## Federal Reserve Release



*H.2* 

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

No. 10

Week Ending March 6, 2021

Board of Governors of the Federal Reserve System, Washington, DC 20551

#### **Monetary and Financial Policy**

Lending Facilities -- extension of the termination date to June 30, 2021, for the Paycheck Protection Program Liquidity Facility; and report to Congress pursuant to section 13(3) of the Federal Reserve Act.

- Approved, March 4, 2021

### Personnel

Office of Inspector General -- appointment of Stephen Carroll as associate inspector general.

- Announced, March 1, 2021

### **Reserve Bank Operations**

Federal Reserve Bank of New York -- appointment of Naureen Hassan as first vice president.

- Approved, March 2, 2021

### **Enforcement**

Allegiant United Holdings, LLC, Irvine, California; Nano Financial Holdings, Inc.; and Nano Banc -- written agreement with the Federal Reserve Bank of San Francisco.

- Announced, March 4, 2021

Gateway Bank, Rison, Arkansas -- consent order of prohibition against Jessica Shirey, a former institution-affiliated party.

- Announced, March 2, 2021

SunTrust Bank, Atlanta, Georgia -- consent order of prohibition against Jeremy Boles, a former institution-affiliated party.

- Announced, March 2, 2021

| H.2 Actions under delegated | authority |
|-----------------------------|-----------|
|-----------------------------|-----------|

**S&R** Supervision and Regulation

**C&CA** Consumer and Community Affairs

FOMC Federal Open Market Committee

### **Bank Branches, Domestic**

Richmond

John Marshall Bank, Reston, Virginia -- to establish a branch at 12701 Marblestone Drive, Woodbridge.

- Approved, March 4, 2021

### **Bank Holding Companies**

Dallas

Bright Force Holdings, LLC, Dallas, Texas -- to engage in extending credit by purchasing loan participations, loans, and other real estate owned from its subsidiary, American Bank, National Association, Dallas.

- Approved, February 22, 2021

(A/C)

Cleveland

Farmers & Merchants Bancorp, Inc., Archbold, Ohio -- waiver of application to acquire Ossian Financial Services, Inc., Ossian, Indiana, in connection with the merger of Ossian State Bank with and into Farmers & Merchants State Bank, Archbold.

- Granted, March 4, 2021

#### Atlanta

First Cahawba Bancshares, Inc., Selma, Alabama -- to become a bank holding company by acquiring shares of First Cahawba Bank, Selma.

- Approved, March 2, 2021

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

#### **Bank Holding Companies**

San Francisco

Golden Pacific Bancorp, Inc., Sacramento, California -- relief to Gapstow Capital Partner, L.P., and associates from certain passivity commitments provided with respect to an investment in Golden Pacific Bancorp.

- Granted, March 1, 2021

#### Minneapolis

McIntosh County Bank Holding Company, Inc., Ashley, North Dakota -- through its subsidiaries, North Star Holding Company, Inc., Jamestown, and Unison Bank, to retain shares of AccuData Services, Inc., Park River, and thereby engage in data processing activities.

- Approved, March 3, 2021

San Francisco

Peak Bancorp, McCall, Idaho -- to become a bank holding company by acquiring Idaho First Bank, McCall.

- Returned, March 3, 2021

### **Banks, State Member**

Secretary

Silicon Valley Bank, Santa Clara, California -- to make certain public welfare investments (three requests).

- Approved, March 5, 2021

### **Change in Bank Control**

Kansas City

Cedar Rapids State Company, Cedar Rapids, Nebraska -- to retain control of Cedar Rapids State Company and its subsidiary, Cedar Rapids State Bank, Cedar Rapids.

- Permitted, March 1, 2021

St. Louis

Eureka Bancshares, Inc., Eureka Springs, Arkansas -- change in bank control of Eureka Bancshares, Inc., and its subsidiary, CS Bank, Eureka Springs.

- Permitted, March 3, 2021

#### Chicago

Keystone Community Bancorporation, Keystone, Iowa -- to retain control of Keystone Community Bancorporation and its subsidiary, Keystone Savings Bank, Keystone.

- Permitted, March 1, 2021

### **Extensions of Time**

New York

Five Star Bank, Warsaw, New York -- extension to August 13, 2021, to establish branches at 2222 Seneca Street and 451 Elmwood Avenue, Buffalo, New York.

- Granted, March 3, 2021

### Savings and Loan Holding Companies

#### General Counsel

State Farm Mutual Automobile Insurance Company, Bloomington, Illinois -- request for an exemption to permit an individual to become an institution-affiliated party.

