
Federal Reserve Release



H.2

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

No. 37

Week Ending September 16, 2017

Bank Holding Companies

The Toronto-Dominion Bank, Toronto, Canada; TD Group US Holdings LLC, Wilmington, Delaware; and TD Bank US Holding Company, Cherry Hill, New Jersey -- to acquire Scottrade Financial Services, Inc., Town and Country, Missouri, and to merge Scottrade Bank into TD Bank, National Association, Wilmington, Delaware; and for The Toronto-Dominion Bank and TD Group US Holdings LLC to acquire additional shares of TD Ameritrade Holdings Corporation, Omaha, Nebraska.

- Approved, September 13, 2017

Forms

Forms -- modification of the proposed implementation date from September 30, 2017, to March 31, 2018, for the Board's proposals to extend with revision the FR Y-9, FR Y-7N, FR Y-11, and FR 2314 families of reports and the FR 2886b report.

- Approved, September 11, 2017

Personnel

Office of Inspector General -- appointment of Gerald L. Maye as assistant inspector general for investigations.

- Approved, September 12, 2017

Regulations and Policies

Regulation BB (Community Reinvestment) -- publication for comment of interagency amendments to the Community Reinvestment Act (CRA) regulations to update the existing definitions of "home mortgage loan" and "consumer loan" and the public-file content requirements to conform the CRA regulations to recent changes to Home Mortgage Disclosure Act regulations.

- Approved, August 29, 2017

(A/C)

Enforcement

First Nebraska Bank, Valley, Nebraska -- issuance of a consent order of assessment of a civil money penalty.

- Announced, September 14, 2017

Markesan State Bank, Markesan, Wisconsin -- written agreement with the Federal Reserve Bank of Chicago and the Wisconsin Department of Financial Institutions.

- Announced, September 12, 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

New York

Manufacturers and Traders Trust Company, Buffalo, New York -- to establish a branch at 162 Main Street, Paterson, New Jersey.

- Approved, September 13, 2017

Secretary

Regions Bank, Birmingham, Alabama -- to establish branches at the intersection of Veterans Memorial Parkway and Cave Springs Road, St. Peters, Missouri; 14200 Manchester Road, Ballwin; the intersection of Highways K and N, O'Fallon; and 615 South College Street, Charlotte, North Carolina.

- Approved, September 13, 2017

Bank Holding Companies

Kansas City

Equity Bancshares, Inc., Wichita, Kansas -- to acquire Eastman National Bancshares, Inc., Newkirk, Oklahoma, and The Eastman National Bank of Newkirk; and for Equity Bank, Andover, Kansas, to merge with The Eastman National Bank of Newkirk, Newkirk, and thereby establish a branch.

- Approved, September 12, 2017

Kansas City

Equity Bancshares, Inc., Wichita, Kansas -- to acquire Cache Holdings, Inc., Tulsa, Oklahoma, and its subsidiary, Patriot Bank; and for Equity Bank, Andover, Kansas, to merge with Patriot Bank, Tulsa, and thereby establish a branch.

- Approved, September 12, 2017

Bank Holding Companies

Minneapolis

Koda Bancor, Inc. (formerly Drayton Bancor, Inc.), Drayton, North Dakota -- to merge with Pembina County Bankshares Ltd., Cavalier, and thereby indirectly acquire (1) Citizens State Bank Midwest, and (2) Citizens Insurance Agency, Inc., Cavalier, and Walhalla Insurance Agency, LLC, Walhalla, and thereby indirectly engage in general insurance activities in a community with a population not exceeding 5,000.

- Approved, September 12, 2017

Boston

Mascoma Mutual Financial Services Corporation, Lebanon, New Hampshire -- to become a bank holding company by acquiring control of Mascoma Savings Bank, Lebanon, and for Mascoma Savings Bank to become a member of the Federal Reserve System.

- Approved, September 15, 2017

Boston

South Shore Bancorp, MHC, South Weymouth, Massachusetts -- to acquire Braintree Bancorp, MHC, Braintree; and for South Shore Bank, South Weymouth, to merge with Braintree Co-operative Bank, Braintree, and thereby establish branches.

- Approved, September 12, 2017

Bank Mergers

San Francisco

United Business Bank, Walnut Creek, California -- to acquire and merge with Plaza Bank, Seattle, Washington.

- Approved, September 11, 2017

Bank Premises

New York

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

- Approved, September 14, 2017

Change in Bank Control

Kansas City

3MV Bancorp, Inc., Omaha, Nebraska -- to retain control of 3MV Bancorp, Inc., and its subsidiary, Access Bank, Omaha.

