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**Federal Reserve Release**

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*H.2*

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

*No. 21*

*Week Ending May 21, 2016*

Forms

Forms -- final Board review to extend without revision the Notice by Financial Institutions of Government Securities Broker or Government Securities Dealer Activities (Form G-FIN) and Notice by Financial Institutions of Termination of Activities as a Government Securities Broker or Government Securities Dealer (Form G-FINW).

- Approved, May 16, 2016

Enforcement

First Community Bank, Glasgow, Montana -- issuance of a consent order of assessment of a civil money penalty.

- Announced, May 17, 2016

**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**

## Kansas City

Bank SNB, Stillwater, Oklahoma -- to establish de novo branches at 9921 South Pennsylvania Avenue, Oklahoma City, and 3001 Palm Way, Austin, Texas (two applications).

- Approved, May 18, 2016

## New York

Community Bank of Bergen County, N.J., Maywood, New Jersey -- to establish a branch at 2 East Main Street, Ramsey.

- Withdrawn, May 17, 2016

## New York

Orange County Trust Company, Middletown, New York -- to establish branches at 5-7 West Cross Street, Hawthorne, and 1214 East Boston Post Road, Mamaroneck (two applications).

- Approved, May 19, 2016

## Atlanta

Reliant Bank, Brentwood, Tennessee -- to establish a branch at 4108 Hillsboro Pike, Nashville.

- Approved, May 20, 2016

## Kansas City

The Union State Bank, Arkansas City, Kansas -- to establish a branch at 10111 East 21st Street North, Wichita.

- Approved, May 16, 2016

**Bank Holding Companies**

Kansas City

Bellwood Community Holding Company, Bellwood, Nebraska -- to acquire Hassenstab Management Co., Inc., Humphrey, and thereby indirectly acquire Farmers State Bank.

- Approved, May 19, 2016

Chicago

Blackhawk Bancorporation, Inc., Milan, Illinois -- to merge with First Port Byron Bancorp, Inc., Port Byron, and thereby indirectly acquire Port Byron State Bank.

- Approved, May 18, 2016

Secretary

Carolina Trust BancShares, Inc., Lincolnton, North Carolina -- to become a bank holding company by acquiring Carolina Trust Bank, Lincolnton.

- Approved, May 19, 2016

Chicago

Community Bancshares Corp., Indianola, Iowa -- to acquire IT&S of Iowa, Inc., Oskaloosa, and thereby indirectly acquire TruBank.

- Approved, May 18, 2016

Chicago

County Bank Corp, Lapeer, Michigan -- to acquire CSB Community Insurance Agency, Inc., Capac, and thereby engage in insurance activities in towns with a population not exceeding 5,000.

- Withdrawn, May 16, 2016

**Bank Holding Companies**

San Francisco

H Bancorp LLC, Irvine, California -- to acquire additional shares of Bay Bancorp, Inc., Columbia, Maryland, and indirectly Bay Bank, FSB.

- Approved, May 16, 2016

General Counsel

NASB Financial, Inc., Grandview, Missouri -- waiver of application to acquire Lexington B&L Financial Corp., Lexington, in connection with the merger of their subsidiaries, B&L Bank with and into North American Savings Bank, F.S.B., Grandview.

- Granted, May 19, 2016

Atlanta

Smith & Hood Holding Company, L.L.C., Amite, Louisiana -- to become a bank holding company by acquiring shares of First Guaranty Bancshares, Inc., Hammond.

- Withdrawn, May 16, 2016

General Counsel

State Bank Financial Corporation, Atlanta, Georgia -- waiver of application to acquire NBG Bancorp, Inc., Athens, in connection with the merger of their subsidiaries, The National Bank of Georgia with and into State Bank and Trust Company, Macon.

- Granted, May 17, 2016

Atlanta

Sunshine Financial, Inc., Tallahassee, Florida -- to become a bank holding company by acquiring Sunshine Community Bank, Tallahassee, on its conversion from a savings bank (Sunshine Savings Bank) to a state-chartered bank.

