, Florida -- to establish a branch at 5100 PGA Boulevard, Palm Beach Gardens.

- Approved, January 31, 2017

Bank Branches, Domestic

Atlanta

SunTrust Bank, Atlanta, Georgia -- to establish the Sugarloaf Marketplace Office at 2260 Peachtree Industrial Boulevard, Duluth.

- Approved, February 3, 2017

Bank Holding Companies

Kansas City

Farmers State Bancshares, Inc., Dodge, Nebraska -- to merge with Farmers State Bancshares II, Inc., Spencer, parent of Farmers State Bank.

- Approved, January 30, 2017

San Francisco

Hope Bancorp, Inc., Los Angeles, California -- to retain shares of Broadway Financial Corporation, Los Angeles, a savings and loan holding company, and its subsidiary, Broadway Federal Bank, F.S.B.

- Approved, February 3, 2017

Atlanta

Marine Bancorp of Florida, Inc., Vero Beach, Florida -- to become a bank holding company by acquiring Marine Bank & Trust Company, Vero Beach.

- Approved, January 31, 2017

Banks, State Member

Secretary

Bank of Hawaii, Honolulu, Hawaii -- to make certain public welfare investments.

- Approved, January 31, 2017

Change in Bank Control

Chicago

Farmers & Merchants Bancorp, Winterset, Iowa -- change in bank control of Farmers & Merchants Bancorp and its subsidiary, Farmers & Merchants State Bank, Winterset.

- Permitted, February 3, 2017

Atlanta

One South Financial, Inc., Blakely, Georgia -- to retain control of One South Financial, Inc., and its subsidiaries, Bank of Early, Blakely, and One South Bank, Chipley, Florida.

- Permitted, January 30, 2017

Extensions of Time

Director, S&R

KeyCorp, Cleveland, Ohio -- extension of time to conform or divest a merchant banking investment.

- Granted, January 31, 2017

Director, S&R

KeyCorp, Cleveland, Ohio -- extension of time to conform or divest a merchant banking investment.

- Granted, February 3, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANKNEWPORT	* Branch	Application by BankNewport, Newport, Rhode Island, to establish a branch at 10 Dorrance Street, Providence, Rhode Island pursuant to Section 208.6 of Regulation H.	Newspaper:	Not available
			Federal Register:	Not applicable

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 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
ABLV BANK, AS	FBSEA	ABLV Bank, AS, Riga, Latvia, to establish a representative office in New Jersey, pursuant to Section 10(a) of the International Banking Act of 1978, as amended, and Section 211.24(a)(1) of Regulation K.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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NONE

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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 4, 2017

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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Institution	Location

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District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending February 4, 2017

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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Institution	Location

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District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CITIZENS BANCSHARES INC.	* 3A3	First Citizens Bancshares, Inc., Raleigh, North Carolina, to acquire at least 5% but less than 9% of the voting securities of First Advantage Bancorp, Clarksville, Tennessee.	Newspaper:	02/22/2017
			Federal Register:	02/21/2017
SHORE UNITED BANK	* 18C * Branch	Shore United Bank, Easton, Maryland, to acquire certain assets and assume certain liabilities of three branch offices of Northwest Bank, Warren, Pennsylvania.	Newspaper:	03/06/2017
			Federal Register:	Not applicable

District: 5

Federal Reserve Bank of Richmond

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: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMPASS BANK	PWI	Compass Bank, Birmingham, Alabama, request for approval to make 11 public welfare investments.	Newspaper: Federal Register:	Not applicable Not applicable
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: Federal Register:	08/27/2015 Not available