- Permitted, September 15, 2017

Kansas City

First National Bankshares of Beloit, Inc., Beloit, Kansas -- to retain control of First National Bankshares of Beloit, Inc., and its subsidiary, The First National Bank of Beloit, Beloit.

- Permitted, September 14, 2017

Minneapolis

Sterling Financial Group, Inc., Rochester, Minnesota -- to retain control of Sterling Financial Group, Inc., and its subsidiary, Sterling State Bank, Austin.

- Permitted, September 14, 2017

Kansas City

Sundance Bankshares, Inc., Sundance, Wyoming -- change in bank control of Sundance Bankshares, Inc., and its subsidiary, Sundance State Bank, Sundance.

- Permitted, September 14, 2017

Extensions of Time

Secretary

Sandy Spring Bancorp, Inc., Olney, Maryland -- commenter's request to extend the comment period on the applications (1) to acquire WashingtonFirst Bankshares, Inc., Reston, Virginia, and 1st Portfolio, Inc.; and (2) for Sandy Spring Bank, Olney, to merge with WashingtonFirst Bank, Reston, and thereby establish branches.

- Denied, September 12, 2017

San Francisco

Seacoast Commerce Bank, San Diego, California -- extension to October 23, 2017, to merge with Capital Bank, San Juan Capistrano, and thereby acquire two branches.

- Granted, September 13, 2017

International Operations

Director, S&R

State Street Corporation, Boston, Massachusetts; State Street Bank and Trust Company; and State Street International Holdings -- to reorganize the ownership and equity structure of State Street International Holdings, Boston.

- Approved, September 14, 2017

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 2
Federal Reserve Bank of New York
Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 2
Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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Institution	Location	Quarter
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District: 3**Federal Reserve Bank of Philadelphia****Filings received during the week ending September 16, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CITIZENS COMMUNITY BANK	* Branch	First Citizens Community Bank, Mansfield, PA, to establish a branch office located at 2403 Main Street, Unit A, Narvon, Lancaster County, PA.	Newspaper:	Not available
			Federal Register:	Not applicable
MERIDIAN CORPORATION	* 3A1	Meridian Bank ("Meridian"), Malvern, PA, to merge with and into Meridian Interim Bank, Malvern, PA, resulting in Meridian forming a bank holding company, Meridian Corporation, Malvern, PA, pursuant to Section 3(a)(1) of the Bank Holding Company Act.	Newspaper:	Not available
			Federal Register:	Not available
NEW TRIPOLI BANK	* Branch	New Tripoli Bank, New Tripoli, PA, to establish a branch office located at 4892 Buckeye Road, Emmaus, PA, therefore continuing to exceed the 150% threshold investment in their bank premises.	Newspaper:	Not available
			Federal Register:	Not applicable
OCEANFIRST FINANCIAL CORP.	* 3A1 * 3A5	OceanFirst Financial Corp., Toms River, NJ, to become a bank holding company pursuant to Section 3(a)(1) of the Bank Holding Company Act, in connection with the conversion of OceanFirst Bank, Toms River, NJ, from a federal savings bank, to a national bank named OceanFirst National Bank, which will acquire via merger Sun National Bank, Mt Laurel, NJ; subsequently Sun Bancorp, Mt Laurel, NJ will merger with and into OceanFirst Financial Corp., Toms River, NJ, pursuant to Section 3(a)(5) of the Bank Holding Company Act.	Newspaper:	10/06/2017
			Federal Register:	10/10/2017

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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The CRA requires that each depository institution's record in helping meet the credit needs of its entire community be evaluated periodically. That record is taken into account in considering an institution's application for deposit facilities.

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
SSB BANCORP, MHC	* 3A1	Application by SSB Bancorp, MHC and SSB Bancorp, Inc., both of Pittsburgh, Pennsylvania, to become a mutual bank holding company and a mid-tier stock bank holding company, respectively, by acquiring 100% of the outstanding capital stock of Slovak Savings Bank, Pittsburgh, Pennsylvania, pursuant to section 3(a)(1) of the BHC Act, in connection with the conversion of Slovak Savings Bank from mutual to stock form and a minority stock issuance by the mid-tier holding company	Newspaper:	10/13/2017
	4c8		Federal Register:	10/13/2017
STATE BANK AND TRUST COMPANY, THE	* Branch	The State Bank and Trust Company, Defiance, Ohio files an application to establish a branch office at 1232 North Main Street, Bowling Green, Ohio.	Newspaper:	10/15/2017
			Federal Register:	Not applicable

