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**Federal Reserve Release**

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*H.2*

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

*No. 19*

*Week Ending May 13, 2017*

Monetary and Financial Policy

Term Deposit Facility -- floating-rate offering of seven-day term deposits with an early withdrawal feature, same-day settlement, and a maximum tender amount of \$1 billion on May 18, 2017.

- Announced, May 11, 2017

Personnel

Division of Financial Management -- appointment of Ricardo Aguilera as director and chief financial officer.

- Announced, May 8, 2017

Enforcement

First Carolina Bancshares, M.H.C., Walterboro, South Carolina -- supervisory agreement issued by the Office of Thrift Supervision dated February 17, 2011, terminated May 9, 2017.

- Announced, May 11, 2017

**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

#### Atlanta

Bank Independent, Sheffield, Alabama -- to establish a branch at the northwest corner of Nance Road and Highway 72, Madison.

- Approved, May 12, 2017

#### Boston

Equitable Bank, East Weymouth, Massachusetts -- to establish a branch at 111 Washington Street, Quincy.

- Approved, May 12, 2017

#### Kansas City

The Farmers State Bank, Quinton, Oklahoma -- to establish a de novo branch at 520 South Main Street, Eufaula, and to increase its investment in bank premises.

- Approved, May 11, 2017

#### St. Louis

First Financial Bank, El Dorado, Arkansas -- to establish a branch at 1501 North University Avenue, Little Rock.

- Approved, May 10, 2017

#### Cleveland

Heartland Bank, Gahanna, Ohio -- to establish branches at 4476 North High Street and 430 North Hamilton Road, Columbus (two applications).

- Approved, May 11, 2017

**Bank Holding Companies**

General Counsel

Alamerica BancCorp, Inc., Birmingham, Alabama -- request for an exemption to permit an individual to become a director.

- Granted, May 9, 2017

Chicago

Edgewater Bancorp, Inc., Saint Joseph, Michigan -- to become a bank holding company on conversion of Edgewater Bank, Saint Joseph, from a federal savings bank to a state-chartered bank.

- Approved, May 11, 2017

**Bank Premises**

Cleveland

Heartland Bank, Gahanna, Ohio -- request to exceed the limit on investment in bank premises.

- Approved, May 11, 2017

**Banks, Nonmember, and Miscellaneous Institutions**

Director, S&R

EJF Capital LLC, Arlington, Virginia -- relief from certain commitments.

- Granted, May 11, 2017

Director, S&R

EJF Capital LLC, Arlington, Virginia -- relief from certain commitments.

- Granted, May 9, 2017

**Banks, Nonmember, and Miscellaneous Institutions**

Director, S&R

Tricadia Capital Management, LLC, New York, New York; et al. -- relief from certain commitments.

- Granted, May 9, 2017

**Banks, State Member**

Dallas

Comerica Bank, Dallas, Texas -- to make certain community development and public welfare investments (two requests).

- Approved, May 8, 2017

**Change in Bank Control**

Chicago

Guaranty Bankshares, Ltd., Cedar Rapids, Iowa -- change in bank control of Guaranty Bankshares, Ltd., and its subsidiary, Guaranty Bank and Trust Company, Cedar Rapids.

- Permitted, May 9, 2017

St. Louis

Paragon Financial Solutions, Inc., Memphis, Tennessee -- change in bank control of Paragon Financial Solutions, Inc., and its subsidiary, Paragon Bank, Memphis.

- Permitted, May 9, 2017

Minneapolis

Plainview Bankshares, Inc., Plainview, Minnesota -- to retain control of Plainview Bankshares, Inc., and its subsidiary, Foresight Bank, Plainview.

- Permitted, May 8, 2017

**Extensions of Time**

Secretary

Sterling Bancorp, Montebello, New York -- commenter's request to extend the comment period on the application to acquire Astoria Financial Corporation, Lake Success, and thereby indirectly acquire Astoria Bank, Long Island City.

- Denied, May 11, 2017

**Financial Holding Companies**

Kansas City

Landmark Bancorp, Inc., Manhattan, Kansas -- election to become a financial holding company.

