
Federal Reserve Release



H.2

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

No. 30

Week Ending July 27, 2013

Extensions of Time

Deutsche Bank Trust Corporation, New York, New York -- temporary extension to June 30, 2014, for compliance with the capital plan rule, stress testing rules, and associated regulatory reporting forms.

- Granted, July 24, 2013

Forms

Forms -- initial Board review to extend with revision the Intermittent Survey of Businesses (FR 1374).

- Proposed, July 22, 2013

Forms -- initial Board review to extend with revision the Savings Association Holding Company Report (FR H-(b)11).

- Proposed, July 23, 2013

Personnel

Office of Financial Stability Policy and Research -- appointment of John Schindler as assistant director.

- Approved, July 23, 2013

Regulations and Policies

Presidential \$1 Coin Program -- annual report to Congress on the Presidential \$1 Coin Program.

- Approved, July 23, 2013

Enforcement

First Priority Bank, Pryor, Oklahoma -- written agreement dated March 25, 2008, terminated July 15, 2013.

- Announced, July 23, 2013

Enforcement

GMAC Mortgage, LLC, Fort Washington, Pennsylvania -- amendment to the enforcement action against GMAC Mortgage requiring approximately \$230 million in cash payments to mortgage borrowers.

- Announced, July 26, 2013

Royal Bancshares of Pennsylvania, Inc., Narberth, Pennsylvania -- written agreement dated March 17, 2010, terminated July 17, 2013.

- Announced, July 23, 2013

BS&R Banking Supervision and Regulation**RBOPS** Reserve Bank Operations and Payment Systems**C&CA** Consumer and Community Affairs**IF** International Finance**FOMC** Federal Open Market Committee**MA** Monetary Affairs**Bank Branches, Domestic**

Secretary

IberiaBank, Lafayette, Louisiana -- to establish a branch at Canal and North Tonti Streets, New Orleans.

- Approved, July 22, 2013

Bank Holding Companies

Richmond

CapGen Capital Group III LLC, New York, New York, and CapGen Capital Group III LP -- to increase their investment in Seacoast Banking Corporation of Florida, Stuart, Florida, and thereby indirectly control Seacoast National Bank.

- Withdrawn, July 25, 2013

Atlanta

FBDC Financial Corp., Fort Payne, Alabama -- to become a bank holding company by acquiring First Fidelity Bank, Fort Payne.

- Withdrawn, July 25, 2013

Director, BS&R

HSBC Bank USA, National Association, McLean, Virginia; HSBC Holdings plc, London, England; and HSBC USA Inc., New York, New York -- relief from certain commitments.

- Granted, July 25, 2013

Bank Holding Companies

Dallas

R Corp Financial, Round Rock, Texas -- waiver of application to acquire Bertram Bancshares, Inc., Bertram, in connection with the merger of their respective subsidiary banks, R Bank, Round Rock, and Farmers State Bank, Bertram.

- Granted, July 26, 2013

Minneapolis

Union Holding Company, Halliday, North Dakota -- waiver of application to acquire First Wilton Bancshares, Ltd., Wilton, in connection with the merger of their respective subsidiary banks, The Union Bank, Beulah, and First State Bank of Wilton, Wilton.

- Granted, July 26, 2013

Change in Bank Control

Chicago

FNBH Bancorp, Inc., Howell, Michigan -- change in bank control of FNBH Bancorp and its subsidiary, First National Bank in Howell, Howell.

- Withdrawn, July 24, 2013

Extensions of Time

Chicago

Minier Financial, Inc. Employee Stock Ownership Plan w/401(k) Provisions, Minier, Illinois -- extension to October 24, 2013, to increase its ownership of Minier Financial, Inc., Minier, and thereby increase its indirect ownership of First Farmers State Bank.

- Granted, July 23, 2013

Financial Holding Companies

New York

CIT Group Inc., Livingston, New Jersey -- election to become a financial holding company.

