
Federal Reserve Release



H.2

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

No. 42

Week Ending October 15, 2016

Bank Holding Companies

BNC Bancorp, High Point, North Carolina -- to merge with High Point Bank Corporation, High Point, and thereby indirectly acquire High Point Bank and Trust Company.

- Approved, October 14, 2016

Forms

Forms -- initial Board review to extend without revision certain filings related to the Gramm-Leach-Bliley Act: Declarations to Become a Financial Holding Company (FR 4010), Requests for Determinations and Interpretations Regarding Activities Financial in Nature (FR 4011), Notices of Failure to Meet Capital or Management Requirements (FR 4012), Notices by State Member Banks to Invest in Financial Subsidiaries (FR 4017), Regulatory Relief Requests Associated with Merchant Banking Activities (FR 4019), and Recordkeeping Requirements Associated with Merchant Banking Activities (FR 4023).

- Proposed, October 12, 2016

Forms -- final Board review to extend with revision the Annual Report of Holding Companies (FR Y-6), Annual Report of Foreign Banking Organizations (FR Y-7), and Report of Changes in Organizational Structure (FR Y-10), and to extend without revision the Supplement to the Report of Changes in Organizational Structure (FR Y-10E).

- Approved, October 13, 2016

Monetary and Financial Policy

Term Deposit Facility -- floating-rate offering of seven-day term deposits with an early withdrawal feature, same-day settlement, and a maximum tender amount of \$5 billion on October 20, 2016.

- Announced, October 13, 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**

New York

Banco Popular North America, New York, New York -- to establish a branch at 43 West 14th Street, New York.

- Approved, October 14, 2016

Kansas City

Bank VI, Salina, Kansas -- to establish a branch at 2259 South 9th Street, Salina.

- Approved, October 14, 2016

Bank Holding Companies

Director, BS&R

C1 Financial, St. Petersburg, Florida -- relief from certain commitments (three requests).

- Granted, October 12, 2016

Richmond

Capital Bank Financial Corp., Charlotte, North Carolina -- to acquire CommunityOne Bancorp, Charlotte, and thereby indirectly acquire CommunityOne Bank, National Association.

- Approved, October 11, 2016

Bank Premises

Cleveland

The Richwood Banking Company, Inc., Richwood, Ohio -- request to exceed the limit on investment in bank premises.

- Approved, October 13, 2016

Banks, Nonmember, and Miscellaneous Institutions

Director, BS&R

Patriot Financial Partners, GP, L.P., et al., Philadelphia, Pennsylvania -- relief from certain commitments.

- Granted, October 12, 2016

Banks, State Member

Director, BS&R

Regions Bank, Birmingham, Alabama -- to make certain public welfare investments.

- Approved, October 11, 2016

Change in Bank Control

San Francisco

Olympic Bancorp, Inc., Port Orchard, Washington -- to retain control of Olympic Bancorp, Inc., and its subsidiary, Kitsap Bank, Port Orchard.

- Permitted, October 14, 2016

St. Louis

Piggott Bankstock, Inc., Piggott, Arkansas -- to retain control of Piggott Bankstock, Inc., and its subsidiary, Piggott State Bank, Piggott.

- Permitted, October 13, 2016

Change in Bank Control

St. Louis

Stone Bancshares, Inc., Mountain View, Arkansas -- change in bank control of Stone Bancshares, Inc., and its subsidiary, Stone Bank, Mountain View.

- Permitted, October 12, 2016

Extensions of Time

Chicago

Community First Bank, Boscobel, Wisconsin -- extension to February 12, 2017, to merge with Livingston State Bank, Livingston, and thereby establish branches.

- Granted, October 11, 2016

Secretary

People's United Financial, Inc., Bridgeport, Connecticut -- commenters' requests to extend the comment period on the application to acquire Suffolk Bancorp, Riverhead, New York, and thereby indirectly acquire Suffolk County National Bank (two requests).

