
Federal Reserve Release



H.2

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

No. 49

Week Ending December 7, 2019

Testimony and Statements

Supervision and Regulation Report -- semiannual statement by Vice Chair for Supervision Quarles before the House Committee on Financial Services on December 4 and the Senate Committee on Banking, Housing, and Urban Affairs on December 5, 2019.

- Published, December 4, 2019

Personnel

Division of Financial Management -- appointment of Kimberly Briggs as assistant director.

- Approved, November 21, 2019

(A/C)

Division of Management -- appointment of Jacqueline Raia as assistant director.

- Approved, November 25, 2019

(A/C)

Enforcement

Bank of America, Charlotte, North Carolina -- cease-and-desist order dated May 20, 2015, terminated November 22, 2019.

- Announced, December 3, 2019

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 Holding Companies

Kansas City

CCB Financial Corporation, Kansas City, Missouri -- to acquire by merger Prairie Star Bancshares, Inc., Olathe, Kansas, and thereby indirectly acquire Bank of the Prairie.

- Approved, December 4, 2019

General Counsel

CIT Group, Inc., Livingston, New Jersey -- waiver of application to acquire Mutual of Omaha Bank (MOB), Omaha, Nebraska, in connection with the merger of MOB with and into CIT Bank, National Association, Pasadena, California.

- Granted, December 6, 2019

Kansas City

Docking Bancshares, Inc., Arkansas City, Kansas -- waiver of application to acquire Midland Financial Corporation, Newton, in connection with the merger of The Midland National Bank of Newton with and into Union State Bank, Arkansas City.

- Granted, December 6, 2019

Atlanta

FB Financial Corporation, Nashville, Tennessee -- to merge with FNB Financial Corp., Scottsville, Kentucky, and thereby acquire The Farmers National Bank of Scottsville, Bowling Green.

- Approved, December 5, 2019

Bank Holding Companies

Cleveland

New Hazard Bancorp, Inc., Lexington, Kentucky -- to become a bank holding company by acquiring Hazard Bancorp, Hazard, and thereby indirectly acquire Peoples Bank & Trust Company.

- Withdrawn, December 5, 2019

Director, S&R

Ocean Bankshares, Inc., Miami, Florida -- relief from certain commitments.

- Granted, December 5, 2019

Bank Mergers

Kansas City

Country Club Bank, Kansas City, Missouri -- to merge with Bank of the Prairie, Olathe, Kansas, and thereby establish branches.

- Approved, December 2, 2019

Atlanta

Reliant Bank, Brentwood, Tennessee -- to merge with Community Bank & Trust, Ashland City, and thereby acquire branches.

- Approved, December 6, 2019

Kansas City

The Union State Bank, Arkansas City, Kansas -- to merge with The Midland National Bank of Newton, Newton, and thereby establish branches.

- Approved, December 6, 2019

Banks, State Member

Atlanta

BBVA USA, Birmingham, Alabama -- to make certain public welfare investments.
- Approved, December 6, 2019

Cleveland

First Financial Bank, Cincinnati, Ohio -- to make a public welfare investment.
- Approved, December 6, 2019

San Francisco

Westamerica Bank, San Rafael, California -- to make a public welfare investment.
- Approved, December 6, 2019

Change in Bank Control

Kansas City

BancFirst Corporation, Oklahoma City, Oklahoma -- change in bank control of BancFirst Corporation and its subsidiaries, BancFirst, Oklahoma City, and Pegasus Bank, Dallas, Texas.
- Permitted, December 6, 2019

Minneapolis

Financial Services of Winger, Inc., Winger, Minnesota -- to retain control of Financial Services of Winger, Inc., and its subsidiary, Ultima Bank Minnesota, Winger.
- Permitted, December 6, 2019

Change in Bank Control

Chicago

Neighbor Insurance Agency, Inc., Marion, Iowa -- to retain control of Neighbor Insurance Agency, Inc., and its subsidiary, Farmers State Bank, Marion.

- Permitted, December 2, 2019

Extensions of Time

St. Louis

M&P Community Bancshares, Inc., 401(k) Employee Stock Ownership Plan, Newport, Arkansas -- extension to February 29, 2020, to acquire additional shares of M&P Community Bancshares, Inc., Newport.