District: 6

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

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District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
AUDUBON COUNTY INVESTMENT COMPANY	* 3A1	Audubon County Investment Company, Audubon, Iowa, to become a bank holding company through the acquisition of Audubon State Bank, Audubon, Iowa.	Newspaper:	02/12/2017
			Federal Register:	02/27/2017
CANADIAN IMPERIAL BANK OF COMMERCE	* 3A3 * 3A1	Canadian Imperial Bank of Commerce, Toronto, Canada and its wholly-owned subsidiary, CIBC Holdco Inc., New York, New York, to acquire PrivateBancorp, Inc., and thereby indirectly acquire The PrivateBank and Trust Company, both in Chicago, Illinois, pursuant to Sections 3(a)(1), (2) and (3) of the Bank Holding Company Act of 1956, as amended. In connection with the transaction, CIBC Holdco Inc., New York, New York, has also elected to become a financial holding company.	Newspaper:	Not available
			Federal Register:	09/26/2016
CITIZENS BANCSHARES, INC.	CIC	Steven H. Gerdes, of Houston, Texas, to acquire 10 percent or more of the common stock of Citizens Bancshares, Inc. Walnut, Illinois, and thereby indirectly control Citizens First State Bank of Walnut, Walnut, Illinois.	Newspaper:	Not available
			Federal Register:	Not available
GUARANTY BANKSHARES, LTD.	CIC	Robert David Becker, individually and as trustee for The Harold M. Becker Irrevocable Children's Trust, Cedar Rapids, Iowa, together with Sherri A. Becker, Kansas City, Missouri, Linda Deaktor, Chatsworth, California, Deborah B. Josephson, as trustee for the Deborah B. Josephson Revocable Trust, Omaha, Nebraska, Erik Leibsohn, Paradise Vally, Arizona, Steve Leibsohn, Scottsdale, Arizona, and Matthew Rose, Phoenix, Arizona, as a group acting in concert to retain voting control of 68.97 percent of Guaranty Bankshares, Ltd and thereby indirectly retain control of Guaranty Bank and Trust Company, both of Cedar Rapids, Iowa.	Newspaper:	Not available
			Federal Register:	01/10/2017
HOYNE SAVINGS, MHC	* SLHC Acquisition	Hoyne Savings, MHC and Hoyne Financial Corporation, both of Chicago, Illinois intend to acquire 100 percent of Prospect Federal Savings Bank, Worth, Illinois, and merge it with and into Hoyne Savings Bank, Chicago, Illinois.	Newspaper:	Not available
			Federal Register:	02/21/2017
MAINSOURCE FINANCIAL GROUP, INC.	* 3A5	MainSource Financial Group, Inc., Greensburg, Indiana, to acquire via merger 100 percent of FCB Bancorp, Inc., Louisville, Kentucky, and thereby indirectly acquire The First Capital Bank of Kentucky, Louisville, Kentucky.	Newspaper:	Not available
			Federal Register:	Not available
NICOLET BANKSHARES, INC.	* 3A5	Nicolet Bankshares, Inc., Green Bay, Wisconsin, to acquire 100 percent of First Menasha Bancshares, Inc., Neenah, Wisconsin and thereby indirectly acquire The First National Bank -Fox Valley, Neenah, Wisconsin.	Newspaper:	Not available
			Federal Register:	02/24/2017

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
WOODTRUST FINANCIAL COF	CIC	Steven Bell individually and as Trustee Steven Bell Revocable Trust under Agreement, dtd 10/21/2009; Paula Bell Trustee Paula Bell Revocable Trust under Agreement dtd 10/21/2009; Elizabeth Killian Trustee Elizabeth Bell Killian Revocable Trust, dtd 08/03/2005; Rebecca Kettleson Trustee Rebecca Lynn Kettleson Revocable Trust, dtd 06/10/2005; Margaret Bell Trustee Margaret S. Bell Revocable Trust, dtd 05/25/2005; Steven Bell Trustee Paula Bell 2009 GRAT FBO Children, Paula Bell Second 2009 GRAT FBO Rebecca Kettleson, Paula Bell Second 2009 GRAT FBO Elizabeth Killian, and Paula Bell Second 2009 GRAT FBO Margaret Bell; Chad or Deborah Kane Trustees Chad and Deborah Kane Revocable Trust, dtd 01/22/2016; Steven Bell Trustee Paula Bell GRAT FBO Chad Kane; Steven Bell Trustee Paula Bell Second GRAT FBO Chad Kane; Catherine Bell Trustee Catherine Bell Revocable Trust, dtd 05/06/2010; James and Susan Mance Trustees Mance Family Revocable Trust; Linda Growney Trustee Linda Growney Revocable Trust dtd 06/09/2008; (Control Group) to retain control of more than 25 percent of the voting shares of WoodTrust Financial Corporation, and thereby indirectly control WoodTrust Bank, both of Wisconsin Rapids, Wisconsin.	Newspaper:	Not available
			Federal Register:	01/25/2017

