
Federal Reserve Release



H.2

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

No. 16

Week Ending April 22, 2017

Personnel

Division of Reserve Bank Operations and Payment Systems -- appointment of Rebecca Royer and Mark Olechowski as assistant directors.

- Approved, April 17, 2017

Enforcement

Deutsche Bank AG, Frankfurt am Main, Germany -- issuance of a consent order and assessment of a civil money penalty.

- Approved, April 15, 2017

(A/C)

Deutsche Bank AG, Frankfurt am Main, Germany; DB USA Corporation, New York, New York; and Deutsche Bank AG New York Branch -- issuance of a consent cease-and-desist order and assessment of a civil money penalty.

- Approved, April 15, 2017

(A/C)

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

Chicago

Bank of Pontiac, Pontiac, Illinois -- to establish a branch at 85 South Broadway, Coal City.

- Approved, April 13, 2017

(A/C)

Richmond

Essex Bank, Richmond, Virginia -- to establish a branch at 12254-12256 West Broad Marketplace, Henrico.

- Approved, April 19, 2017

Cleveland

Fifth Third Bank, Cincinnati, Ohio -- to establish a branch at 5400 North Cornerstone Boulevard, Centerville.

- Approved, April 18, 2017

Chicago

First American Bank, Fort Dodge, Iowa -- to establish a branch at 4040 Gulf Shore Boulevard North, Naples, Florida.

- Approved, April 17, 2017

Secretary

IBERIABANK, Lafayette, Louisiana -- to establish a branch at 105 North Spring Street, Greenville, South Carolina.

- Approved, April 21, 2017

Bank Branches, Domestic

Secretary

Univest Bank and Trust Co., Souderton, Pennsylvania -- to establish branches at 1135 Georgetown Road, Christiana, and 4240 Oregon Pike, Ephrata.

- Approved, April 21, 2017

Bank Holding Companies

Dallas

A.N.B. Holding Company, Ltd., Terrell, Texas -- to acquire additional shares of The ANB Corporation, Terrell, and indirectly acquire The American National Bank of Texas; Lakeside Bancshares, Inc., Rockwall; and Lakeside National Bank.

- Approved, April 21, 2017

St. Louis

American Pacific Bancorp, Inc., Harrisburg, Illinois -- to become a bank holding company by acquiring shares of Main Street Bancshares, Inc., Harrisburg, and thereby indirectly acquiring Grand Rivers Community Bank, Grand Chain.

- Withdrawn, April 20, 2017

Kansas City

Madison County Financial, Inc., Madison, Nebraska -- to become a bank holding company on conversion of Madison County Bank, Madison, from a savings bank to a commercial bank.

- Approved, April 21, 2017

Director, S&R

Midland States Bancorp, Inc., Effingham, Illinois -- relief from certain commitments.

- Granted, April 17, 2017

Bank Holding Companies

St. Louis

Midland States Bancorp, Inc., Effingham, Illinois -- to acquire Centrue Financial Corporation, Ottawa, and thereby indirectly acquire Centrue Bank, Streator; and for Midland States Bank, Effingham, to merge with Centrue Bank and to retain the acquired facilities as branches.

- Approved, April 18, 2017

Chicago

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

- Approved, April 20, 2017

Chicago

WB Bancorp, Inc., New Berlin, Illinois -- to merge with MC Bancorp, Inc., Modesto, and thereby indirectly acquire Bank of Modesto.

- Approved, April 19, 2017

Banks, State Member

Dallas

Comerica Bank, Dallas, Texas -- to make a community development and public welfare investment (two requests).

- Approved, April 21, 2017

Change in Bank Control

St. Louis

BCC Bancshares, Inc., Hardin, Illinois -- change in bank control of BCC Bancshares, Inc., and its subsidiary, Bank of Calhoun County, Hardin.

- Permitted, April 21, 2017

Kansas City

Republic Trinidad Corporation, Houston, Texas -- to retain control of Republic Trinidad Corporation and its subsidiary, First National Bank in Trinidad, Trinidad, Colorado.

- Permitted, April 17, 2017

Membership

Chicago

Community State Bank, Ankeny, Iowa -- to become a member of the Federal Reserve System.