- Granted, March 5, 2021

(A/C) = Addition or Correction

### Federal Reserve Bank of Boston

### Filings received during the week ending March 6, 2021

|--|

NONE

#### **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

| RSSD<br>ID  | Institution / Location |            | Exam Date | CRA<br>Public Date | CRA<br>Rating | Exam Method |
|-------------|------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                        |            |           |                    |               |             |
|             |                        |            |           |                    |               |             |
| CRA Exam    | inations scheduled for | Quarter of |           |                    |               |             |
| Institution |                        |            | Location  |                    | Quarter       |             |
| NONE        |                        |            |           |                    |               |             |

### Federal Reserve Bank of New York

| Filer                                      | Filing Type | Filing Proposal  | End of Commen                   | nt Period                        |
|--|-------------|--|---------------------------------|----------------------------------|
| MANUFACTURERS AND<br>TRADERS TRUST COMPANY | PWI         | Manufacturers and Traders Trust<br>Company, Buffalo, New York, seeks prior<br>approval to make a public welfare<br>investment, pursuant to Section 208.22(d)<br>of Regulation H. | Newspaper:<br>Federal Register: | Not applicable<br>Not applicable |
| METROPOLITAN<br>COMMERCIAL BANK            | * Branch    | Metropolitan Commercial Bank, New<br>York, New York, to establish a branch<br>office to be located at 311 Boulevard of the<br>Americas, Lakewood, New Jersey.                    | Newspaper:<br>Federal Register: | 03/23/2021<br>Not applicable     |

#### Federal Reserve Bank of New York

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|             |                        |            |           |                    |               |             |
| CRA Exam    | inations scheduled for | Quarter of |           |                    |               |             |
| Institution |                        |            | Location  |                    | Quarter       |             |
| NONE        |                        |            |           |                    |               |             |

### Federal Reserve Bank of Philadelphia

| Filer             | Filing Type | Filing Proposal  | End of Commer     | nt Period     |
|-------------------|-------------|--|-------------------|---------------|
| PATRIOT FINANCIAL | CIC         | After the fact change in control notice filed  | Newspaper:        | Not available |
| PARTNERS LP       |             | by Patriot Financial Partners III, L.P.;<br>Patriot Financial Partners GP III, L.P.;<br>Patriot Financial Partners GP III, LLC;<br>Patriot Financial Advisors, L.P.; Patriot<br>Financial Advisors, LLC; and Messrs. W.<br>Kirk Wycoff, James J. Lynch and James F.<br>Deutsch, collectively proposing to retain<br>23.06% of the shares of Georgia Banking<br>Company, Inc., and thereby indirectly<br>control its wholly own subsidiary Georgia<br>Banking Company, both of Sandy Spring,<br>GA. | Federal Register: | 03/25/2021    |

#### Federal Reserve Bank of Philadelphia

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|-------------|-------------------------|------------|-----------|--------------------|---------------|-------------|
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|             |                         |            |           |                    |               |             |
| CRA Exan    | ninations scheduled for | Quarter of |           |                    |               |             |
| Institution |                         |            | Location  |                    | Quarte        | r           |
| NONE        |                         |            |           |                    |               |             |

### Federal Reserve Bank of Cleveland

| Filer                         | Filing Type | Filing Proposal   | End of Commen                   | nt Period                    |
|-------------------------------|-------------|---|---------------------------------|------------------------------|
| CROGHAN COLONIAL<br>BANK, THE | * Branch    | Application by Croghan Colonial Bank,<br>Fremont, Ohio to establish a branch facility<br>at 6465 Wheatstone Court, Building A,<br>Suite C, Maumee, Ohio 43537 | Newspaper:<br>Federal Register: | 03/08/2021<br>Not applicable |

#### **Federal Reserve Bank of Cleveland**

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|-------------|------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                        |            |           |                    |               |             |
|             |                        |            |           |                    |               |             |
| CRA Exam    | inations scheduled for | Quarter of |           |                    |               |             |
| Institution |                        |            | Location  |                    | Quarter       |             |
| NONE        |                        |            |           |                    |               |             |

#### Federal Reserve Bank of Richmond

| Filer                             | Filing Type | Filing Proposal   | End of Commer                   | nt Period                |
|-----------------------------------|-------------|---|---------------------------------|--------------------------|
| NATIONAL CAPITAL<br>BANCORP, INC. | * 3A1       | National Capital Bancorp, Inc.,<br>Washington, D.C., to become a bank<br>holding company by acquiring The<br>National Capital Bank of Washington,<br>Washington, D.C. | Newspaper:<br>Federal Register: | 03/28/2021<br>04/01/2021 |

#### **Federal Reserve Bank of Richmond**

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|-------------|-------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                         |            |           |                    |               |             |
|             |                         |            |           |                    |               |             |
| CRA Exan    | ninations scheduled for | Quarter of |           |                    |               |             |
| Institution |                         |            | Location  |                    | Quarte        | r           |
| NONE        |                         |            |           |                    |               |             |

