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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. 27*

*Week Ending July 7, 2018*

Personnel

Division of Monetary Affairs -- appointment of Zeynep Senyuz as assistant director.  
- Approved, June 15, 2018  
(A/C)

Regulations and Policies

Economic Growth, Regulatory Relief, and Consumer Protection Act (EGRRCPA) --  
Board and interagency statements on the impact of EGRRCPA, including changes in  
regulatory and reporting requirements for banking organizations with less than \$100  
billion in total consolidated assets.  
- Approved, July 4, 2018

Enforcement

Amboy Bancorporation, Old Bridge, New Jersey, and Amboy Bank -- written  
agreement dated June 29, 2009, terminated June 29, 2018.  
- Announced, July 3, 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

#### Cleveland

Fifth Third Bank, Cincinnati, Ohio -- to establish a branch at 2604 Franklin Street, Michigan City, Indiana.

- Approved, July 3, 2018

### Bank Holding Companies

#### Minneapolis

Bank Forward Employee Stock Ownership Plan and Trust, Fargo, North Dakota -- to acquire shares of Security State Bank Holding Company, Fargo, and thereby indirectly increase its control of Bank Forward, Hannaford.

- Approved, July 5, 2018

#### General Counsel

Hanmi Financial Corporation, Los Angeles, California -- waiver of application to acquire SWNB Bancorp, Inc., Houston, Texas, and Southwestern National Bank, in connection with the merger of Southwestern National Bank with and into Hanmi Bank, Los Angeles.

- Granted, July 2, 2018

#### General Counsel

People's United Financial Inc., Bridgeport, Connecticut -- waiver of application to acquire First Connecticut Bancorp, Inc., Farmington, and Farmington Bank, in connection with Farmington Bank's merger with and into People's United Bank, National Association, Bridgeport.

- Granted, July 2, 2018

**Bank Holding Companies**

St. Louis

Stifel Financial Corp., St. Louis, Missouri -- to acquire Business Bancshares, Inc., St. Louis, and thereby indirectly acquire Business Bank, Clayton.

- Approved, July 6, 2018

Chicago

Wintrust Financial Corporation, Rosemont, Illinois -- to merge with Chicago Shore Corporation, Chicago, and for Wintrust Bank to merge with Delaware Place Bank and thereby acquire a branch.

- Approved, July 2, 2018

**Banks, State Member**

Dallas

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

- Approved, July 6, 2018

**Change in Bank Control**

Kansas City

Quail Creek Bancshares, Inc., Oklahoma City, Oklahoma -- change in bank control of Quail Creek Bancshares, Inc., and its subsidiary, Quail Creek Bank, National Association, Oklahoma City.

- Permitted, July 5, 2018

**Extensions of Time**

St. Louis

Monticello Banking Company, Monticello, Kentucky -- extension to October 19, 2018, to merge with Bluegrass Community Bank, Inc., Danville, and retain the acquired facilities as branches.

- Granted, July 5, 2018

Secretary

SVB Financial Group, Santa Clara, California, and Silicon Valley Bank -- extension of time to comply with certain prudential requirements.

- Granted, July 2, 2018

Director, S&R

Wells Fargo, San Francisco, California -- extension of time to conform or divest a merchant banking investment.

- Granted, July 5, 2018

**Membership**

St. Louis

New Frontier Bank, Saint Charles, Missouri -- to become a member of the Federal Reserve System.

- Approved, July 2, 2018

**District: 1**

**Federal Reserve Bank of Boston**

**Filings received during the week ending July 7, 2018**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
JAMESTOWN TRUST#1	* SLHC Formation	Applications by the Jamestown Trust #1, the Jamestown Trust #2, the Jamestown Trust #3, the Jamestown Trust #4, the Geesala Trust #1, the Geesala Trust #2, the Geesala Trust #3, and the Geesala Trust #4 to retroactively form savings and loan holdings companies pursuant to section 10 (e) of the Home Owners' Loan Act, and retain control of Prospect Financial Corporation, and its wholly owned subsidiary, Home Loan Investment Bank, F.S.B., both of Warwick, Rhode Island. Additionally, the Jamestown Trust #3 and the Geesala Trust #3 propose to purchase all of the shares of Prospect Financial Corporation's capital stock from the other Jamestown Trusts and Geesala Trusts.	Newspaper:	Not available
			Federal Register:	Not available

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**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
NONE					