- Approved, April 20, 2017

Kansas City

Southwest National Bank, Weatherford, Oklahoma -- to retain membership in the Federal Reserve System on conversion to a state-chartered institution, Southwest Bank.

- Approved, April 19, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
EQUITABLE BANK	* Branch	Application by Equitable Bank, East Weymouth, Massachusetts, to establish a branch at 111 Washington Street, Quincy, Massachusetts, pursuant to Section 208.6 of Regulation H.	Newspaper:	04/28/2017
			Federal Register:	Not applicable
Kennebunk Savings Bancorp, MHC	* 3A1	Application by Kennebunk Savings Bancorp, MHC and Kennebunk Savings Bancorp, Inc., both of Kennebunk, Maine, to become a mutual bank holding company and a mid-tier stock bank holding company, respectively, by acquiring 100% of the outstanding capital stock of Kennebunk Savings Bank, Kennebunk, Maine, pursuant to section 3(a)(1) of the BHC Act of 1956, as amended, in connection with the conversion of Kennebunk Savings Bank from mutual to stock form.	Newspaper:	Not available
			Federal Register:	Not available

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
63573	WALPOLE CO-OP BK, WALPOLE, MASSACHUSETTS	11/28/2016	04/13/2017	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 2**Federal Reserve Bank of New York****Filings received during the week ending April 22, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CHEMUNG CANAL TRUST COMPANY	* Branch	Chemung Canal Trust Company, Elmira, New York, to establish a branch office to be located at 2 Rush Street, Schenectady, New York.	Newspaper: Federal Register:	05/05/2017 Not applicable
GOLDMAN SACHS BANK USA	PWI	Goldman Sachs Bank USA, New York, New York, seeks prior approval to make a public welfare investment, pursuant to Section 208.22(d) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable
MANUFACTURERS AND TRADERS TRUST COMPANY	PWI	Manufacturers and Traders Trust Company, Buffalo, New York, seeks prior approval to make a public welfare investment in Riverside Affordable Housing Fund 34 LLC, pursuant to Section 208.22(d) of Regulation H	Newspaper: Federal Register:	Not applicable Not applicable
STERLING BANCORP	4c8	Sterling Bancorp, Montebello, New York, to acquire 100 percent of the voting shares of Astoria Financial Corporation, Lake Success, New York, and indirectly acquire Astoria Bank, Long Island City, New York, and thereby engage in extending credit and servicing loans, and in operating a savings association, pursuant to Section 4(c)(8) and 4(j) of the BHC Act of 1956, as amended, and Section 225.24 of Regulation Y.	Newspaper: Federal Register:	Not applicable 05/19/2017

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 April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
PONCE BANK MUTUAL HOLDING COMPANY	* MHC Formation MHC Minority Stock Issuance	Application for Ponce Bank Mutual Holding Company, Bronx, New York, to become a federal mutual holding company, and PDL Community Bancorp, Bronx, New York, to become a savings and loan holding company, by acquiring 100% of Ponce Bank, Bronx, New York following the conversion of Ponce De Leon Federal Bank, Bronx, NY, from a federal mutual savings bank to a federal stock savings bank, to be called Ponce Bank, Bronx, New York, and for PDL Community Bancorp to conduct a minority stock issuance pursuant to Section 10 of the Home Owners Loan Act and Section 239.24 of Regulation MM.	Newspaper:	05/20/2017
			Federal Register:	05/15/2017