- Effective, July 23, 2013

Atlanta

First National Bankers Bankshares, Inc., Baton Rouge, Louisiana -- election to become a financial holding company.

- Effective, July 23, 2013

Membership

Chicago

C US Bank, Cresco, Iowa -- to become a member of the Federal Reserve System.

- Approved, July 23, 2013

Dallas

Vantage Bank Texas, National Association, Refugio, Texas -- to retain membership in the Federal Reserve System on conversion from a national to a state charter.

- Approved, July 25, 2013

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending July 27, 2013

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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 2

Federal Reserve Bank of New York

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
CHEMUNG CANAL TRUST COMPANY	* 18C	Chemung Canal Trust Company, Elmira, New York, to purchase loans and other assets, and assume deposit liabilities of six branches of Bank of America, N.A., Charlotte, North Carolina, pursuant to Section 18(c) of the Federal Deposit Insurance Act, and to establish branches pursuant to Section 9 of the Federal Reserve Act.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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NONE	

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District: 3

Federal Reserve Bank of Philadelphia

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Filer	Filing Type	Filing Proposal	End of Comment Period	
DELANCO, MHC	* MHC Conversion	Delanco, MHC, Delanco, NJ, proposes to convert to stock form and merge with and into	Newspaper:	Not available
	* SLHC Formation	Delanco Bancorp, Inc., Delanco, New Jersey, which proposes to become a savings and loan holding company by acquiring Delanco Federal Savings Bank, Delanco, NJ.	Federal Register:	07/15/2013

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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186717	FIRST NORTHERN B&TC, PALMERTON, PENNSYLVANIA	02/25/2013	07/18/2013	S	Large Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending July 27, 2013

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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2552099	MADISON BK, RICHMOND, KENTUCKY	04/22/2013	07/11/2013	S	Small Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
C&F FINANCIAL CORPORATION	* 3A5	C&F Financial Corporation, West Point, Virginia, to acquire 100% of the voting securities of Central Virginia Bankshares, Inc., Powhatan, Virginia, and thereby indirectly acquire Central Virginia Bank, Powhatan, Virginia.	Newspaper:	Not available
			Federal Register:	08/23/2013