- Denied, October 12, 2016

Minneapolis

TCB Mutual Holding Company, Tomahawk, Wisconsin, and TCB Financial, Inc. -- extension to January 14, 2017, to indirectly acquire Merrill Federal Savings & Loan Association, Merrill, through its merger with and into TCB's subsidiary, Tomahawk Community Bank S.S.B., Tomahawk.

- Granted, October 13, 2016

Financial Holding Companies

New York

Unity Bancorp, Inc., Clinton, New Jersey -- election to become a financial holding company.

- Effective, October 14, 2016

Savings and Loan Holding Companies

Secretary

Sunshine Bancorp, Inc., Plant City, Florida -- (1) to become a bank holding company by acquiring FBC Bancorp, Inc., Orlando, and thereby indirectly acquire Florida Bank of Commerce; (2) to retain its savings association, Sunshine Bank, Plant City; and (3) to convert back to a savings and loan holding company after the merger of Florida Bank of Commerce with and into Sunshine Bank.

- Approved, October 13, 2016

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period
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
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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 October 15, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADIRONDACK TRUST COMPANY, THE	* Branch	The Adirondack Trust Company, Saratoga Springs, New York, to establish a branch office to be located at 51 Luther Forest Boulevard, Town of Malta, Saratoga County, New York.	Newspaper:	10/21/2016
			Federal Register:	Not applicable
BANCO POPULAR DE PUERTO RICO	PWI	Banco Popular de Puerto Rico, San Juan, Puerto Rico, seeks prior approval for a public welfare investment in Popular Community Capital, LLC, pursuant to Section 208.22(d) of Regulation H.	Newspaper:	Not applicable
			Federal Register:	Not applicable
GOLDMAN SACHS BANK USA	PWI	Goldman Sachs Bank USA, New York, New York, seeks prior approval for a public welfare investment.	Newspaper:	Not applicable
			Federal Register:	Not applicable
NEWTOWN SAVINGS BANK	* 3A3 * 3A1	NSB Holdings, Inc., and NSB Mutual Holding Company, both of Newtown, Connecticut, to become bank holding companies by acquiring 100 percent of the voting shares of Newtown Savings Bank, Newtown, Connecticut, pursuant to Section 3(a)(1) and 3(a)(3) of the BHC Act of 1956, as amended, and Section 225.15 of Regulation Y.	Newspaper:	Not available
			Federal Register:	09/29/2016

District: 2

Federal Reserve Bank of New York

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: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

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 October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
STANDARD FINANCIAL CORP	* 3A3	Application by Standard Financial Corporation, Murrysville, Pennsylvania, to acquire Allegheny Valley Bancorp, Inc., Pittsburgh, Pennsylvania, and thereby acquire control of Allegheny Valley Bank of Pittsburgh, Pittsburgh, Pennsylvania, pursuant to Section 3 of the Bank Holding Company Act.	Newspaper:	Not available
	* 3A5		Federal Register:	11/15/2016

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 October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 5

Federal Reserve Bank of Richmond

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

NONE

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending October 15, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period	
INSBANK	* Branch	InsBank, Nashville, Tennessee, to establish a branch located at 5614 Franklin Pike Circle, Brentwood, Tennessee.	Newspaper: Federal Register:	10/22/2016 Not applicable
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: Federal Register:	08/27/2015 Not available

District: 6

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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

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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

