
Federal Reserve Release



H.2

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

No. 5

Week Ending February 3, 2018

Personnel

Division of International Finance -- appointment of Shaghil Ahmed, Brian M. Doyle, and Joseph W. Gruber as senior associate directors; Sally M. Davies as associate director; Carol C. Bertaut and Paul Wood as deputy associate directors; and Ricardo Correa, Andrea Raffo, and Robert Vigfusson as assistant directors.

- Announced, January 29, 2018

Regulations and Policies

Regulation KK (Swaps Margin and Swaps Push-Out) -- publication for comment of interagency amendments that would (1) conform the definition of "Eligible Master Netting Agreement" in the swap margin rule to restrictions adopted in final rules on certain qualified financial contracts of systemically important banking organizations (QFC Rules) and (2) ensure that any legacy swap would not become subject to the swap margin rule if it is amended solely to comply with one of the QFC Rules.

- Approved, January 23, 2018

(A/C)

Enforcement

Bank of Gueydan, Gueydan, Louisiana -- written agreement issued August 12, 2014, terminated January 25, 2018.

- Announced, January 30, 2018

J.P. Morgan Securities (Asia Pacific) Limited, Hong Kong, China -- determination denying the request by Fang Fang, a former institution-affiliated party, for interlocutory review of an order issued by the administrative law judge in connection with an enforcement matter.

- Approved, January 29, 2018

Wells Fargo & Company, San Francisco, California -- consent cease-and-desist order against Wells Fargo & Company for unsafe or unsound practices related to the firm's governance and risk management that led to violations of law, and associated letters.

- Approved, February 2, 2018

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

Minneapolis

Farmers State Bank, Victor, Montana -- to establish a branch at 120 Hutton Ranch Road, Kalispell.

- Approved, February 2, 2018

New York

Orange Bank & Trust Company, Middletown, New York -- to establish a branch at 2141 Crompond Road, Cortlandt Manor, and to increase its investment in bank premises.

- Approved, February 2, 2018

Bank Holding Companies

Dallas

The 2013 Monte Hulse Family Irrevocable Trust I, Waco, Texas -- to acquire shares of FCT Bancshares, Inc., Waco, and thereby indirectly acquire First National Bank of Central Texas.

- Approved, February 1, 2018

Chicago

Farmington Bancorp, Inc., Farmington, Illinois -- to acquire Laura State Bank, Williamsfield.

- Approved, February 1, 2018

Bank Holding Companies

Kansas City

First State Holding Co., Lincoln, Nebraska -- to acquire Wallco, Inc., Nehawka, and thereby indirectly acquire The Nehawka Bank.

- Approved, February 2, 2018

Richmond

Old Point Financial Corporation, Hampton, Virginia -- to acquire Citizens National Bank, Windsor.

- Approved, February 2, 2018

Banks, State Member

Director, S&R

East West Bank, Pasadena, California -- to make a public welfare investment.

- Approved, February 2, 2018

Change in Bank Control

Dallas

East Texas Bancshares, Inc., Livingston, Texas -- to retain control of East Texas Bancshares, Inc., and its subsidiaries, First National Bank of Jasper, Jasper, and First State Bank of Livingston, Livingston.

- Permitted, January 30, 2018

Extensions of Time

Minneapolis

Kirkwood Bancorporation Co., Bismarck, North Dakota -- extension to May 3, 2018, to acquire shares of Kirkwood Bancorporation of Nevada, Inc., Las Vegas, Nevada, and thereby indirectly gain control of Kirkwood Bank of Nevada.

- Granted, January 29, 2018

Financial Holding Companies

Philadelphia

OceanFirst Financial Corp., Toms River, New Jersey -- election to become a financial holding company.

- Effective, February 1, 2018

Savings and Loan Holding Companies

Philadelphia

Columbia Financial, Inc., Fair Lawn, New Jersey -- to conduct a minority stock issuance and to obtain a waiver of the application of section 239.59(p)(2) of Regulation MM to a syndicated community offering.

- Approved, February 1, 2018

Supervision and Regulation

Director, S&R, and Director, Financial Stability

Stress Test Scenarios -- issuance of scenarios for the 2018 Comprehensive Capital Analysis and Review and Dodd-Frank Act stress tests.

- Approved, January 23, 2018

(A/C)

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending February 3, 2018

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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
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 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
JPMORGAN CHASE & CO.	Investment	JPMorgan Chase & Co., New York, New York provides prior notice for J.P Morgan International Finance Limited, Newark, Delaware, to make an investment pursuant to Section 211.9(f) of Regulation K.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 2
Federal Reserve Bank of New York

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
2705895	METROPOLITAN CMRL BK, NEW YORK, NEW YORK	08/14/2017	01/31/2018	NI	Int Sm Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 3
Federal Reserve Bank of Philadelphia
Filings received during the week ending February 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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