### Federal Reserve Bank of Atlanta

### Filings received during the week ending March 6, 2021

| Filer | Filing Type | Filing Proposal | End of Comment Period |
|-------|-------------|-----------------|-----------------------|
| -     | 8 1         | 8 1             |                       |

NONE

#### **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.

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|-------------|-------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                         |            |           |                    |               |             |
|             |                         |            |           |                    |               |             |
| CRA Exan    | ninations scheduled for | Quarter of |           |                    |               |             |
| Institution |                         |            | Location  |                    | Quarte        | r           |
| NONE        |                         |            |           |                    |               |             |

### Federal Reserve Bank of Chicago

| Filer              | Filing Type | Filing Proposal  | <b>End of Comment Period</b> |                |  |
|--------------------|-------------|--|------------------------------|----------------|--|
| FIRST BANK HAMPTON | * Branch    | First Bank Hampton, Hampton, Iowa, to  | Newspaper:                   | Not available  |  |
|                    |             | establish a branch at 119 North Akir Street,<br>Latimer, Iowa.   | Federal Register:            | Not applicable |  |
| IOWA STATE BANK    | CIC         | The John C. Burgeson Residuary Trust fbo   | Newspaper:                   | Not available  |  |
| HOLDING COMPANY    |             | Lauren Burgeson, the John C. Burgeson<br>Residuary Trust fbo J. Christopher<br>Burgeson, Lauren L. Burgeson, and J.<br>Christopher Burgeson, as trustees of the<br>trusts, all of Des Moines, Iowa; Larry R.<br>Cobb, Waukee, Iowa; Sonia S. Nicholson,<br>Altoona, Iowa; and Gary W. Thies,<br>Mapleton, Iowa, all as trustees of the<br>aforementioned trusts; as a group acting in<br>concert, to acquire voting shares of Iowa<br>State Bank Holding Company, and thereby<br>indirectly acquire voting shares of Iowa<br>State Bank, both of Des Moines, Iowa. | Federal Register:            | 03/17/2021     |  |

#### Federal Reserve Bank of Chicago

#### 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<br>ID  | Institution / Location             | Exam Date  | CRA<br>Public Date | CRA<br>Rating | Exam Method    |
|-------------|------------------------------------|------------|--------------------|---------------|----------------|
| 546544      | CENTRAL BK, STORM LAKE, IOWA       | 11/16/2020 | 03/05/2021         | S             | Int Small Bank |
| CRA Exam    | ninations scheduled for Quarter of |            |                    |               |                |
| Institution |                                    | Location   |                    | Quarter       | r              |

NONE

### Federal Reserve Bank of St. Louis

| Filer                | Filing Type | Filing Proposal  | End of Commer     | nt Period      |
|----------------------|-------------|--|-------------------|----------------|
| FIRST CHOICE BANK    | * Branch    | First Choice Bank, Pontotoc, Mississippi,  | Newspaper:        | 03/18/2021     |
|                      |             | to establish a branch facility to be located<br>at 3850 North Gloster Street, Tupelo,<br>Mississippi.  | Federal Register: | Not applicable |
| MIDWEST              | CIC         | Notice by Travis Brown, Angela J.  | Newspaper:        | 03/26/2021     |
| BANCORPORATION, INC. |             | McLane, individually and as Trustee of the<br>Angela J. McLane Revocable Trust, and<br>David Rowland, all of Poplar Bluff,<br>Missouri, to join a family group acting in<br>concert, to retain voting shares of Midwest<br>Bancorporation, Inc., Poplar Bluff,<br>Missouri. The family group consists of<br>Jana McLane Brown, Joseph T. McLane,<br>individually and as Trustee of the Joseph<br>T. McLane Revocable Trust, and as<br>Trustee of Midwest Bancorporation, Inc.,<br>and Affiliates Employee Stock Ownership<br>Plan Trust, Jerri Ann McLane Rowland,<br>and Norma McLane Smith as Trustee of<br>the Norma McLane Smith Revocable<br>Trust. | Federal Register: | Not available  |
| SOUTHERN BANCORP     | * Branch    | Southern Bancorp Bank, Arkadelphia,  | Newspaper:        | 03/11/2021     |
| BANK                 |             | Arkansas, to establish a branch facility to<br>be located at 3002 Hardy Street, Suite 101,<br>Hattiesburg, Mississippi.  | Federal Register: | Not applicable |

#### Federal Reserve Bank of St. Louis

#### Availability of CRA Public Evaluations

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| RSSD<br>ID  | Institution / Location  |            | Exam Date | CRA<br>Public Date | CRA<br>Rating | Exam Method |
|-------------|-------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                         |            |           |                    |               |             |
|             |                         |            |           |                    |               |             |
| CRA Exan    | ninations scheduled for | Quarter of |           |                    |               |             |
| Institution |                         |            | Location  |                    | Quarte        | r           |
| NONE        |                         |            |           |                    |               |             |