- Effective, May 9, 2017

**Savings and Loan Holding Companies**

General Counsel and Director, S&R

Illinois Agricultural Association, Bloomington, Illinois; Illinois Agricultural Holding Co.; and COUNTRY Life Insurance Company -- to deregister as savings and loan holding companies.

- Approved, May 10, 2017

**District: 1**

**Federal Reserve Bank of Boston**

**Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BOSTON PRIVATE BANK & TRUST COMPANY	Member	Application by Boston Private Bank & Trust Company, Boston, Massachusetts to become a member of the Federal Reserve System pursuant to section 9 of the Federal Reserve Act and section 208.3 of Regulation H.	Newspaper:	Not applicable
			Federal Register:	Not applicable

**District: 1**

**Federal Reserve Bank of Boston**

**Availability of CRA Public Evaluations**

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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.

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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

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NONE

\* Subject to the provisions of the Community Reinvestment Act



**District: 2****Federal Reserve Bank of New York****Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BERKSHIRE HATHAWAY	CIC	Notice by Berkshire Hathaway Inc. and National Indemnity Company, both of Omaha, Nebraska, to increase control of American Express Company, New York, New York.	Newspaper: Federal Register:	Not available Not available
CHINA MERCHANTS GROUP LIMITED	4c8	China Merchants Group Limited, Hong Kong Special Administrative Region, the People's Republic of China, to engage de novo in the leasing of personal property through CIMC Leasing USA Inc., Oakbrook Terrace, Illinois, pursuant to Section 225.28(b)(3) of Regulation Y.	Newspaper: Federal Register:	Not applicable 05/25/2017
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	Investment	JPMorgan Chase Bank, National Association, Columbus, Ohio and J.P Morgan International Finance Limited, Newark, Delaware, provide prior notice to invest in subsidiaries, pursuant to Section 211.9 of Regulation K.	Newspaper: Federal Register:	Not applicable Not applicable
SOLVAY BANK	* Branch	Solvay Bank, Solvay, New York, to establish a branch office to be located at 197 Downer Street, Baldwinsville, New York. (RSSD #5121272)	Newspaper: Federal Register:	05/12/2017 Not applicable

**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

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NONE

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**District: 3**

**Federal Reserve Bank of Philadelphia**

**Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>
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
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

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NONE

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**District: 4**

**Federal Reserve Bank of Cleveland**

**Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FIRST FINANCIAL BANK	PWI	First Financial Bank, Cincinnati, OH, request for pre-approval to make a \$5 million public welfare investment	Newspaper:	Not applicable
			Federal Register:	Not applicable

**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

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 5****Federal Reserve Bank of Richmond****Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BANKAMERICA INTERNATIONAL FINANCIAL CORPORATION	Investment	BankAmerica International Financial Corporation, San Francisco, California, an Edge Act subsidiary of Bank of America, N.A., Charlotte, North Carolina, to increase its investment in Merrill Lynch Global Services Pte. Ltd., Harbourfront, Singapore.	Newspaper: Federal Register:	Not applicable Not applicable
FREEDOM BANK OF VIRGINIA THE	* Branch	The Freedom Bank of Virginia, Fairfax, Virginia, to establish a branch at 4500 Daly Drive, Suite 240, Chantilly, Virginia.	Newspaper: Federal Register:	05/26/2017 Not applicable
UNION BANK & TRUST	* 18C	Union Bank & Trust, Richmond, Virginia, to purchase certain assets and assume certain liabilities of the Lovingston, Virginia, branch of American National Bank and Trust Company, Danville, Virginia.	Newspaper: Federal Register:	Not available Not applicable
UNION BANK & TRUST	* Branch	Union Bank & Trust, Richmond, Virginia, to establish a branch located at 209 Stonebridge Plaza Avenue, Chesterfield, Virginia.	Newspaper: Federal Register:	Not available Not applicable

**District: 5**

**Federal Reserve Bank of Richmond**

**Availability of CRA Public Evaluations**

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

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

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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

