

FEDERAL RESERVE RELEASE H.2 Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received

No. 46 Week ending November 12, 2022

# **Board Actions**

None

## **Actions Under Delegated Authority**

### **Bank Branches, Domestic**

### **Kansas City**

ANB Bank, Denver, Colorado—to establish a branch at 2595 Canyon Boulevard, Boulder, Colorado Approved: November 10, 2022

### St. Louis

BankFirst Financial Services, Macon, Mississippi—to establish a branch at 207 West Main Street, Tupelo, Mississippi Approved: November 9, 2022

### **Bank Holding Companies**

#### **Cleveland**

Racine HNB, Inc., Racine, Ohio—to become a bank holding company by acquiring Home National Bank, Racine, Ohio, pursuant to section 3(a)(1) of the Bank Holding Company Act of 1956, as amended Approved: November 9, 2022

### **Minneapolis**

Luminate Capital Corp., Minnetonka, Minnesota—to become a bank holding company by acquiring Luminate Bank, Minnetonka, Minnesota Approved: November 9, 2022

### **Banks, State Member**

### Chicago

Ally Bank, Sandy, Utah—to make a public welfare investment \* Approved: October 31, 2022 \*Addition

### Secretary

Silicon Valley Bank, Santa Clara, California—to make a public welfare investment Approved: November 8, 2022

### **Change in Bank Control**

### Chicago

Delhi Bancshares, Inc., Marion, Iowa—Justin B. Danover, San Jose, California; Jeremy A. Danover, Los Angeles, California; Jacquelyn N. Danover, Marion, Iowa; Catheryn J. Cooper, Marion, Iowa; Cole D. Cooper, Denver, Colorado; Carli L. Cooper, Marion, Iowa; Anne E. Gothard, Scottsdale, Arizona; Hallie S. Cooper, Cedar Rapids, Iowa; Bennett C. Cooper, Cedar Rapids, Iowa; Riley J. Cooper; Tyler N. Cooper; and a minor shareholder, all of Batavia, Illinois, to join the Cooper Family Control Group, a group acting in concert, to retain voting shares of Delhi Bancshares, Inc., and thereby indirectly retain voting shares of Heritage Bank, Marion, Iowa

Permitted: November 8, 2022

### Cleveland

The St. Henry Bancorp Inc., Saint Henry, Ohio—the John Romer Trust B, David J. Romer, trustee, St. Henry, Ohio, and David J. Romer, individually, St. Henry, Ohio, to join the previously approved Romer Family Control Group and retain voting shares of The Saint Henry Bancorp, Inc., and thereby indirectly retain voting shares of The St. Henry Bank, Saint Henry, Ohio Permitted: November 10, 2022

#### Dallas

Coastal Bancshares, Inc., Pearland, Texas—Randall Lee Ferguson-1995 GSST Trust fbo Randall Lee Ferguson, Ferguson 1998 Trust fbo Randall Lee Ferguson, Randall Lee Ferguson, as trustee of both trusts, and Clinton Alexander Ferguson, all of Pearland, Texas, to join the Ferguson Family Control Group, a group acting in concert, and to retain voting shares of Coastal Bancshares, Inc., and thereby indirectly retain voting shares of Pearland State Bank and First National Bank of Alvin, both of Pearland, Texas; additionally, Randall Lee Ferguson, individually, and Ferguson 2013 Family Trust fbo Randall Lee Ferguson, Randall Lee Ferguson, as trustee, Pearland, Texas, to join the Ferguson Family Control Group, and to acquire voting shares of Coastal Bancshares, Inc., and thereby indirectly acquire voting shares of Pearland Bank and Alvin Bank

Permitted: November 10, 2022

### **Regulations and Policies**

#### Chair

Lending and Liquidity Facilities—reports to Congress pursuant to section 13(3) of the Federal Reserve Act in response to COVID-19 Approved: November 10, 2022

### **Supervision and Regulation**

#### Director, S&R

The Goldman Sachs Group, Inc., New York, New York—targeted relief from limited requirements under the Board's capital rule Granted: November 9, 2022

