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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. 6*

*Week Ending February 11, 2017*

Bank Holding Companies

Anchor Bancshares, Inc., Houston, Texas -- to become a bank holding company by acquiring First Bancshares of Texas, Inc., McGregor, and thereby indirectly acquire Security Bank of Crawford, Crawford.

- Approved, February 7, 2017

Central Banccompany, Inc., Jefferson City, Missouri -- to acquire Bank Star One, Fulton.

- Approved, February 7, 2017

Personnel

Management Division -- appointment of Catherine Jack as assistant director.

- Announced, February 7, 2017

Enforcement

Raton Capital Corporation, Raton, New Mexico -- written agreement dated July 10, 2015, terminated February 3, 2017.

- Announced, February 9, 2017

## **H.2 Actions under delegated authority**

**February 5, 2017 to February 11, 2017**

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**S&R** Supervision and Regulation  
**C&CA** Consumer and Community Affairs  
**FOMC** Federal Open Market Committee

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

### **Bank Branches, Domestic**

#### New York

Banco Popular North America, New York, New York -- to establish a branch at 71-24 Austin Street, Forest Hills.

- Approved, February 10, 2017

#### Philadelphia

Orrstown Bank, Shippensburg, Pennsylvania -- to establish branches at 1601 Manheim Pike, Lancaster, and 301 West Main Street, New Holland (two applications).

- Approved, February 6, 2017

#### New York

Peapack-Gladstone Bank, Bedminster, New Jersey -- to establish a mobile branch to serve Essex, Hunterdon, Morris, Somerset, Union, and Hudson Counties and portions of Middlesex County.

- Withdrawn, February 7, 2017

#### Secretary

Univest Bank and Trust Co., Souderton, Pennsylvania -- to establish a branch at 216 Hartman Bridge Road, Strasburg (Ronks).

- Approved, February 9, 2017

**Bank Holding Companies**

Richmond

Bay Banks of Virginia, Inc., Kilmarnock, Virginia -- to acquire Virginia BanCorp, Inc., Petersburg, and thereby indirectly acquire Virginia Commonwealth Bank; and for Bay Banks of Virginia's subsidiary, Bank of Lancaster, Kilmarnock, to merge with Virginia Commonwealth Bank and thereby establish branches.

- Approved, February 10, 2017

Richmond

Farmers Bankshares, Inc., Windsor, Virginia -- to indirectly acquire an interest in Tidewater Home Funding, LLC, Chesapeake, and thereby engage in nonbanking activities.

- Approved, February 9, 2017

St. Louis

Home BancShares, Inc., Conway, Arkansas -- to acquire Bank of Commerce, Sarasota, Florida.

- Approved, February 7, 2017

General Counsel

Salem Five Bancorp, Salem, Massachusetts -- waiver of application to acquire Georgetown Bancorp, Inc., Georgetown, in connection with the merger of their subsidiary savings banks, Georgetown Bank with and into Salem Five Cents Savings Bank, Salem.

- Granted, February 8, 2017

Minneapolis

Wilcox Bancshares, Inc., Grand Rapids, Minnesota -- commitment relief request.

- Granted, February 9, 2017

**Bank Mergers**

St. Louis

Centennial Bank, Conway, Arkansas -- to merge with Bank of Commerce, Sarasota, Florida, and to retain the acquired facilities as branches.

- Approved, February 7, 2017

**Banks, State Member**

Director, S&R

Ally Bank, Midvale, Utah -- to make certain public welfare investments.

- Approved, January 31, 2017

(A/C)

Director, S&R

Ally Bank, Midvale, Utah -- to make certain public welfare investments.

- Approved, February 7, 2017

**Change in Bank Control**

Kansas City

Grace Investment Company, Inc., Alva, Oklahoma -- change in bank control of Grace Investment Company and its subsidiaries, Alva State Bank and Trust, Alva; First National Bank in Okeene, Okeene; and The First State Bank, Kiowa, Kansas.

- Permitted, February 7, 2017

St. Louis

Magnolia Banking Corporation, Magnolia, Arkansas -- change in bank control of Magnolia Banking Corporation and its subsidiary, Farmers Bank & Trust Company, Magnolia.

