
Federal Reserve Release



H.2

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

No. 17

Week Ending April 25, 2015

Testimony and Statements

Community Bank Regulations -- statement by Maryann F. Hunter, deputy director, Division of Banking Supervision and Regulation, before a subcommittee of the House Committee on Financial Services on community financial institutions and regulatory relief for these institutions.

- Published, April 23, 2015

Forms

Forms -- final Board review to extend without revision the Recordkeeping Requirements Associated with Real Estate Appraisal Standards for Federally Related Transactions Pursuant to Regulations H and Y (FR H-4) and to implement the Federal Reserve Board Public Website Usability Survey (FR 3076).

- Approved, April 21, 2015

Reserve Bank Operations

Federal Reserve Bank of Chicago -- authorization to establish an account for ICE Clear Credit LLC and to provide access to the Fedwire Funds Service and Fedwire Securities Service (free-of-payment delivery only), in accordance with the Dodd-Frank Act.

- Approved, April 21, 2015

Enforcement

Flathead Holding Company of Bigfork, Bigfork, Montana -- written agreement issued December 14, 2012, terminated April 20, 2015.

- Announced, April 23, 2015

PNBK Sponsor LLC, Stamford, Connecticut; PNBK Investment Partners LLC; PNBK Holdings LLC; and Patriot National Bancorp, Inc. -- written agreement issued August 3, 2012, terminated April 7, 2015.

- Announced, April 23, 2015

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**

Richmond

Bank of Clarke County, Berryville, Virginia -- to establish a branch at 504 East Market Street, Leesburg.

- Approved, April 22, 2015

Philadelphia

The Bryn Mawr Trust Company, Bryn Mawr, Pennsylvania -- to establish branches at 20 Montchanin Road, Greenville, Delaware, and One Chocolate Avenue, Hershey, Pennsylvania (two applications).

- Approved, April 24, 2015

San Francisco

East West Bank, Pasadena, California -- to establish a branch at 9090 Katy Freeway, Houston, Texas.

- Approved, April 20, 2015

Chicago

Salin Bank and Trust Company, Indianapolis, Indiana -- to establish a branch at 2825 South Washington Street, Kokomo.

- Approved, April 22, 2015

Bank Holding Companies

San Francisco

American Continental Bancorp, City of Industry, California -- to become a bank holding company by acquiring American Continental Bank, City of Industry.

- Approved, April 22, 2015

Bank Holding Companies

St. Louis

Connections Bancshares, Inc., Ashland, Missouri -- to become a bank holding company by acquiring Calvert Financial Corporation, Ashland, and thereby acquiring its subsidiary, Mainstreet Bank.

- Returned, April 24, 2015

Director, BS&R

GTCR Golder Rauner II, L.L.C., Chicago, Illinois; GTCR Co-Invest III, L.P.; GTCR Partners IX, L.P.; GTCR Fund IX/A, L.P.; and GTCR Fund IX/B, L.P. -- relief from certain commitments.

- Granted, April 23, 2015

Cleveland

Kentucky Bancshares, Inc., Paris, Kentucky -- to acquire Madison Financial Corp., Richmond, and thereby acquire Madison Bank.

- Approved, April 24, 2015

Chicago

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

- Approved, April 23, 2015

Atlanta

Sunshine Bancorp, Inc., Plant City, Florida -- for Sunshine Bancorp, a savings and loan holding company, to become a bank holding company for a moment in time by acquiring Community Southern Holdings, Inc., Lakeland, and its subsidiary, Community Southern Bank.

- Approved, April 24, 2015

Change in Bank Control

Cleveland

HFB Financial Corporation, Middlesboro, Kentucky -- change in bank control of HFB Financial Corp. and its subsidiary, Home Federal Bank, Middlesboro.

- Permitted, April 22, 2015

Extensions of Time

St. Louis

Alliance Bancshares, Inc., Cape Girardeau, Missouri -- extension to July 26, 2015, to acquire Tammcorp, Inc., Tamms, Illinois, and thereby indirectly acquire Capaha Bank SB; and for Tammcorp Acquisition Corporation, Cape Girardeau, to become a bank holding company by acquiring Tammcorp, Inc., and indirectly Capaha Bank SB.