- Granted, December 6, 2019

St. Louis

Patriot Bank, Millington, Tennessee -- extension to August 25, 2020, to establish a branch at 5332 Airline Road, Arlington.

- Granted, December 4, 2019

Dallas

Woodforest Financial Group Employee Stock Ownership Plan (with 401(k) Provisions) (Amended and Restated Eff. 01/01/16), The Woodlands, Texas; and Woodforest Financial Group Employee Stock Ownership Trust -- extension to December 18, 2019, to acquire shares of Woodforest Financial Group, Inc., The Woodlands, and thereby indirectly acquire Woodforest National Bank, Houston.

- Granted, December 6, 2019

Membership

St. Louis

United Southern Bank, Hopkinsville, Kentucky -- to become a member of the Federal Reserve System.

- Approved, December 3, 2019

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTURY BANCORP, INC.	CIC	Notification Submitted Pursuant to 12 C.F.R. S 225.42(b)(1)(i) on behalf of Barbara J. Sloane, Barry R. Sloane, Linda Sloane Kay and Sloane Family Enterprise with respect to Century Bancorp, Inc., Medford, Massachusetts.	Newspaper:	Not available
			Federal Register:	Not available

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 December 7, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF NEW YORK MELLON, THE	Foreign Branch	The Bank of New York Mellon, New York, New York, to establish a branch pursuant to Section 211.3(b)(3) of Regulation K.	Newspaper:	Not applicable
			Federal Register:	Not applicable
BANK OF NEW YORK MELLON, THE	Foreign Branch	The Bank of New York Mellon, New York, New York, to establish a branch pursuant to Section 211.3(b)(3) of Regulation K.	Newspaper:	Not applicable
			Federal Register:	Not applicable
FIRST BANCORP	* 3A1	First Bancorp, San Juan, Puerto Rico, to indirectly acquire 100 percent of Banco Santander Puerto Rico, San Juan, Puerto Rico, pursuant Section 3(a)(3) of the Bank Holding Company Act of 1956, as amended (BHC Act). In addition, FirstBank Puerto Rico, San Juan, Puerto Rico, to become a bank holding company by acquiring Banco Santander Puerto Rico, for a moment in time, pursuant to Section 3(a)(1) of the BHC Act.	Newspaper:	Not available
	* 3A3		Federal Register:	Not available

District: 2
Federal Reserve Bank of New York

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District: 3
Federal Reserve Bank of Philadelphia
Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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Institution	Location	Quarter
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District: 4
Federal Reserve Bank of Cleveland
Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 4
Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

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District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
SANDY SPRING BANK	* 18C	Sandy Spring Bank, Olney, Maryland, to merge with Revere Bank, Rockville, Maryland.	Newspaper:	12/22/2019
	* Branch		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	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending December 7, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMERCIAL BANK	* 18C * Branch	Commercial Bank, Harrogate, Tennessee, to merge with First National Bank and Trust, London, Kentucky.	Newspaper: Federal Register:	12/27/2019 Not applicable
FRANKLIN SYNERGY BANK	* Branch	Franklin Synergy Bank, Franklin, Tennessee, to establish a mobile branch to serve Davidson, Maury, Rutherford, Williamson and Wilson Counties in Tennessee to be known as Franklin Synergy Bank.	Newspaper: Federal Register:	12/20/2019 Not applicable
OAKWORTH CAPITAL, INC.	4c8	Oakworth Capital, Inc., Birmingham, Alabama, to directly engage de novo in extending credit and servicing loans, pursuant to section 225.28(b)(1) of Regulation Y.	Newspaper: Federal Register:	Not applicable 12/19/2019
SMARTBANK	* 18C * Branch	SmartBank, Pigeon Forge, Tennessee, to merge with Progressive Savings Bank, Jamestown, Tennessee.	Newspaper: Federal Register:	Not available Not applicable