* Subject to the provisions of the Community Reinvestment Act

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 4**Federal Reserve Bank of Cleveland****Filings received during the week ending April 22, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
HEARTLAND BANK	* Branch	Heartland Bank files an application to establish a branch office at 4476 North High Street, Columbus, Ohio 43214 (Clintonville).	Newspaper:	05/02/2017
			Federal Register:	Not applicable
HEARTLAND BANK	* Branch	Heartland Bank files an application to establish a branch office at 430 North Hamilton Road, Columbus, Ohio 43213 (Whitehall).	Newspaper:	05/02/2017
			Federal Register:	Not applicable
HEARTLAND BANK	Premises	Request by Heartland Bank, Gahanna, OH for permission to exceed its limit of investment in premises as detailed in Section 208.21 of Regulation H and Section 24A of the Federal Reserve Act.	Newspaper:	Not applicable
			Federal Register:	Not applicable
VICTORY TRUST, THE	* SLHC Formation	Applications by The Victory Trust, Greg A. Fisher, Trustee AND the Granville/Annapolis Trust, Greg A. Fisher, Trustee; both of Villa Hills, Kentucky, to become savings and loan holding companies by acquiring 50 percent of the outstanding shares of Victory Bancorp, Inc., Fort Mitchell, Kentucky and thereby acquire control of Victory Community Bank, FSB, Fort Mitchell, Kentucky.	Newspaper:	05/11/2017
			Federal Register:	05/19/2017

District: 4

Federal Reserve Bank of Cleveland

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

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CLEAR MOUNTAIN BANK	Premises	Clear Mountain Bank, Bruceton Mills, West Virginia, to increase its investment in bank premises in the amount of \$1.9 million.	Newspaper: Federal Register:	Not applicable Not applicable
PLEASANTS COUNTY BANK, THE	Premises	Pleasants County Bank, St. Marys, West Virginia, to increase its investment in bank premises in the amount of \$2.05 million.	Newspaper: Federal Register:	Not applicable Not applicable

District: 5

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FNBMD BANCSHARES, INC.	* 3A1	FNBMD Bancshares, Inc., to become a bank holding company by acquiring 100 percent of the outstanding shares of The First National Bank of Mount Dora, both of Mount Dora, Florida.	Newspaper: Federal Register:	Not available Not available
FNBMD BANCSHARES, INC.	* 3A1	FNBMD Bancshares, Inc., to become a bank holding company by acquiring 100 percent of the outstanding shares of The First National Bank of Mount Dora, both of Mount Dora, Florida.	Newspaper: Federal Register:	04/29/2017 05/03/2017
INVESTAR HOLDING CORPORATION	* 3A5	Investar Holding Corporation, Baton Rouge, Louisiana, to merge with Citizens Bancshares, Inc., and thereby acquire its subsidiary, Citizen's Bank, both of Ville Platte, Louisiana.	Newspaper: Federal Register:	Not available 05/18/2017
LBC BANCSHARES, INC.	CIC	After-the-Fact change in control notice filed by Charles Wesley Smith, Jr., Charles Wesley Smith, Sr., Edward Davis Smith, and Hutchinson-Traylor Insurance Agency, to retain the voting shares of LBC Bancshares, Inc. and its subsidiary, Calumet Bank, both of LaGrange, Georgia.	Newspaper: Federal Register:	05/11/2017 05/04/2017
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
SYNOVUS BANK	* 18C	Synovus Bank, Columbus, Georgia, to acquire certain assets and to assume the deposits of World's Foremost Bank Sidney, Nebraska.	Newspaper: Federal Register:	05/19/2017 Not applicable