- Granted, April 22, 2015

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period		
ESB BANCORP INC	* 18C	Applications by: i) Easthampton Savings Bank, Easthampton, Massachusetts (ESB) to merge with The Citizens National Bank, Putnam, Connecticut (CNB), with ESB as the surviving entity; and ii) ESB Bancorp, Inc., Easthampton, Massachusetts, to acquire Citizens National Bancorp, Inc. and its subsidiary bank, CNB, both of Putnam, Connecticut, pursuant to sections 3(a)(3) and 3(a)(5) of the Bank Holding Company Act of 1956, as amended.	Newspaper:	Not available	
	* Branch		Federal Register:	05/05/2015	
	* 3A3				
	* 3A5				

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 April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
BRIDGE BANCORP, INC.	CIC	Notice of Change in Control by Basswood Capital Management, LLC (New York, NY); funds for which Basswood Partners, LLC serves as General Partner and for which Basswood Capital Management, LLC serves as Investment Manager (Basswood Opportunity Partners, LP; Basswood Financial Fund, LP; Basswood Financial Long Only Fund, LP); a fund for which Basswood Enhanced Long Short GP, LLC serves as General Partner and for which Basswood Capital Management, LLC serves as Investment Manager (Basswood Enhanced Long Short Fund, LP); funds for which Basswood Capital Management, LLC serves as Investment Manager (Basswood Opportunity Fund, Inc.; Basswood Financial Fund, Inc.; BCM Select Equity I Master, Ltd.); Basswood Capital Management, LLC, as investment adviser to a managed account; Matthew Lindenbaum; Bennett Lindenbaum; Nathan Lindenbaum and Shai Tambor as Trustees for Abigail Tambor 2012 Children's Trust; Nathan Lindenbaum; Dr. Yitzchak Jacobwitz, I. Marc Guttmann and Dr. David J. Katz as Trustees for Nathan J Lindenbaum 1995 Children Trust; Nathan Lindenbaum and Shari Lindenbaum as Members of Naftali Asher Investments LLC; Nathan Lindenbaum and Shai Tambor as Trustees for Victoria Feder & Benjamin Feder 2012 Children's Trust; Ray Lindenbaum as Trustee for Victoria & Ben Feder's 1996 Children's Trust; Marcel Lindenbaum; and Nathan Lindenbaum as Trustee for Shari A. Lindenbaum 1994 Children's Trust to collectively control more than 10 percent of Bridge Bancorp, Inc., and thereby indirectly acquire The Bridgehampton National Bank, both of Bridgehampton, New York.	Newspaper:	05/07/2015
			Federal Register:	05/07/2015

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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NONE					

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Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
ORRSTOWN BANK	* Branch	Orrstown Bank, Shippensburg, PA, to establish a branch office located at 2098 Spring Valley Road, Lancaster, PA.	Newspaper:	04/27/2015
			Federal Register:	Not applicable

District: 3

Federal Reserve Bank of Philadelphia

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: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending April 25, 2015

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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NONE					