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	Quarter
NONE		

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District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BEDFORD BANCORP, INC.	CIC	Notice by Jay Courtney Hammond, Omaha, Nebraska; Logan Lucile Hammond, Nebraska City, Nebraska; and Tad D. Hammond, Nebraska City, Nebraska, as custodian for two minors under the Iowa Uniform Transfers to Minors Act, to acquire shares of Bedford Bancorp, Inc., Bedford, Iowa, and acting in concert with Tad D. Hammond, Nebraska City, Nebraska, to form the Hammond Family Control Group and thereby retain control of 25 percent or more of Bedford Bancorp, Inc., Bedford, Iowa, and thereby indirectly control State Savings Bank, Creston, Iowa.	Newspaper:	12/03/2019
			Federal Register:	11/21/2019
BOSSHARD FINANCIAL GROUP, INC.	* 3A5	Bosshard Financial Group, Inc., La Crosse, Wisconsin, to merge with Northern Bankshares, Inc., McFarland, Wisconsin, and thereby indirectly acquire McFarland State Bank, McFarland, Wisconsin.	Newspaper:	12/21/2019
			Federal Register:	12/30/2019
CENTRAL BANK	* 18C * Branch	Central Bank, Storm Lake, Iowa to purchase certain assets and assume certain liabilities of MetaBank of Sioux Falls, South Dakota. In connection with the purchase and assumption, MetaBank offices located at 4900 S. Western Avenue, Sioux Falls, South Dakota; 2500 S. Minnesota Avenue, Sioux Falls, South Dakota; 2104 W. 12th Street, Sioux Falls, South Dakota; 600 Main Avenue, Brookings, South Dakota; 4848 86th Street, Urbandale, Iowa; 3624 6th Avenue, Des Moines, Iowa; 3455 Ingersoll Avenue, Des Moines, Iowa; 121 E. 5th Street, Storm Lake, Iowa; and 1413 N. Lake Avenue, Storm Lake, Iowa will become branches of Central Bank.	Newspaper:	01/06/2020
			Federal Register:	Not applicable
EATON FEDERAL MUTUAL HOLDING COMPANY	* MHC Formation * MHC Mid-Tier Formation	Eaton Federal Mutual Holding Company, to become a mutual savings and loan holding company, and Eaton Federal Stock Holding Company, to become a mid-tier stock savings and loan holding company, by acquiring 100 percent of Eaton Federal Savings Bank, all of Charlotte, Michigan, in connection with the thrift's conversion from mutual to stock form.	Newspaper:	Not available
			Federal Register:	12/27/2019

* Subject to the provisions of the Community Reinvestment Act

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending December 7, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
LEVEL ONE BANCORP, INC.	CIC	Notice by James Bellinson, Bloomfield Township, Michigan, Eric Todd, York Township, Michigan, Neil Glaser, Brooklyn, New York and Susan Bellinson, City Island, New York, as a group acting in concert, to acquire 10% or more of the voting shares of Level One Bancorp, Inc., and thereby indirectly acquire control of Level One Bank, both of Farmington Hills, Michigan.	Newspaper:	Not available
			Federal Register:	Not available
SWORD FINANCIAL CORPORATION	CIC	Frederick F. Schwertfeger, Brookfield, Wisconsin, individually and in his capacity as trustee of the Triller/Schwertfeger Voting Trust and the Horicon Bank Profit Sharing and Employee Stock Ownership Trust; Frederick C. Schwertfeger, Elm Grove, Wisconsin; Alexandra G. Solanki, Wauwatosa, Wisconsin; and Gail M. Jones, Woodinville, Washington to join the Schwertfeger Family Control Group and retain 25 percent or more and thereby control Sword Financial Corporation and indirectly control Horicon Bank, both of Horicon, Wisconsin.	Newspaper:	Not available
			Federal Register:	Not available
WATERMAN ACQUISITION GROUP, LLC	* 3A1	Waterman Acquisition Group, LLC, Wilmette, Illinois to become a bank holding company by acquiring 100 percent of Waterman State Bank, Waterman, Illinois.	Newspaper:	Not available
			Federal Register:	03/11/2019

