# **Federal Reserve Release**



*H.2* 

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

No. 20

Week Ending May 20, 2017

## **Forms**

Forms -- initial Board review to extend with revision the Ongoing Intermittent Survey of Households (FR 3016).

- Proposed, May 16, 2017

# **Enforcement**

Barclays Bank PLC, London, England -- issuance of a final decision, order of prohibition, and assessment of a civil money penalty against Christopher Ashton, former institution-affiliated party of Barclays Bank PLC.

- Approved, May 17, 2017

## **H.2** Actions under delegated authority

S&R Supervision and Regulation RBOPS Reserve Bank Operations and Payment Systems

C&CAConsumer and Community AffairsIFInternational FinanceFOMCFederal Open Market CommitteeMAMonetary Affairs

## Bank Branches, Domestic

#### New York

Chemung Canal Trust Company, Elmira, New York -- to establish a branch at 2 Rush Street, Schenectady.

- Approved, May 19, 2017

#### Richmond

Shore United Bank, Easton, Maryland -- to establish a branch at 25306 Lankford Highway, Onley, Virginia.

- Approved, May 15, 2017

## **Bank Holding Companies**

#### St. Louis

Connections Bancshares, Inc., Ashland, Missouri -- to acquire shares of Kirksville Bancorp, Inc., Kirksville, and thereby indirectly acquire American Trust Bank.

- Approved, May 15, 2017

#### General Counsel

PrimeSouth Bancshares, Inc., Waycross, Georgia; and Jones Bancshares, L.P. -- waiver of application to acquire Atlantic National Bank, Brunswick, in connection with its merger with PrimeSouth Bank, Blackshear.

- Granted, May 18, 2017

#### San Francisco

River Valley Community Bancorp, Yuba City, California -- to become a bank holding company by acquiring River Valley Community Bank, Yuba City.

- Approved, May 19, 2017

## **Bank Holding Companies**

## Chicago

Treynor Bancshares, Inc., Treynor, Iowa -- to acquire shares of TS Contrarian Bancshares, Inc., Treynor, and thereby indirectly acquire shares of Bank of Tioga, Tioga, North Dakota, and First National Bank & Trust Company, Clinton, Illinois.

- Returned, May 19, 2017

## Banks, State Member

Director, S&R

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

- Approved, May 17, 2017

## Change in Bank Control

## Kansas City

Emprise Financial Corporation, Wichita, Kansas -- change in bank control of Emprise Financial Corporation and its subsidiary, Emprise Bank, Wichita.

- Permitted, May 18, 2017

# **Extensions of Time**

#### St. Louis

Canada Bancshares, Inc., England, Arkansas -- extension to August 14, 2017, to become a bank holding company by acquiring Bank of England, England.

- Granted, May 15, 2017

#### Atlanta

Compass Bank, Birmingham, Alabama -- extension to June 17, 2018, to establish a branch at 5900 Quebec Street, Fort Worth, Texas.

- Granted, May 18, 2017

May 14, 2017 to May 20, 2017

## Minneapolis

First Interstate Bank, Billings, Montana -- extension to September 22, 2017, to merge with Bank of the Cascades, Bend, Oregon, and thereby establish branches.

- Granted, May 16, 2017

## Secretary

PTB Corporation, Salem, Oregon -- extension of time to dispose of certain properties acquired in satisfaction of a debt previously contracted.

- Granted, May 17, 2017

#### 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 19, 2017

# <u>Membership</u>

#### Kansas City

Siouxland National Bank (to be known as Siouxland Bank), South Sioux City, Nebraska -- to retain membership in the Federal Reserve System on conversion from a national to a state charter, and to maintain its investment in bank premises.

- Approved, May 18, 2017

## **Federal Reserve Bank of Boston**

# Filings received during the week ending May 20, 2017

Filer Filing Type Filing Proposal End of Comment Period

NONE

<sup>\*</sup> 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 CRA CRA
ID Institution / Location Exam Date Public Date Rating Exam Method

NONE

Institution	Location	Quarter
ABINGTON BK	ABINGTON, MASSACHUSETTS	Third Quarter of 2017
COMMONWEALTH CO-OP BK	HYDE PARK, MASSACHUSETTS	Third Quarter of 2017
EASTERN SVGS BK	NORWICH, CONNECTICUT	Third Quarter of 2017
STATE STREET B&TC	BOSTON, MASSACHUSETTS	Third Quarter of 2017
BANK RHODE ISLAND	PROVIDENCE, RHODE ISLAND	Fourth Quarter of 2017
BROOKLINE BK	BROOKLINE, MASSACHUSETTS	Fourth Quarter of 2017
SOUTHBRIDGE SVG BK	SOUTHBRIDGE, MASSACHUSETTS	Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