Federal Reserve Bank of Chicago

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: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending February 4, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
STONE BANCSHARES, INC.	CIC	Notice by The Daniels Family Investment Trust, Charles and Sonya Daniels as co-trustees, Charles Franklin Daniels, individually, Sonya Kay Daniels, individually, all of Navarre Beach, Florida; James Troy "J.T." Compton, Mountain View, Arkansas, individually, and Charles Kevin Compton, Little Rock, Arkansas, individually, and as members of a family control group, to retain control of more than 25 percent of the voting shares of Stone Bancshares, Inc., Mountain View, Arkansas. The control group also includes the J.T. Compton SBI Trust, Mountain View, Arkansas, J.T. Compton as trustee, the James Kent Compton SBI Trust, Morrilton, Arkansas; James Kent Compton as trustee, the Charles Kevin Compton SBI Trust, Little Rock, Arkansas, Charles Kevin Compton as trustee, and the Kris David Compton SBI Trust, Kris David Compton and Debra Lynn Walters Compton, all of Hendersonville, North Carolina, as co-trustees, all as general and limited partners of the Compton Stone Quarry Family Limited Partnership, LLLP, Morrilton, Arkansas; the J.T. Compton GST Exempt Trust, Morrilton, Arkansas, J.T. Compton as trustee, James Kent Compton, Conway, Arkansas, individually, the Kevin Compton Revocable Trust, Little Rock, Arkansas, Kevin Compton as trustee, Lauren Ashley Compton, Conway, Arkansas; the Niva Compton Lancaster GST Exempt Trust and the Niva Lancaster Revocable Living Trust, Niva Compton Lancaster, as trustees, all of Springfield, Missouri; the Daniels Family Trust Dated 7/12/2006, Navarre Beach, Florida, Charles and Sonya Daniels as co-trustees, and the Douglas Lancaster Trust, Springfield, Missouri; Sonya Daniels as trustee.	Newspaper:	02/16/2017
			Federal Register:	02/23/2017

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

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District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending February 4, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMERI FINANCIAL GROUP, IN	* 3A3	Ameri Financial Group, Inc., Stillwater, Minnesota, to acquire 100 percent of First Resource Bank, Lino Lakes, Minnesota.	Newspaper:	Not available
			Federal Register:	02/24/2017
HAZEN BANCORPORATION, INC.	* 3A3	Hazen Bancorporation, Inc., Hazen, North Dakota, to increase its ownership in North Star Holding Company, Inc., Jamestown, North Dakota, as a result of a stock redemption of North Star Holding Company, and thereby indirectly increase its control of Unison Bank, Jamestown, North Dakota.	Newspaper:	Not available
			Federal Register:	02/14/2017
MCINTOSH COUNTY BANK HOLDING COMPANY, INC.	* 3A3	McIntosh County Bank Holding Company, Inc., Ashley, North Dakota, to increase its ownership in North Star Holding Company, Inc., Jamestown, North Dakota, as a result of a stock redemption of North Star Holding Company, and thereby indirectly increase its control of Unison Bank, Jamestown, North Dakota.	Newspaper:	Not available
			Federal Register:	02/14/2017
SIGNATURE BANCSHARES, IN EMPLOYEE STOCK OWNERSHIP PLAN & TRUST	* 3A1	Signature Bancshares, Inc., Employee Stock Ownership Plan & Trust, Minnetonka, Minnesota, to become a bank holding company by acquiring up to 35 percent of Signature Bancshares, Inc., Minnetonka, Minnesota, and thereby indirectly acquire control of Signature Bank, Minnetonka, Minnesota.	Newspaper:	Not available
			Federal Register:	03/03/2017
STARION BANCORPORATION	CIC	Franklin G. Larson Revocable Trust, Franklin G. Larson Trustee, Valley City, North Dakota, Mary JoAndrea Larson Revocable Trust, Mary JoAndrea Larson Trustee, Valley City, North Dakota, Mary JoAndrea Larson Irrevocable Spousal Trust, Franklin G. Larson, Trustee, Valley City, North Dakota, Scott M. Larson, Stillwater, Oklahoma, Wyatt Larson Irrevocable Trust, Scott Larson Trustee, Stillwater, Oklahoma, Michael J. Larson, Fargo, North Dakota, Heidi J. Barranger, Zephyr Cove, Nevada, Nicholas Barranger, Fountain Hills, Arizona, Michelle Larson, Bismarck, North Dakota, Paige Larson 2015 Irrevocable Trust 1, First Lawyers Trust Company Joel Black trustee, Rapids City, South Dakota, and Annika Larson 2015 Irrevocable Trust 1, First Lawyers Trust Company Joel Black trustee, to retain shares and thereby join the Larson Family Group, that controls through the Larson Family Stock Transfer Agreement, 25 percent or more of the shares of Starion Bancorporation, Bismarck, North Dakota, and thereby indirectly controls Starion Bank, Bismarck, North Dakota.	Newspaper:	Not available
			Federal Register:	02/23/2017