## Federal Reserve Bank of Boston

## Filings received during the week ending November 12, 2022

| Filer                          | Filing Type                                     | Filing Proposal   | End of Comment Peri | od                       |
|--------------------------------|---|---|---------------------|--------------------------|
| FIRST SEACOAST<br>BANCORP, MHC | * Second Step<br>Conversion<br>* Reorganization | First Seacoast Bancorp, MHC, Dover<br>New Hampshire, to convert from mutua<br>to stock form. As part of the conversion<br>First Seacoast Bancorp, MHC, and Firs<br>Seacoast Bancorp, also of Dover, New<br>Hampshire, an existing mid-tier savings<br>and Ioan holding company, will cease to<br>exist and First Seacoast Bank, Dover<br>New Hampshire, will become a wholly-<br>owned subsidiary of a newly-formed<br>Maryland corporation to be known as<br>First Seacoast Bancorp, Inc., Dover,<br>New Hampshire, which has applied to<br>become a savings and Ioan holding<br>company, pursuant to section 10(e) of<br>the HOLA and regulation 12 CFR<br>sections 239.55 and 238.11, by<br>acquiring First Seacoast Bank. | n,<br>t             | 10/14/2022<br>10/21/2022 |

### Federal Reserve Bank of Boston

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        |          |         |

## Federal Reserve Bank of New York

## Filings received during the week ending November 12, 2022

| Filer   | Filing Type                  | Filing Proposal   | End of Comment Per              | iod                              |
|---|------------------------------|---|---------------------------------|----------------------------------|
| MANUFACTURERS<br>AND TRADERS<br>TRUST COMPANY | Public Welfare<br>Investment | Manufacturers and Traders Trust<br>Company, Buffalo, New York, seeks<br>prior approval to make a public welfare<br>investment, pursuant to Section<br>208.22(d) of Regulation H.                              | Newspaper:<br>Federal Register: | Not applicable<br>Not applicable |
| PROVIDENT<br>FINANCIAL<br>SERVICES, INC.      | * 3A3<br>* 3A5               | Provident Financial Services, Inc.,<br>Jersey City, New Jersey, to acquire<br>Lakeland Bancorp, Inc., Oak Ridge,<br>New Jersey, and thereby indirectly<br>acquire Lakeland Bank, Newfoundland,<br>New Jersey. | Newspaper:<br>Federal Register: | Not available<br>12/15/2022      |

### Federal Reserve Bank of New York

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### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Philadelphia

## Filings received during the week ending November 12, 2022

| Filer                                | Filing Type               | Filing Proposal   | End of Comment Peri | od                       |
|--------------------------------------|---------------------------|---|---------------------|--------------------------|
| QUONTIC BANK<br>ACQUISITION<br>CORP. | Change in Bank<br>Control | Notice of Change in Control filed by the<br>Estate of Steven B. Schnall and Sherri<br>Silver Schnall as Preliminary Executor<br>of the Estate of Steven B. Schnall, both<br>of New York, New York, to retain; and<br>the Schnall Disclaimer Trust A<br>("Disclaimer Trust") and Sherri Silver<br>Schnall, individually and as Trustee of<br>the Disclaimer Trust, both of New York,<br>New York, and Amie Hoffman of New<br>Hope, Pennsylvania as Trustee of<br>Disclaimer Trust, along with the Sherri<br>S. Schnall Family Irrevocable Trust, and<br>Amie Hoffman as Trustee of the Sherri<br>S. Schnall Family Irrevocable Trust, both of New Hope, Pennsylvania, acting<br>in concert, to acquire; control of Quontic<br>Bank Acquisition Corp. ("QBAC") and<br>Quontic Bank Holdings Corp. ("QBHC")<br>both of New York, New York. QBAC and<br>QBHC control Quontic Bank, New York,<br>New York. | Federal Register:   | 11/20/2022<br>12/06/2022 |

### Federal Reserve Bank of Philadelphia

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| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Cleveland

## Filings received during the week ending November 12, 2022

| Filer                  | Filing Type             | Filing Proposal   | End of Comment Per              | iod                             |
|------------------------|-------------------------|---|---------------------------------|---------------------------------|
| FIFTH THIRD<br>BANCORP | Listed Going<br>Concern | Request by Fifth Third Bancorp,<br>Cincinnati, Ohio, for prior approval to<br>increase its community welfare<br>investments up to 15% of the total<br>consolidated capital and surplus<br>pursuant to Section 4(c)(8) of the Bank<br>Holding Company Act. | Newspaper:<br>Federal Register: | Not applicable<br>Not available |

### Federal Reserve Bank of Cleveland

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| NONE    |                      |           |                 |            |             |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Richmond

| Filer | Filing Type | Filing Proposal | End of Comment Period |
|-------|-------------|-----------------|-----------------------|
| NONE  |             |                 |                       |

