
Federal Reserve Release



H.2

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

No. 18

Week Ending May 4, 2019

Board Operations

System of Records -- publication for comment of a notice to modify an existing system of records, FRB-Recruiting and Placement Records, to be renamed FRB-Recruiting, Placement, and Onboarding Records (BGFRS-1).

- Approved, April 23, 2019

(A/C)

Regulations and Policies

Regulation EE (Netting Eligibility for Financial Institutions) -- publication for comment of a notice of proposed rulemaking amending the regulation to include certain new entities in the definition of "financial institution" in the Federal Deposit Insurance Corporation Improvement Act so that they would be covered by the act's netting provisions.

- Approved, April 23, 2019

(A/C)

Enforcement

Centennial Bank, Lubbock, Texas -- issuance of a consent order of prohibition against Christopher O'Connell, a former institution-affiliated party of Centennial Bank.

- Announced, May 2, 2019

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

Boston

Mascoma Bank, Lebanon, New Hampshire -- to establish a branch at 1185 Shelburne Road, South Burlington, Vermont.

- Approved, April 29, 2019

New York

Peapack-Gladstone Bank, Bedminster, New Jersey -- to establish a mobile branch for the New Jersey counties of Essex, Hunterdon, Morris, Somerset, Union, Hudson, and Middlesex.

- Approved, April 30, 2019

Bank Holding Companies

San Francisco

BayCom Corp, Walnut Creek, California -- to merge with Uniti Financial Corporation, Buena Park, and acquire Uniti Bank; and for United Business Bank, Walnut Creek, to merge with Uniti Bank and thereby acquire branches.

- Approved, May 3, 2019

Kansas City

FSB Financial Corp., Valliant, Oklahoma -- to become a bank holding company by acquiring First State Bank, Valliant.

- Approved, May 3, 2019

Bank Holding Companies

St. Louis

Stone BancShares, Inc., Mountain View, Arkansas -- to acquire DBT Financial Corporation, DeWitt, through a merger, and thereby indirectly acquire DeWitt Bank and Trust Company.

- Approved, May 2, 2019

Bank Mergers

Boston

Pilgrim Bank, Cohasset, Massachusetts -- to merge with Abington Bank (Abington), Abington, with Pilgrim Bank as the surviving entity to be renamed Abington Bank, and thereby acquire branches.

- Approved, May 2, 2019

Banks, State Member

St. Louis

Southern Bank, Poplar Bluff, Missouri -- for retroactive approval to establish First Commercial, LLC, Gideon, a financial subsidiary, and thereby engage in the sale of home, commercial, auto, consumer, bonding, and life insurance products.

- Approved, April 23, 2019

(A/C)

Change in Bank Control

Chicago

Bank First National Corporation, Manitowoc, Wisconsin -- change in bank control of Bank First National Corporation and its subsidiary, Bank First National Association, Manitowoc.

- Permitted, April 30, 2019

Change in Bank Control

Chicago

Old O'Brien Banc Shares, Inc., Sutherland, Iowa -- change in bank control of Old O'Brien Banc Shares, Inc., and its subsidiary, Security State Bank, Sutherland.

- Permitted, April 30, 2019

Extensions of Time

Secretary

Ameriprise Financial, Inc., Minneapolis, Minnesota -- extension of time to bring its activities and investments into conformance with the Volcker Rule, in connection with Ameriprise's application to become a savings and loan holding company.

- Granted, April 12, 2019

(A/C)

St. Louis

Cross County Bancshares, Inc., Wynne, Arkansas -- extension to August 15, 2019, to acquire shares of Central Bank, Little Rock.

- Granted, May 2, 2019

Kansas City

RCB Bank, Claremore, Oklahoma -- extension to August 15, 2019, to establish a de novo branch at 1902 East 16th Street, Wellington, Kansas.

- Granted, May 1, 2019

Membership

Chicago

First State Bank, East Pointe, Michigan -- to become a member of the Federal Reserve System.