**CRA Examinations scheduled for**                      **Quarter of**

Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 2**

**Federal Reserve Bank of New York**

**Filings received during the week ending July 7, 2018**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
GOLDMAN SACHS BANK USA	* Branch	Goldman Sachs Bank USA, New York, New York, to establish a branch office to be located at 11850 South Election Road, Draper, Utah.	Newspaper:	Not available
			Federal Register:	Not applicable
MB MUTUAL HOLDING COMPANY	* 3A3 * 3A5	MB Mutual Holding Company and MB Bancorp, Inc., both of Wall Township, New Jersey, to merge with Metuchen MHC and Metuchen Bancorp, Inc., both of Metuchen, New Jersey and thereby indirectly acquire Metuchen Savings Bank, Metuchen, New Jersey, pursuant to Sections 3(a)(3) and 3(a)(5) of the Bank Holding Company Act of 1956, as amended, and Sections 225.11 and 225.15 of Regulation Y.	Newspaper:	Not available
			Federal Register:	Not available

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**District: 2**  
**Federal Reserve Bank of New York**

**Availability of CRA Public Evaluations**

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**District: 3**

**Federal Reserve Bank of Philadelphia**

**Filings received during the week ending July 7, 2018**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FIRST CITIZENS COMMUNITY BANK	* Branch	First Citizens Community Bank, Mansfield, PA, to establish a branch office inside Weaver's Store located at 1011 Dry Tavern Road, Denver, Lancaster County, PA.	Newspaper:	07/13/2018
			Federal Register:	Not applicable
SENECA FALLS SAVINGS BANK MHC, THE	* MHC Merger	Seneca Falls Savings Bank MHC ("MHC"), and its SLHC subsidiary, Seneca-Cayuga Bancorp, Inc., ("Bancorp") both of Seneca Falls, NY, propose to indirectly acquire Medina Savings and Loan Association, ("Medina") Medina, NY, through the merger of Medina with and into Generations Bank, Seneca Falls, NY, a wholly-owned subsidiary of Bancorp.	Newspaper:	07/10/2018
			Federal Register:	Not applicable

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**District: 3**  
**Federal Reserve Bank of Philadelphia**

**Availability of CRA Public Evaluations**

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NONE		

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**District: 4**  
**Federal Reserve Bank of Cleveland**  
**Filings received during the week ending July 7, 2018**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CORTLAND SAVINGS AND BANKING COMPANY, THE	* Branch	Cortland Bank, Cortland, Ohio files an application to establish a new branch office at 14357 Pearl Road, Strongsville, Ohio.	Newspaper:	06/29/2018
			Federal Register:	Not applicable
PEOPLES BANCORP INC.	* Branch	Peoples Bank, Marietta, Ohio files an application to operate a mobile branch in the cities of Cincinnati and Portsmouth, Ohio.	Newspaper:	07/19/2018
			Federal Register:	Not applicable
PEOPLES BANCORP INC.	* Branch	Peoples Bank, Marietta, Ohio files an application to establish a branch office at 907 Chillicothe Street, Portsmouth, Ohio.	Newspaper:	07/19/2018
			Federal Register:	Not applicable

**District: 4**  
**Federal Reserve Bank of Cleveland**

**Availability of CRA Public Evaluations**

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NONE					

**CRA Examinations scheduled for**                      **Quarter of**

Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 5**  
**Federal Reserve Bank of Richmond**  
**Filings received during the week ending July 7, 2018**

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

**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	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 6**  
**Federal Reserve Bank of Atlanta**  
**Filings received during the week ending July 7, 2018**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make four public welfare investments.	Newspaper:	Not applicable
			Federal Register:	Not applicable

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**District: 6**  
**Federal Reserve Bank of Atlanta**