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NONE

\* Subject to the provisions of the Community Reinvestment Act



**District: 6****Federal Reserve Bank of Atlanta****Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FIRST IC CORPORATION	CIC	Prior change in control notice filed by Chong W. Chun, McDonough, Georgia, Kyong H. Chun, McDonough, Georgia, Sheila Chun, Atlanta, Georgia, Grace H. Chun, Mableton, Georgia, Hwa Yong Heidi Chun, McDonough, Georgia, Scott J. Cahoon, McDonough, Georgia, Hea Wong Chun Harris, Atlanta, Georgia, and Charles E. Harris, Atlanta, Georgia, to collectively acquire voting shares of First IC Corporation, Doraville, Georgia, and its subsidiary, First IC Bank, Atlanta, Georgia.	Newspaper:	Not available
			Federal Register:	05/31/2017
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

**District: 6**

**Federal Reserve Bank of Atlanta**

**Availability of CRA Public Evaluations**

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

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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

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 7****Federal Reserve Bank of Chicago****Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
TREYNOR BANCSHARES, INC.	* 3A3	Treynor Bancshares, Inc., Treynor, Iowa, to acquire up to an additional 6 percent (for aggregate ownership up to 40 percent) of TS Contrarian Bancshares, Inc., Treynor, Iowa and thereby increase its indirect ownership of Bank of Tioga, Tioga, North Dakota.	Newspaper: Federal Register:	Not available Not available
WEST TOWN BANCORP, INC.	* 3A3	West Town Bancorp, Inc., Raleigh, North Carolina, to acquire 100 percent of the outstanding shares of Sound Banking Company, Morehead City, North Carolina pursuant to section 3(a)(3) of the Bank Holding Company Act.	Newspaper: Federal Register:	05/26/2017 05/30/2017
WINTRUST BANK	* Branch	Wintrust Bank, Chicago, Illinois, to establish a branch at 2250 N. Sheffield Avenue, Chicago, Illinois and 333 S. State Street, Chicago, Illinois	Newspaper: Federal Register:	Not available Not applicable

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
194440	COMMERCIAL SVG BK, CARROLL, IOWA	03/20/2017	06/27/2017	S	Small Bank
2533119	NORTHSIDE CMNTY BK, GURNEE, ILLINOIS	04/28/2017	06/17/2017	S	Small Bank
428547	ST CHARLES B&TC, SAINT CHARLES, ILLINOIS	06/06/2016	01/09/2017	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 May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CENTRAL BANK OF LAKE OF THE OZARKS	* 18C	Central Bank of Lake of the Ozarks, Osage Beach, Missouri, to merge with Bank Star One, Fulton, Missouri. None of the branch facilities will be retained following the merger.	Newspaper:	06/06/2017
			Federal Register:	Not applicable
CENTRAL TRUST BANK, THE	* 18C * Branch	The Central Trust Bank, Jefferson City, Missouri, to purchase certain assets and assume certain liabilities of 2 branch offices of Bank Star One, Fulton, Missouri, and to retain the acquired facility as a branch office.	Newspaper:	06/06/2017
			Federal Register:	Not applicable

**District: 8**

**Federal Reserve Bank of St. Louis**

**Availability of CRA Public Evaluations**

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657459	MIDWEST BANKCENTRE, SAINT LOUIS, MISSOURI	01/30/2017	05/09/2017	O	Large Bank
909055	PEOPLES B&TC CO, TROY, MISSOURI	01/30/2017	05/04/2017	S	Int Sm Bank