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
CANADIAN IMPERIAL BANK OF COMMERCE	* 3A3 * 3A1	Canadian Imperial Bank of Commerce, Toronto, Canada and its wholly-owned subsidiary, CIBC Holdco Inc., New York, New York, to acquire PrivateBancorp, Inc., and thereby indirectly acquire The PrivateBank and Trust Company, both in Chicago, Illinois, pursuant to Sections 3(a)(1), (2) and (3) of the Bank Holding Company Act of 1956, as amended. In connection with the transaction, CIBC Holdco Inc., New York, New York, has also elected to become a financial holding company.	Newspaper: Federal Register:	Not available 09/26/2016
FIRST MERCHANTS CORPORATION	* 3A3	First Merchants Corporation, Muncie, Indiana, to acquire 12.11 percent of Independent Alliance Banks, Inc., and thereby indirectly acquire shares of IAB Financial Bank, both of Fort Wayne, Indiana, pursuant to Section 3(a)(3) of the Bank Holding Company Act.	Newspaper: Federal Register:	Not available 10/26/2016
FIRST MIDWEST BANCORP, INC.	* 3A3 * 18C * Branch	First Midwest Bancorp, Inc., Itasca, Illinois, to acquire via merger Standard Bancshares, Inc., Hickory Hills, Illinois, and thereby indirectly acquire Standard Bank and Trust Company, Hickory Hills, Illinois. In addition, Standard Bank and Trust Company to merge with and into First Midwest Bank, Itasca, Illinois. As a result of the merger, First Midwest Bank will establish 33 branches.	Newspaper: Federal Register:	Not available 09/12/2016
HURON VALLEY BANCORP, INC.	CIC	Notice by Matthew K. Murvay, Individually, Aliso Viejo, California, to acquire 20.76 percent of the voting shares of Huron Valley Bancorp, Inc., Milford, Michigan, and thereby indirectly control Huron Valley State Bank, Milford, Michigan.	Newspaper: Federal Register:	Not available 11/03/2016
LASALLE BANCORP, INC.	CIC	Gerald F. Fitzgerald, Jr., Palatine, Illinois; the Gerald F. Fitzgerald, Jr. Trust Dated September 10, 1987, as Restated December 31, 2009, Palatine, Illinois with Gerald F. Fitzgerald, Jr., as trustee; S.C. Investments, L.P., Palatine, Illinois, with Gerald F. Fitzgerald as general partner; Julie F. Schauer, Palatine, Illinois; the Julie F. Schauer 1994 Trust, Palatine, Illinois, with Julie F. Schauer as trustee; the GFF Family Exempt Trust Dated January 18, 1988, Inverness, Illinois, with Gerald F. Fitzgerald, Jr., James G. Fitzgerald, Thomas G. Fitzgerald and Peter G. Fitzgerald, as co-trustees; Otis Road Investments, LP, Inverness, Illinois, with Otis Management LLC, Inverness, Illinois as its general partner; and Otis Management LLC, Inverness, Illinois with James G. Fitzgerald as its member, acting in concert, to retain and acquire 25 percent or more of the shares of LaSalle Bancorp, Inc. and thereby indirectly control Hometown National Bank, LaSalle, Illinois.	Newspaper: Federal Register:	Not available 08/24/2016

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
MONONA BANKSHARES, INC.	* 3A5	Monona Bankshares, Inc., Monona, Wisconsin, to merge with MCB Bankshares, Inc., and thereby indirectly acquire Middleton Community Bank, both of Middleton, Wisconsin.	Newspaper: Federal Register:	10/28/2016 10/21/2016
RIVER HOLDING COMPANY	* 3A5	River Holding Company, Stoddard, Wisconsin, to merge with Sparta Union Bancshares, Inc., Sparta, Wisconsin and thereby indirectly acquire Union National Bank and Trust Company, Sparta, Wisconsin.	Newspaper: Federal Register:	Not available 09/09/2016
RIVER HOLDING COMPANY	CIC	Paul Schams, individually, La Crosse, Wisconsin, and together with Thomas Schams, La Crosse, Wisconsin, Timothy Schams, Coon Valley, Wisconsin, Deborah Korth, La Crosse, Wisconsin, Tracy Servais, La Crosse, Wisconsin, and Paula Hilby, Onalaska, Wisconsin, as a group acting in concert to retain 25 percent or more of the shares and thereby control River Holding Company, Stoddard, Wisconsin. River Holding Company controls River Bank, Stoddard, Wisconsin and Wisconsin River Bank, Sauk City, Wisconsin.	Newspaper: Federal Register:	Not available 11/01/2016
SULLIVAN BANCSHARES, INC	* 3A5 * 3A1	Sullivan Bancshares, Inc., Sullivan, Illinois, to merge with Moultrie Bancorp, Inc., and thereby indirectly acquire Hardware State Bank, both of Lovington, Illinois. Sullivan BancShares, Inc. Employee Savings & Retirement Plan, Sullivan, Illinois to become a bank holding company by acquiring up to 32.90 percent of Sullivan Bancshares, Inc., Sullivan, Illinois, and thereby acquire control of First National Bank of Sullivan, Sullivan, Illinois.	Newspaper: Federal Register:	Not available 10/13/2016
TREYNOR BANCSHARES, INC.	* 3A3	Treynor Bancshares, Inc., Treynor, Iowa, to acquire up to an additional 14 percent (for aggregate ownership up to 34 percent) of TS Contrarian Bancshares, Inc., Treynor, Iowa and thereby increase its indirect ownership of Bank of Tioga, Tioga, North Dakota.	Newspaper: Federal Register:	Not available 11/10/2016
TS CONTRARIAN BANCSHARES, INC.	* 3A3	Treynor Bancshares, Inc. and TS Contrarian Bancshares, Inc., both of Treynor, Iowa, to acquire 100 percent of the voting shares of First National Bank and Trust Company, Clinton, Illinois.	Newspaper: Federal Register:	Not available 11/10/2016