- Permitted, February 10, 2017

**Change in Bank Control**

Kansas City

Osborne Investments, Inc., Osborne, Kansas -- change in bank control of Osborne Investments, Inc., and its subsidiary, The Farmers Bank of Osborne, Osborne.

- Permitted, February 10, 2017

**Savings and Loan Holding Companies**

Atlanta

Community First Bancshares, MHC, Covington, Georgia -- for Community First Bancshares, MHC, to become a mutual savings and loan holding company and for Community First Bancshares, Inc., Covington, to become a mid-tier stock savings and loan holding company by acquiring Newton Federal Bank, in connection with its conversion from mutual to stock form.

- Approved, February 10, 2017

**District: 1**

**Federal Reserve Bank of Boston**

**Filings received during the week ending February 11, 2017**

<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 10 Dorrance Street, Providence, Rhode Island, pursuant to Section 208.6 of Regulation H.	Newspaper: Federal Register:	Not available Not applicable
FRANKLIN SAVINGS BANK	* Branch	Application by Franklin Savings Bank, Farmington, Maine, to establish a branch at 130 Oak Street, Ellsworth, Maine pursuant to Section 208.6 of Regulation H.	Newspaper: Federal Register:	02/17/2017 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.

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

CRA Examinations scheduled for	Quarter of
Institution	Location

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NONE

\* Subject to the provisions of the Community Reinvestment Act



**District: 2**

**Federal Reserve Bank of New York**

**Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
ABLV BANK, AS	FBSEA	ABLV Bank, AS, Riga, Latvia, to establish a representative office in New Jersey, pursuant to Section 10(a) of the International Banking Act of 1978, as amended, and Section 211.24(a)(1) of Regulation K.	Newspaper:	Not available
			Federal Register:	Not applicable
FIELDPOINT PRIVATE BANK & TRUST	Member	Fieldpoint Private Holdings, Inc., to become a bank holding company by acquiring 100 percent of the outstanding stock of Fieldpoint Private Bank & Trust Company, both of Greenwich, Connecticut, pursuant to Section 3(a)(C) of the BHC Act of 1956, as amended, and Section 225.17 of Regulation Y. In addition, Fieldpoint Private Bank & Trust Company, Greenwich, Connecticut, to become a member of the Federal Reserve System.	Newspaper:	Not applicable
			Federal Register:	Not applicable

**District: 2**

**Federal Reserve Bank of New York**

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

CRA Examinations scheduled for	Quarter of
Institution	Location

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 3**

**Federal Reserve Bank of Philadelphia**

**Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
TORONTO-DOMINION BANK, THE	* 4c8	The Toronto-Dominion Bank ("TD"), Toronto, Ontario, Canada, and its wholly owned subsidiaries, TD Group US Holdings, LLC, Wilmington, Delaware, and TD Bank US Holding Company, Cherry Hill, New Jersey (the "Applicants"), applied for prior Board approval of the acquisition of a federal savings association, Scottrade Bank, St. Louis, Missouri, through a merger transaction with TD Bank NA, Wilmington Delaware, a wholly owned bank subsidiary of the Applicants. In connection with the bank merger transaction, TD Ameritrade Holding Corporation, a nonbank subsidiary of TD proposed to acquire Scottrade Financial Services, Inc., St. Louis, Missouri, a savings and loan holding company.	Newspaper:	Not available
			Federal Register:	Not available

**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.

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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.

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

CRA Examinations scheduled for	Quarter of
Institution	Location

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 4**

**Federal Reserve Bank of Cleveland**

**Filings received during the week ending February 11, 2017**

<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
213912	APPLE CREEK BKG CO, APPLE CREEK, OHIO	11/07/2016	01/27/2017	S	Small Bank
1017425	KILLBUCK SVGS BK CO, KILLBUCK, OHIO	04/04/2016	01/10/2017	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

\* Subject to the provisions of the Community Reinvestment Act

**District: 5**

**Federal Reserve Bank of Richmond**

**Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FIRST BANK	* Branch	First Bank, Troy, North Carolina, to establish a branch at 3110 Edwards Mill Road, Raleigh, North Carolina.	Newspaper:	02/17/2017
			Federal Register:	Not applicable