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 May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
ELYSIAN, INC.	CIC	Joel LaFrance, Elysian, Minnesota, to retroactively acquire shares of Elysian Inc., Elysian, Minnesota, and thereby join the group, comprised of Michael LaFrance and Judith LaFrance, both of Elysian, Minnesota, which controls 25% or more of Elysian Inc., Elysian, Minnesota and thereby indirectly controls Elysian Bank, Elysian, Minnesota.	Newspaper: Federal Register:	Not available Not available
FIRST FINANCIAL CORPORATION	* 3A3	First Financial Corporation, Arthur, North Dakota, to acquire 100 percent of First State Bank of Warner, Warner, South Dakota.	Newspaper: Federal Register:	05/15/2017 05/22/2017
FRANKSON INVESTMENT CORPORATION	CIC	Change in Control Notice by James Richard Sankovitz, Chaska, Minnesota, individually and as trustee of the Irrevocable Trust Agreement for the Benefit of Katherine M. Buland ("Buland Trust") to acquire 10 percent or more of the shares of Frankson Investment Corporation, Waseca, Minnesota ("Frankson"), and thereby indirectly gain control of The First National Bank of Waseca, Waseca, Minnesota ("Bank"). In addition the Buland Trust (trustees James Sankovitz, Thomas Sankovitz, and Ann Gaytko), Waseca, Minnesota, and Bernard Gaytko, Waseca, Minnesota, to acquire/retain shares of Frankson and thereby join the Sankovitz family shareholder group, which controls Frankson and thus indirectly controls Bank.	Newspaper: Federal Register:	Not available 05/09/2017
MINNESOTA NATIONAL BANK RETIREMENT SAVINGS AND EMPLOYEE STOCK OWNERSHIP PLAN & TRUST	* 3A3	Minnesota National Bank Retirement Savings & Employee Stock Ownership Plan & Trust, Sauk Centre, Minnesota, to retroactively increase to 11.19% its ownership of Sauk Centre Financial Services, Inc., Sauk Centre, Minnesota, and thereby indirectly increase its control of Minnesota National Bank, Sauk Centre, Minnesota.	Newspaper: Federal Register:	05/28/2017 06/05/2017

**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
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

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NONE

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**District: 10****Federal Reserve Bank of Kansas City****Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BANCOOK CORPORATION	CIC	The Joyce V. Douglas Revocable Trust and Joyce V. Douglas, Trustee, Lincoln, Nebraska, to retain control of Bancook Corporation, parent of Farmers Bank of Cook, both of Cook, Nebraska, through the retention of voting shares.	Newspaper: Federal Register:	Not available 05/25/2017
CITIZENS BANCSHARES CO.	CIC	Don O. Walsworth, Sr. 1974 Irrevocable Trust, Kansas City, Missouri; Don O. Walsworth 2006 Irrevocable Trust, Don O. Walsworth 2006 Revocable Trust, and Don O. Walsworth, Sr., individually and as trustee, all of Marceline, Missouri; and Don O. Walsworth III 2015 Family Trust, Katherine M. Walsworth 2015 Family Trust, and Don O. Walsworth, Jr., individually and as trustee, all of Leawood, Kansas (collectively, the "Walsworth Family Group"), to retain voting shares of Citizens Bancshares Co., parent of Citizens Bank and Trust Company, both of Kansas City, Missouri.	Newspaper: Federal Register:	05/21/2017 05/23/2017
KING BANCSHARES, INC.	CIC	The Deterding Irrevocable Trust, Wichita, Kansas (the DIT); Jane A. Deterding, Goddard, Kansas, as co-trustee of the DIT; Amy S. Keeny, Wichita, Kansas, as co-trustee of the DIT; Mark Keeny, as co-trustee of the Mark D. Keeny Revocable Trust (Restated) and the Amy S. Keeny Revocable (Restated), all of Wichita, Kansas; and the Jane A. Deterding Revocable Trust, Jane A. Deterding, trustee; to retain voting shares and thereby control of King Bancshares, Inc., Kingman, Kansas (the company). The company controls Citizens Bank of Kansas, Kingman, Kansas. Additionally, the Amy S. Keeny Revocable Trust (Restated) and the Mark D. Keeny Revocable Trust (Restated) to retain shares of the company as members of the Deterding Family Group which, acting in concert, controls the company.	Newspaper: Federal Register:	05/19/2017 05/10/2017