**Availability of CRA Public Evaluations**

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NONE					

**CRA Examinations scheduled for                      Quarter of**

Institution	Location	Quarter
NONE		

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

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
1ST SOURCE BANK	* Branch	1st Source Bank, South Bend, Indiana to establish a branch at 1700 Mishawaka Ave, South Bend, Indiana.	Newspaper:	07/11/2018
			Federal Register:	Not applicable
AMERICAN HEARTLAND BANCSHARES, INC.	* 3A3	American Heartland Bancshares, Inc., Sugar Grove, Illinois to acquire 100 percent of Community Holdings Corporation and thereby indirectly acquire First Secure Bank and Trust Company, both of Palos Hills, Illinois.	Newspaper:	Not available
			Federal Register:	07/30/2018
FIRST MIDWEST BANCORP, INC.	* 18C	First Midwest Bancorp, Inc., Chicago, Illinois to acquire 100 percent of Northern States Financial Corporation and thereby indirectly acquire NorStates Bank, both of Waukegan, Illinois. Concurrently, First Midwest Bancorp, Inc.'s subsidiary bank, First Midwest Bank, Chicago, Illinois to merge with NorStates Bank, Waukegan, Illinois and to thereby establish branches located at 601 N. Green Bay Road, Waukegan, Illinois; 212 W. Madison Street, Waukegan, Illinois; 700 N. Sheridan Road, Winthrop Harbor, Illinois; 1777 N. Cedar Lake Road, Round Lake Beach, Illinois; and consolidate branches located at 1601 N. Lewis Avenue, Waukegan, Illinois; 5384 Grand Avenue, Gurnee, Illinois; 40220 N. Route 59, Antioch, Illinois; and 301 Goodnow Boulevard, Round Lake, Illinois.	Newspaper:	Not available
	* 3A3		Federal Register:	Not available
	* Branch			
MIDWEST BANK	* 18C	Midwest Bank, Monmouth, Illinois to merge with Andalusia Community Bank, Andalusia, Illinois and to thereby establish branches located at 601 8th Street East, Andalusia, Illinois and 3907 16th Street, Moline, Illinois,	Newspaper:	Not available
	* Branch		Federal Register:	Not applicable
NBE BANCSHARES, INC.	CIC	John D. Anderson, Malvern, Pennsylvania, Mark E. Anderson, Bolingbrook, Illinois, and Thomas M. Anderson III, Leeds, Alabama, together as a group acting in concert, to retain 10 percent or more of the voting shares of NBE Bancshares, Inc., and thereby indirectly retain shares of Pioneer State Bank, both of Earlville, Illinois, pursuant to the Change in Bank Control Act of 1978.	Newspaper:	07/21/2018
			Federal Register:	07/25/2018

**District: 7**  
**Federal Reserve Bank of Chicago**

**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
624246	CONNECTION BK, FORT MADISON, IOWA	02/05/2018	06/26/2018	S	Small Bank

**CRA Examinations scheduled for**                      **Quarter of**

Institution	Location	Quarter
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 July 7, 2018**

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

**District: 8**  
**Federal Reserve Bank of St. Louis**

**Availability of CRA Public Evaluations**

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
299046	CENTRAL BK OF BOONE CTY, COLUMBIA, MISSOURI	03/26/2018	07/02/2018	O	Large Bank
34742	FIRST WESTERN BK, BOONEVILLE, ARKANSAS	01/22/2018	06/25/2018	S	Int Sm Bank

**CRA Examinations scheduled for                      Quarter of**

Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 9****Federal Reserve Bank of Minneapolis****Filings received during the week ending July 7, 2018**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BORDER BANCSHARES, INC.	* 3A5	Border Bancshares, Inc., Greenbush, Minnesota, proposes to acquire Union Bancshares, Inc., Fargo, North Dakota, and thereby indirectly acquire Union State Bank of Fargo, Fargo, North Dakota.	Newspaper:	Not available
			Federal Register:	07/16/2018
BRYANT BANCSHARES, INC.	* 3A3	Bryant Bancshares, Inc., Byrant South Dakota to acquire 100 percent of the shares of Richland State Bank, Bruce, South Dakota.	Newspaper:	07/21/2018
			Federal Register:	07/23/2018
FIRST INTERSTATE BANCSYSTEM, INC.	* 18C * 3A5 * Branch	First Interstate BancSystem, Inc., Billings, Montana, to merge with Northwest Bancorporation, Inc. and thereby indirectly acquire Inland Northwest Bank ("Inland Bank"), both of Spokane, Washington. Additionally, First Interstate Bank, Billings, Montana, to merge with Inland Bank and, incident thereto, establish branches.	Newspaper:	Not available
			Federal Register:	07/13/2018
FSB HOLDING COMPANY, INC.	CIC	Change in Control Notice by Greta Christianson, Bloomington, Minnesota and Ingrid Langseth, Worthington, Minnesota, individually, and as the members of the Christianson/Langseth group acting in concert to retain control of FSB Holding Company, Inc., Trimont, Minnesota (FSB), and thereby indirectly control Farmers State Bank of Trimont, Trimont, Minnesota (Trimont Bank). In addition, Beverly Anthony, Trimont, Minnesota to retain shares of FSB, as a member of the Anthony family shareholder control group acting in concert, and thereby indirectly control Trimont Bank.	Newspaper:	07/09/2018
			Federal Register:	07/19/2018

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**District: 9**  
**Federal Reserve Bank of Minneapolis**

**Availability of CRA Public Evaluations**

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382050	CENTRAL SVG BK, SAULT SAINTE MARIE, MICHIGAN	03/05/2018	06/24/2018	O	Small Bank
837653	HEARTLAND ST BK, EDGELEY, NORTH DAKOTA	04/02/2018	07/05/2018	S	Small Bank