- Approved, April 30, 2019

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
GREENFIELD CO-OPERATIVE BANK	* Branch	Application by Greenfield Co-operative Bank, Greenfield, Massachusetts, to establish a branch at 487 Newton Street, South Hadley, Massachusetts, pursuant to section 208.6 of Regulation H.	Newspaper:	05/13/2019
			Federal Register:	Not applicable
STATE STREET BANK AND TRUST COMPANY	* Branch	Application by State Street Bank and Trust Company, Boston, Massachusetts, to establish a branch at 525 Washington Blvd, Jersey City, New Jersey, pursuant to Section 208.6 of Regulation H.	Newspaper:	Not available
			Federal Register:	Not applicable

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 May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCO POPULAR DE PUERTO RICO	PWI	Banco Popular de Puerto Rico, San Juan, Puerto Rico, requests approval to make an additional investment in Popular Mezzanine Fund, LLC, San Juan, Puerto Rico, pursuant to Section 208.22 of Regulation H.	Newspaper:	Not applicable
			Federal Register:	Not applicable
CLS BANK INTERNATIONAL	Other Foreign	CLS Bank International, New York, New York, requests an extension of its corporate existence for an additional period of 20 years and amendments to the articles of association of CLS Bank, New York, New York, pursuant to Section 25A of the FRA.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 2
Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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District: 3
Federal Reserve Bank of Philadelphia
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NONE

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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District: 4
Federal Reserve Bank of Cleveland
Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 4
Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

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District: 5
Federal Reserve Bank of Richmond
Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period
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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		

* Subject to the provisions of the Community Reinvestment Act

District: 6
Federal Reserve Bank of Atlanta
Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make one public welfare investment.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 6
Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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

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NONE					

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 May 4, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ANCHOR BANCORPORATION, INC.	CIC	Notice by William H. Davis, Fairview Park, Ohio, individually, and acting in concert with William A. Minnich, Lakewood, Ohio, to acquire 100 percent of the voting shares of Anchor Bancorporation, Inc., and thereby indirectly control Anchor State Bank, both of Anchor, Illinois.	Newspaper: Federal Register:	Not available 05/14/2019
DISCOVER FINANCIAL SERVICES	* 3A3	Discover Financial Services, Riverwoods, Illinois, to acquire voting shares through the formation of a wholly-owned, interim bank, DFS Bank, New Castle, Delaware	Newspaper: Federal Register:	05/02/2019 05/06/2019
FNB BANSHARES, INC.	CIC	Notice by James L. Moss, individually and as trustee of the Second James L. Moss Revocable Trust, and acting in concert with Joyce A. Moss, individually and as trustee of the Second Joyce A. Moss Revocable Trust, all of Lansing, Iowa, to acquire control of 10 percent of more of the voting shares of FNB BanShares, Inc. and thereby indirectly control Bank 1st, both of West Union, Iowa.	Newspaper: Federal Register:	Not available Not available
LEE CAPITAL CORP.	CIC	Notice by Jean M. Humphrey, Kathleen A. McKillip, Henry W. Merschman, and Joseph H. Merschman, all of Fort Madison, Iowa; and George A. Merschman, Rochester, Illinois, together as a group acting in concert, to retain control of 25 percent or more of the voting shares of Lee Capital Corp, and thereby indirectly control Lee County Bank, both of Fort Madison, Iowa.	Newspaper: Federal Register:	Not available 04/24/2019
MERCHANTS BANCORP	CIC	Carey Rogers Kulongoski, Portland, Oregon, Randall D. Rogers, Jr., Indianapolis, Indiana, Katherine H. Rogers, Sedona, Arizona, the Katherine H. Rogers Irrevocable GST Trust 2011, the Carey Rogers Kulongoski Irrevocable GST Trust 2011, the Randall D. Rogers, Jr. Irrevocable GST Trust 2011, and Mary H. Rogers, Vero Beach, Florida, as trustee of the Katherine H. Rogers Irrevocable GST Trust 2011, the Carey Rogers Kulongoski Irrevocable GST Trust 2011, and the Randall D. Rogers, Jr. Irrevocable GST Trust 2011, to retain 25 percent or more of the voting shares of Merchants Bancorp, Carmel, Indiana, and thereby indirectly retain control of Merchants Bank of Indiana, Carmel, Indiana, and Farmers-Merchants Bank of Illinois, Joy, Illinois.	Newspaper: Federal Register:	Not available 05/02/2019