- Approved, May 20, 2016

**Bank Holding Companies**

Richmond

TCB Corporation, Greenwood, South Carolina -- to engage in lending activities.  
- Approved, May 18, 2016

Secretary

Univest Corporation of Pennsylvania, Souderton, Pennsylvania -- (1) to merge with Fox Chase Bancorp, Hatboro; (2) to engage in activities relating to extending credit and servicing loans through the indirect acquisition of Philadelphia Mortgage Advisors, Plymouth Meeting; and (3) for Univest Bank and Trust Co., Souderton, to merge with Fox Chase Bank, Hatboro, and thereby establish branches.  
- Approved, May 19, 2016

New York

UpState New York Bancorp, Inc., Geneva, New York -- to become a bank holding company by acquiring USNY Bank, Geneva.  
- Approved, May 20, 2016

**Banks, State Member**

Director, BS&R

East West Bank, Pasadena, California -- to make a public welfare investment.  
- Approved, May 19, 2016

**Change in Bank Control**

Dallas

Brenham Bancshares, Inc., Brenham, Texas -- to retain control of Brenham Bancshares, Inc., and its subsidiary, Brenham National Bank, Brenham.  
- Permitted, May 20, 2016

**Change in Bank Control**

St. Louis

Citizens Bancshares of Batesville, Inc., Batesville, Arkansas -- change in bank control of Citizens Bancshares of Batesville, Inc., and its subsidiary, The Citizens Bank, Batesville.

- Permitted, May 16, 2016

St. Louis

Citizens Bancshares of Batesville, Inc., Batesville, Arkansas -- to retain control of Citizens Bancshares of Batesville, Inc., and its subsidiary, The Citizens Bank, Batesville.

- Permitted, May 19, 2016

Chicago

Citizens Bank Holding, Inc., Mukwonago, Wisconsin -- to retain control of Citizens Bank Holding, Inc., and its subsidiary, Citizens Bank, Mukwonago.

- Permitted, May 13, 2016

(A/C)

Minneapolis

H & W Holding Company, Freeman, South Dakota -- to retain control of H & W Holding Company and its subsidiary, Merchants State Bank, Freeman.

- Permitted, May 20, 2016

Minneapolis

Vermillion Bancshares, Inc., Vermillion, Minnesota -- change in bank control of Vermillion Bancshares, Inc., and its subsidiary, Vermillion State Bank, Vermillion.

- Permitted, May 20, 2016

**District: 1**

**Federal Reserve Bank of Boston**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BANKNEWPORT	* Branch	Application by BankNewport, Newport, Rhode Island, to establish a branch at 1000 Chapel View Boulevard, Cranston, Rhode Island, pursuant to Section 208.6 of Regulation H.	Newspaper:	Not available
			Federal Register:	Not applicable
WEYMOUTH BANK	* 18C * Branch	Weymouth Bank, Weymouth, Massachusetts (WB) to merge with Equitable Co-operative Bank, Lynn, Massachusetts, with WB as the surviving entity.	Newspaper:	Not available
			Federal Register:	Not applicable

## District: 1

### Federal Reserve Bank of Boston

#### Availability of CRA Public Evaluations

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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 Third Quarter of 2016 (July 1, 2016 - September 30, 2016)

Institution	Location
MUTUAL BK	WHITMAN, MASSACHUSETTS
START CMNTY BK	NEW HAVEN, CONNECTICUT
WATERTOWN SVG BK	WATERTOWN, MASSACHUSETTS

**District: 2**  
**Federal Reserve Bank of New York**  
**Filings received during the week ending May 21, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

**District: 2**

**Federal Reserve Bank of New York**

**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 Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
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\* Subject to the provisions of the Community Reinvestment Act

**District: 3**

**Federal Reserve Bank of Philadelphia**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
PATRIOT FINANCIAL PARTNERS LP	CIC	Patriot Financial Partners, GP, L.P., Patriot Financial Partners, L.P., Patriot Financial Partners Parallel, L.P., Patriot Financial Partners GP, LLC, Patriot Financial Manger LLP, Patriot Financial Manager, L.P., W. Kirk Wycoff, James J. Lynch and Ira M. Lubert, to acquire 10 percent or more of Heritage Commerce Corp, San Jose, California.	Newspaper:	Not available
			Federal Register:	05/31/2016
UNIVEST BANK AND TRUST CO.	* Branch	Univest Bank and Trust Co., Souderton, PA, to establish a branch office located at 922 2nd Street, Richboro, Bucks County, PA.	Newspaper:	Not available
			Federal Register:	Not applicable

**District: 3**

**Federal Reserve Bank of Philadelphia**

**Availability of CRA Public Evaluations**

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

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

A copy of an institution's CRA evaluation may be obtained directly from the institution or Reserve Bank.

Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

- O = Outstanding
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- NI = Needs to improve
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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
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NONE

**CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
AMERICAN BK	ALLENTOWN, PENNSYLVANIA

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**District: 4**

**Federal Reserve Bank of Cleveland**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>
NONE			

**District: 4**

**Federal Reserve Bank of Cleveland**

**Availability of CRA Public Evaluations**

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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
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NONE

**CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
COMMERCIAL & SVG BK	MILLERSBURG, OHIO
CROGHAN COLONIAL BK	FREMONT, OHIO
NORTH VALLEY BK	ZANESVILLE, OHIO

**District: 5**

**Federal Reserve Bank of Richmond**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>
NONE			

## District: 5

### Federal Reserve Bank of Richmond

#### Availability of CRA Public Evaluations

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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  
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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
3325759	SONABANK, MC LEAN, VIRGINIA	07/06/2015	05/05/2016	S	Small Bank

#### CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)

Institution	Location
BANK OF MCKENNEY	MC KENNEY, VIRGINIA
CECIL BK	ELKTON, MARYLAND
CITIZENS B&TC	BLACKSTONE, VIRGINIA
EVB	TAPPAHANNOCK, VIRGINIA
FARMERS & MINERS BK	PENNINGTON GAP, VIRGINIA
FARMERS BK WINDSOR VA	WINDSOR, VIRGINIA

**District: 6**

**Federal Reserve Bank of Atlanta**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
EMPLOYEE STOCK OWNERSH TRUST OF PEOPLE'S BANK AN TRUST COMPANY OF PICKETT COUNTY	* 3A3	Employee Stock Ownership Plan Trust of People's Bank and Trust Company of Pickett County, Byrdstown, Tennessee (ESOP), to acquire an additional 2.16 percent of the outstanding shares of Upper Cumberland Bancshares, Inc., Byrdstown, Tennessee, and its subsidiaries, People's Bank and Trust Company of Pickett County, Byrdstown, Tennessee and People's Bank and Trust of Clinton County, Albany, Kentucky. The acquisition will increase ESOP's ownership in Upper Cumberland Bancshares, Inc., to 24.40 percent.	Newspaper:	Not available
			Federal Register:	Not available
HERITAGE FIRST BANCSHARES, INC.	CIC	Prior change in control notice filed by Andrew Charles Heaner, Atlanta, Georgia, to acquire an additional 2.73 percent of the outstanding shares of Heritage First Bancshares, Inc., and its subsidiary, Rome, Georgia. Total pro forma ownership will equal 26.74 percent.	Newspaper:	Not available
			Federal Register:	04/25/2016
OCEAN BANKSHARES, INC.	CIC	After-the-fact notification filed by: 1) A. Alfonso Macedo, Adriana Macedo Moncayo, Olga E. Macedo, and Sandra Macedo Moncayo (the Macedo Family); 2) Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Isabel Macedo Rodriguez, and Nelly Macedo Rodriguez (the Rodriguez Family); and 3) Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Mercedes Coromoto de Abreu Gonzalez, and Jose Alberto de Abreu Gonzalez (the Gonzalez Family) and the Macedo, Rodriguez, and Gonzalez Families' multiple related companies, partnerships, trusts, and trustees to maintain control of Ocean Bankshares, Inc. (Bankshares) and its subsidiary, Ocean Bank (Bank), both of Miami, Florida, pursuant to the Change in Bank Control Act of 1978.	Newspaper:	08/27/2015
			Federal Register:	Not available
PROGRESSIVE FINANCIAL GROUP, INC.	* 3A1	Progressive Financial Group, Inc., to become a bank holding company by acquiring 100 percent of the outstanding shares of Progressive Savings Bank, both of Jamestown, Tennessee.	Newspaper:	Not available
			Federal Register:	Not available
PROGRESSIVE FINANCIAL GROUP, INC.	* 3A3	Progressive Financial Group, Inc., Jamestown, Tennessee, to acquire up to 23.3 percent of the outstanding shares of Upper Cumberland Bancshares, Inc., Byrdstown, Tennessee, and its subsidiaries, People's Bank and Trust Company of Pickett County, Byrdstown, Tennessee, and Peoples Bank & Trust Company of Clinton, Albany, Kentucky.	Newspaper:	Not available
			Federal Register:	Not available
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at 2089 Ashley Phosphate Road, North Charleston, South Carolina, to be known as the North Charleston Office.	Newspaper:	Not available
			Federal Register:	Not applicable