### Federal Reserve Bank of Minneapolis

### Filings received during the week ending March 6, 2021

| Filer                                    | Filing Type | Filing Proposal   | End of Commer                   | nt Period                       |
|--|-------------|---|---------------------------------|---------------------------------|
| AMERICAN BANCOR, LTD.                    | * 3A3       | American Bancor, Ltd., Dickinson, North<br>Dakota, to acquire 100% of The Citizens<br>State Bank of Finley, Finley, North<br>Dakota.  | Newspaper:<br>Federal Register: | Not available<br>Not available  |
| CHEROKEE BANCSHARES,<br>INC.             | CIC         | Andrew J. Gesell, St. Paul, Minnesota,<br>individually, and as co-trustee of the Bank<br>Share Marital Trust under the R. James<br>Gesell Declaration of Trust dated January<br>13, 2000 (Bank Share Marital Trust), St.<br>Paul, Minnesota, to retain and acquire<br>additional voting shares of Cherokee<br>Bancshares, Inc. (Cherokee) and thereby<br>indirectly retain and acquire additional<br>voting shares of BankCherokee (Bank),<br>both of St. Paul, Minnesota. Additionally,<br>Bank Share Marital Trust; Charles R.<br>Gesell, Santa Rosa, California,<br>individually, and as trustee of the Charles<br>R. Gesell Trust Declaration under<br>agreement dated December 30, 1999, Santa<br>Rosa, California; and Peter J. Gesell,<br>Duluth, Minnesota individually, and as<br>trustee of the Peter J. Gesell Trust<br>Declaration under agreement dated<br>December 30, 1999, Duluth, Minnesota; to<br>join the Gesell Family Shareholder Group,<br>a group acting in concert, to retain and | Newspaper:<br>Federal Register: | Not available<br>Not available  |
| CITIZENS STATE BANK OF<br>ONTONAGON, THE | * Branch    | acquire additional voting shares of<br>Cherokee, and thereby indirectly retain and<br>acquire voting shares of Bank.<br>The Citizens State Bank of Ontonagon<br>(Bank), Ontonagon, Michigan, proposes to<br>establish branches at 32500 Woodward<br>Avenue, Royal Oak, Michigan, and at 751<br>Greenland Road, Ontonagon, Michigan. In<br>addition, Bank proposes a change to the<br>general character of its business.   | Newspaper:<br>Federal Register: | Not available<br>Not applicable |
| MARINE BANCSHARES, INC                   | . CIC       | <ul> <li>Nancy B. Miller, and Win R. Miller,<br/>individually, as trustees of the Nancy B.</li> <li>Miller Trust dated July 1, 2020, and the</li> <li>Win R. Miller Trust dated July 1, 2020, all<br/>of Marine on St. Croix, MN; and all<br/>together with the Mary A. Walquist Trust<br/>dated June 5, 2020, and its trustee Mary A.</li> <li>Walquist, both of Marine on St. Croix,<br/>MN, intend to apply to the Federal Reserve<br/>Board for permission to retain shares and<br/>thereby join the Walquist/Miller</li> <li>Shareholder Group, acting in concert,<br/>which owns 25 percent or more of the<br/>shares and thereby control of Marine<br/>Bancshares, Inc., Marine on St. Croix, MN.</li> <li>Marine Bancshares, Inc. controls Security<br/>State Bank of Marine, Marine on St. Croix,<br/>MN.</li> </ul>   | Newspaper:<br>Federal Register: | Not available<br>Not available  |