# Federal Reserve Bank of New York

Filer	Filing Type	Filing Proposal	End of Comme	nt Period
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 06/08/2017
GOLD COAST BANCORP, INC.	3A1	Gold Coast Bancorp, Inc., to become a bank holding company by acquiring 100 percent of the outstanding stock of Gold Coast Bank, both of Islandia, New York, pursuant to Section 3(a) (C) of the BHC Act of 1956, as amended, and Section 225.17 of Regulation Y.	Newspaper: Federal Register:	Not applicable Not applicable
GOLDMAN SACHS BANK USA	PWI	Goldman Sachs Bank USA, New York, New York, seeks prior approval to make a public welfare investment, pursuant to Section 208.22(d) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable
GOLDMAN SACHS BANK USA	PWI	Goldman Sachs Bank USA, New York, New York, seeks prior approval to make a public welfare investment, pursuant to Section 208.22(d) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable

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#### Federal Reserve Bank of New York

#### **Availability of CRA Public Evaluations**

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BANK OF CATTARAUGUS	CATTARAUGUS, NEW YORK	Third Quarter of 2017
METROPOLITAN CMRL BK	NEW YORK, NEW YORK	Third Quarter of 2017
PEAPACK GLADSTONE BK	BEDMINSTER, NEW JERSEY	Third Quarter of 2017
AMBOY BK	OLD BRIDGE, NEW JERSEY	Fourth Quarter of 2017

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# Federal Reserve Bank of Philadelphia

# Filings received during the week ending May 20, 2017

Filer Filing Type Filing Proposal End of Comment Period

NONE

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

#### Federal Reserve Bank of Philadelphia

#### **Availability of CRA Public Evaluations**

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ID Institution / Location

CRA CRA

Exam Date Public Date Rating Exam Method

NONE

Institution	Location	Quarter
UNIVEST B&TC	SOUDERTON, PENNSYLVANIA	Third Quarter of 2017
ORRSTOWN BK	SHIPPENSBURG, PENNSYLVANIA	Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

## Federal Reserve Bank of Cleveland

Filer	Filing Type	Filing Proposal	End of Comment Period
FARMERS NATIONAL BANC CORP.	* 3A5	Application by Farmers National Banc Corp., Canfield, Ohio, to acquire 100 percent of Monitor Bancorp, Inc., Big Prairie, Ohio, and thereby indirectly acquire The Monitor Bank, Big Prairie, Ohio.	

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

#### Federal Reserve Bank of Cleveland

#### **Availability of CRA Public Evaluations**

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NONE

Institution	Location	Quarter
ANDOVER BK	ANDOVER, OHIO	Third Quarter of 2017
CITIZENS NB OF PAINTSVILLE	PAINTSVILLE, KENTUCKY	Third Quarter of 2017
WHITAKER BK	LEXINGTON, KENTUCKY	Third Quarter of 2017
COMMUNITY TR BK INC	PIKEVILLE, KENTUCKY	Fourth Quarter of 2017
MARBLEHEAD BK	MARBLEHEAD, OHIO	Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

## Federal Reserve Bank of Richmond

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
CITIZENS COMMUNITY BANK	* Branch	Citizens Community Bank, South Hill, Virginia, to establish a branch at 701 Virginia Avenue, Clarksville, Virginia.	Newspaper: Federal Register:	06/01/2017 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:	05/26/2017 Not applicable

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

#### Federal Reserve Bank of Richmond

#### **Availability of CRA Public Evaluations**

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NONE

Institution	Location	Quarter
BANK OF ROMNEY	ROMNEY, WEST VIRGINIA	Third Quarter of 2017
CITIZENS CMNTY BK	SOUTH HILL, VIRGINIA	Third Quarter of 2017
MAINSTREET BK	FAIRFAX, VIRGINIA	Third Quarter of 2017
UNITED BK	PARKERSBURG, WEST VIRGINIA	Third Quarter of 2017
UNITED BK	FAIRFAX, VIRGINIA	Third Quarter of 2017
BANK OF LANCASTER	KILMARNOCK, VIRGINIA	Fourth Quarter of 2017
GREAT ST BK	WILKESBORO, NORTH CAROLINA	Fourth Quarter of 2017
SELECT BK	FOREST, VIRGINIA	Fourth Quarter of 2017
VIRGINIA PTNR BK	FREDERICKSBURG, VIRGINIA	Fourth Quarter of 2017
WASHINGTONFIRST BK	RESTON, VIRGINIA	Fourth Quarter of 2017