\* Subject to the provisions of the Community Reinvestment Act

**District: 6**

**Federal Reserve Bank of Atlanta**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at 1845 Piedmont Avenue, NE, Atlanta, Georgia, to be known as the Morningside Heights Office.	Newspaper:	06/03/2016
			Federal Register:	Not applicable

**District: 6**

**Federal Reserve Bank of Atlanta**

**Availability of CRA Public Evaluations**

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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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Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

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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
603232	BANK OF GUEYDAN, GUEYDAN, LOUISIANA	02/01/2016	05/18/2016	S	Small Bank

**CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
ANCHOR CMRL BK	JUNO BEACH, FLORIDA
BRAND BKG CO	LAWRENCEVILLE, GEORGIA
SMARTBANK	PIGEON FORGE, TENNESSEE
TRISUMMIT BK	KINGSPORT, TENNESSEE

\* Subject to the provisions of the Community Reinvestment Act

**District: 7**

**Federal Reserve Bank of Chicago**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CENTRAL BANCSHARES, INC.	* 3A3 * 18C * Branch	Central Bancshares, Inc., Muscatine, Iowa, to acquire 100 percent of the outstanding shares of Brimfield Bank, Brimfield, Illinois, pursuant to section 3(a)(3) of the Bank Holding Company Act ("BHC Act"). Additionally, The Farmers and Mechanics Bank, Galesburg, Illinois, has applied to merge Brimfield Bank, Brimfield, Illinois, with and into itself, pursuant to section 18(c) of the Federal Deposit Insurance Act ("FDI Act") and establish, as a branch facility, the existing banking office of Brimfield Bank pursuant to section 9 of the Federal Reserve Act.	Newspaper: Federal Register:	Not available 06/09/2016
FIRST STATE ASSOCIATES, INC.	CIC	Notice by the Orville A. Rehder 2nd Revocable Living Trust, with Orville A. Rehder as trustee, Jeffrey A. Rehder, and Steve C. Rehder, all of Hawarden, Iowa, to join the Rehder Family Control Group (currently consisting of Orville A. Rehder and George J. Rehder, both of Hawarden, Iowa) and retain control of more than 25 percent of the voting shares of First State Associates, Inc., Hawarden, Iowa, and thereby indirectly retain control of First State Bank, Hawarden, Iowa; Farmers State Bank, Marion, South Dakota; and Miner County Bank, Howard, South Dakota.	Newspaper: Federal Register:	Not available 05/31/2016
HOMETOWN COMMUNITY BANCORP, INC.	* 3A5	Hometown Community Bancorp, Inc. Employee Stock Ownership Plan and Trust and Hometown Community Bancorp, Inc., both of Morton, Illinois, to merge with Illini Corporation, Springfield, Illinois. In addition, Hometown Community Bancorp, Inc. Employee Stock Ownership Plan and Trust and Hometown Community Bancorp, Inc. intend to acquire control of Illini Corporation's subsidiary banks, Illini Bank, Springfield, Illinois, and Farmers State Bank of Camp Point, Camp Point, Illinois.	Newspaper: Federal Register:	Not available Not available
ST. ANSGAR BANCORPORATION	CIC	Timothy D. Halvorson, St. Ansgar, Iowa, individually, and together as a group acting in concert, with Cynthia C. Carruthers, Fort Meyers, Florida, Megan Porisch, St. Ansgar, Iowa, and Erin Tjaden, Huxley, Iowa, to retain control of over 25 percent and acquire additional voting shares of St. Ansgar Bancorporation, and thereby indirectly retain control of St. Ansgar State Bank, both of St. Ansgar, Iowa.	Newspaper: Federal Register:	Not available Not available

**District: 7**

**Federal Reserve Bank of Chicago**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
STC BANCSHARES CORP.	CIC	Robert Greco, Wayne, Illinois, together with Gian Greco, Wayne, Illinois; Pasquale Greco, St. Charles, Illinois, Francesca Greco, Jaffe, St. Charles, Illinois and Eduardo Greco, St. Charles, Illinois; as a group acting in concert, to acquire over ten percent of the voting shares of STC Bancshares Corp., St. Charles, Illinois, and thereby indirectly control of STC Capital Bank, St. Charles, Illinois.	Newspaper:	Not available
			Federal Register:	03/24/2016