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

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

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTRAL BANCSHARES, INC.	CIC	Ann F. Parks Special Trust Number One, William M. Parks, MD, Daniel P. Stein Revocable Trust dated October 7, 2008, Daniel P. Stein, James P. Stein Revocable Trust dated December 16, 2005, James P. Stein, Timothy J. Stein Revocable Trust dated August 10, 2012, Timothy J. Stein, Carrie A. Zorich Revocable Trust dated July 23, 2007, Carrie A. Zorich, James P. Stein Trust No. 1, Carrie A. Zorich, Daniel P. Stein & Timothy J. Stein, EnterVivos Stock Trust of Simon G. Stein IV FBO James P. Stein U/A/D December 24, 1987, Carrie A. Zorich, Daniel P. Stein & Timothy J. Stein, as a group acting in concert to acquire Central Bancshares, Inc., Muscatine, Iowa and thereby indirectly acquire CBI Bank & Trust Company, Muscatine, Iowa.	Newspaper:	04/27/2017
			Federal Register:	05/12/2017
EDGEWATER BANCORP, INC.	* 3A1	Edgewater Bancorp, Inc., Saint Joseph, Michigan, to become a Bank Holding Company following the conversion of its subsidiary bank, Edgewater Bank, Saint Joseph, Michigan, from a federal savings bank to a Michigan state chartered bank.	Newspaper:	05/04/2017
			Federal Register:	05/01/2017
GUARANTY BANKSHARES, LTD.	CIC	Robert David Becker, Cedar Rapids, Iowa, individually and as a member of a group acting in concert consisting of: Dianne Becker, Cedar Rapids, Iowa; Maya Becker, Cedar Rapids, Iowa; Robert David Becker, in his individual capacity and as trustee for The Harold M. Becker Irrevocable Children's Trust, Cedar Rapids, Iowa; The Harold M. Becker Irrevocable Children's Trust; Sherri A. Becker, Kansas City, Missouri; Linda Deaktor, Chatsworth, California; Alan Josephson, Omaha, Nebraska; Deborah B. Josephson, as trustee for the Deborah B. Josephson Revocable Trust, Omaha, Nebraska; the Deborah B. Josephson Revocable Trust; Lawrence B. Josephson, as trustee for the Lawrence B. Josephson Revocable Trust, Omaha, Nebraska; the Lawrence B. Josephson Revocable Trust; Melissa Josephson, Omaha, Nebraska; Eric Leibsohn, Paradise Valley, Arizona; Steven Leibsohn, Scottsdale, Arizona; Matthew Rose, Phoenix, Arizona; Thomas J. Rose, as trustee of The Rose Family Trust under the Anne D. Rose Revocable Trust, Phoenix, Arizona; and The Rose Family Trust under the Anne D. Rose Revocable Trust, to retain voting control above 25 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:	05/03/2017

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
MILFORD BANCORPORATION	CIC	Notice by James P Cravens Stock Trust, James P Cravens Trustee, Sanborn, Iowa, and Marilyn Lee Cravens Stock Trust, Marilyn Lee Cravens Trustee, Sanborn, Iowa, as individuals and as a group acting in concert the Cravens Family Control group consisting of James P Cravens Stock Trust, James P Cravens Trustee, Sanborn, Iowa, Marilyn Lee Cravens Stock Trust, Marilyn Lee Cravens Trustee, Sanborn, Iowa, Emilie G Cravens, Manhattan, Kansas, Catherine J Cravens, Arlington, Virginia, and Margaret Burr Porter, Godfrey, Illinois, to control 25 percent or more of Milford Bancorporation, Milford, Iowa, and thereby indirectly control United Community Bank, Milford, Iowa.	Newspaper: Federal Register:	Not available Not available
PRIMEBANK	* Branch	Primebank, Le Mars, Iowa, to establish a branch at 2700 Hamilton Boulevard, Sioux City, Iowa.	Newspaper: Federal Register:	04/26/2017 Not applicable
SAN BANCORP.	CIC	Notice by James P Cravens Stock Trust, James P Cravens Trustee, Sanborn, Iowa, and Marilyn Lee Cravens Stock Trust, Marilyn Lee Cravens Trustee, Sanborn, Iowa, as individuals and as a group acting in concert the Cravens Family Control group consisting of James P Cravens Stock Trust, James P Cravens Trustee, Sanborn, Iowa, Marilyn Lee Cravens Stock Trust, Marilyn Lee Cravens Trustee, Sanborn, Iowa, Emilie G Cravens, Manhattan, Kansas, and Catherine J Cravens, Arlington, Virginia, to control 25 percent or more of San Bancorp, Sanborn, Iowa, and thereby indirectly control Sanborn Savings Bank, Sanborn, Iowa.	Newspaper: Federal Register:	Not available 05/11/2017
WISCONSIN MUTUAL BANCORP, MHC.	* 3A1	Wisconsin Mutual Bancorp, MHC, Kaukauna, Wisconsin and EWSB Bancorp, Inc., Kaukauna, Wisconsin, a top tier mutual bank holding company and mid-tier bank holding company, respectively, in formation as a result the acquisition of control of 100 percent of East Wisconsin Savings Bank, Kaukauna, Wisconsin, reorganizing from a mutual savings bank to a Wisconsin state chartered stock savings bank.	Newspaper: Federal Register:	04/18/2017 04/24/2017