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending May 4, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
MERCHANTS BANCORP	CIC	Jody J. Petrie, Carmel, Indiana, through joint ownership and as trustee of the Julia L. Petrie Irrevocable GST Trust 2010, the Emily J. Petrie Irrevocable GST Trust 2010, the Julia L. Petrie Irrevocable Trust 2010, and the Emily J. Petrie Irrevocable Trust 2010, individually, and as a group acting in concert with the Julia L. Petrie Irrevocable GST Trust 2010, the Emily J. Petrie Irrevocable GST Trust 2010, the Julia L. Petrie Irrevocable Trust 2010, and the Emily J. Petrie Irrevocable Trust 2010, John H. Petrie, Carmel, Indiana, Claranna Petrie and Robert G. Negrete, both of Henderson, Nevada, Conradine Riedel, Knoxville, Tennessee, George A. Petrie and Cristina P. Petrie, both of Tampa, Florida, and Matthew E. Kaercher, Carmel, Indiana, to retain 25 percent or more of the voting shares and thereby control of Merchants Bancorp, Carmel, Indiana, and thereby indirectly retain control Merchants Bank of Indiana, Carmel, Indiana, and Farmers-Merchants Bank of Illinois, Joy, Illinois	Newspaper: Federal Register:	Not available 05/02/2019
SOLON FINANCIAL, INC.	CIC	Notice by Jessica M. Becker, Eden Prairie, Minnesota; Cordelia A. Cosgrove, Cedar Rapids, Iowa; Amy C. Cox, Doylestown, Pennsylvania; Andrew J. Erusha, Sheridan, Wyoming; Angela C. Erusha, Solon, Iowa; Bruce A. Erusha, Cedar Rapids, Iowa; Daniel M. Erusha, Portland, Oregon; James R. Erusha, Cedar Rapids, Iowa; Julie A. Erusha Trust, Julie A. Erusha, Sheridan, Wyoming, as trustee; Kimberly S. Erusha, Basking Ridge, New Jersey; Michael D. Erusha Trust, Michael D. Erusha, Sheridan, Wyoming, as trustee; The Owen N. Erusha Trust, D. Neil Erusha, Solon, Iowa, as Trustee; Patricia M. Erusha, Solon, Iowa; Robert C. Erusha II, Ellisville, Missouri; Gary L. Fattig, Chelsea, Iowa; Kathryn M. Fattig, Chelsea, Iowa; Robert L. Fattig, Searsboro, Iowa; Vicky K. Garnsey, Eagle, Colorado; Anne E. Juelsgaard, West Des Moines, Iowa; Dolores M. Kaiden, Cedar Rapids, Iowa; Karlene M. Lindseth, Eden Prairie, Minnesota; Krista M. Lindseth, Eden Prairie, Minnesota; Michael J. Lindseth, Eden Prairie, Minnesota; Nicole M. Lindseth, Eden Prairie, Minnesota; Gail M. Scott, Cambridge, Iowa; and Carolyn M. Tinkham, Cedar Rapids, Iowa, to join the Erusha Family Control Group and retain control of 25 percent or more of Solon Financial, Inc. and thereby indirectly control Solon State Bank, both of Solon, Iowa.	Newspaper: Federal Register:	Not available 03/26/2019

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
TOWN AND COUNTRY FINANCIAL CORPORATION	CIC	Margaret Kirschner GST Separate Trust for Pamela Kirschner Bolduc, David E. Kirschner, trustee; Margaret Kirschner GST Separate Trust for Philip S. Kirschner, David E. Kirschner, trustee; Margaret Kirschner GST Separate Trust for Mary C. Kirschner, David E. Kirschner, trustee; Margaret Kirschner GST Separate Trust for David E. Kirschner, David E. Kirschner, trustee; Henry C. Kirschner Beneficiary Trust B1 for Pamela K. Bolduc, Pamela K. Bolduc, Trustee, David E. Kirschner, Special Asset Advisor; Henry C. Kirschner Beneficiary Trust B1 for Philip S. Kirschner, Philip S. Kirschner, trustee, David E. Kirschner, Special Asset Advisor; Henry C. Kirschner Beneficiary Trust B1 for Mary C. Kirschner, David E. Kirschner, trustee; Henry C. Kirschner Beneficiary Trust B1 for David E. Kirschner, David E. Kirschner, trustee; and Mary C. Kirschner, individually c/o David E. Kirschner, all of Springfield, Illinois, as a group acting in concert to retain and acquire 25 percent of the outstanding shares of Town and Country Financial Corporation and thereby indirectly retain control of Town and Country Bank, both of Springfield, Illinois.	Newspaper: Federal Register:	Not available 05/13/2019
WATERMAN ACQUISITION GROUP, LLC	* 3A1	Waterman Acquisition Group, LLC, Wilmette, Illinois to become a bank holding company by acquiring 100 percent of Waterman State Bank, Waterman, Illinois.	Newspaper: Federal Register:	Not available 03/11/2019

District: 7
Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
EXCHANGE BANK OF NORTHEAST MISSOURI	* Branch	Exchange Bank of Northeast Missouri, Kahoka, Missouri, to establish a branch to be located at 29686 US Highway 136, Wayland, Missouri.	Newspaper:	05/09/2019
			Federal Register:	Not applicable