## Federal Reserve Bank of Chicago

**Availability of CRA Public Evaluations**

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667832	STATE BK ARTHUR, ARTHUR, ILLINOIS	02/29/2016	06/17/2016	S	Small Bank

**CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
AMERICAN T&SB	DUBUQUE, IOWA
FIRST T&SB OF WATSEKA	WATSEKA, ILLINOIS
LAPEER CTY B&TC	LAPEER, MICHIGAN
MIDWEST BK WESTERN IL	MONMOUTH, ILLINOIS
OSB CMNTY BK	BROOKLYN, MICHIGAN
VILLAGE B&TC	ARLINGTON HEIGHTS, ILLINOIS
VISIONBANK OF IA	AMES, IOWA
WINTRUST BK	CHICAGO, ILLINOIS

**District: 8**

**Federal Reserve Bank of St. Louis**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>
NONE			

**District: 8**

**Federal Reserve Bank of St. Louis**

**Availability of CRA Public Evaluations**

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NONE					

**CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
BANK OF LAKE VILLAGE	LAKE VILLAGE, ARKANSAS
CENTRAL TR BK	JEFFERSON CITY, MISSOURI
COMMERCE BK	CORINTH, MISSISSIPPI
EXCHANGE BK OF NORTHEAST MO	KAHOKA, MISSOURI
FIELD & MAIN BK	HENDERSON, KENTUCKY
FIRST ILLINOIS BK	EAST SAINT LOUIS, ILLINOIS
FIRST SAVINGS BK	CLARKSVILLE, INDIANA
LEGACY BK & TR CO	ROGERSVILLE, MISSOURI
LEITCHFIELD DEPOSIT B&TC	LEITCHFIELD, KENTUCKY
MIDLAND ST BK	EFFINGHAM, ILLINOIS
PEOPLES BK	SHERIDAN, ARKANSAS

\* Subject to the provisions of the Community Reinvestment Act

**District: 9**

**Federal Reserve Bank of Minneapolis**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BANK FORWARD EMPLOYEE STOCK OWNERSHIP PLAN AN TRUST	* 3A3	Bank Forward Employee Stock Ownership Plan and Trust, Fargo, North Dakota, to increase its voting shares of Security State Bank Holding Company, Fargo, North Dakota, to 27.8 percent, and thereby increase its ownership of Bank Forward, Hannaford, North Dakota.	Newspaper:	06/06/2016
			Federal Register:	06/02/2016
CITIZENS BANK GROUP, INC.	CIC	Change in Control Notice by Leslie Ann Bebee, Wakefield, Nebraska, to acquire 25 percent or more of the shares of Citizens Bank Group, Inc., Saint James, Minnesota, and thereby indirectly gain control of Pioneer Bank, Mapleton, Minnesota.	Newspaper:	Not available
			Federal Register:	05/23/2016
DAKOTA WESTERN BANKSHARES, INC.	CIC	Duane Bowman, Bowman, North Dakota, intends to apply to the Federal Reserve Board for permission to retain shares of Dakota Western Bankshares, Inc., Bowman, North Dakota ("Dakota Western Bankshares"), and thereby join the group comprised of Susan Berglund, Bowman, North Dakota, Roger Berglund, Bowman, North Dakota, Gwenn Jones, Bowman, North Dakota, Wendy Jorgenson, Bismarck North Dakota, and Bruce Bowman, Rhame, North Dakota, that controls more than 25% of Dakota Western Bankshares.	Newspaper:	Not available
			Federal Register:	Not available
FIRST INTERSTATE BANCSYSTEM, INC.	* 3A3 * 18C * Branch	First Interstate BancSystem, Inc., Billings, Montana, to acquire 100% of Flathead Bank of Bigfork, Bigfork, Montana. In addition, First Interstate Bank, Billings, Montana, to merge with Flathead Bank of Bigfork, Bigfork, Montana, and incident thereto, establish a branch.	Newspaper:	Not available
			Federal Register:	05/24/2016
FORSTROM BANCORPORATION, INC.	CIC	The Philip Ray Forstrom 2012 Irrevocable Trust [SLAT-1] under agreement dated December 6, 2012, Henderson, Nevada; Marsha Ann Forstrom, Henderson, Nevada, as co-trustee and individually, and Perry Forstrom, Henderson, Nevada, co-trustee; and the Marsha Ann Forstrom 2012 Irrevocable Trust [SLAT-1] under agreement dated December 26, 2012, Henderson, Nevada, Philip R. Forstrom, Henderson, Nevada, and John Forstrom, Independence, Minnesota, co-trustees, to retain voting shares of Forstrom Bancorporation, Inc., Clara City, Minnesota, and thereby join the Forstrom family shareholder group, which controls 100% of Forstrom Bancorporation, Inc. and thereby indirectly controls Citizens Alliance Bank, Clara City, Minnesota, and First Bank of Lincoln, Lincoln, Montana.	Newspaper:	Not available
			Federal Register:	04/28/2016
J & B FINANCIAL HOLDINGS, INC.	* 3A3	J&B Financial Holdings, Inc., Minneapolis, to acquire 100 percent of 1st United Bank, Faribault, Minnesota.	Newspaper:	Not available
			Federal Register:	06/09/2016