**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
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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
886624	CLEAR MNT BK, BRUCETON MILLS, WEST VIRGINIA	09/26/2016	01/31/2017	S	Int Sm Bank
216922	FIRST BK, TROY, NORTH CAROLINA	12/14/2015	02/06/2017	S	Large Bank
2736451	NEW PEOPLES BK, HONAKER, VIRGINIA	06/13/2016	01/09/2017	S	Int Sm Bank

**CRA Examinations scheduled for**

**Quarter of**

Institution

Location

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NONE



**District: 6**

**Federal Reserve Bank of Atlanta**

**Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
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
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make 11 public welfare investments.	Newspaper:	Not applicable
			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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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
3415463	RELIANT BK, BRENTWOOD, TENNESSEE	10/24/2016	02/02/2017	S	Small Bank

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 February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CANADIAN IMPERIAL BANK OF COMMERCE	* 3A3	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:	09/25/2016
	* 3A1		Federal Register:	09/26/2016
CITIZENS BANCSHARES, INC.	CIC	Steven H. Gerdes, of Houston, Texas, to acquire 10 percent or more of the common stock of Citizens Bancshares, Inc. Walnut, Illinois, and thereby indirectly control Citizens First State Bank of Walnut, Walnut, Illinois.	Newspaper:	01/30/2017
			Federal Register:	02/22/2017
GUARANTY BANKSHARES, LTD.	CIC	Robert David Becker, individually and as trustee for The Harold M. Becker Irrevocable Children's Trust, Cedar Rapids, Iowa, together with Sherri A. Becker, Kansas City, Missouri, Linda Deaktor, Chatsworth, California, Deborah B. Josephson, as trustee for the Deborah B. Josephson Revocable Trust, Omaha, Nebraska, Erik Leibsohn, Paradise Vally, Arizona, Steve Leibsohn, Scottsdale, Arizona, and Matthew Rose, Phoenix, Arizona, as a group acting in concert to retain voting control of 68.97 percent of Guaranty Bankshares, Ltd and thereby indirectly retain control of Guaranty Bank and Trust Company, both of Cedar Rapids, Iowa.	Newspaper:	Not available
			Federal Register:	01/10/2017
HOYNE SAVINGS, MHC	* SLHC Acquisition	Hoyne Savings, MHC and Hoyne Financial Corporation, both of Chicago, Illinois intend to acquire 100 percent of Prospect Federal Savings Bank, Worth, Illinois, and merge it with and into Hoyne Savings Bank, Chicago, Illinois.	Newspaper:	02/04/2017
			Federal Register:	02/21/2017
MAINSOURCE FINANCIAL GROUP, INC.	* 3A5	MainSource Financial Group, Inc., Greensburg, Indiana, to acquire via merger 100 percent of FCB Bancorp, Inc., Louisville, Kentucky, and thereby indirectly acquire The First Capital Bank of Kentucky, Louisville, Kentucky.	Newspaper:	Not available
			Federal Register:	03/03/2017
NICOLET BANKSHARES, INC.	* 3A5	Nicolet Bankshares, Inc., Green Bay, Wisconsin, to acquire 100 percent of First Menasha Bancshares, Inc., Neenah, Wisconsin and thereby indirectly acquire The First National Bank -Fox Valley, Neenah, Wisconsin.	Newspaper:	02/18/2017
			Federal Register:	02/24/2017