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# Federal Reserve Bank of Atlanta

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
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: Federal Register:	06/07/2017 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: Federal Register:	08/27/2015 Not available

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#### Federal Reserve Bank of Atlanta

#### **Availability of CRA Public Evaluations**

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BANK INDEP	SHEFFIELD, ALABAMA	Third Quarter of 2017
FIRST FARMERS & MRCH B	COLUMBIA, TENNESSEE	Third Quarter of 2017
PARADISE BK	BOCA RATON, FLORIDA	Third Quarter of 2017
INSBANK	NASHVILLE, TENNESSEE	Fourth Quarter of 2017
USAMERIBANK	CLEARWATER, FLORIDA	Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

# Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
FARMERS AND MECHANICS BANK, THE	* Branch	The Farmers and Mechanics Bank, Galesburg, Illinois, to establish a Branch at the corner of Knox Square Drive and Veterans Drive, Galesburg, Illinois.	Newspaper: Federal Register:	05/27/2017 Not applicable
MERCHANTS BANCORP	* 3A3	Merchants Bancorp, Carmel, Indiana, to acquire 100 percent of the outstanding shares of Joy State Bank, Joy, Illinois.	Newspaper: Federal Register:	Not available 06/20/2017
OWEN FINANCIAL CORPORATION	CIC	Michael S. McCracken, Spencer, Indiana, to acquire 10 percent or more of the voting shares of Owen Financial Corporation, and thereby indirectly acquire control of Owen County State Bank, both of Spencer, Indiana.	Newspaper: Federal Register:	Not available 06/12/2017
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

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

#### Federal Reserve Bank of Chicago

#### **Availability of CRA Public Evaluations**

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NONE

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BANK IA	WEST DES MOINES, IOWA	Third Quarter of 2017
CHEMICAL BK	MIDLAND, MICHIGAN	Third Quarter of 2017
FIRST FARMERS B&T	CONVERSE, INDIANA	Third Quarter of 2017
GRUNDY BK	MORRIS, ILLINOIS	Third Quarter of 2017
LOGAN ST BK	LOGAN, IOWA	Third Quarter of 2017
NORTHBROOK B&TC	NORTHBROOK, ILLINOIS	Third Quarter of 2017
ROCKFORD B&TC	ROCKFORD, ILLINOIS	Third Quarter of 2017
STATE BK	NEW HAMPTON, IOWA	Third Quarter of 2017
FIRST B&T	EVANSTON, ILLINOIS	Fourth Quarter of 2017
FIRST CMNTY BK	HARBOR SPRINGS, MICHIGAN	Fourth Quarter of 2017
FIRST HERITAGE BK	SHENANDOAH, IOWA	Fourth Quarter of 2017
HARTSBURG ST BK	HARTSBURG, ILLINOIS	Fourth Quarter of 2017
HINSDALE B&TC	HINSDALE, ILLINOIS	Fourth Quarter of 2017
IOWA ST BK	HULL, IOWA	Fourth Quarter of 2017
ISABELLA BK	MOUNT PLEASANT, MICHIGAN	Fourth Quarter of 2017
LAKE CITY BK	WARSAW, INDIANA	Fourth Quarter of 2017
ROLLING HILLS B&T	ATLANTIC, IOWA	Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