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Federal Reserve Bank of Chicago

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

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
M1 BANCSHARES, INC.	* 3A1	M1 Bancshares, Inc., Macks Creek, Missouri, to become a bank holding company by acquiring 100 percent of the voting shares of The Bank of Macks Creek, Macks Creek, Missouri.	Newspaper:	05/17/2017
			Federal Register:	05/18/2017

* Subject to the provisions of the Community Reinvestment Act

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

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District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST FINANCIAL CORPORATION	* 3A3	First Financial Corporation, Arthur, North Dakota, to acquire 100 percent of First State Bank of Warner, Warner, South Dakota.	Newspaper:	Not available
			Federal Register:	05/22/2017
FRANKSON INVESTMENT CORPORATION	CIC	Change in Control Notice by James Richard Sankovitz, Chaska, Minnesota, individually and as trustee of the Irrevocable Trust Agreement for the Benefit of Katherine M. Buland ("Buland Trust") to acquire 10 percent or more of the shares of Frankson Investment Corporation, Waseca, Minnesota ("Frankson"), and thereby indirectly gain control of The First National Bank of Waseca, Waseca, Minnesota ("Bank"). In addition the Buland Trust (trustees James Sankovitz, Thomas Sankovitz, and Ann Gaytko), Waseca, Minnesota, and Bernard Gaytko, Waseca, Minnesota, to acquire/retain shares of Frankson and thereby join the Sankovitz family shareholder group, which controls Frankson and thus indirectly controls Bank.	Newspaper:	Not available
			Federal Register:	05/09/2017
OPPORTUNITY BANK OF MONTANA	* Branch	Opportunity Bank of Montana, Helena, Montana, to establish a branch facility to be located at 120 First Avenue North, Great Falls, Montana.	Newspaper:	04/27/2017
			Federal Register:	Not applicable
WILCOX BANCSHARES, INC.	CIC	Nicholas Steven Wilcox, Wayzata, Minnesota, to acquire voting shares of Wilcox Bancshares, Inc., Grand Rapids, Minnesota, and join the Wilcox family shareholder group, which controls 25% or more of Wilcox Bancshares, Inc., and thereby indirectly controls Grand Rapids State Bank, Grand Rapids, Minnesota, and Minnesota Lakes Bank, Delano, Minnesota.	Newspaper:	05/03/2017
			Federal Register:	05/04/2017

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

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FARMERS STATE BANK, THE	* Branch	Farmers State Bank, Quinton, Oklahoma, to establish a de novo branch at 520 South Main Street, Eufaula, Oklahoma.	Newspaper:	Not available
			Federal Register:	Not applicable
GOLDEN PLAINS BANKSHARE INC.	CIC	The Lloyd K. Culbertson Revocable Trust, Lloyd Culbertson, trustee; The Kent and Toni Culbertson Living Trust, L. Kent Culbertson, trustee and Antonia J. Culbertson, trustee and individually; all of Phillipsburg, Kansas, to acquire voting shares of Golden Plains Bankshares, Inc., Phillipsburg, Kansas (the Company), and thereby indirectly acquire First National Bank and Trust, Phillipsburg, Kansas. Additionally, The Katherine Culbertson Revocable Trust, Lloyd Culbertson, trustee; The Deanna F. Culbertson Revocable Trust and Deanna F. Culbertson, as trustee, both of Phillipsburg, Kansas; and The Shane Culbertson Living Trust, and Shane Culbertson, trustee, both of Olathe, Kansas, to retain voting shares of the Company and be approved as members of the Culbertson Family Group.	Newspaper:	Not available
			Federal Register:	Not available
KING BANCSHARES, INC.	CIC	The Deterding Irrevocable Trust, Wichita, Kansas (the DIT); Jane A. Deterding, Goddard, Kansas, as co-trustee of the DIT; Amy S. Keeny, Wichita, Kansas, as co-trustee of the DIT; Mark Keeny, as co-trustee of the Mark D. Keeny Revocable Trust (Restated) and the Amy S. Keeny Revocable (Restated), all of Wichita, Kansas; and the Jane A. Deterding Revocable Trust, Jane A. Deterding, trustee; to retain voting shares and thereby control of King Bancshares, Inc., Kingman, Kansas (the company). The company controls Citizens Bank of Kansas, Kingman, Kansas. Additionally, the Amy S. Keeny Revocable Trust (Restated) and the Mark D. Keeny Revocable Trust (Restated) to retain shares of the company as members of the Deterding Family Group which, acting in concert, controls the company.	Newspaper:	Not available
			Federal Register:	05/10/2017
TOPEKA BANCORP, INC.	* 3A1	Topeka Bancorp, Inc., Topeka, Kansas, to become a bank holding company through the acquisition of 100 percent of the voting shares of Kaw Valley Bancorp, Inc., and thereby indirectly acquire Kaw Valley Bank, both of Topeka, Kansas.	Newspaper:	05/06/2017
			Federal Register:	05/15/2017
WHEELER COUNTY BANCSHARES, INC.	CIC	Jack Poulsen and Debra Poulsen, both of Ericson, Nebraska, to acquire voting shares of Wheeler County Bancshares, Inc., Ericson, Nebraska, and thereby indirectly acquire Ericson State Bank, Ericson, Nebraska.	Newspaper:	05/02/2017
			Federal Register:	05/08/2017