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

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

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

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

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

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

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending February 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
GENOA BANKING COMPANY, THE	* Branch	Genoa Banking Company files an application to establish a branch office at 202 North Summit Street, Toledo, Ohio and requests permission to exceed its limit of investment in premises as detailed in Sections 208.21 of Regulation H and 24A of the Federal Reserve Act.	Newspaper:	02/08/2018
	Premises		Federal Register:	Not applicable
PEOPLES BANK	* 18C	Peoples Bank, Marietta, Ohio, to merge with American Savings Bank, FSB, Portsmouth, Ohio, pursuant to Section 18 (c) of the Federal Deposit Insurance Act.	Newspaper:	03/01/2018
	* Branch		Federal Register:	Not applicable

District: 4
Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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

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

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

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

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

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

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

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending February 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
OLD LINE BANCSHARES, INC.	* 4c8	Old Line Bancshares, Inc., Bowie, Maryland, to acquire 100% of the voting securities of Bay Bancorp, Inc., Columbia, Maryland, and thereby indirectly acquire Bay Bank, FSB, Columbia, Maryland.	Newspaper:	Not available
			Federal Register:	02/23/2018

District: 5
Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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

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

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

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

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

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

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

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending February 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMUNITY FIRST BANCSHARES, INC.	CIC	After-the-fact change in control notice filed by Julie Watkins Pourciau and Wayne Michael Pourciau both of New Iberia, Louisiana, to retain shares of Community First Bancshares, Inc., and its subsidiary, Community First Bank, both of New Iberia, Louisiana.	Newspaper:	02/20/2018
			Federal Register:	02/27/2018
JAMAICA NATIONAL BUILDING SOCIETY	FBSEA	JN Bank LTD., Kingston, Jamaica, formerly known as Jamaica National Building Society, to establish a representative office in Florida.	Newspaper:	Not available
			Federal Register:	Not applicable

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.

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
3368635	PARADISE BK, BOCA RATON, FLORIDA	07/10/2017	01/28/2018	S	Small Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending February 3, 2018**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CBC FINANCIAL, INC.	* 3A1	CBC Financial, Inc., Westmont, Illinois, to become a bank holding company through the acquisition of 100 percent of Citizens Bank of Chatsworth, Chatsworth, Illinois.	Newspaper:	Not available
			Federal Register:	11/07/2017
CHEBELLE CORPORATION	* 3A3	Chebelle Corporation, Belle Plaine, Iowa, to acquire 100 percent of the outstanding shares of Victor State Bank, Victor, Iowa.	Newspaper:	Not available
			Federal Register:	02/16/2018
EMMETSBURG BANK SHARES, INC.	* 3A3	Emmetsburg Bank Shares Inc., Emmetsburg, Iowa to acquire 100 percent of the outstanding shares of Panora State Bank, Panora, Iowa.	Newspaper:	01/27/2018
			Federal Register:	02/06/2018
FIRST MID-ILLINOIS BANCSHARES, INC.	* 3A3	First Mid-Illinois Bancshares Inc., Mattoon, Illinois to acquire 100 percent of First BancTrust Corporation, Champaign, Illinois and thereby indirectly acquire First Bank & Trust IL, Paris, Illinois.	Newspaper:	Not available
			Federal Register:	02/23/2018
WESTBURY BANCORP, INC.	3A1	Westbury Bancorp, Inc., West Bend, Wisconsin, to become a Bank Holding Company following the conversion of its subsidiary bank, Westbury Bank, West Bend, Wisconsin, from a federal savings bank to a Wisconsin state chartered bank.	Newspaper:	Not applicable
			Federal Register:	Not applicable
WINTRUST BANK	* Branch	Wintrust Bank, Chicago, Illinois, to establish a branch at 3620 N. Clark St, Chicago, Illinois.	Newspaper:	02/15/2018
			Federal Register:	Not applicable

District: 7
Federal Reserve Bank of Chicago

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
618647	FIRST HERITAGE BK, SHENANDOAH, IOWA	10/02/2017	01/20/2018	S	Small Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

District: 8
Federal Reserve Bank of St. Louis
Filings received during the week ending February 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period
--------------	--------------------	------------------------	------------------------------