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 April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITIZENS FINANCIAL CORP.	3A1	Citizens Financial Corp, Elkins, West Virginia, to become a West Virginia corporation and bank holding company by merging with Citizens Financial Corp, Elkins, West Virginia, a Delaware corporation, and thereby indirectly acquire Citizens Bank of West Virginia, Inc., Elkins, West Virginia.	Newspaper:	Not applicable
			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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMERICAN COMMERCE BANCSHARES, INC.	* 3A3	American Commerce Bancshares, Inc., Breman, Georgia, to acquire 100 percent of the outstanding shares of ProBank, Tallahassee, Florida.	Newspaper: Federal Register:	Not available 05/01/2015
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
CITIZENS NATIONAL BANCORP, INC.	CIC	After-the-fact change in control notice filed by Meredith R. Willson, individually and as co-trustee of the Hugh M. Willson S Corp Family Trust and the Hugh M. Willson S Corp Marital Trust, all of Athens, Tennessee, to retain 25 percent or more of Citizens National Bancorp, Inc., and its subsidiary bank, Citizens National Bank, both of Athens, Tennessee; and by the Hugh M. Willson S Corp Family Trust, and the Hugh M. Willson S Corp Marital Trust (Meredith R. Willson and Paul G. Willson, co-trustees of both) and Debra M. Willson; all of Athens, Tennessee, to join the previously approved Willson Family control group.	Newspaper: Federal Register:	Not available 05/04/2015
COMMERCIAL BANK	* Branch	Commercial Bank, Harrogate, Tennessee, to establish a branch located at 1616 West Market Street, Suite 1, Johnson City, Tennessee, to be known as the Johnson City Branch.	Newspaper: Federal Register:	04/30/2015 Not applicable
FIRST AMERICAN BANCORP	CIC	First American Bancorp, Athens, Georgia, after the fact change in control notice filed by John D. McLanahan, Jr. Children's Trust (John D. McLanahan, Jr., trustee); C. Rhodes McLanahan II Children's Trust (C. Rhodes McLanahan II, trustee); and Margaret D. McLanahan; all of Athens, Georgia; and Margaret M. Staton Children's Trust (Margaret M. Staton, trustee); Drennen M. Farley Children's Trust (Drennen M. Farley, trustee); Brandon T. Farley; and John C. Staton, III; all of Atlanta, Georgia; for permission to join the previously approved McLanahan Family control group, which collectively owns 25 percent or more of First American Bancorp, and its subsidiary, First American Bank and Trust Company, both of Athens, Georgia.	Newspaper: Federal Register:	Not available 05/12/2015
INTERCAM BANCO, S.A.	FBSEA	Intercam Banco, S.A., Mexico, D.F., Mexico, Institucion de Banco Multiple, to establish an agency in Miami, Florida.	Newspaper: Federal Register:	Not available Not applicable

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
LANDMARK BANCSHARES, INC.	3A1	Landmark Bancshares, Inc., notice to become a bank holding company by acquiring 100 percent of the outstanding shares of First Landmark Bank., both of Marietta, Georgia.	Newspaper: Federal Register:	Not applicable Not applicable
SUNTRUST BANK	PWI	SunTrust Bank, Atlanta, Georgia, request for approval to make one public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
SUNTRUST BANK	PWI	SunTrust Bank, Atlanta, Georgia, request for approval to make one low income housing public welfare investment.	Newspaper: Federal Register:	Not applicable 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 April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
FORESIGHT FINANCIAL GROUP, INC.	* 3A3	Foresight Financial Group, Inc., Rockford, Illinois, to acquire 100 percent of the voting shares of the State Bank of Herscher, Herscher, Illinois.	Newspaper:	04/25/2015
			Federal Register:	04/30/2015
HORIZON BANCORP	* 4c8 * 18C	Notice by Horizon Bancorp, Michigan City, Indiana, to acquire 100 percent of the voting shares of Peoples Bancorp, Auburn, Indiana, and indirectly acquire Peoples Federal Savings Bank of DeKalb County, Auburn, Indiana, and thereby operate a savings association, pursuant to Section 225.28 (b)(4)(ii) of Regulation Y. In connection with this application, Horizon Bank, N.A., Michigan City, Indiana will merge with Peoples Federal Savings Bank of DeKalb County, Auburn, Indiana, and thereby establish 15 branches, pursuant to Section 18(c) of the Federal Deposit Insurance Act and Section 9 of the Federal Reserve Act.	Newspaper:	05/02/2015
			Federal Register:	05/15/2015
WINTRUST BANK	* 18C * Branch * 3A3	Wintrust Bank, Chicago, Illinois, to merge with North Bank, Chicago, Illinois, and the establishment of a branch at 360 E Ohio Street and 431 North Clark Street, both in Chicago, Illinois. Wintrust Financial Corporation, Rosemont, Illinois, to indirectly acquire 100 percent of North Bank, Chicago, Illinois, before it is merged with and into Wintrust Bank, Chicago, Illinois.	Newspaper:	Not available
			Federal Register:	05/15/2015
WINTRUST FINANCIAL CORPORATION	* 3A5	Wintrust Financial Corporation, Rosemont, Illinois, to acquire via merger 100 percent of Suburban Illinois Bancorp, Inc., Elmhurst, Illinois, and thereby indirectly control Suburban Bank & Trust Company, Elmhurst, Illinois.	Newspaper:	Not available
			Federal Register:	05/22/2015