District: 4
Federal Reserve Bank of Cleveland

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
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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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 5
Federal Reserve Bank of Richmond
Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 5
Federal Reserve Bank of Richmond

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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending September 16, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ABB FINANCIAL GROUP, INC.	CIC	Prior change in control notice filed by Kenneth Ray Lehman, Arlington, Virginia, to acquire 25 percent or more of the outstanding shares of ABB Financial Group, Inc., and its subsidiary, Affinity Bank, both of Atlanta, Georgia.	Newspaper:	09/22/2017
			Federal Register:	09/27/2017
COMMERCIAL BANCGROUP, INC.	* 18C * 3A3 * 3A5 * Branch	Commercial Bancgroup, Inc., Harrogate, Tennessee, to merge with Citizens Bancorp, Inc. (Bancorp), and thereby directly acquire its subsidiary, Citizens Bank (Bank), both of New Tazewell, Tennessee. In addition, Robertson Holding Company, L.P., and Unified Shares, LLC, both of Harrogate, Tennessee, to acquire 100 percent of the outstanding shares of Bancorp and Bank. Commercial Bank, Harrogate, Tennessee, will then merge with Bank. In connection with the bank merger, Commercial Bank will acquire the following branches: Main Office, 130 South Broad Street, New Tazewell, Tennessee; Harrogate Branch, 7100 Cumberland Gap Parkway, Harrogate, Tennessee, and Morristown Branch, 55 Terrace Lane, Morristown, Tennessee.	Newspaper:	10/12/2017
			Federal Register:	Not available
FIRST HOME BANK	* Branch	First Home Bank, Seminole, Florida, to establish a branch located at 2520 Countryside Boulevard, Clearwater, Florida.	Newspaper:	09/26/2017
			Federal Register:	Not applicable
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 804 Green Valley Road, Suite 102, Greensboro, North Carolina, to be known as the Greensboro Branch.	Newspaper:	09/25/2017
			Federal Register:	Not applicable
INVESTAR HOLDING CORPORATION	* 3A5	Investar Holding Corporation, Baton Rouge, Louisiana, to merge with BOJ Bancshares, Inc., and thereby directly acquire The Highlands Bank, both of Jackson, Louisiana.	Newspaper:	10/09/2017
			Federal Register:	10/13/2017
NORTHSIDE BANCSHARES, INC.	CIC	After-the-fact change in control notice filed by Donald J. Leeper and the Ruthanne C. Leeper Irrevocable Trust, Cartersville, Georgia, to retain a controlling interest in NorthSide Bancshares, Inc., and its subsidiary, NorthSide Bank, both of Adairsville, Georgia.	Newspaper:	09/18/2017
			Federal Register:	Not available

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
OCEAN BANKSHARES, INC.	CIC	After-the-fact notification filed by the Abreu Family: Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Mercedes Coromoto de Abreu Gonzalez, and Jose Alberto de Abreu Gonzalez; and Macedo family 1: A. Alfonso Macedo, Adriana Macedo Moncayo, Olga E. Macedo, and Sandra Macedo Moncayo; and Macedo family 2: Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Macedo Rodriguez, and Nelly Macedo Rodriguez (Notificants), and Notificants multiple related companies, 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:	Not available
			Federal Register:	09/11/2017

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.

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:

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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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending September 16, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ASSOCIATED BANC-CORP	* 4c8	Associated Banc-Corp, Green Bay, Wisconsin to acquire Bank Mutual Corporation, Milwaukee, Wisconsin and thereby indirectly acquire Bank Mutual, Milwaukee, Wisconsin and thereby operate a savings association, pursuant to Section 225.28 (b)(4)(ii) of Regulation Y.	Newspaper:	Not available
			Federal Register:	Not available
CAPITAL BANCSHARES, INC.	CIC	Notice by Jennifer S. LeClair, St. Charles, Missouri, Joseph M. Leng, Primghar, Iowa, Jamey M. Rehder, Granville, Iowa, and Jeffrey J. Leng, Primghar, Iowa, to join the Leng Family Control Group as approved in April of 2002 and retain control of Capital Bancshares, Inc., Primghar, Iowa, and thereby indirectly control Savings Bank, Primghar, Iowa.	Newspaper:	10/03/2017
			Federal Register:	09/19/2017
COMMUNITY GRAIN CO.	CIC	Notice by Catherine Rottinghaus, Charles City, Iowa, Janet Rydberg, Des Moines, Iowa, and Julie Woodhouse of Carroll, Iowa, to each acquire 10 percent or more of the voting shares of Community Grain Company, Carroll, Iowa, and thereby indirectly acquire control of Iowa Savings Bank, Carroll, Iowa, and join the existing Hess Family Control Group that was approved on February 12, 2015.	Newspaper:	Not available
			Federal Register:	Not available
FIRST AMERICAN BANK CORPORATION	* 3A5	First American Bank Corporation, Elk Grove Village, Illinois, to acquire via merger 100 percent of Southport Financial Corporation and thereby indirectly acquire Southport Bank, both of Kenosha, Wisconsin.	Newspaper:	09/15/2017
			Federal Register:	Not available
FIRST AMERICAN BANKSHARES, INC.	CIC	Notice by James S. Schafer, The Villages, Florida, individually, to retain control of over 10 percent of First American Bankshares, Inc., Fort Atkinson, Wisconsin, and thereby indirectly control of PremierBank, Fort Atkinson, Wisconsin and Commercial Bank, Whitewater, Wisconsin.	Newspaper:	Not available
			Federal Register:	Not available
FIRST INTERNET BANCORP	4c8	Notice by First Internet Bancorp, Fishers, IN to acquire 9.99% of the voting shares of Lendeavor, Inc., San Francisco, California and thereby engage in nonbanking activity of extending credit and servicing loans pursuant to section 225.28(b)(1) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	Not available
IOWA STATE FINANCIAL SERVICES CORPORATION	4c8	Iowa State Financial Services Corporation, Fairfield, Iowa, to continue engaging in extending credit and servicing loans.	Newspaper:	Not applicable
			Federal Register:	Not available

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
RIGLER INVESTMENT COMPANY	* 3A3	Rigler Investment Company, New Hampton, Iowa to acquire control of Green Circle Investments, Inc., Clive, Iowa and thereby indirectly acquire Peoples Trust and Savings Bank, Clive, Iowa.	Newspaper: Federal Register:	10/08/2017 10/11/2017
TS CONTRARIAN BANCSHARES, INC.	CIC	Notice by GGC, LLP, an Iowa Limited Partnership, Council Bluffs, Iowa; General Partner Richard Gibson, and Limited Partners Kim Gibson and Tracy Connealy, all of Council Bluffs, Iowa, have applied to the Federal Reserve Board for permission to retain and obtain 10 percent or more of the voting shares of TS Contrarian Bancshares, Inc., Treynor, Iowa and thereby indirectly acquire control of Bank of Tioga, Tioga, North Dakota and First National Bank & Trust Company, Clinton, Illinois	Newspaper: Federal Register:	08/31/2017 08/22/2017

District: 7
Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 8
Federal Reserve Bank of St. Louis
Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
BORDER BANCSHARES, INC.	* 3A3	Border Bancshares, Inc., Greenbush, Minnesota, to acquire 100 percent of First State Bank of Clearbrook, Clearbrook, Minnesota.	Newspaper:	09/22/2017
			Federal Register:	09/13/2017
FULL SERVICE INSURANCE AGENCY, INC.	* 3A3	Full Service Insurance Agency, Inc., Buxton, North Dakota, to acquire 100 percent of First and Farmers Bank Holding Company, Portland, North Dakota.	Newspaper:	Not available
			Federal Register:	Not available
OPPORTUNITY BANK OF MONTANA	* Branch	Opportunity Bank of Montana, Helena, Montana, to establish a branch facility to be located at 895 Main Street, Suite 1, Billings, MT	Newspaper:	09/22/2017
			Federal Register:	Not applicable

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE					

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Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTRAL BANCSHARES, INC.	* 3A1 * 3A3	Central Bancshares, Inc. to acquire, through its newly formed subsidiaries, CBI Midco, Inc. and CBI Merger Sub, Inc., all of Cambridge, Nebraska, up to 100 percent of the voting shares of Republic Corporation, parent of United Republic Bank, both of Omaha, Nebraska.	Newspaper: Federal Register:	Not available 10/05/2017
GEMINI BANCSHARES, INC.	4c8	Gemini Bancshares, Inc., Monument, Colorado, to continue to engage in lending activities.	Newspaper: Federal Register:	Not applicable 10/04/2017
TIG BANCORP, INC.	* 3A1	TIG Bancorp, Inc., and its newly formed merger subsidiary, TIG Merger Sub, Inc., both of Durango, Colorado, to become bank holding companies through the acquisition of Custer Bancorp, Denver, Colorado, and thereby indirectly acquire First State Bank of Colorado, Hotchkiss, Colorado.	Newspaper: Federal Register:	Not available 10/10/2017