\* Subject to the provisions of the Community Reinvestment Act

### Federal Reserve Bank of Minneapolis

| Filer                | Filing Type  | Filing Proposal  | End of Commer                   | nt Period                      |
|----------------------|--|--|---------------------------------|--------------------------------|
| SECURITY FINANCIAL   | CIC  | Jerome M. Bauer and Susanne M. Bauer,  | Newspaper:                      | Not available                  |
| SERVICES CORPORATION | Durand, Wisconsin, to acquire 10 percent<br>or more of the shares and thereby control<br>of Security Financial Services Corporation,<br>Durand, Wisconsin, which controls<br>Security Financial Bank, Durand,<br>Wisconsin, and Jackson County Bank,<br>Black River Falls, Wisconsin.<br>Additionally, Tad M. Bauer and Jodi N.<br>Bauer, Durand, Amanda S. Smith, Eau<br>Galle, Chad W. Smith and Amanda S.<br>Smith, as trustees of the Chad W. and<br>Amanda S. Smith Revocable Grantor<br>Trust, Eau Galle, James M. Bauer and<br>Linda M. Bauer, as trustees of the James<br>M. and Linda M. Bauer Revocable Grantor<br>Trust, Durand, John J. Brantner and Mary<br>Jane Brantner, as trustees of the John J. and<br>Mary Jane Brantner Revocable Grantor<br>Trust, Durand, John J. Brantner and Mary<br>Jane Brantner, as trustees of the John J. and<br>Mary Jane Brantner Revocable Grantor<br>Trust, Durand, Jimothy A. Hoffman and<br>Julie M. Hoffman, Durand, Janice M.<br>Spindler and Steven R. Spindler, Durand,<br>and Larry J. Weber, as trustee of the Larry<br>J. and Marcia J. Weber Revocable Grantor<br>Trust, Durand, all in Wisconsin, to join the<br>Jerome and Susanne Bauer Family Group,<br>a group acting in concert, to retain 10<br>percent or more of the shares and thereby<br>control of Security Financial Services<br>Corporation, and thereby indirectly retain<br>control of Security Financial Bank and<br>Jackson County Bank. | Federal Register:  | Not available                   |                                |
| WNB HOLDING COMPANY  | CIC  | <ul> <li>Notice of Change in Control by Kent A.</li> <li>Gernander, Rushford, Minnesota,<br/>individually, and as Trustee with Voting<br/>Power for the Elizabeth King Bach Trust<br/>under Agreement dated July 19, 2019,<br/>Winona, Minnesota, the E.L. King Jr.</li> <li>Marital Trust FBO E.L. King III, Winona,<br/>Minnesota, the David King Marital Trust<br/>created under the Will dated 3/6/95,<br/>Winona, Minnesota, the E.L. King Jr.</li> <li>Marital Trust FBO Elizabeth King Bach,<br/>Winona, Minnesota, the E.L. King, Jr.</li> <li>Generation Skip Trust FBO E.L. King III,<br/>Winona, Minnesota, and the E.L. King, Jr.</li> <li>Generation Skip Trust FBO Elizabeth King<br/>Bach, Winona, Minnesota, as a control<br/>group acting in concert, to retain 25% or<br/>more of the shares and thereby control of<br/>WNB Holding Company, Winona,<br/>Minnesota. WNB Holding Company,<br/>Winona, Minnesota controls WNB<br/>Financial, National Association, Winona,<br/>Minnesota.</li> </ul> | Newspaper:<br>Federal Register: | Not available<br>Not available |

### Federal Reserve Bank of Minneapolis

| Filer               | Filing Type | Filing Proposal  | End of Commer     | nt Period     |
|---------------------|-------------|--|-------------------|---------------|
| WNB HOLDING COMPANY | CIC         | Notice of Change in Control by Daniel C.   | Newspaper:        | Not available |
|                     |             | King, North Plains, Oregon; E.L. King III<br>and Sarah King, both of Boulder City,<br>Nevada; Heather A. Bach, LaCrosse,<br>Wisconsin; Nicolle N. Jensen, Santa Fe,<br>New Mexico; Sarah E. Bach-Lumsden,<br>Winona, Minnesota; and Elizabeth King<br>Bach, Winona, Minnesota, as trustee of the<br>Frederick R. King Marital Trust U/W,<br>Winona, Minnesota, and as trustee of the<br>Frederick R. King Family Trust U/W,<br>Winona, Minnesota, as a control group<br>acting in concert, to retain 25% or more of<br>the shares and thereby control of WNB<br>Holding Company, Winona, Minnesota.<br>WNB Holding Company, Winona,<br>Minnesota controls WNB Financial,<br>National Association, Winona, Minnesota. | Federal Register: | Not available |

#### **Federal Reserve Bank of Minneapolis**

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| RSSD<br>ID  | Institution / Location  |            | Exam Date | CRA<br>Public Date | CRA<br>Rating | Exam Method |
|-------------|-------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                         |            |           |                    |               |             |
|             |                         |            |           |                    |               |             |
| CRA Exan    | ninations scheduled for | Quarter of |           |                    |               |             |
| Institution |                         |            | Location  |                    | Quarte        | r           |
| NONE        |                         |            |           |                    |               |             |