**District: 7**

**Federal Reserve Bank of Chicago**

**Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
SECURITY FINANCIAL, INC.	CIC	Notice by Steven R. Lane, Farnhamville, Iowa, individually, and as a family group acting in concert with: Randy A. and Geri L. Lane, El Cajon, California; Keith V. and Sharon M. Lane, North Las Vegas, Nevada; Kathryn A. Lane and Joseph Thomas Fromme, Hilton Head, South Carolina; Renae M. Lane, Farnhamville, Iowa; Bradley S. and Jennifer L. Lane, Gowrie, Iowa; Brian T. and Jessica Lane, Farnhamville, Iowa; Cody and Tiffany R. Christensen, Des Moines, Iowa; Todd M. Madson, Jefferson, Iowa; Bret A. Madson, Jefferson, Iowa; Cheri S. Delay, Jefferson, Iowa, to retain control of more than 25 percent of the voting shares of Security Financial, Inc., Farnhamville, Iowa, and thereby indirectly control Security Savings Bank, Gowrie, Iowa.	Newspaper:	Not available
			Federal Register:	03/02/2017
WOODTRUST FINANCIAL COF	CIC	Steven Bell individually and as Trustee Steven Bell Revocable Trust under Agreement, dtd 10/21/2009; Paula Bell Trustee Paula Bell Revocable Trust under Agreement dtd 10/21/2009; Elizabeth Killian Trustee Elizabeth Bell Killian Revocable Trust, dtd 08/03/2005; Rebecca Kettleon Trustee Rebecca Lynn Kettleon Revocable Trust, dtd 06/10/2005; Margaret Bell Trustee Margaret S. Bell Revocable Trust, dtd 05/25/2005; Steven Bell Trustee Paula Bell 2009 GRAT FBO Children, Paula Bell Second 2009 GRAT FBO Rebecca Kettleon, Paula Bell Second 2009 GRAT FBO Elizabeth Killian, and Paula Bell Second 2009 GRAT FBO Margaret Bell; Chad or Deborah Kane Trustees Chad and Deborah Kane Revocable Trust, dtd 01/22/2016; Steven Bell Trustee Paula Bell GRAT FBO Chad Kane; Steven Bell Trustee Paula Bell Second GRAT FBO Chad Kane; Catherine Bell Trustee Catherine Bell Revocable Trust, dtd 05/06/2010; James and Susan Mance Trustees Mance Family Revocable Trust; Linda Growney Trustee Linda Growney Revocable Trust dtd 06/09/2008; (Control Group) to retain control of more than 25 percent of the voting shares of WoodTrust Financial Corporation, and thereby indirectly control WoodTrust Bank, both of Wisconsin Rapids, Wisconsin.	Newspaper:	02/02/2017
			Federal Register:	01/25/2017

\* Subject to the provisions of the Community Reinvestment Act

**District: 7**

**Federal Reserve Bank of Chicago**

**Availability of CRA Public Evaluations**

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74140	ISABELLA BK, MOUNT PLEASANT, MICHIGAN	12/09/2013	01/28/2017	NI	Large Bank
184142	LAPEER CTY B&TC, LAPEER, MICHIGAN	07/18/2016	01/26/2017	S	Int Sm Bank
210434	NORTHERN TC, CHICAGO, ILLINOIS	07/27/2015	01/21/2017	O	Whole/Ltd Purp
235446	SHELBY CTY ST BK, SHELBYVILLE, ILLINOIS	10/17/2016	01/11/2017	S	Small Bank
991135	STATE BK GENEVA, GENEVA, ILLINOIS	04/04/2016	02/07/2017	S	Small Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

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\* Subject to the provisions of the Community Reinvestment Act

**District: 8****Federal Reserve Bank of St. Louis****Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
MIDWEST BANKCENTRE	* Branch	Midwest BankCentre, St. Louis, Missouri, to establish a branch facility to be located at 500 Chesterfield Center, Suite 100, Chesterfield, Missouri.	Newspaper:	02/18/2017
			Federal Register:	Not applicable
MONTICELLO BANKING COMPANY	* 18C * Branch	Monticello Banking Company, Monticello, Kentucky, to merge with The Bank of Harlan, Harlan, Kentucky, and to retain the acquired facilities as branch offices.	Newspaper:	03/08/2017
			Federal Register:	Not applicable
TYRONZA BANCSHARES, INC.	* 3A3	Tyronza Bancshares, Inc., Marked Tree, Arkansas, to indirectly acquire 6.25 percent of Pinnacle Bancshares, Inc., Rogers, Arkansas, and thereby indirectly acquire Pinnacle Bank, Rogers, Arkansas.	Newspaper:	03/06/2017
			Federal Register:	03/09/2017

**District: 8**

**Federal Reserve Bank of St. Louis**

**Availability of CRA Public Evaluations**

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
973056	BANK OF HILLSBORO, HILLSBORO, MISSOURI	10/11/2016	01/16/2017	S	Small Bank
772745	FIRST ILLINOIS BK, EAST SAINT LOUIS, ILLINOIS	09/26/2016	01/20/2017	NI	Small Bank
266945	MONTICELLO BKG CO, MONTICELLO, KENTUCKY	10/17/2016	01/27/2017	S	Int Sm Bank