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending May 4, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
DRAPER HOLDING COMPANY, INC.	CIC	Notice by Stephen K. Hayes, Presho, South Dakota, individually and as trustee of the Margery I. Hayes Trust, Fort Pierre, South Dakota, to retain control of more than 25 percent of Draper Holding Company, Inc., Fort Pierre, South Dakota, and thereby indirectly retain control of Dakota Prairie Bank, Fort Pierre, South Dakota. Additionally, Stephen K. Hayes, Margery I. Hayes Trust, Mary A. Dott, Sioux Falls, South Dakota, and JoAnne M. Wingert, Benton City, Washington, as a group acting in concert, to retain control of 25 percent or more of Draper Holding Company, Inc., and thereby indirectly retain control of Dakota Prairie Bank, Fort Pierre, South Dakota.	Newspaper:	Not available
			Federal Register:	Not available
FIRST NATIONAL AGENCY OF BAGLEY, INC.	CIC	Change in Control notice by Penelope K. Lee, Alexandria, Minnesota, individually and as co-trustee of the Eleanor Kaiser Trust A for the benefit of Penelope K. Lee, the Eleanor Kaiser Trust B for the benefit of Penelope K. Lee, and the Eleanor Kaiser Irrevocable Trust for the benefit of Penelope K. Lee (together, the "Trusts FBO Ms. Lee" trustees Lake Elmo Bank, Oakdale, Minnesota (branch of Lake Elmo Bank, Lake Elmo, Minnesota), and Penelope K. Lee), to retain control of the First National Agency of Bagley, Inc. ("Company") and thereby indirectly retain control of First National Bank ("Bank"), both of Bagley, Minnesota. Additionally, Penelope K. Lee; Trusts FBO Ms. Lee; Whitney Lee, Minneapolis, Minnesota; Tammy Lee Morell, San Diego, California; and Kyle Lee, Cave Creek, Arizona, as a group acting in concert, to retain control of Company and thereby indirectly retain control of Bank.	Newspaper:	05/07/2019
			Federal Register:	05/08/2019
FIRST NATIONAL AGENCY OF BAGLEY, INC.	CIC	Change in control notice by William C. Rosacker, Burnsville, Minnesota; William C. Rosacker II, Minnetonka, Minnesota; and Stephanie L. Forbes, Prior Lake, Minnesota, as a group acting in concert, to retain control of the First National Agency of Bagley, Inc. and thereby indirectly retain control of First National Bank, both of Bagley, Minnesota.	Newspaper:	05/07/2019
			Federal Register:	05/08/2019

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
KRAUSE FINANCIAL, INC.	CIC	Lana Krause, Winnebago, Minnesota, to retain voting shares of Krause Financial, Inc., Winnebago, Minnesota (Company), and thereby indirectly retain shares of First Financial Bank in Winnebago, Winnebago, Minnesota (Bank). Also, Amanda Hair, Sioux Falls, South Dakota, to join the Krause family shareholder group acting in concert, by retaining voting shares of Company and thereby indirectly retaining shares of Bank.	Newspaper:	Not available
			Federal Register:	05/21/2019
STEARNS FINANCIAL SERVICES, INC. EMPLOYEE STOCK OWNERSHIP PLAN	CIC	Heather M. Plumski, Avon, Minnesota, as a trustee of the Stearns Financial Services, Inc., Employee Stock Ownership Plan and Trust, Saint Cloud, Minnesota, (ESOP), to acquire control of the ESOP, and thereby indirectly gain control of Stearns Financial Services, Inc., Saint Cloud, Minnesota (Stearns). Stearns controls 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:	05/08/2019
			Federal Register:	05/20/2019
WALSH FINANCIAL, INC.	* 3A1	Walsh Financial, Inc., Minneapolis, Minnesota, to become a bank holding company by acquiring 100 percent of The First National Bank of Buhl, Mountain Iron, Minnesota.	Newspaper:	Not available
			Federal Register:	05/13/2019