## Federal Reserve Bank of St. Louis

# Filings received during the week ending May 20, 2017

Filer Filing Type Filing Proposal End of Comment Period

NONE

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

#### Federal Reserve Bank of St. Louis

#### **Availability of CRA Public Evaluations**

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NONE

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BANK OF BARTLETT	BARTLETT, TENNESSEE	Third Quarter of 2017
BANK OF CAVE CITY	CAVE CITY, ARKANSAS	Third Quarter of 2017
BANK OF HALLS	HALLS, TENNESSEE	Third Quarter of 2017
BANKFIRST FINANCIAL SVC	MACON, MISSISSIPPI	Third Quarter of 2017
BEAR ST BK NA	LITTLE ROCK, ARKANSAS	Third Quarter of 2017
CASEY COUNTY BK	LIBERTY, KENTUCKY	Third Quarter of 2017
CENTRAL BK OF MOBERLY	MOBERLY, MISSOURI	Third Quarter of 2017
CENTRAL BK OF THE OZARKS	SPRINGFIELD, MISSOURI	Third Quarter of 2017
COMMUNITY BK	LEXINGTON, TENNESSEE	Third Quarter of 2017
DECATUR CTY BK	DECATURVILLE, TENNESSEE	Third Quarter of 2017
HEARTLAND BK	BRYANT, ARKANSAS	Third Quarter of 2017
PIGGOTT ST BK	PIGGOTT, ARKANSAS	Third Quarter of 2017
DIAMOND BK	MURFREESBORO, ARKANSAS	Fourth Quarter of 2017
FIRST FINANCIAL BK	EL DORADO, ARKANSAS	Fourth Quarter of 2017
GATES BKG&TC	GATES, TENNESSEE	Fourth Quarter of 2017
JEFFERSON BK OF MO	JEFFERSON CITY, MISSOURI	Fourth Quarter of 2017
PADUCAH B&TC	PADUCAH, KENTUCKY	Fourth Quarter of 2017
STIFEL B&T	SAINT LOUIS, MISSOURI	Fourth Quarter of 2017

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# Federal Reserve Bank of Minneapolis

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
BANCOMMUNITY SERVICE CORPORATION	CIC	Change in Control Notice by Mark Edward Davis, Saint Peter, Minnesota, Stanley Martin Davis, Plymouth, Minnesota, Martin Edward Davis, Excelsior, Minnesota, Mark Mitchell, Davis, Excelsior, Minnesota, as a group acting in concert, to acquire 10% or more of the shares of Bancommunity Services Corporation, Saint Peter, Minnesota, and thereby indirectly gain control of First National Bank Minnesota, Saint Peter, Minnesota.	Newspaper: Federal Register:	Not available Not available
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 06/07/2017
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:	06/01/2017 05/09/2017
UPTOWN BANCORPORATION, INC.	4c8	Uptown Bancorporation, Inc., Britton, South Dakota, proposes to acquire 25% of Performance Data Center, LLC, Pierre, South Dakota, indirectly through First American State Bank, Oldham, South Dakota, and thereby provide data processing services.	Newspaper: Federal Register:	Not applicable Not applicable

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#### Federal Reserve Bank of Minneapolis

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DACOTAH BK	ABERDEEN, SOUTH DAKOTA	Third Quarter of 2017
FIRST ST BK OF WARNER	WARNER, SOUTH DAKOTA	Third Quarter of 2017
SECURITY FNCL BK	DURAND, WISCONSIN	Third Quarter of 2017
CITIZENS B&TC	BIG TIMBER, MONTANA	Fourth Quarter of 2017
NORTH AMER BKG CO	ROSEVILLE, MINNESOTA	Fourth Quarter of 2017
PIONEER BK	MAPLETON, MINNESOTA	Fourth Quarter of 2017
WELCOME ST BK	WELCOME, MINNESOTA	Fourth Quarter of 2017

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# Federal Reserve Bank of Kansas City

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
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:	05/29/2017 05/25/2017
ENEVOLDSEN MANAGEMENT COMPANY	CIC	Kirk Enevoldsen and Jett Enevoldsen, both of Potter, Nebraska, each to retain voting shares of Enevoldsen Management Company, Potter, Nebraska, individually and as members of the Enevoldsen Family Group that controls Enevoldsen Management Company, parent of The Potter State Bank of Potter, Potter, Nebraska.	Newspaper: Federal Register:	05/31/2017 06/08/2017
SIOUXLAND NATIONAL BANK	Member	Siouxland National Bank (to be known as Siouxland Bank), to retain its membership in the Federal Reserve System following its conversion from a national to a state charter. Siouxland National Bank to maintain its investment in bank premises in the amount of \$3,458,910.	Newspaper: Federal Register:	Not applicable Not applicable

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#### Federal Reserve Bank of Kansas City