**CRA Examinations scheduled for**

**Quarter of**

Institution

Location

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NONE

**District: 9****Federal Reserve Bank of Minneapolis****Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
AMERI FINANCIAL GROUP, IN	* 3A3	Ameri Financial Group, Inc., Stillwater, Minnesota, to acquire 100 percent of First Resource Bank, Lino Lakes, Minnesota.	Newspaper:	Not available
			Federal Register:	02/24/2017
HAZEN BANCORPORATION, INC.	* 3A3	Hazen Bancorporation, Inc., Hazen, North Dakota, to increase its ownership in North Star Holding Company, Inc., Jamestown, North Dakota, as a result of a stock redemption of North Star Holding Company, and thereby indirectly increase its control of Unison Bank, Jamestown, North Dakota.	Newspaper:	Not available
			Federal Register:	02/14/2017
MCINTOSH COUNTY BANK HOLDING COMPANY, INC.	* 3A3	McIntosh County Bank Holding Company, Inc., Ashley, North Dakota, to increase its ownership in North Star Holding Company, Inc., Jamestown, North Dakota, as a result of a stock redemption of North Star Holding Company, and thereby indirectly increase its control of Unison Bank, Jamestown, North Dakota.	Newspaper:	Not available
			Federal Register:	02/14/2017
SIGNATURE BANCSHARES, IN EMPLOYEE STOCK OWNERSHIP PLAN & TRUST	* 3A1	Signature Bancshares, Inc., Employee Stock Ownership Plan & Trust, Minnetonka, Minnesota, to become a bank holding company by acquiring up to 35 percent of Signature Bancshares, Inc., Minnetonka, Minnesota, and thereby indirectly acquire control of Signature Bank, Minnetonka, Minnesota.	Newspaper:	02/25/2017
			Federal Register:	03/03/2017
STARION BANCORPORATION	CIC	Franklin G. Larson Revocable Trust, Franklin G. Larson Trustee, Valley City, North Dakota, Mary JoAndrea Larson Revocable Trust, Mary JoAndrea Larson Trustee, Valley City, North Dakota, Mary JoAndrea Larson Irrevocable Spousal Trust, Franklin G. Larson, Trustee, Valley City, North Dakota, Scott M. Larson, Stillwater, Oklahoma, Wyatt Larson Irrevocable Trust, Scott Larson Trustee, Stillwater, Oklahoma, Michael J. Larson, Fargo, North Dakota, Heidi J. Barranger, Zephyr Cove, Nevada, Nicholas Barranger, Fountain Hills, Arizona, Michelle Larson, Bismarck, North Dakota, Paige Larson 2015 Irrevocable Trust 1, First Lawyers Trust Company Joel Black trustee, Rapids City, South Dakota, and Annika Larson 2015 Irrevocable Trust 1, First Lawyers Trust Company Joel Black trustee, to retain shares and thereby join the Larson Family Group, that controls through the Larson Family Stock Transfer Agreement, 25 percent or more of the shares of Starion Bancorporation, Bismarck, North Dakota, and thereby indirectly controls Starion Bank, Bismarck, North Dakota.	Newspaper:	Not available
			Federal Register:	02/23/2017



**District: 9****Federal Reserve Bank of Minneapolis****Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
STATE BANK OF BOTTINEAU HOLDING COMPANY	CIC	Change in control notice by Patrick Artz, Richard Kornkven, and Monte Mikkelsen, all of Bottineau, North Dakota, to each acquire 10% or more of the shares of State Bank of Bottineau Holding Company, Bottineau, North Dakota, and thereby indirectly gain control of Sate Bank of Bottineau, Bottineau, North Dakota	Newspaper: Federal Register:	Not available Not available
STEARNS FINANCIAL SERVICES, INC. EMPLOYEE STOCK OWNERSHIP PLAN	* 3A3	Stearns Financial Services, Inc., Employee Stock Ownership Plan, Saint Cloud, Minnesota, to retain and acquire additional stock and increase its ownership interest up to 23.594% of Stearns Financial Services, Inc., Saint Cloud, Minnesota, and thereby indirectly increase its control of Stearns Bank National Association, Saint Cloud, Minnesota, Stearns Bank of Upsala, National Association, Upsala, Minnesota, and Stearns Bank of Holdingford, National Association, Holdingford, Minnesota.	Newspaper: Federal Register:	Not available Not available
WADENA BANKSHARES, INC.	* 3A3 * 18C	Wadena Bankshares Inc., Wadena, Minnesota, to acquire 100% of FNB Acquisition Holding Corporation, Wadena, Minnesota. In addition, Wadena State Bank, Wadena, Minnesota, to merge with The First National Bank in Wadena, Wadena, Minnesota.	Newspaper: Federal Register:	Not available 02/27/2017
WEST END FINANCIAL CORP.	* 3A3	West End Financial Corp, Ironwood, Michigan, to acquire 100 percent of Ewen Bancshares, Inc., Ewen, Michigan, and thereby indirectly acquire The State Bank of Ewen, Ewen, Michigan.	Newspaper: Federal Register:	Not available 03/03/2017