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		

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District: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending December 7, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
DYER F & M BANCSHARES, INC.	CIC	Notice by Kalista Ann Stover Carroll, Dyer, Tennessee, and Terrie Lou Stover Joyner, Trenton, Tennessee, individually, and as members of a family control group that also includes Julie Joyner Hager, Trenton, Tennessee; and Kellie Joyner Ashburn, Rives, Tennessee, to retain control of more than 25 percent of the voting shares of Dyer F & M Bancshares, Inc., Dyer, Tennessee.	Newspaper:	Not available
			Federal Register:	12/23/2019
FARMERS AND MERCHANTS BANK	* Branch	Farmers and Merchants Bank, Baldwyn, Mississippi, to establish a branch facility to be located at 4129 County Road 200, Corinth, Mississippi.	Newspaper:	12/20/2019
			Federal Register:	Not applicable
OAKSTAR BANK	* Branch	OakStar Bank, Springfield, Missouri requests to establish a branch facility at 6285 W. 135th Street, Suite 330, Overland Park, Kansas.	Newspaper:	12/14/2019
			Federal Register:	Not applicable
SIMMONS BANK	* 18C	Simmons Bank, Pine Bluff, Arkansas, to merge with Landmark Bank, Columbia, Missouri, and to retain the acquired facilities as branch offices.	Newspaper:	01/02/2020
	* Branch		Federal Register:	Not applicable

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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185859	LINDELL B&TC, SAINT LOUIS, MISSOURI	07/15/2019	12/02/2019	S	Int Small Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BOZEMAN BANCORP, INC.	CIC	Notice by Karen Neidhardt, Tampa, Florida; Ann Musser, Tampa, Florida; and Jane Farris, Birmingham, Alabama, individually and as trustees of the Ann Neidhardt Musser Irrevocable Trust; the Jane Neidhardt Farris Irrevocable Trust; the Ann Lenore Musser Irrevocable Trust; and the Jane Ellen Neidhardt Irrevocable Trust; all of Kenmare, North Dakota, to gain control of Bozeman Bancorp, Inc. and thereby indirectly gain control of the Bank of Bozeman, both of Bozeman, Montana.	Newspaper:	Not available
			Federal Register:	Not available
FIRST PREMIER BANK	* Branch	First Premier Bank, Sioux Falls, South Dakota, to establish a branch facility to be located at 202 NW 2nd Street, Madison, South Dakota.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for **Quarter of**

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NONE		

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District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending December 7, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BETHANY BANKSHARES, INC.	CIC	Notice submitted by the Terri K. Boggess Revocable Trust and Terri K. Boggess, as trustee, and the Hal Boggess Revocable Trust and Hal Boggess, as trustee, all of Chillicothe, Missouri; Gwendolyn Elaine Luzader, Gardner, Kansas; Joshua Seth Boggess, Normal, Illinois; the Linda D. Osborn Revocable Trust and Linda D. Osborn, as trustee, the Ervin Cole Osborn Revocable Trust and Ervin Cole Osborn, as trustee, all of Bethany, Missouri; the Diana L. Wheeler Trust and Paul Wheeler, as trustee, Overland Park, Kansas; Justin P. Wheeler, Portland, Oregon; and Cole D. Wheeler, Kansas City, Kansas, to retain voting shares of Bethany Bankshares, Inc. (Bethany), Bethany, Missouri; and for approval as members of the Boggess/Osborn/Wheeler Family Group, which controls Bethany; and thereby indirectly retain control of BTC Bank, Bethany, Missouri.	Newspaper: Federal Register:	12/17/2019 Not available
COMMERCE BANK AND TRUST HOLDING COMPANY EMPLOYEE STOCK OWNERSHIP PLAN	CIC	Notice submitted by David S. Fricke, Topeka, Kansas, as Plan Administrator of the Commerce Bank and Trust Holding Company Employee Stock Ownership Plan, which controls Commerce Bank and Trust Holding Company, parent of CoreFirst Bank & Trust, all of Topeka, Kansas.	Newspaper: Federal Register:	Not available 12/05/2019
IRONHORSE FINANCIAL GROUP, INC.	CIC	Notice submitted by John Traw, Vian, Oklahoma, as trustee of various Armstrong Family trusts, to acquire control of Ironhorse Financial Group, Inc., Muskogee, Oklahoma, parent of Armstrong Bank, Muskogee, Oklahoma, and Republic Bank and Trust, Norman, Oklahoma. In addition, John Traw and Norma Lugene McNeill Armstrong, both of Vian, Oklahoma; Dale Brent Bumpers, Little Rock, Arkansas; Kelsi Don Farmer, New York, New York; and Courtney Quidley, Bixby, Oklahoma, as trustees of various family trusts; the Ashton McNeil Armstrong 2018 GST Exempt Trust, and the Sloan Armstrong Hart 2018 GST Exempt Trust, both of Vian, Oklahoma, to become members of the Armstrong Family Control Group.	Newspaper: Federal Register:	Not available Not available
NBH BANK	* Branch	NBH Bank, Greenwood Village, Colorado, to establish a branch at 2710 Walsh Tarlton Lane, Austin, Texas.	Newspaper: Federal Register:	12/07/2019 Not applicable