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
WADENA BANKSHARES, INC.	* 3A3	Wadena Bankshares Inc., Wadena, Minnesota, to acquire 100% of FNB Acquisition Holding Corporation, Wadena, Minnesota. In addition, Wadena State Bank, Wadena, Minnesota, to merge with The First National Bank in Wadena, Wadena, Minnesota.	Newspaper:	Not available
	* 18C		Federal Register:	02/27/2017
WEST END FINANCIAL CORP.	* 3A3	West End Financial Corp, Ironwood, Michigan, to acquire 100 percent of Ewen Bancshares, Inc., Ewen, Michigan, and thereby indirectly acquire The State Bank of Ewen, Ewen, Michigan.	Newspaper:	Not available
			Federal Register:	03/03/2017

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

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District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST STATE FINANCIAL CORPORATION	CIC	Douglas Briggs, Olathe, Kansas, to retain control of First State Financial Corporation, Overland Park, Kansas, and for approval as a member of the Peters Family Group. In addition, Leigh Briggs, Olathe, Kansas; Christina Peters, Steamboat Springs, Colorado; and Jodi Peters Lightfoot, Steamboat Springs, Colorado, to retain shares of First State Financial Corporation and for approval as members of the Peters Family Group. First State Financial Corporation controls The First State Bank and Trust Company of Larned, Kansas.	Newspaper:	01/31/2017
			Federal Register:	02/14/2017

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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Institution	Location

NONE

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending February 4, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST PADUCAH BANCSHARE OF TEXAS, INC.	CIC	Notice by The George V. and Nora J. Deaton Living Trust, Paducah, Texas, for which George V. Deaton and Russell Edward Deaton, both of Paducah, Texas, serve as co-trustees, to retain control of 25 percent or more of First Paducah Bancshares of Texas, Inc., and therefore indirectly The First National Bank of Paducah, both of Paducah, Texas; and the George V. and Nora J. Deaton Living Trust to join the Deaton Family Group, a group acting in concert, previously approved under the Change in Bank Control Act on October 20, 2014.	Newspaper:	Not available
			Federal Register:	Not available
VERITEX COMMUNITY BANK	* 18C * Branch	Application by Veritex Community Bank, Dallas, Texas, to acquire by merger Sovereign Bank, Dallas, Texas, and to establish ten(10) Sovereign Bank locations as branches of Veritex Community Bank.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 11

Federal Reserve Bank of Dallas

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- S = Satisfactory
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- 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

District: 12**Federal Reserve Bank of San Francisco****Filings received during the week ending February 4, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BAYCOM CORP	4c8 * 18C	1) BayCom Corp, Walnut Creek, California, to merge with First ULB Corp., and thereby indirectly acquire its subsidiary bank, United Business Bank, F.S.B., both of Oakland, California; and 2) United Business Bank, F.S.B., Oakland, California, to merge with and into Bay Commercial Bank, Walnut Creek, California.	Newspaper: Federal Register:	Not available 02/24/2017
CARPENTER BANK PARTNERS INC.	* 3A3	Carpenter Bank Partners, Inc, CCFW, Inc., Carpenter Fund Manager GP, LLC, Carpenter Fund Management Company, LLC, Carpenter Community BancFund, L.P., Carpenter Community BancFund-A, L.P., and Carpenter Community BancFund-CA, L.P., all of Irvine, California, to acquire 5.2 percent of Pacific Premier Bancorp and indirectly, Pacific Premier Bank, both of Irvine, California.	Newspaper: Federal Register:	02/26/2017 03/03/2017
CORNERSTONE COMMUNITY BANK	* Branch	Cornerstone Community Bank, Red Bluff, California, to establish a branch at 1845 California Street, Redding, California.	Newspaper: Federal Register:	Not available Not applicable
PACIFIC PREMIER BANCORP, INC.	* 3A3 * 18C	1) Pacific Premier Bancorp, Irvine, California, to acquire 100 percent of Heritage Oaks Bancorp, and thereby indirectly acquire Heritage Oaks Bank, both of Paso Robles, California; and 2) Heritage Oaks Bank, Paso Robles, California, to be merged with and into Pacific Premier Bank, Irvine, California.	Newspaper: Federal Register:	Not available 03/03/2017

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.

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