### Federal Reserve Bank of Kansas City

### Filings received during the week ending March 6, 2021

| Filer  | Filing Type                                | Filing Proposal   | End of Commer                   | nt Period                    |
|--|--|---|---------------------------------|------------------------------|
| BANNER COUNTY BAN<br>CORPORATION   | individually, and as Trustee of The Banner |   | Newspaper:<br>Federal Register: | 03/31/2021<br>Not available  |
| BANNER COUNTY BAN<br>CORPORATION EMPLOYEE<br>STOCK OWNERSHIP PLAN<br>AND TRUST | CIC  | Notice submitted by Michael Plate, Alma,<br>Nebraska, as trustee of The Banner County<br>Ban Corp Employee Stock Ownership Plan<br>and Trust (ESOP), Harrisburg, Nebraska,<br>to acquire control of the ESOP. The ESOP<br>is a registered bank holding company that<br>controls Banner County Ban Corporation,<br>parent of Banner Capital Bank, both of<br>Harrisburg, Nebraska  | Newspaper:<br>Federal Register: | 03/31/2021<br>Not available  |
| BANNER COUNTY BAN<br>CORPORATION EMPLOYEE<br>STOCK OWNERSHIP PLAN<br>AND TRUST | * 3A3                                      | Banner County Ban Corporation Employee<br>Stock Ownership Plan and Trust to acquire<br>up to an additional 2.95 percent for a total<br>of 44.60 percent of the voting shares of<br>Banner County Ban Corporation, and<br>thereby indirectly acquire additional shares<br>of Banner Capital Bank, all of Harrisburg,<br>Nebraska.  | Newspaper:<br>Federal Register: | 03/20/2021<br>03/25/2021     |
| CHAMBANCO, INC.  | CIC  | Larry Adams, individually as the largest<br>shareholder, as trustee of the Patrick<br>Adams Testamentary Trust and the S and<br>B Trust, all of Chambers, Nebraska, and as<br>a member of the Adams Family Group, a<br>group acting in concert, to retain voting<br>shares of Chambanco, Inc. (Chambanco),<br>Chambers, Nebraska, and thereby<br>indirectly retain shares of Chambers State<br>Bank, Chambers, Nebraska. In addition,<br>Patrick Adams, individually; the Patrick<br>Adams Testamentary Trust; and the S and<br>B Trust, all of Chambers, Nebraska, to<br>retain shares of Chambanco, and join the<br>Adams Family Group. | Newspaper:<br>Federal Register: | 02/17/2021<br>02/11/2021     |
| CHICKASAW COMMUNITY<br>BANK  | * Branch<br>Premises                       | Chickasaw Community Bank, Oklahoma<br>City, Oklahoma, to establish a de novo<br>branch at 7420 W Memorial Road,<br>Oklahoma City, Oklahoma, and to increase<br>its bank premises in the amount of<br>\$22,500.000.  | Newspaper:<br>Federal Register: | 03/12/2021<br>Not applicable |
| CHICKASAW COMMUNITY<br>BANK  | * Branch                                   | Chickasaw Community Bank, Oklahoma<br>City, Oklahoma, to establish a de novo<br>branch at 7725 W. Reno, Suite 365,<br>Oklahoma City, Oklahoma.  | Newspaper:<br>Federal Register: | 03/12/2021<br>Not applicable |

\* Subject to the provisions of the Community Reinvestment Act

### Federal Reserve Bank of Kansas City

| Filer                           | Filing Type | Filing Proposal  | End of Commer     | nt Period      |
|---------------------------------|-------------|--|-------------------|----------------|
| PLATTE VALLEY BANK              | * Branch    | Platte Valley Bank, Scottsbluff, Nebraska,   | Newspaper:        | 03/11/2021     |
|                                 |             | to establish a branch at 217 W 3rd Street, Alliance, Nebraska.   | Federal Register: | Not applicable |
| PLATTE VALLEY BANK              | * Branch    | Platte Valley Bank, Scottsbluff, Nebraska,   | Newspaper:        | 03/11/2021     |
|                                 |             | to establish a branch at 141 W 3rd Street Chadron, Nebraska.   | Federal Register: | Not applicable |
| SPIRIT BANKCORP, INC.           | CIC         | The Fesperman Family, LLC, Lynn  | Newspaper:        | Not available  |
|                                 |             | Fesperman, manager, both of Tulsa,<br>Oklahoma; and the PDF Holdings<br>Revocable Trust, Payton Fesperman,<br>trustee, both of Tulsa, Oklahoma; to<br>acquire voting shares of Spirit Bankcorp,<br>Inc., Bristow, Oklahoma, and thereby<br>indirectly acquire voting shares of Spirit<br>Bank, Tulsa, Oklahoma; and to join the<br>Mercer-Kelly-Fesperman Family Control<br>Group, a group acting in concert.  | Federal Register: | Not available  |
| VALLEY VIEW<br>BANCSHARES, INC. | CIC         | The Dreiseszun Grandchildren Trust, the Helene Kramer Trust, the Chad M.   | Newspaper:        | 03/11/2021     |
|                                 |             | <ul> <li>Feingold Grantor Trust, the Chad M.</li> <li>Feingold Irrevocable Insurance Trust, the Erika R. Feingold Irrevocable Insurance Trust, the Erika R. Feingold Grantor Trust, the Jeremy Morgan Family Irrevocable Trust, the Mark A. Morgan Family Irrevocable Trust, the Mark A. Morgan Trust #2, the Michael B. Morgan Trust #2, the Thomas S.</li> <li>Morgan Family Irrevocable Trust, the Thomas S. Morgan Family Irrevocable Trust, the Thomas S. Morgan Trust #2, the Timothy Morgan Irrevocable Trust, the Todd D.</li> <li>Morgan Trust #2, the Avi Velasquez Irrevocable Trust, the Mark A. Worgan Trust, the Marke Velasquez Irrevocable Trust, the Marke Velasquez Irrevocable Trust, the Marke Velasquez Irrevocable Trust, Gregory Sherman, as trustee or co-trustee, all of Overland Park, Kansas; to become members of the Sherman Control Group, a group acting in concert, to retain voting shares of Valley View Bancshares, Inc., Overland Park, Kansas, and thereby indirectly retain voting shares of Security Bank of Kansas City, Kansas City, Kansas.</li> </ul> | Federal Register: | Not available  |