**District: 9**

**Federal Reserve Bank of Minneapolis**

**Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
PEOPLES EQUITY CORPORATION	* 3A3	Peoples Equity Corporation, Wells, Minnesota, to acquire 100 percent of Paragon Bank, Wells, Minnesota.	Newspaper: Federal Register:	Not available 06/06/2016
VISION BANCSHARES, INC.	CIC	Change in Control Notice by Mark Saliterman, Minnetonka, Minnesota, Julianne Samuelson, Chanhassen, Minnesota, Michael Morton, Minnetonka, Minnesota, Lorilee Wright, Shorewood, Minnesota, to acquire 25 percent or more of the shares of Vision Bancshares, Inc., Saint Louis Park, Minnesota, and thereby indirectly gain control of Vision Bank, Saint Louis Park, Minnesota.	Newspaper: Federal Register:	Not available 05/23/2016

**District: 9**

**Federal Reserve Bank of Minneapolis**

**Availability of CRA Public Evaluations**

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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 Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
CITIZENS ST BK OF ONTONAGON	ONTONAGON, MICHIGAN
FIRST WESTERN B&TC	MINOT, NORTH DAKOTA
MONTANA ST BK	PLENTYWOOD, MONTANA
STATE BK OF ALCESTER	ALCESTER, SOUTH DAKOTA

\* Subject to the provisions of the Community Reinvestment Act

**District: 10****Federal Reserve Bank of Kansas City****Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BANK OF THE FLINT HILLS	* Branch	Bank of the Flint Hills, Wamego, Kansas, to establish a branch at 2005 Clock Tower Place, Manhattan, Kansas.	Newspaper:	05/30/2016
			Federal Register:	Not applicable
BOK FINANCIAL CORPORATION	* 3A3	BOK Financial Corporation, Tulsa, Oklahoma, to acquire 100 percent of the voting shares of MBT Bancshares, Inc., parent of Missouri Bank and Trust Company, both in Kansas City, Missouri.	Newspaper:	05/25/2016
			Federal Register:	05/23/2016
CORNERSTONE BANK	* 18C * Branch	Cornerstone Bank, York, Nebraska, to purchase certain assets and assume certain liabilities of the Wilcox, Nebraska Branch of Iowa-Nebraska State Bank, and incident thereto, to establish a branch.	Newspaper:	Not available
			Federal Register:	Not applicable
FIRST GOTHENBURG BANCSHARES, INC.	* 3A3	First Gothenburg Bancshares, Inc., Gothenburg, Nebraska, to acquire 100 percent of the voting shares of Nebanco, Inc., Wallace, Nebraska, and thereby indirectly acquire Farmers State Bank, Wallace, Nebraska.	Newspaper:	05/22/2016
			Federal Register:	06/06/2016
GUARANTY BANK AND TRUST COMPANY	* 18C * Branch	Guaranty Bank and Trust Company, Denver, Colorado, to merge with Home State Bank, Loveland Colorado, and incident thereto, to establish several branches.	Newspaper:	05/16/2016
			Federal Register:	Not applicable
PUEBLO BANCORPORATION	CIC	Notification submitted by Sam Charles Brown and Josephine Marie Brown, Pueblo, Colorado, to retain voting shares and thereby control of Pueblo Bancorporation, parent of Pueblo Bank & Trust Company, both of Pueblo, Colorado. In addition, Michelle Rene Brown, Kenneth Scott Brown, Karla Lynn Brown, and Sam Charles Brown, III, all of Pueblo, Colorado, request approval to retain shares of Pueblo Bancorp and for approval as members of the Brown Family Group, which acting in concert controls Pueblo Bancorp.	Newspaper:	05/31/2016
			Federal Register:	05/26/2016

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.