District: 7

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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

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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 October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
FARMERS & MERCHANTS BANCORP, INC.	* 3A1	Farmers and Merchants Bancorp, Inc., Hannibal, Missouri, to become a bank holding company through the conversion of its thrift subsidiary, F&M Bank and Trust Company, Hannibal, Missouri, into a state chartered bank that will become a member of the Federal Reserve System.	Newspaper:	10/27/2016
			Federal Register:	11/03/2016
FIRST COMMUNITY BANCSHARES, INC.	* 3A5	First Community Bancshares, Inc., Batesville, Arkansas, to merge with Little River Bancshares, Inc., Lepanto, Arkansas, and thereby indirectly acquire Little River Bank, Lepanto, Arkansas.	Newspaper:	11/12/2016
			Federal Register:	Not available

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 October 15, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BIG MUDDY BANCORP, INC.	* 3A3	Big Muddy Bancorp, Inc., Dutton, Montana, to acquire 100 percent of S.B.T. Financial, Inc., Townsend, Montana, and thereby indirectly acquire The State Bank of Townsend, Townsend, Montana.	Newspaper: Federal Register:	Not available 11/11/2016
CITIZENS STATE BANK OF ARLINGTON	CIC	Change in Control Notice by John R. Rice, Brookings, South Dakota, and Mary D. Rice, Boston, Massachusetts, individually and as a group acting concert, to retain 25 percent or more of the shares of Citizens State Bank of Arlington, Arlington, South Dakota.	Newspaper: Federal Register:	Not available 10/18/2016
CURRIE BANCORPORATION, INC.	* 3A3	Currie Bancorporation, Inc., Currie, Minnesota, to acquire 100 percent of First State Bank of Okabena, Okabena, Minnesota.	Newspaper: Federal Register:	Not available 10/28/2016