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
TUTTLE BANCSHARES, INC.	CIC	Bradley J. Swan and Frank R. Swan, III, as trustees of multiple Swan family trusts, each to retain voting shares, and thereby control of Tuttle Bancshares, Inc., Tuttle, Oklahoma (the company). The company is the parent of Sooner State Bank, Tuttle, Oklahoma. Additionally, the following persons each to retain voting shares of the company and be approved as members of the Swan Family Group, which acting in concert controls the company: the Bradley J. Swan Revocable Trust dated 12-8-2015, and Co-Trustees, Bradley J. Swan and Cathy Swan, all of Kingston, Oklahoma; the Frank Rudell Swan Jr. Family Trust and Frank R. Swan, III, Trustee, both of Harrah, Oklahoma; the Frank R. Swan, III Trust of the 1992 Swan GST Exemption Trusts and Christy L. Slama, Trustee, both of Harrah, Oklahoma; the Christy Lee Slama Trust of the 1992 Swan GST Exemption Trusts and Frank R. Swan, III, Trustee, both of Harrah, Oklahoma; the Ashley Diane Swan Trust of the 1992 GST Exemption Trust, and Christy L. Slama and Frank R. Swan, III, Co-Trustees, all of Harrah, Oklahoma; the Nancy L. Cuff Revocable Living Trust uad 3-23-2017, and Nancy Lynn Cuff, Trustee, both of Oklahoma City, Oklahoma; the Frank R. Swan, III Revocable Trust dated 9-19-2001, and Frank R. Swan, III and Mysti D. Swan, Co-Trustees, all of Harrah, Oklahoma; the Christy L. Slama Revocable Trust dated 2-28-2003, and Steven Slama and Christy L. Slama, Co-Trustees, all of Harrah, Oklahoma; the Ashley Diane Swan 2016 Estate Trust and Christy L. Slama, Trustee, both of Harrah, Oklahoma; Bradley J. Swan, II, Harrah, Oklahoma; and the Esther Martin Swan QTIP Trust, and Trustee Gregg L. Vandaveer, both of Oklahoma City, Oklahoma.	Newspaper: 09/15/2017 Federal Register: 09/13/2017

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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 11**Federal Reserve Bank of Dallas****Filings received during the week ending September 16, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMERICAN STATE BANK	* Branch	Application by American State Bank, Arp, Texas, to establish a branch at 2501 South Main, Lindale, Texas 75771.	Newspaper:	09/26/2017
			Federal Register:	Not applicable
NOBLE BANCORPORATION, INC.	* 3A1	Application by Noble Bancorporation, Inc., Spring, Texas, to become a bank holding company by acquiring 100 percent of Falcon Bancorporation, Inc., Memphis, Texas, and therefore indirectly First Bank and Trust of Memphis, Memphis, Texas.	Newspaper:	09/21/2017
			Federal Register:	09/20/2017
RIVERBEND FINANCIAL CORPORATION	CIC	Notice by Shair Baz Hakemy and Sabreena Hakemy, both of Southlake, Texas, as a group acting in concert (the Hakemy Family Group - Retroactive), to retain, acquire, and control 25 percent or more of the voting securities of Riverbend Financial Corporation, Fort Worth, Texas; and Shair Baz Hakemy, to acquire 25 percent or more of the voting securities and therefore to control Riverbend Financial Corporation, which controls Riverbend Bank, Fort Worth, Texas.	Newspaper:	Not available
			Federal Register:	Not available
VERITEX COMMUNITY BANK	* 18C * Branch	Application by Veritex Community Bank, Dallas, Texas, to acquire by merger Liberty Bank, Hurst, Texas, and to establish the existing five locations of Liberty Bank as branches of Veritex Community Bank.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 11
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.

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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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 12
Federal Reserve Bank of San Francisco
Filings received during the week ending September 16, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
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 approximately 11.2 percent of Pacific Premier Bancorp and indirectly, Pacific Premier Bank, both of Irvine, California.	Newspaper:	Not available
			Federal Register:	10/04/2017
PACIFIC PREMIER BANCORP, INC.	* 18C	Pacific Premier Bancorp, Inc. to acquire 100 percent of Plaza Bancorp, and thereby indirectly acquire Plaza Bank, all of Irvine, California; 2) Plaza Bank to merged with and into Pacific Premier Bank, both of Irvine, California; and 3) Pacific Premier Bank to acquire 6 branch offices of Plaza Bank, both of Irvine, California.	Newspaper:	Not available
	* 3A3		Federal Register:	10/05/2017
	* Branch			

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:

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- 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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act