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
PEOPLES BANKSHARES LTD., THE	* 18C	The Peoples Bankshares LTD., Pratt, Kansas, to acquire 100 percent of the voting shares of Osborne Investments, Inc., parent of The Farmers Bank of Osborne, Kansas, both in Osborne, Kansas. The Peoples Bank, Pratt, Kansas, to merge with The Farmers Bank of Osborne, Kansas, Osborne, Kansas, and incident thereto, to establish several branches.	Newspaper:	12/27/2019
	* 3A3		Federal Register:	Not available
	* Branch			

District: 10
Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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District: 11**Federal Reserve Bank of Dallas****Filings received during the week ending December 7, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADAM BANK GROUP, INC.	* 3A3	Application by Adam Bank Group, Inc., College Station, Texas, to acquire Security Star Bancshares, Inc., and indirectly, Security Bank, both of Midland, Texas	Newspaper:	Not available
			Federal Register:	12/05/2019
CENTRAL BANK	* Branch	Application by Central Bank of Houston, Texas to establish a branch at 2799 Katy Freeway, Houston, Texas.	Newspaper:	Not available
			Federal Register:	Not applicable
PERRYTON BANCSHARES, INC.	CIC	The Jack E. and Willie Rae Tregellas Revocable Trust, Perryton, Texas, Tim Tregellas, Azle, Texas, and William Mac Tregellas, Perryton, Texas, as co-trustees; individually and as members acting in concert with the Tregellas Family Control Group to retain voting shares of Perryton Bancshares, Inc., and thereby indirectly retain voting shares of The Perryton National Bank, both of Perryton, Texas. In addition, The Jack E. Tregellas Family Trust-Perryton Bancshares Trust S, Perryton, Texas, Tim Tregellas, William Mac Tregellas, and Willie Rae Tregellas, Perryton, Texas, as co-trustees; individually and as members acting in concert with the Tregellas Family Control Group to acquire voting shares of Perryton Bancshares, Inc., and thereby indirectly acquire voting shares of The Perryton National Bank. In addition, Debra Tregellas, Azle, Texas, and the William and Rita Tregellas Revocable Trust dated February 15, 1997, Perryton, Texas, William Mac Tregellas and Rita Tregellas as co-trustees; as members acting in concert with the Tregellas Family Control Group to retain voting shares of Perryton Bancshares, Inc., and thereby indirectly retain voting shares of The Perryton National Bank.	Newspaper:	12/07/2019
			Federal Register:	12/19/2019
VISTA BANK	* Branch	Vista Bank, Dallas , Texas to establish a Messenger Service Branch in the Greater Austin Area.	Newspaper:	Not available
			Federal Register:	Not applicable
VISTA BANK	* Branch	Vista Bank, Dallas , Texas to establish a Messenger Service Branch in the Greater Lubbock Area.	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.

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: 12

Federal Reserve Bank of San Francisco

Filings received during the week ending December 7, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADYEN N.V.	FBSEA	Adyen, N.V., Amsterdam, Netherlands, to establish a branch in San Francisco, California, pursuant to Section 7(d) of the International Banking Act.	Newspaper:	Not available
			Federal Register:	Not applicable
SILICON VALLEY BANK	PWI	Silicon Valley Bank, Santa Clara, California, requests prior approval to make a \$18.5 million public welfare investment in Merritt Community Capital Fund XXI, L.P.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 12
Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act