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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST BANCSHARES, INC., OF COLD SPRING	CIC	Christian David Heitzman, Minneapolis, Minnesota, to retain 25 percent or more of the shares of First BancShares, Inc., of Cold Spring, Cold Spring, Minnesota, and thereby indirectly retain control of Granite Community Bank, Cold Spring, Minnesota.	Newspaper: Federal Register:	Not available 04/30/2015
FIRST INTERSTATE BANCSYSTEM, INC.	* 3A5	First Interstate BancSystem, Inc., Billings, Montana, to merge with Absarokee Bancorporation, Inc., Absarokee, Montana, and thereby indirectly acquire United Bank, Absarokee, Montana.	Newspaper: Federal Register:	Not available Not available
FIRST INTERSTATE BANK	* 18C * Branch	First Interstate Bank, Billings, Montana, to merge with United Bank, Absarokee, Montana, and incident thereto, establish a branch.	Newspaper: Federal Register:	Not available Not applicable
RUM RIVER BANCORPORATION, INC.	CIC	Change in Control notice by Eric Ross Allen, Los Angeles, California, to retain 10 percent or more of the shares of Rum River Bancorporation, Inc., Milaca, Minnesota, and thereby indirectly gain control The First National Bank of Milaca, Milaca, Minnesota.	Newspaper: Federal Register:	04/22/2015 04/22/2015

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE					

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Institution	Location
NONE	

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District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
DOCKING BANCSHARES, INC.	* 3A3	Docking Bancshares, Inc., Arkansas City, Kansas, to acquire 100 percent of the voting shares of Relianz Bancshares, Inc., parent of RelianzBank, both in Wichita, Kansas. Union State Bank, Arkansas City, Kansas, to merge with RelianzBank, Wichita, Kansas, and incident thereto, to establish a branch.	Newspaper:	05/15/2015
	* 18C		Federal Register:	05/18/2015
	* Branch			
JONAH BANK OF WYOMING	* Branch	Jonah Bank of Wyoming, Casper, Wyoming, to establish a branch at 2015 Central Avenue, Cheyenne, Wyoming.	Newspaper:	05/04/2015
			Federal Register:	Not applicable
LIBERTY BANCORP, INC.	* 3A1	Liberty Bancorp, Inc., to become a bank holding company upon the conversion of BankLiberty, both in Liberty, Missouri, to a commercial bank.	Newspaper:	Not available
			Federal Register:	05/22/2015
TRINITY CAPITAL CORPORATION	CIC	Notice by The Delle Foundation, Susan J. Seestrom, Robert D. Castille, all in Los Alamos, New Mexico; and Jeffrey F. Howell, Austin, Texas; to retain control of Trinity Capital Corporation, parent of Los Alamos National Bank, both in Los Alamos, New Mexico.	Newspaper:	Not available
			Federal Register:	04/27/2015
WEST POINT BANCORP, INC.	CIC	Notice by R. Dean Phillips, Las Vegas, Nevada, to acquire control of West Point Bancorp, Inc., parent of F & M Bank, both in West Point, Nebraska; and Town & Country Bank, Las Vegas, Nevada.	Newspaper:	Not available
			Federal Register:	05/11/2015

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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Institution	Location
NONE	