#### 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

| RSSD<br>ID  | Institution / Location |            | Exam Date | CRA<br>Public Date | CRA<br>Rating | Exam Method |
|-------------|------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                        |            |           |                    |               |             |
|             |                        |            |           |                    |               |             |
| CRA Exam    | inations scheduled for | Quarter of |           |                    |               |             |
| Institution |                        |            | Location  |                    | Quarter       |             |
| NONE        |                        |            |           |                    |               |             |

### Federal Reserve Bank of Dallas

| Filer                              | Filing Type       | Filing Proposal   | <b>End of Comment Period</b>                         |  |
|------------------------------------|-------------------|---|--|--|
| COMERICA BANK                      | * Branch          | Comerica Bank, Dallas, Texas to establish a Mobile Branch in Naples, Florida.   | Newspaper:   | Not available                                    |
| ODOM AMTEX, LLC                    | * 3A1             | Odom AmTex, LLC, Orange, Texas, to<br>register as a bank holding company and<br>retain 85.67 percent of AmTex Bancshares,<br>Inc., Orange, Texas, and indirectly, Bridge<br>City State Bank, Bridge City, Texas,<br>Peoples State Bank, Shepherd, Texas, and  | Federal Register:<br>Newspaper:<br>Federal Register: | Not applicable<br>Not available<br>Not available |
| PEOPLES BANK                       | * 18C<br>* Branch | Pavillion Bank, Richardson, Texas<br>Peoples Bank, Lubbock, Texas, to merge<br>with First Bank & Trust, Seymour, Texas,<br>and to retain the acquired facilities as a<br>branch offices   | Newspaper:<br>Federal Register:                      | Not available<br>Not applicable                  |
| RIVERBEND FINANCIAL<br>CORPORATION | CIC               | Barkat Ali, Southlake, Texas, Kevin<br>Johnston, Pantego, Texas, Mike Farhat,<br>Southlake, Texas, Judy Han, Houston,<br>Texas, Wea Lee, Houston, Texas, Young<br>Yoo, Dallas, Texas, Jeung-Ho Park, Irving,<br>Texas, Clinton Dunn, Dallas, Texas,<br>Andrew Park, Santa Clarita, California,<br>and Mihir Patel, Coppell, Texas, as a group<br>acting in concert, to control Riverbend<br>Financial Corporation, and Spectra Bank,<br>both of Fort Worth, Texas | Newspaper:<br>Federal Register:                      | Not available<br>08/13/2020                      |

#### **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.

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|-------------|-------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                         |            |           |                    |               |             |
|             |                         |            |           |                    |               |             |
| CRA Exam    | ninations scheduled for | Quarter of |           |                    |               |             |
| Institution |                         |            | Location  |                    | Quarter       |             |
| NONE        |                         |            |           |                    |               |             |