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
368951	KAW VALLEY ST B&TC, WAMEGO, KANSAS	02/08/2016	05/09/2016	S	Small Bank
382256	STANTON ST BK, STANTON, NEBRASKA	02/08/2016	05/11/2016	S	Small Bank

CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)

Institution	Location
BANK OF THE FLINT HILLS	WAMEGO, KANSAS
BANK VI	SALINA, KANSAS
FIRST B&TC	CLINTON, OKLAHOMA
FIRST BK&TC	MINDEN, NEBRASKA
FIRST PRYORITY BK	PRYOR, OKLAHOMA
MABREY BK	BIXBY, OKLAHOMA
NEW CENTURY BK	BELLEVILLE, KANSAS
ROCKY MNT BK	JACKSON, WYOMING
RSNB BK	ROCK SPRINGS, WYOMING
SUNDANCE ST BK	SUNDANCE, WYOMING
UNION ST BK	CLAY CENTER, KANSAS
UNION ST BK	ARKANSAS CITY, KANSAS
VERUS BK	DERBY, KANSAS

\* Subject to the provisions of the Community Reinvestment Act

**District: 11****Federal Reserve Bank of Dallas****Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CARLILE BANCSHARES, INC.	CIC	Lee Equity Partners, LLC, et al., New York, New York; AlpInvest Partners B.V., et al., Amsterdam, The Netherlands; and HarbourVest Partners, LLC, et al., Boston, Massachusetts; to control directly or indirectly Carlile Bancshares, Inc., Fort Worth, Texas, and therefore, indirectly, NorthStar Bank of Texas, Denton, Texas, and NorthStar Bank of Colorado, Denver, Colorado.	Newspaper: Federal Register:	Not available 03/07/2016
FAYETTE BANCSHARES, INC.	* 3A1	Application by Fayette Bancshares, Inc., La Grange, Texas, to become a bank holding company through the acquisition of 100 percent of Fayette Savings Bank, SSB, La Grange, Texas.	Newspaper: Federal Register:	Not available 06/09/2016
HENDERSON CITIZENS BANCSHARES, INC.	* 3A5	Application by Henderson Citizens Bancshares, Inc., Henderson, Texas, to acquire by merger 100 percent of Kilgore National Financial Corporation, and indirectly, Kilgore National Bank, both of Kilgore, Texas.	Newspaper: Federal Register:	Not available 06/10/2016

**District: 11**

**Federal Reserve Bank of Dallas**

**Availability of CRA Public Evaluations**

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

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- 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
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NONE

**CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
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\* Subject to the provisions of the Community Reinvestment Act

**District: 12****Federal Reserve Bank of San Francisco****Filings received during the week ending May 21, 2016**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
HANMI BANK	* Branch	Hanmi Bank, Los Angeles, California, to establish a branch at 1700 Milwaukee Avenue, Glenview, Illinois.	Newspaper: Federal Register:	05/16/2016 Not applicable
MERCHANTS HOLDING COMPANY	CIC	Notice by The Thomas J. Bolton Stock Trust under the Survivor's Trust of the 1996 Bolton Family Trust, Davis, California; the Sara C. Bolton Stock Trust under the Survivor's Trust of the 1996 Bolton Family Trust, Davis, California; Thomas J. Bolton, Carlsbad, California; Sara C. Bolton, Carlsbad, California; Susan L. Gray (Successor Stock Trustee of both Stock Trusts), Davis, California, to retain and acquire 25 percent or more of Merchants Holding Company and thereby indirectly control Merchants National Bank of Sacramento, both of Sacramento, California.	Newspaper: Federal Register:	05/02/2016 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

**District: 12**

**Federal Reserve Bank of San Francisco**

**Availability of CRA Public Evaluations**

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- 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
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NONE

**CRA Examinations scheduled for Third Quarter of 2016 (July 1, 2016 - September 30, 2016)**

Institution	Location
BANK OF HAWAII	HONOLULU, HAWAII
OAK VALLEY CMNTY BK	OAKDALE, CALIFORNIA