District: 5

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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3198421	BANK OF VA, MIDLOTHIAN, VIRGINIA	04/01/2013	07/10/2013	S	Small Bank
214722	CHESAPEAKE BK, KILMARNOCK, VIRGINIA	04/08/2013	07/11/2013	S	Int Sm Bank
3205909	COLONIAL VA BK, GLOUCESTER, VIRGINIA	04/01/2013	07/04/2013	S	Small Bank
3187630	CONGRESSIONAL BK, POTOMAC, MARYLAND	03/04/2013	07/18/2013	S	Int Sm Bank
569422	FIRST CENTURY BK, BLUEFIELD, WEST VIRGINIA	03/25/2013	07/18/2013	S	Int Sm Bank
3357910	HOMETOWN BK, ROANOKE, VIRGINIA	03/18/2013	06/20/2013	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMERIS BANCORP	* 3A5	Ameris Bancorp, Moultrie, Georgia, to merge with The Prosperity Banking Company, St. Augustine, Florida, and thereby acquire its subsidiary, Prosperity Bank, St. Augustine, Florida.	Newspaper: Federal Register:	07/05/2013 07/05/2013
BANCO DE CREDITO E INVERSIONES S.A.	* 3A1	Banco De Credito E Inversiones, Empresas Juan Yarur S.A.C., Inversiones Petro S.A., Inversiones Baquio LTDA., Inversiones Nueve LTDA., and Administraciones Baquio LTDA., all of Santiago, Chile, to become bank holding companies by acquiring 100 percent of CM Florida Holdings, Inc., Coral Gables, Florida, and its subsidiary, City National Bank of Florida, Miami, Florida.	Newspaper: Federal Register:	Not available 08/08/2013
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 4700 Whitesburg Drive, Suite 150, Huntsville, Alabama 35802, to be known as the Mayfair Branch.	Newspaper: Federal Register:	08/05/2013 Not applicable
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 3120 Gentilly Boulevard, Suite 4, New Orleans, Louisiana 70122, to be known as the Gentilly Branch.	Newspaper: Federal Register:	08/05/2013 Not applicable
LOUISIANA BANCORP, INC.	CIC	After-the-fact change of control notice filed by Louisiana Bancorp, Inc. Employee Stock Ownership Plan (ESOP), George Vernon Curry, Jr., and Lisa Rae Whittington, the trustees of the ESOP, both of Metairie, Louisiana, to retain approximately 17.9 percent of the outstanding shares and to acquire additional shares not to exceed 24.9 percent of the shares of Louisiana Bancorp, Inc. and its subsidiary, Bank of New Orleans, both of Metairie, Louisiana.	Newspaper: Federal Register:	Not available 07/12/2013
NCG BANCO, S.A.	FBSEA	NCG Banco, S.A., A Coruna, Spain, to establish an international representative-administrative office located in Miami, Florida.	Newspaper: Federal Register:	Not available Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish the following branches: 411 Fayetteville Street, Raleigh, North Carolina, to be known as the Downtown Raleigh Office; 12916 Walker Branch Road, Charlotte, North Carolina, to be known as the RiverGate Office; 4676 Hog Mountain Road, Flowery Branch, Georgia, to be known as the Stonebridge Village Office; and 9909 Hagen Ranch Road, Boynton Beach, Florida, to be known as the Hagen Ranch Office.	Newspaper: Federal Register:	08/03/2013 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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
AJS BANCORP, MHC	* MHC Conversion	AJS Bancorp, MHC, a federally chartered mutual holding company, to convert to stock form and merge with AJS Bancorp, Inc., a federal corporation, both in Midlothian, Illinois. AJS Bancorp, Inc. will be merged into a new Maryland corporation named AJS Bancorp, Inc., which proposes to become a savings and loan holding company by acquiring 100 percent of the voting shares of A.J. Smith Federal Savings Bank, Midlothian, Illinois.	Newspaper: Federal Register:	Not available 07/12/2013
COMMUNITY HOLDINGS CORPORATION	CIC	Jay D. Bergman, Joliet, Illinois, to acquire up to 100 percent of the outstanding voting stock of Community Holdings Corp., Palos Hills, Illinois.	Newspaper: Federal Register:	Not available Not available
FIRST AMERICAN BANK CORPORATION	* 4c8	Notice by First American Bank Corporation, Elk Grove Village, Illinois, to acquire up to 100 percent of the voting shares of PNA Bank, Chicago, Illinois, through the merger of PNA Bank, Chicago, Illinois, with and into First American Bank, Elk Grove Village, Illinois, and thereby operate a savings association.	Newspaper: Federal Register:	Not available 07/29/2013
FIRST MERCHANTS CORPORATION	* 4c8	First Merchants Corporation, Munster, Indiana, to acquire via merger CFS Bancorp, Inc., Munster, Indiana, and thereby indirectly acquire control of Citizens Financial Bank, Munster, Indiana, a federal savings bank.	Newspaper: Federal Register:	Not available Not available
G.W. JONES EXCHANGE BANK	* Branch	G. W. Jones Exchange Bank, Marcellus, Michigan, to establish a branch facility to be located at 332 North Main Street, Watervliet, Michigan.	Newspaper: Federal Register:	08/05/2013 Not applicable
HEARTLAND FINANCIAL USA, INC.	* 3A5	Heartland Financial USA, Inc., Dubuque, Iowa, to acquire via merger Morrill Bancshares, Inc., Merriam, Kansas, and thereby indirectly acquire Morrill & Janes Bank and Trust Company, Overland Park, Kansas.	Newspaper: Federal Register:	Not available 08/02/2013
HOME BANCORP WISCONSIN, INC.	* 3A1	Home Bancorp Wisconsin, Inc., Madison, Wisconsin, to become a bank holding company through the acquisition of all of the outstanding voting stock of Home Savings Bank, Madison, Wisconsin. The bank holding company will be formed in connection with the proposed mutual-to-stock conversion of Home Savings Bank, a state chartered mutual savings bank. Pre filing review to determine compliance with Subpart E of Regulation MM, Conversions from Mutual to Stock Form.	Newspaper: Federal Register:	Not available 08/09/2013
HOME FINANCIAL BANCORP	CIC	Tad Wilson and Arthur S. Parrish, both of Spencer, Indiana, as a group acting in concert, to control greater than 10 percent of the outstanding shares of Home Financial Bancorp, Spencer, Indiana and indirectly Our Community Bank, Spencer, Indiana.	Newspaper: Federal Register:	Not available 08/09/2013