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District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST FINANCIAL BANKSHARES, INC.	* 3A5	First Financial Bankshares, Inc., Abilene, Texas, to acquire by merger 100 percent of the outstanding common stock of FBC Bancshares, Inc., and therefore, indirectly, First Bank, National Association, both of Conroe, Texas.	Newspaper: Federal Register:	05/10/2015 05/15/2015
FROST BANK	* Branch	Notice by Frost Bank, San Antonio, Texas, to establish a branch at 159 West Main Street, Lewisville, Texas 75057.	Newspaper: Federal Register:	Not available Not applicable
KIMBLE COUNTY BANCSHARES, INC.	3A1	Kimble County Bancshares, Inc., Junction, Texas, to become a bank holding company by acquiring 100 percent of First State Bank, Junction, Texas.	Newspaper: Federal Register:	Not applicable Not applicable
SECURITY HOLDING COMPANY	CIC	Retroactive notice by James F. Kemp, Karen Sybil Kemp, Cynthia Susan Kemp, Keith Keller, Marjorie Keller, Stacy Lynn Loth, Kory Allen Keller, Mark Durst, Kay Keller Durst, and Daniel Wesley Kemp, all of Fredericksburg, Texas; Brian Daniel Kemp of San Marcos, Texas; Stephanie Ann Iglar of San Angelo, Texas; Kristy Kay LeJeune of College Station, Texas; Kimberly Durst Bonnen of Friendswood, Texas; Kathleen Keller of Hye, Texas; and James L. Hayne, San Antonio, Texas, as trustee of the James L. Hayne, Ranch Trust of 2001 and Roxana C. Hayne, Ranch Trust of 2001; collectively, to retain control of 25 percent or more of the shares of Security Holding Company, and indirectly Security State Bank & Trust, both of Fredericksburg, Texas.	Newspaper: Federal Register:	Not available 05/05/2015
VERITEX COMMUNITY BANK	* 18C * Branch	Veritex Community Bank, Dallas, Texas, to merge with Independent Bank of Texas, Irving, Texas, and to establish two branches at 4300 North Belt Line Road, Irving, Texas 75038, and 1518 Legacy Drive, Suite 100, Frisco, Texas 75034.	Newspaper: Federal Register:	04/23/2015 Not applicable
VERITEX HOLDINGS, INC.	* 3A5	WCM Holdings, Inc., WCM-Parkway, Ltd., and Veritex Holdings, Inc., all of Dallas, Texas, to acquire by merger IBT Bancorp, Inc., Irving, Texas, and indirectly Independent Bank of Texas, Irving, Texas.	Newspaper: Federal Register:	04/26/2015 04/24/2015

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 April 25, 2015

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANNER CORPORATION	* 3A3	Banner Corporation and Banner Merger Sub, LLC, both of Walla Walla, Washington, to acquire 100 percent of the voting shares of Starbuck Bancshares, Inc., Seattle, Washington, and thereby indirectly acquire American West Bank, Spokane, Washington.	Newspaper: Federal Register:	Not available 03/02/2015
Elements Merger Sub, LLC	* 3A1	Elements Mergers Sub, LLC, Walla Walla, Washington, to become a bank holding company by acquiring 100 percent of AmericanWest Bank, Spokane, Washington.	Newspaper: Federal Register:	Not available Not available
NHB HOLDINGS, INC.	CIC	Brink Investments, Christina Ann Fink, Orlando, Florida, Robert Thomas Fink, Fayetteville, Arkansas, and Timothy Russell Brose, St. Petersburg, Florida, for approval to retain over 10 percent of the voting shares of NHB Holdings, Inc., which owns Proficio Bank, both of Cottonwood Heights, Utah.	Newspaper: Federal Register:	07/15/2014 Not available
PACWEST BANCORP	* 3A3 4c8	PacWest Bancorp, Los Angeles, California, to acquire via merger Square 1 Financial, Inc., and thereby indirectly acquire its subsidiary bank, Square 1 Bank, both of Durham, North Carolina, and 2) to acquire Square 1 Ventures, LLC, Square 1 Venture Management 1, L.P., and Square 1 Ventures1, L.P., all in Durham, North Carolina, and thereby engage in funds management, investment advisory, and private placement activities, pursuant to sections 225.28(b)(6)(i), (b)(7)(i) and (b)(7)(III), respectively.	Newspaper: Federal Register:	04/29/2015 05/01/2015
WESTERN ALLIANCE BANCORPORATION	* 3A5 * 18C * Branch	1) Western Alliance Bancorporation, Phoenix, Arizona, to merge with Bridge Capital Holdings, and thereby indirectly acquire its subsidiary bank, Bridge Bank, National Association, both of San Jose, California, 2) Western Alliance Bank, Phoenix, Arizona, to merge with Bridge Bank, National Association, San Jose, California, with Western Alliance Bank as the surviving entity; and 3) Western Alliance Bank, Phoenix, Arizona, to acquire one branch office of Bridge Bank, National Association, San Jose, California.	Newspaper: Federal Register:	05/09/2015 05/14/2015

District: 12

Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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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