* Subject to the provisions of the Community Reinvestment Act

District: 10

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.

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: 11**Federal Reserve Bank of Dallas****Filings received during the week ending April 22, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMERICA BANK	PWI	Notice by Comerica Bank, Dallas, Texas, to make a community development and public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
MNB VENTURES, INC.	CIC	Retroactive notice filed by Jose Quiroga and the MNB 2016 Stock Trust, Edinburg, Texas, to retain 25 percent or more of the shares of MNB Ventures, Inc., which controls Texas National Bank, both of Mercedes, Texas; and Jose Quiroga and the MNB 2016 Stock Trust to join the Ortega control group, which was previously cleared by the Federal Reserve Board under the Change in Bank Control Act on December 15, 2008, to control MNB Ventures, Inc.	Newspaper: Federal Register:	Not available 04/13/2017
NEXBANK CAPITAL, INC.	SLHC Activity	The SLHC Trust and The Mark and Pamela Okada Family Trust indirectly, and NexBank Capital, Inc., directly, all of Dallas, Texas, to continue engaging in the activities of (i) the acquisition of improved real estate to be held for rental and (ii) the maintenance and management of improved real estate pursuant to sections 238.53(b)(6) and (b)(8) of Regulation LL.	Newspaper: Federal Register:	Not applicable 05/10/2017
VISTA BANK	* Branch	Application by Vista Bank, Ralls, Texas, to establish a branch to be located at 3720 Jefferson Street, Austin, Texas 78731.	Newspaper: Federal Register:	04/29/2017 Not applicable
WALLIS BANCSHARES, INC.	CIC	Notice by Asif M. Dakri and Faizel M. Dakri, both of Houston, Texas, each to own, control, or hold with the power to vote 25 percent or more of the voting securities and therefore to control Wallis Bancshares, Inc., Houston, Texas; Musa A. Dakri, Asif M. Dakri, Faizel M. Dakri, the Dakri Family 2012 GST Trust for Asif M. Dakri, and the Dakri Family 2012 GST Trust for Faizel M. Dakri, all of Houston Texas, as a group acting in concert (the Dakri Family Group), to own, control, or hold with the power to vote 25 percent or more and therefore control Wallis Bancshares, Inc., which controls Wallis State Bank, Wallis, Texas.	Newspaper: Federal Register:	Not available 05/09/2017

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 April 22, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
California BanCorp	* 3A1	California BanCorp to become a bank holding company by acquiring 100 percent of the capital stock of California Bank of Commerce, both of Lafayette, California.	Newspaper:	Not available
			Federal Register:	Not available
River Valley Community Bancorp	* 3A1	River Valley Community Bancorp to become a bank holding company by acquiring River Valley Community Bank, both of Yuba City, California.	Newspaper:	Not available
			Federal Register:	Not available

District: 12

Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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

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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- 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