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
IXONIA BANCSHARES, INC.	CIC	Notice filed by Kristine Lubar MacDonald, Minneapolis, Minnesota, to join the existing Lubar Family Control Group through the acquisition of voting shares of Ixonia Bancshares, Inc., Ixonia, Wisconsin, and the indirect acquisition of shares of Ixonia Bank, Ixonia, Wisconsin.	Newspaper: Federal Register:	Not available 07/03/2013
LWCBANCORP, INC.	CIC	Gregory F. Steil, Hinsdale, Illinois, as an individual intends to retain 10 percent or more of the shares of LWC Bancorp, Inc., New Lenox, Illinois and thereby indirectly control LincolnWay Community Bank, New Lenox, Illinois.	Newspaper: Federal Register:	Not available 07/30/2013
UNITED COMMUNITY BANCORP, INC.	* 3A3	United Community Bancorp, Inc., Chatham, Illinois, to acquire 100 percent of Mercantile Bank, Quincy, Illinois.	Newspaper: Federal Register:	Not available 08/23/2013

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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238139	FIRST BK MANHATTAN, MANHATTAN, ILLINOIS	11/26/2012	07/17/2013	S	Small Bank
929044	FREEDOM SCTY BK, CORALVILLE, IOWA	04/01/2013	07/16/2013	S	Small Bank

CRA Examinations scheduled for Quarter of

Institution Location

NONE

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CAPITAL BANK OF KENTUCKY, THE	* Branch	The First Capital Bank of Kentucky, Louisville, Kentucky, to establish a branch facility to be located at 9819 Brownsboro Road, Louisville, Kentucky.	Newspaper: Federal Register:	08/26/2013 Not applicable
SOUTHERN BANK	* 18C * Branch	Southern Bank, Poplar Bluff, Missouri, to merge with Bank of Thayer, Thayer, Missouri, and to retain the acquired facilities as branch offices.	Newspaper: Federal Register:	08/17/2013 Not applicable