### Federal Reserve Bank of San Francisco

### Filings received during the week ending March 6, 2021

| Filer                                | <b>Filing Type</b><br>FBSEA | Filing Proposal   | End of Comment Period           |                                 |  |
|--------------------------------------|-----------------------------|---|---------------------------------|---------------------------------|--|
| ADYEN N.V.                           |                             | Adyen, N.V., Amsterdam, Netherlands, to<br>establish a branch in San Francisco,<br>California, pursuant to Section 7(d) of the<br>International Banking Act.  | Newspaper:<br>Federal Register: | Not available<br>Not applicable |  |
| CARPENTER ACQUISITION<br>CORPORATION | * 3A1                       | Carpenter Acquisition Corporation,<br>Newport Beach, California, to become a<br>bank holding company by acquiring the<br>voting shares of First Colorado Financial<br>Corp., and thereby indirectly acquire First<br>Colorado National Bank, both of Paonia,<br>Colorado.   | Newspaper:<br>Federal Register: | Not available<br>03/25/2021     |  |
| FIRST NORTHWEST<br>BANCORP           | 4c8                         | First Northwest Bancorp, Port Angeles,<br>Washington, to acquire 50 percent of a de<br>novo joint venture, Quin Ventures, Inc.,<br>New York, New York, and thereby<br>indirectly extend credit and service loans<br>pursuant to section 225.28(b)(1) of<br>Regulation Y; provide educational courses,<br>and instructional materials to consumers on<br>individual financial management matters<br>pursuant to Section 225.28(b)(6)(v) of<br>Regulation Y; engage in certain data<br>processing activities pursuant to Section<br>225.28(b)(14) of Regulation Y; and engage<br>in activities related to credit bureau<br>services pursuant to Section 225.28(b)(2)<br>(v) of Regulation Y.  | Newspaper:<br>Federal Register: | Not applicable<br>Not available |  |
| GREATER PACIFIC<br>BANCSHARES        | CIC                         | Change in Bank Control Notice filed by<br>Hamad Abdulmohsen Almarzouq, Abeer<br>Abdullah Alsemait, Abdulaziz Yacoub<br>Alnafisi, Ahmad Abdulaziz Alnafisi,<br>Aljuohara Abdulaziz Alnafisi, Dalal<br>Abdulaziz Alnafisi, Farah Abdulaziz<br>Alnafisi, all of Yarmook, Kuwait; Ghaida<br>Husain Alhusain, Duaij Khalifah Khalaf<br>Alenezi, Samir Yaqoub Alnafisi, Suliman<br>Khalifah Khalaf Alenezi, all of Kuwait<br>City, Kuwait; Abrar Khaled Alsabah, Jaber<br>Khaled Alsabah, Ohoud Salem Alsabah,<br>Salem Khaled Alsabah, Shaikhah Khaled<br>Alsabah, all of Qortuba, Al Asimah,<br>Kuwait; Khalid Abdullah Alsumait, Shatha<br>Abdullah Alsamait, both of Dahiya<br>Abdullah Salem, Kuwait; Issam<br>Abdulmohsen Almarzooq, Abdullah<br>Alsalem, Kuwait; as a group acting in<br>concert to acquire voting shares of Greater<br>Pacific Bancshares, and thereby indirectly<br>acquire voting shares of Bank of Whittier,<br>National Association, both of Whittier,<br>California. | Newspaper:<br>Federal Register: | Not available<br>03/15/2021     |  |
| Peak Bancorp                         | * 3A5                       | Peak Bancorp to become a bank holding company by acquiring Idaho First Bank, both of McCall, Idaho.   | Newspaper:<br>Federal Register: | Not available<br>Not available  |  |

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### Federal Reserve Bank of San Francisco

| Filer                   | Filing Type | Filing Proposal   | <b>End of Comment Period</b>    |                          |  |
|-------------------------|-------------|---|---------------------------------|--------------------------|--|
| RIVERVIEW BANCORP, INC. | * 3A1       | Riverview Bancorp, Inc., Vancouver,<br>Washington, to convert to a bank holding   | Newspaper:<br>Federal Register: | 03/27/2021<br>04/05/2021 |  |
|                         |             | company upon the conversion of its<br>wholly-owned subsidiary, Riverview<br>Community Bank, Vancouver,<br>Washington, from a federal savings bank to<br>a Washington state-chartered nonmember<br>bank.   |                                 |                          |  |
| SVB FINANCIAL GROUP     | * 18C       | SVB Financial Group, Santa Clara,   | Newspaper:                      | Not available            |  |
|                         | * 3A5       | California, to merge with Boston Private<br>Financial Holdings, Inc. and thereby  | Federal Register:               | 04/07/2021               |  |
|                         | * Branch    | indirectly acquire Boston Private Bank &<br>Trust Company; both of Boston,<br>Massachusetts; 2) Boston Private Bank &<br>Trust Company, Boston, Massachusetts, to<br>merge with and into Silicon Valley Bank,<br>Santa Clara, California; and 3) Silicon<br>Valley Bank to acquire 19 branch offices<br>of Boston Private Bank & Trust Company. |                                 |                          |  |

#### **Federal Reserve Bank of San Francisco**

#### Availability of CRA Public Evaluations

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|-------------|------------------------|------------|-----------|--------------------|---------------|-------------|
| NONE        |                        |            |           |                    |               |             |
|             |                        |            |           |                    |               |             |
| CRA Exam    | inations scheduled for | Quarter of |           |                    |               |             |
| Institution |                        |            | Location  |                    | Quarter       |             |
| NONE        |                        |            |           |                    |               |             |