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE		

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District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending May 4, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCFIRST CORPORATION	* 3A3	BancFirst Corporation, Oklahoma City, Oklahoma, to acquire 100 percent of the voting shares of Pegasus Bank, Dallas, Texas.	Newspaper:	Not available
			Federal Register:	Not available
BANCSHARES OF JACKSON HOLE, INCORPORATED	CIC	The RFB-FLB Trust, U/A/D October 25, 2016, and Frances L. Biolchini, as Trustee, both of Kelly, Wyoming, to retain 25 percent or more of the shares of Bancshares of Jackson Hole, Inc., Jackson, Wyoming (Bancshares), and thereby indirectly retain Bank of Jackson Hole, Jackson, Wyoming; and be approved as members of the Biolchini Family Group, which controls Bancshares. Additionally, Robert Biolchini, Jr., Jackson, Wyoming; Douglas Biolchini, Walla Walla, Washington; Frances Biolchini Fleming, Kelly, Wyoming; Thomas Biolchini, Tulsa, Oklahoma; Tobin Biolchini, Kelly, Wyoming; Christi Biolchini Yanelli, Jackson, Wyoming; and the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Lucy Rose Biolchini, , the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Maximilian Michael Fleming, , the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Sophia Grace Fleming, , and the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Paul Christopher Biolchini, all of Tulsa, Oklahoma; to retain voting shares of Bancshares ; as members of the Biolchini Family Group which controls Bancshares and thereby indirectly retain control of Bank of Jackson Hole, of Jackson, Wyoming.	Newspaper:	05/15/2019
			Federal Register:	04/04/2019
JONES BANK	* 18C	Jones bank, Seward, Nebraska, to merge with Oak Creek Valley Bank, Valparaiso, Nebraska, and incident thereto, to establish a branch.	Newspaper:	Not available
	* Branch		Federal Register:	Not applicable
OKLAHOMA CAPITAL BANK	* Branch	Oklahoma Capital Bank, Tulsa, Oklahoma, to establish a branch at 6555 North Peoria, Tulsa, Oklahoma.	Newspaper:	05/11/2019
			Federal Register:	Not applicable

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
NONE					

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 May 4, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
2011 TCRT	* 3A1	Application by Ford Management III, L.P., Ford Financial Fund III, L.P. and EB Acquisition Company II LLC, all of Dallas, Texas, each to become a bank holding company and directly or indirectly acquire control of Mechanics Bank, Walnut Creek, California; application by Ford Management III, L.P., Ford Financial Fund III, L.P. and EB Acquisition Company II LLC, 2011 TCRT, Ford Ultimate Management II, LLC, Ford Management II, L.P., GJF Financial Management II, LLC, Ford Family Investment, LP, Ford Financial Fund II, L.P., and EB Acquisition Company LLC, all of Dallas, Texas, each to indirectly acquire control of Pistachio NewCo Inc. and its wholly-owned subsidiary, Rabobank, National Association, both of Roseville, California; and notice by Ford Management III, L.P., to engage de novo in financial and investment advisory services	Newspaper:	05/18/2019
	* 3A3		Federal Register:	05/23/2019
	4c8			
COMERICA BANK	PWI	Post-notification by Comerica Bank, Dallas, Texas, to make one public welfare investment totaling \$5.0 million	Newspaper:	Not applicable
			Federal Register:	Not applicable
NATIONAL UNITED BANCSHARES, INC.	CIC	Notice by Blayn Barnard Smith, Dallas, Texas; Mary Blayr Garland Barnard, Oglesby, Texas; Douglas Landrum, Oglesby, Texas; the Zachary Sterling Jackson 2009 Trust, Dallas, Texas; the Mitchell Scott Jackson 2003 Trust, Dallas, Texas; the Hannah Elizabeth Jackson 2005 Trust, Dallas, Texas; Dana Donahoe, Dallas, Texas; and the minor children of Mary Blayr Garland Barnard, as a group acting in concert, to control 10 percent or more of the shares and thereby control of National United Bancshares, Inc., and indirectly National United, both of Gatesville, Texas.	Newspaper:	Not available
			Federal Register:	05/21/2019
WSB BANCSHARES, INC.	CIC	Notice by The Linda Mitchell Bank Stock Trust, Wellington, Texas, to join the Holton Family Group, a group acting in concert previously cleared on May 3, 2017, pursuant to a filing under Section 3 of the Bank Holding Company Act, to acquire and retain control of the voting shares of WSB Bancshares, Inc., and indirectly Wellington State Bank, both of Wellington, Texas.	Newspaper:	Not available
			Federal Register:	05/02/2019

District: 11
Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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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		

* Subject to the provisions of the Community Reinvestment Act

District: 12
Federal Reserve Bank of San Francisco
Filings received during the week ending May 4, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
MALAGA FINANCIAL CORPORATION	CIC	Change in Control Notice filed by Raymond Louis Craemer and Julia Craemer, Palos Verdes Estates, California, Sarah Rae Craemer, Austin, Texas, Elana Marianne Craemer, Long Beach, California, and the Julia and Ray Craemer Family Foundation, Torrance, California; to acquire additional voting shares of Malaga Financial Corporation and thereby indirectly acquire Malaga Bank, FSB, both of Palos Verdes Estates, California.	Newspaper:	05/04/2019
			Federal Register:	05/20/2019

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.

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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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act