NONE

District: 8
Federal Reserve Bank of St. Louis

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
225559	BANK OF BARTLETT, BARTLETT, TENNESSEE	07/10/2017	01/31/2018	S	Int Sm Bank
663245	SIMMONS BK, PINE BLUFF, ARKANSAS	05/01/2017	01/19/2018	S	Large Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending February 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
CYRUS BANCSHARES, INC.	* 3A5	Cyrus Bancshares, Inc., Cyrus, Minnesota, to merge with Quality Bankshares, Inc., Page, North Dakota, and thereby indirectly acquire Quality Bank, Fingal, North Dakota.	Newspaper:	Not available
			Federal Register:	02/16/2018
FIRST SLEEPY EYE BANCORPORATION, INC.	CIC	The Lloyd A. Amundson 1999 Generational Trust, Sioux Falls, South Dakota, Trustees, Angela R. Mixner, Worthington, Minnesota & Matt W. Amundson, Hendricks, Minnesota; the Barbara A. Amundson 1999 Generational Trust, Sioux Falls, South Dakota, Trustees, Angela R. Mixner and Matt Amundson; and Jane A. Harberts, Rochester, Minnesota, intend to apply to the Federal Reserve Board for permission to retain or acquire control of 25 percent or more of the shares and thereby control of First Sleepy Eye Bancorporation, Inc., Sioux Falls, South Dakota. First Sleepy Eye Bancorporation, Inc. controls First Security Bank of Sleepy Eye, Sleepy Eye, Minnesota, and First Security Bank of Canby, Canby, Minnesota. In addition, Philip G. Amundson, Sheridan, Wyoming, Krista B. Ryan, Byron, Minnesota; the B.A. Amundson Generational Trust fbo-Jane A. Harberts, Sioux Falls, South Dakota, Trustees, Jane A. Harberts and Krista B. Ryan; and the B.A. Amundson Generational Trust fbo-Philip G. Amundson, Sioux Falls, South Dakota, Trustees, Angela R. Mixner and Matt W. Amundson, acting in concert, intend to apply to the Federal Reserve Board for permission to acquire 25 percent or more of the shares and thereby control of First Sleepy Eye Bancorporation, Inc.	Newspaper:	Not available
			Federal Register:	02/23/2018

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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

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

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

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

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

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

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

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
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 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period		
EQUITY BANK	* 18C	Equity Bank, Andover, Kansas, to merge with First National Bank of Liberal, and incident thereto, to establish five branches in Liberal and Hugoton, all in Kansas. Immediately prior, Equity Bancshares, Inc., Wichita, Kansas, to acquire, through its subsidiary, Oz Merger Sub, Inc., Topeka, Kansas, 100 percent of the voting shares of Kansas Bank Corporation, parent of First National Bank of Liberal, both of Liberal, Kansas.	Newspaper:	Not available	
	* 3A1		Federal Register:	02/23/2018	
	* 3A3				
	* Branch				
MACKEY BANCO, INC.	CIC	Winifred Holm, Omaha, Nebraska, to retain voting shares of Mackey BanCo, Inc., Ansley, Nebraska, and for approval as a member of the Royal family group which controls Mackey BanCo, Inc. Mackey Banco, Inc. is the parent of Security State Bank, Ansley, Nebraska.	Newspaper:	02/14/2018	
			Federal Register:	02/08/2018	

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
742355	FARMERS BK OF LINCOLN, LINCOLN, MISSOURI	10/16/2017	01/18/2018	S	Small Bank
475653	MOUNTAIN VALLEY BANK, WALDEN, COLORADO	10/23/2017	01/25/2018	S	Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending February 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
BOH HOLDINGS, INC.	* 3A1	Application by BOH Holdings, Inc., Houston, Texas, to become a bank holding company by acquiring 100 percent of The Dublin National Bank, Dublin, Texas.	Newspaper:	Not available
			Federal Register:	02/27/2018
SUSSER BANK HOLDINGS, LLC	* 3A1	Application by SBH Manager, LLC, and Susser Bank Holdings, LLC, both of Corpus Christi, Texas, to become bank holding companies through the acquisition of up to 65.9 percent of BancAffiliated, Inc., Arlington, Texas, and indirectly, Affiliated Bank, National Association, Arlington, Texas.	Newspaper:	Not available
			Federal Register:	03/01/2018
TEXAS REGIONAL BANK	* Branch	Application by Texas Regional Bank, Harlingen, Texas, to establish a branch at 333 East Highway 290, Suite 350, Dripping Springs, Texas 78620.	Newspaper:	Not available
			Federal Register:	Not applicable

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
667757	ORIGIN BK, CHOUDRANT, LOUISIANA	10/24/2016	01/13/2018	S	Large Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
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 3, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
ALLEGIANT UNITED HOLDINGS, LLC	* 3A1	Nano Financial Holdings, Inc. and its parent company, Allegiant United Holdings, LLC, both of Irvine, California, propose to become bank holding companies through Nano Financial Holdings, Inc. acquiring 100 percent of the outstanding common stock of Commerce Bank of Temecula Valley, Murrieta, California.	Newspaper: Federal Register:	Not available 03/05/2018
SILICON VALLEY BANK	PWI	Silicon Valley Bank, Santa Clara, California, requests prior approval for a \$14 million public welfare investment in California Equity Fund 2018, L.P.	Newspaper: Federal Register:	Not applicable Not applicable
SILICON VALLEY BANK	PWI	Silicon Valley Bank, Santa Clara, California, requests prior approval for a \$18 million public welfare investment in The California Corporate Tax Credit Fund VIII, 2018, A Limited Partnership.	Newspaper: Federal Register:	Not applicable Not applicable

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.

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
2562164	COASTAL CMNTY BK, EVERETT, WASHINGTON	09/25/2017	01/16/2018	S	Int Sm Bank
207872	FIRST UT BK, SALT LAKE CITY, UTAH	04/17/2017	01/16/2018	S	Small Bank
3143805	PACIFIC CMRC BK, LOS ANGELES, CALIFORNIA	10/02/2017	01/18/2018	S	Int Sm Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act