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AMERICAN NB OF SIDNEY	SIDNEY, NEBRASKA	Third Quarter of 2017
AMERICAN ST B&TC	GREAT BEND, KANSAS	Third Quarter of 2017
CENTRAL BK OF THE MW	LEE'S SUMMIT, MISSOURI	Third Quarter of 2017
FIRST NORTHERN BK OF WY	BUFFALO, WYOMING	Third Quarter of 2017
FIRST WESTROADS BK	OMAHA, NEBRASKA	Third Quarter of 2017
INTERBANK	OKLAHOMA CITY, OKLAHOMA	Third Quarter of 2017
PLATTE VALLEY BK	TORRINGTON, WYOMING	Third Quarter of 2017
UNION ST BK	EVEREST, KANSAS	Third Quarter of 2017
WYOMING B&TC	CHEYENNE, WYOMING	Third Quarter of 2017
AMERISTATE BK	ATOKA, OKLAHOMA	Fourth Quarter of 2017
CENTRAL BK OF WARRENSBURG	WARRENSBURG, MISSOURI	Fourth Quarter of 2017
CITIZENS B&TC OF ARDMORE	ARDMORE, OKLAHOMA	Fourth Quarter of 2017
COBIZ BK	DENVER, COLORADO	Fourth Quarter of 2017
COMMUNITY B&TC	NEOSHO, MISSOURI	Fourth Quarter of 2017
COUNTRY CLUB BK	KANSAS CITY, MISSOURI	Fourth Quarter of 2017
FARMERS BK OF LINCOLN	LINCOLN, MISSOURI	Fourth Quarter of 2017
FIRST BK OF BANCROFT	BANCROFT, NEBRASKA	Fourth Quarter of 2017
FIRST NB OF WASHINGTON	WASHINGTON, KANSAS	Fourth Quarter of 2017
FLATIRONS BK	BOULDER, COLORADO	Fourth Quarter of 2017
FREEDOM BK OKLAHOMA	TULSA, OKLAHOMA	Fourth Quarter of 2017
GRANT CTY BK	MEDFORD, OKLAHOMA	Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

## Federal Reserve Bank of Kansas City

LAMAR B&TC
MOUNTAIN VALLEY BANK
MY BK
ROSE HILL BK

LAMAR, MISSOURI Fourth Quarter of 2017
WALDEN, COLORADO Fourth Quarter of 2017
BELEN, NEW MEXICO Fourth Quarter of 2017
ROSE HILL, KANSAS Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

## Federal Reserve Bank of Dallas

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
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

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

#### Federal Reserve Bank of Dallas

#### **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 CRA CRA
ID Institution / Location Exam Date Public Date Rating Exam Method

NONE

Institution	Location	Quarter
FIRST ST BK	ABILENE, TEXAS	Third Quarter of 2017
TEXAS STAR BK	VAN ALSTYNE, TEXAS	Third Quarter of 2017
FIRST ST BK	GAINESVILLE, TEXAS	Fourth Quarter of 2017
LONE STAR ST BK OF WEST TX	LUBBOCK, TEXAS	Fourth Quarter of 2017
WESTERN BK	LORDSBURG, NEW MEXICO	Fourth Quarter of 2017

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

# District: 12 Federal Reserve Bank of San Francisco Filings received during the week ending May 20, 2017

Filer	Filing Type	Filing Proposal	End of Comme	nt Period
CBB BANCORP, INC.	* 3A1	CBB Bancorp, Inc., Dover, Delaware, to become a bank holding company by acquiring 100 percent of the capital stock of Commonwealth Business Bank, Los Angeles, California.	Newspaper: Federal Register:	Not available 06/19/2017
COASTAL COMMUNITY BANK	* Branch	Coastal Community Bank, Everett, Washington, to establish a branch office at 17601 140th Avenue NE, Woodinville, Washington.	Newspaper: Federal Register:	06/07/2017 Not applicable
COMMERCEWEST BANK	CIC	Notice by Basswood Capital Management, LLC; Basswood Opportunity Partners, LP; Basswood Financial Fund, LP; Basswood Financial Long Only Fund, LP; Basswood Partners, LLC; Basswood Opportunity Fund, Inc.; Basswood Financial Fund, Inc.; 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 06/06/2017
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
SEACOAST COMMERCE BANK	* 18C	Seacoast Commerce Bank, San Diego, California, to merge with Capital Bank, San Juan Capistrano, California.	Newspaper: Federal Register:	Not available Not applicable
SILICON VALLEY BANK	PWI	Silicon Valley Bank, Santa Clara, California, requests prior approval to make an \$11 million Low Income Housing Tax Credit investment in California Equity Fund 2017, L.P.	Newspaper: Federal Register:	Not applicable Not applicable

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act

#### Federal Reserve Bank of San Francisco

#### **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.

RSSD CRA CRA
ID Institution / Location Exam Date Public Date Rating Exam Method

NONE

Location	Quarter
OGDEN, UTAH	Third Quarter of 2017
EVERETT, WASHINGTON	Third Quarter of 2017
RED BLUFF, CALIFORNIA	Third Quarter of 2017
COSTA MESA, CALIFORNIA	Fourth Quarter of 2017
E	OGDEN, UTAH EVERETT, WASHINGTON RED BLUFF, CALIFORNIA

<sup>\*</sup> Subject to the provisions of the Community Reinvestment Act