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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629148	BANK OF CAVE CITY, CAVE CITY, ARKANSAS	04/08/2013	07/09/2013	S	Small Bank
2594240	CAPITAL BK, LITTLE ROCK, ARKANSAS	04/01/2013	07/09/2013	S	Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMERCIAL BANK OF MOTT EMPLOYEE STOCK OWNERSHIP PLAN	CIC	Retroactive notice by Charlotte Aldinger and Jeri Haberstroh, both of Mott, North Dakota, as trustees/administrators of the Commercial Bank of Mott Employee Stock Ownership Plan, Mott, North Dakota ("ESOP"), to retain control of ESOP and thereby indirectly retain control of Commercial Bank of Mott, Mott, North Dakota.	Newspaper: Federal Register:	07/10/2013 07/08/2013
DACOTAH BANKS, INC.	* 3A5 * 18C * Branch	Dacotah Banks, Inc., Aberdeen, South Dakota, to merge with Donnelly Bancshares, Inc. and thereby indirectly acquire United Farmers and Merchants State Bank, both of Morris, Minnesota. In addition, Dacotah Bank, Aberdeen, South Dakota, to merge with United Farmers and Merchants State Bank and, incident thereto, establish branches at 4 Atlantic Avenue, Morris, Minnesota, and 209 South Main Street, Chokio, Minnesota.	Newspaper: Federal Register:	Not available 08/09/2013
DUBOIS BANKSHARES, INC.	CIC	Retroactive notice by Barbara Carlson, Sauk Centre, Minnesota, individually to retain 10 percent or more of the voting shares of DuBois Bankshares, Inc., Sauk Centre, Minnesota. Sarah Beuning, Springfield, Illinois, Steven Beuning, Edina, Minnesota, and Eric Beuning, Scott Beuning, and Tyler Carlson, all of Sauk Centre, Minnesota, to retain control of DuBois Bankshares, Inc., Sauk Centre, Minnesota, and thereby remain members of the Carlson/Beuning family shareholder group, which controls 25 percent or more of DuBuois Bankshares, Inc., Sauk Centre, Minnesota. And Mary Jeanne Woodward, Sartell, Minnesota, Lisa DuBois Schmitze and John DuBois, both of Sauk Centre, Minnesota, to retain control of the voting shares of DuBois Bankshares, Inc., and thereby remain members of the Margaret DuBois Family Shareholder group, which controls 25 percent or more of DuBois Bankshares, Inc., thereby controls First State Bank of Sauk Centre, Sauk Centre, Minnesota.	Newspaper: Federal Register:	Not available 07/30/2013
MAPLE BANC SHARES, INC.	CIC	Change in Control notice by Peter F. Lindholm, Long Lake, Minnesota, individually and as trustee of Peter F. Lindholm 2012 Irrevocable Trust, to retain 25 percent or more of the shares of Maple Banc Shares, Inc., Maple Plain, Minnesota, and thereby indirectly retain control of Bank of Maple Plain, Maple Plain, Minnesota.	Newspaper: Federal Register:	Not available 07/11/2013
PARK BANK CORPORATION OF DULUTH	CIC	Retroactive change in control notice by Carla A. Blumberg, St.Paul, Minnesota, to retain 25% or more of the shares of Park Bank Corporation of Duluth, Duluth, Minnesota, and thereby indirectly retain control of Park State Bank, Duluth, Minnesota.	Newspaper: Federal Register:	Not available 07/17/2013

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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Institution	Location
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District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending July 27, 2013**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITIZENS BANK OF KANSAS	* Branch	Citizens Bank of Kansas, Kingman, Kansas, to establish branches at 711 Roach Street, Salina, Kansas; and 615 E. 47th Street South, Wichita, Kansas.	Newspaper: Federal Register:	08/09/2013 Not applicable
COBIZ BANK	* Branch	CoBiz Bank, Denver, Colorado, to establish a branch at 1099 18th Street, Suite 3010, Denver, Colorado.	Newspaper: Federal Register:	08/07/2013 Not applicable
FIRST OKMULGEE CORPORATION	* 3A3	First Okmulgee Corporation, Okmulgee, Oklahoma, to acquire 100 percent of the voting shares of First Wewoka Bancorporation, Inc., parent of First National Bank of Wewoka, both of Wewoka, Oklahoma.	Newspaper: Federal Register:	Not available 08/26/2013
REGENT CAPITAL CORPORATION	CIC	Notification by Dow R. Hughes, Tulsa, Oklahoma, individually and as fiduciary, to retain control of Regent Capital Corporation, parent of Regent Bank, both in Nowata, Oklahoma. In addition, notification by the following members of the Hughes Family Group acting in concert to retain control of Regent Capital Corporation, parent of Regent Bank, both in Nowata, Oklahoma: the Dow R. Hughes Revocable Trust, Dow Hughes, trustee; the Deanne D. Hughes Revocable Trust, Deanne D. Hughes, trustee; DRH, LLC; Dave Hughes; Michelle Hughes; and the David G. Dutton Living Trust, David Dutton, trustee; all of Tulsa, Oklahoma.	Newspaper: Federal Register:	Not available 08/05/2013