**District: 10**

**Federal Reserve Bank of Kansas City**

**Availability of CRA Public Evaluations**

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
542854	FARMERS ST BK, PINE BLUFFS, WYOMING	02/06/2017	05/10/2017	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 May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CAPITOL OF TEXAS BANCSHARES, INC.	* 3A1	Application by Capitol of Texas Bancshares, Inc., Austin, Texas, to become a bank holding company by acquiring 100 percent of The Bank of Austin, Austin, Texas (in organization).	Newspaper: Federal Register:	Not available 06/12/2017
CENTENNIAL BANK	* Branch	Application by Centennial Bank, Lubbock, Texas, to establish a branch to be located at 1322 River Terrace, New Braunfels, Texas 7813	Newspaper: Federal Register:	Not available Not applicable
MNB VENTURES, INC.	CIC	Retroactive notice filed by Jose Quiroga and the MNB 2016 Stock Trust, Edinburg, Texas, to retain 25 percent or more of the shares of MNB Ventures, Inc., which controls Texas National Bank, both of Mercedes, Texas; and Jose Quiroga and the MNB 2016 Stock Trust to join the Ortega control group, which was previously cleared by the Federal Reserve Board under the Change in Bank Control Act on December 15, 2008, to control MNB Ventures, Inc.	Newspaper: Federal Register:	04/04/2017 04/13/2017
SABINE BANCSHARES, INC.	CIC	Retroactive notice for James R. Cole, Jr., Natchitoches, Louisiana, individually and as trustee of the James R. Cole, Sr. Family Trust; Elizabeth Cole, Natchitoches, Louisiana, as trustee of the DALOCO Trust; and Edith Palmer, Many, Louisiana, together a group acting in concert, to retain control of 25 percent or more of Sabine Bancshares, Inc., Many, Louisiana, and indirectly Sabine State Bank and Trust Company, Many, Louisiana.	Newspaper: Federal Register:	05/23/2017 05/24/2017

**District: 11**

**Federal Reserve Bank of Dallas**

**Availability of CRA Public Evaluations**

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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.

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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

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NONE

**District: 12****Federal Reserve Bank of San Francisco****Filings received during the week ending May 13, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
COASTAL COMMUNITY BANK	* Branch	Coastal Community Bank, Everett, Washington, to establish a branch office at 17601 140th Avenue NE, Woodinville, Washington.	Newspaper: Federal Register:	05/27/2017 Not applicable
COMMERCEWEST BANK	CIC	Notice by Basswood Capital Management, LLC; Basswood Opportunity Partners, LP, Basswood Financial Fund, LP, and Basswood Financial Long Only Fund, LP, funds for which Basswood Partners, LLC, serves as General Partner and Basswood Capital Management, LLC, serves as Investment Manager; Basswood Opportunity Fund, Inc., and Basswood Financial Fund, Inc., funds for which Basswood Capital Management, LLC, serves as Investment Manager; Basswood Capital Management, LLC, as investment adviser to three managed accounts; and Bennett Lindenbaum and Matthew Lindenbaum, as Managing Members of Basswood Partners, LLC, and of Basswood Capital Management, LLC; all of New York, New York; to acquire more than 10 percent of CommerceWest Bank, Irvine, California.	Newspaper: Federal Register:	Not available Not available
NEW RESOURCE BANCORP	* 3A1	New Resource Bancorp to become a bank holding company by acquiring 100 percent of New Resource Bank, both of San Francisco, California.	Newspaper: Federal Register:	06/06/2017 06/13/2017
PACWEST BANCORP	* 3A5	PacWest Bancorp, Beverly Hills, California, to acquire through merger CU Bancorp and thereby indirectly acquire California United Bank, both of Los Angeles, California.	Newspaper: Federal Register:	Not available 06/02/2017

**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.

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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
3453737	ALTAPACIFIC BK, SANTA ROSA, CALIFORNIA	11/28/2016	05/10/2017	S	Int Sm Bank
3281510	BAY CMRL BK, WALNUT CREEK, CALIFORNIA	04/18/2016	05/10/2017	S	Int Sm Bank
871769	FARMERS & MRCH BK, LONG BEACH, CALIFORNIA	09/14/2015	10/09/2016	S	Large Bank
2209553	HERITAGE BK OF CMRC, SAN JOSE, CALIFORNIA	07/13/2015	03/02/2016	S	Large Bank
2736714	MISSION BK, BAKERSFIELD, CALIFORNIA	05/23/2016	07/02/2016	S	Int Sm Bank
1864197	OAK VALLEY CMNTY BK, OAKDALE, CALIFORNIA	09/12/2016	05/10/2017	S	Int Sm Bank
802866	SILICON VALLEY BK, SANTA CLARA, CALIFORNIA	06/20/2016	09/20/2016	S	Strategic Plan

**CRA Examinations scheduled for****Quarter of**

Institution

Location

NONE