**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.

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

CRA Examinations scheduled for	Quarter of
Institution	Location

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 10**

**Federal Reserve Bank of Kansas City**

**Filings received during the week ending February 11, 2017**

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

**District: 10**

**Federal Reserve Bank of Kansas City**

**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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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
2396604	BANK OF STAR VALLEY, AFTON, WYOMING	10/31/2016	02/02/2017	S	Small Bank
64552	BANK2, OKLAHOMA CITY, OKLAHOMA	10/03/2016	01/19/2017	S	Small Bank
738255	TOWN & COUNTRY BK, RAVENNA, NEBRASKA	10/17/2016	01/18/2017	S	Small Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

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\* Subject to the provisions of the Community Reinvestment Act

**District: 11**

**Federal Reserve Bank of Dallas**

**Filings received during the week ending February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FIRST PADUCAH BANCSHARE OF TEXAS, INC.	CIC	Notice by The George V. and Nora J. Deaton Living Trust, Paducah, Texas, for which George V. Deaton and Russell Edward Deaton, both of Paducah, Texas, serve as co-trustees, to retain control of 25 percent or more of First Paducah Bancshares of Texas, Inc., and therefore indirectly The First National Bank of Paducah, both of Paducah, Texas; and the George V. and Nora J. Deaton Living Trust to join the Deaton Family Group, a group acting in concert, previously approved under the Change in Bank Control Act on October 20, 2014.	Newspaper:	Not available
			Federal Register:	03/01/2017
VERITEX COMMUNITY BANK	* 18C * Branch	Application by Veritex Community Bank, Dallas, Texas, to acquire by merger Sovereign Bank, Dallas, Texas, and to establish ten (10) Sovereign Bank locations as branches of Veritex Community Bank.	Newspaper:	Not available
			Federal Register:	Not applicable

**District: 11**

**Federal Reserve Bank of Dallas**

**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.

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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
473266	TEXAS FIRST BK, TEXAS CITY, TEXAS	07/11/2016	01/13/2017	S	Int Sm Bank

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 February 11, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BAYCOM CORP	4c8 * 18C	1) BayCom Corp, Walnut Creek, California, to merge with First ULB Corp., and thereby indirectly acquire its subsidiary bank, United Business Bank, F.S.B., both of Oakland, California; and 2) United Business Bank, F.S.B., Oakland, California, to merge with and into Bay Commercial Bank, Walnut Creek, California.	Newspaper: Federal Register:	Not available 02/24/2017
CORNERSTONE COMMUNITY BANK	* Branch	Cornerstone Community Bank, Red Bluff, California, to establish a branch at 1845 California Street, Redding, California.	Newspaper: Federal Register:	Not available Not applicable
PACIFIC PREMIER BANCORP, INC.	* 3A3 * 18C	1) Pacific Premier Bancorp, Irvine, California, to acquire 100 percent of Heritage Oaks Bancorp, and thereby indirectly acquire Heritage Oaks Bank, both of Paso Robles, California; and 2) Heritage Oaks Bank, Paso Robles, California, to be merged with and into Pacific Premier Bank, Irvine, California.	Newspaper: Federal Register:	03/06/2017 03/03/2017

**District: 12**

**Federal Reserve Bank of San Francisco**

**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	Quarter of
Institution	Location

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NONE

\* Subject to the provisions of the Community Reinvestment Act