**CRA Examinations scheduled for                      Quarter of**

Institution	Location	Quarter
NONE		

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**District: 10****Federal Reserve Bank of Kansas City****Filings received during the week ending July 7, 2018**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BOR BANCORP	4c8	BOR Bancorp, Rothville, Missouri, proposes to engage in lending activities.	Newspaper:	Not applicable
			Federal Register:	Not applicable
EQUITY BANK	* 18C	Equity Bank, Andover, Kansas, to merge with City Bank and Trust Company, Guymon, Oklahoma, and incident thereto, to establish a branch in Guymon, Oklahoma.	Newspaper:	Not available
	* Branch		Federal Register:	Not applicable
FAIRPORT BANCSHARES, INC.	CIC	Robert Claypool, Maysville, Missouri, and Mary Claypool, Pella, Iowa, to acquire voting shares of Fairport Bancshares, Inc., Maysville, Missouri, and thereby indirectly acquire The Bank of Fairport, Maysville, Missouri.	Newspaper:	Not available
			Federal Register:	07/26/2018
FIRST CENTRALIA BANCSHARES, INC.	CIC	Tyler J. Bachman, Shawnee, Kansas, to acquire voting shares of First Centralia Bancshares, Inc., Centralia, Kansas, and for approval as a member of the Bachman family group which controls First Centralia Bancshares, Inc. First Centralia Bancshares, Inc. is the parent of First Heritage Bank, Centralia, Kansas.	Newspaper:	07/17/2018
			Federal Register:	07/19/2018
FNB NEW MEXICO	* Branch	FNB New Mexico, Clayton, New Mexico, to establish a branch at 219 East 7th Street, Dalhart, Texas.	Newspaper:	Not available
			Federal Register:	Not applicable
GREEN CITY BANCSHARES INC.	CIC	James Bradley Doran, Columbia, Missouri, to acquire voting shares of Green City Bancshares, Inc., Green City, Missouri (the company); and thereby indirectly acquire Farmers Bank of Green City, Green City, Missouri. In addition, James Bradley Doran to be approved as a member of the Doran/Grotenhuis Family Group which owns voting shares of the company.	Newspaper:	Not available
			Federal Register:	07/16/2018
PLATTE VALLEY BANK	* 18C	Platte Valley Bank, Scottsbluff, Nebraska, to merge with The American Bank of Sidney, Sidney, Nebraska, and incident thereto, to establish two branches in Sidney, Nebraska. Immediately prior, Platte Valley Financial Service Companies, Inc., Scottsbluff, Nebraska, to acquire 100 percent of the voting shares of The American Bank of Sidney, Sidney, Nebraska	Newspaper:	Not available
	* 3A3		Federal Register:	Not available
	* Branch			



**District: 10**  
**Federal Reserve Bank of Kansas City**

**Availability of CRA Public Evaluations**

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403151	CORNERSTONE BK, YORK, NEBRASKA	02/12/2018	07/05/2018	S	Large Bank

**CRA Examinations scheduled for**                      **Quarter of**

Institution	Location	Quarter
NONE		

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**District: 11**  
**Federal Reserve Bank of Dallas**  
**Filings received during the week ending July 7, 2018**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
INDEPENDENT BANK GROUP, INC.	* 3A5	Application by Independent Bank Group, Inc., McKinney, Texas, to acquire 100 percent of Guaranty Bancorp, and indirectly Guaranty Bank and Trust Company, both of Denver, Colorado	Newspaper:	Not available
			Federal Register:	Not available
TEXAS COMMUNITY BANK	* Branch	Application by Texas Community Bank, Laredo, Texas, to establish a branch at 2102 Guadalupe Street, Laredo, Texas 78041.	Newspaper:	Not available
			Federal Register:	Not applicable

**District: 11**  
**Federal Reserve Bank of Dallas**

**Availability of CRA Public Evaluations**

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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.

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

**CRA Examinations scheduled for**                      **Quarter of**

Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 12**  
**Federal Reserve Bank of San Francisco**  
**Filings received during the week ending July 7, 2018**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
NANO BANC	Member	Nano Banc, Irvine, California, to become a member of the Federal Reserve System.	Newspaper:	Not applicable
			Federal Register:	Not applicable
TRANS PACIFIC BANCORP	CIC	Change in Bank Control notice by Denis Daly Trust, UAD 12/24/12, Denis Daly, trustee, River Forest, Illinois; Daly 2017 Gift Trust, Dorothy Daly, trustee, Oak Brook, Illinois; and Eleanor Daly, an individual, River Forest, Illinois; to retain additional voting shares of Trans Pacific Bancorp, and thereby acquire shares of Beacon Business Bank, National Association, both of San Francisco, California. The foregoing trusts and individuals are joining a previously approved group acting in concert.	Newspaper:	Not available
			Federal Register:	06/14/2018

**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.

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
564977	TERRITORIAL SB, HONOLULU, HAWAII	02/26/2018	06/27/2018	S	Large Bank

**CRA Examinations scheduled for**                      **Quarter of**

Institution	Location	Quarter
NONE		

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