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
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NONE

CRA Examinations scheduled for **Quarter of**

Institution	Location
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NONE

* Subject to the provisions of the Community Reinvestment Act

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
2009 TCRT	* 3A1 4c8	Ford Financial Fund II, L.P., Ford Management II, L.P., Ford Ultimate Management II, LLC, 2009 TCRT, GJF Financial Management II, LLC, Ford Fund Investment LP, and LR Acquisition Company LLC, all of Dallas, Texas, each to become a bank holding company by directly or indirectly acquiring control of Metropolitan National Bank, Little Rock, Arkansas. Additionally, 2009 TCRT; GJF Financial Management II, LLC; Ford Ultimate Management II, LLC; and Ford Management II, L.P., all of Dallas, Texas, propose to engage de novo in financial and investment advisory activities pursuant to Section 225.28(b)(6) of Regulation Y.	Newspaper: Federal Register:	Not available 08/13/2013
A.N.B. HOLDING COMPANY, LTD.	* 3A3	A.N.B. Holding Company, Ltd., Terrell, Texas, to acquire additional shares up to 38% of The ANB Corporation, Terrell, Texas, and indirectly acquire The American National Bank of Texas, Terrell, Texas; Lakeside Bancshares, Inc., Rockwall, Texas; and Lakeside National Bank, Rockwall, Texas.	Newspaper: Federal Register:	08/21/2013 Not available
CENTENNIAL BANK	* Branch	Centennial Bank, Plainview, Texas, to establish a branch to be located at 1689 River Road, Boerne, Texas 78006.	Newspaper: Federal Register:	07/20/2013 Not applicable
PROGRESSIVE BANCORP, INC.	CIC	Prior notice by George W. Cummings, III and Nanette Weaver Cummings, both of Monroe, Louisiana, to acquire and control greater than 10 percent of Progressive Bancorp, Inc., Monroe, Louisiana, and indirectly, Progressive Bank, Monroe, Louisiana.	Newspaper: Federal Register:	Not available Not available
STRATEGIC GROWTH BANK INCORPORATED	CIC	Prior notice by David C. Hernandez, as proposed trustee of the R.L.H. 2011 SGB Trust, Dallas, Texas, the general partner of Southwest Banking Partners, L.P., Dallas, Texas, to acquire control of greater than 25 percent of Strategic Growth Bank, Inc., El Paso, Texas, and indirectly, Capital Bank, SSB, El Paso, Texas; Bank of the Rio Grande, Las Cruces, New Mexico; Mile High Banks, Longmont, Colorado; and First National Bank of Santa Fe, Santa Fe, New Mexico.	Newspaper: Federal Register:	Not available 07/26/2013
VANTAGE BANK TEXAS, NATIONAL ASSOCIATION	* Branch	Vantage Bank Texas, National Association, Refugio, Texas, to establish a branch location at 111 Plasuela Street, Refugio, Texas 78377 in connection with the application for membership in the Federal Reserve System.	Newspaper: Federal Register:	Not available 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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 12

Federal Reserve Bank of San Francisco

Filings received during the week ending July 27, 2013

Filer	Filing Type	Filing Proposal	End of Comment Period	
CBOA FINANCIAL, INC.	* 3A3	CBOA Financial, Inc., Tucson, Arizona, to acquire First Scottsdale Bank, National Association, Scottsdale, Arizona.	Newspaper:	Not available
			Federal Register:	08/15/2013
IMB HOLDCO LLC	* 3A1	IMB HoldCo LLC, OneWest Bank Group LLC, IMB Management Holdings GP LLC, IMB Management Holdings LP, all of Pasadena, California, and The SHM 2009D Trust, Palm Beach, Florida, to become bank holding companies upon the conversion of OneWest Bank, FSB, Pasadena, California, from a federal savings association to a national bank.	Newspaper:	08/05/2013
			Federal Register:	08/05/2013

District: 12

Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

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

RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
NONE					

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act