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

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District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending October 15, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITY BANCSHARES, INC.	CIC	Notification submitted by John R. Hill and Carol J. Hill, both of Fort Scott, Kansas, and Robb B. Hill and Carolyn S. Hill, both of West Des Moines, Iowa, to acquire control of City Bancshares, Inc., parent of City State Bank, both in Fort Scott, Kansas. In addition, David L. Thompson and Sharon K. Thompson, both of Independence, Kansas, to retain shares of City Bancshares, Inc., and be approved as members of the Hill/Thompson group acting in concert.	Newspaper: Federal Register:	10/28/2016 10/24/2016
COBIZ BANK	* Branch	Cobiz Bank, Denver, Colorado, to establish a branch at 275 E. Rivulon Boulevard, Gilbert, Arizona.	Newspaper: Federal Register:	10/17/2016 Not applicable
FEO INVESTMENTS, INC.	CIC	Notification submitted by Otten Investments, LP, Norfolk, Nebraska, and Jarvis Otten, Norfolk, Nebraska, individually and as general partner, to acquire control of FEO Investments, Inc., parent of Elkhorn Bank & Trust, both of Norfolk, Nebraska.	Newspaper: Federal Register:	Not available 11/03/2016
FIRST STATE BANK NEBRASKA	* Branch	First State Bank Nebraska, Lincoln, Nebraska, to establish a branch at 4915 Old Cheney Road, Lincoln, Nebraska, in conjunction with the relocation of its head office to 2701 Grainger Parkway, Lincoln, Nebraska.	Newspaper: Federal Register:	Not available Not applicable
MARGARET PARKER PLATTEI CHARITABLE TRUST	* 3A1	The Margaret Parker Platter Charitable Trust, Osceola, Missouri, to become a bank holding company through the acquisition of 26.03 percent of the voting shares of SCC Bancshares, Inc., parent of St. Clair County State Bank, both of Osceola, Missouri.	Newspaper: Federal Register:	11/07/2016 11/15/2016
SUNFLOWER REINCORPORATION SUB, INC.	* 3A1 * 3A5	Sunflower Reincorporation Sub, Inc., Salina, Kansas, to become a bank holding company through the acquisition of 100 percent of the voting shares of Sunflower Financial, Inc., parent of Sunflower Bank, NA, both in Salina, Kansas. Immediately thereafter, Sunflower Reincorporation Sub, Inc., Salina, Kansas, to merge with Strategic Growth Bank Incorporated, El Paso, Texas, and its subsidiaries, Strategic Growth Bancorp Incorporated, parent of Capital Bank SSB, both in El Paso, Texas; and First National Bancorp Incorporated, parent of The First National Bank of Santa Fe, both in Albuquerque, New Mexico.	Newspaper: Federal Register:	10/30/2016 11/15/2016

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending October 15, 2016

Filer	Filing Type	Filing Proposal	End of Comment Period	
CALDWELL HOLDING COMPANY	* 3A5	Application by Caldwell Holding Company, Columbia, Louisiana, to acquire Progressive National Financial Corporation, and therefore, indirectly, Progressive National Bank, both of Mansfield, Louisiana.	Newspaper:	Not available
			Federal Register:	10/31/2016

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
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

District: 12**Federal Reserve Bank of San Francisco****Filings received during the week ending October 15, 2016**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF UTAH	* Branch	Bank of Utah, Ogden, Utah, to establish a branch office in Bountiful, Utah.	Newspaper:	10/10/2016
			Federal Register:	Not applicable
CATHAY GENERAL BANCORP	* 3A3 * 3A5	1) Cathay General Bancorp to acquire SinoPac Bancorp and its subsidiary bank, Far East National Bank, and 2) Immediately following the acquisition, SinoPac Bancorp will merge with and into Cathay General Bancorp, all of Los Angeles, California.	Newspaper:	Not available
			Federal Register:	11/02/2016
GREEN DOT BANK	* 18C	Green Dot Bank, Provo, Utah, to acquire certain assets and assume certain deposit liabilities from Sunrise Banks, National Association, Saint Paul, Minnesota.	Newspaper:	Not available
			Federal Register:	Not applicable
H BANCORP LLC	* 4c8	H Bancorp LLC, Irvine, California, to acquire at least 1,000,000 additional shares of Bay Bancorp, Inc., and indirectly of Bay Bank, FSB, both in Columbia, Maryland, and thereby engage in operating a savings and loan association.	Newspaper:	11/04/2016
			Federal Register:	Not available
NEIGHBORHOOD BANCORP	CIC	Change in Bank Control Notice by Stephen S. Taylor, Jr., Los Angeles, California, to acquire 10 percent or more of the voting shares of Neighborhood Bancorp, National City, California, and thereby indirectly acquire control of Neighborhood National Bank, San Diego, California.	Newspaper:	10/18/2016
			Federal Register:	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:	07/15/2014
			Federal Register:	Not available

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
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act