### Federal Reserve Bank of Richmond

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|---------|-----------------------------|--------------|-----------------|------------|----------------|
| 713926  | FARMERS & MERCHANTS BK,     | 09/18/2022   | 04/04/2022      | S          | Int Small Bank |
| 899428  | FIRST BK, STRASBURG, VIRGIN | IA12/10/2021 | 08/02/2021      | S          | Int Small Bank |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Atlanta

| Filer                      | Filing Type               | Filing Proposal  | End of Comment Per     | iod                             |
|----------------------------|---------------------------|--|------------------------|---------------------------------|
| FINEMARK<br>HOLDINGS, INC. | Change in Bank<br>Control | Strategic Value Investors, LP; Strategic<br>Value Bank Partners, LLC; Strategic<br>Value Opportunities, LP; Strategic Value<br>Private Partners, LLC; and Benjamin<br>Mackovak and Martin Adams, each a<br>managing member of Strategic Value<br>Bank Partners, LLC and Strategic Value<br>Private Partners, LLC, (collectively, the<br>"Controlled Parties"), all of Cleveland,<br>Ohio, as a group acting in concert, to<br>acquire additional voting shares of<br>FineMark Holdings, Inc., and thereby<br>indirectly acquire voting shares of<br>FineMark National Bank & Trust, both o<br>Fort Myers, Florida. | Federal Register:<br>e | Not available<br>Not available  |
| SYNOVUS<br>FINANCIAL CORP. | Listed Going<br>Concern   | Synovus Financial Corp., Columbus,<br>Georgia, to acquire Qualpay, Inc., San<br>Mateo, California, indirectly through<br>Synovus' wholly-owned subsidiary,<br>Synovus Bank, Columbus, Georgia, and<br>thereby engage in data processing<br>activities pursuant to section 225.28(14)<br>of Regulation Y and section 4(c)(8) of<br>the Bank Holding Company Act.  |                        | Not applicable<br>Not available |

### Federal Reserve Bank of Atlanta

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|---------|----------------------|-----------|-----------------|------------|-------------|
| NONE    |                      |           |                 |            |             |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Chicago

| Filer                                | Filing Type               | Filing Proposal  | End of Comment Perio            | bd                              |
|--------------------------------------|---------------------------|--|---------------------------------|---------------------------------|
| Capra Financial, Inc.                | * 3A1                     | Capra Financial Inc., Montezuma, Iowa<br>to become a bank holding company by<br>acquiring Peoples Savings Bank,<br>Montezuma, Iowa.  | Newspaper:<br>Federal Register: | Not available<br>11/21/2022     |
| FIRST FARMERS<br>BANK & TRUST<br>CO. | * Branch (Domestic)       | First Farmers Bank & Trust, Converse,<br>Indiana, to establish a branch located at<br>639 Main Street, Lafayette, Indiana.   | Newspaper:<br>Federal Register: | Not available<br>Not applicable |
| FSB FINANCIAL<br>SERVICES, INC.      | * 3A3                     | FSB Financial Services, Inc., Waterloo,<br>lowa to acquire voting shares of Scenic<br>Community Bancshares Corporation<br>and thereby indirectly acquire voting<br>shares of Iowa Falls State Bank, both of<br>lowa Falls, Iowa.   | Federal Register:               | Not available<br>Not available  |
| HALBUR<br>BANCSHARES,<br>INC.        | Change in Bank<br>Control | Matthew N. Lujano, Carroll, Iowa, to<br>acquire 10 percent or more of the voting<br>shares of Halbur Bancshares, Inc.,<br>Westside, Iowa; Maureen Beck, Carroll,<br>Iowa, to join the White Family Control<br>Group, acting in concert with and joining<br>Matthew N. Lujano, Carroll, Iowa;<br>James J. White and Margaret A. White,<br>both of Westside, Iowa, and thereby<br>retain control of 25 percent or more of<br>the voting shares of Halbur; and Jeffrey<br>Renner, Bellevue, Nebraska, to join the<br>Dennis Family Control Group, acting in<br>concert with and joining Susan J.<br>Dennis, Bellevue, Nebraska, and<br>Sandra J. Hartman, Falls City,<br>Nebraska, to retain control of 25 percent<br>or more of the voting shares of Halbur,<br>and thereby indirectly acquire voting<br>shares of Westside State Bank,<br>Westside, Iowa. |                                 | Not available<br>Not available  |
| MORNING SUN<br>BANK CORP.            | Change in Bank<br>Control | Elizabeth J.C. Brennan, West Des<br>Moines, Iowa to become the largest<br>individual shareholder and join the<br>Brennan Family control group, a group<br>acting in concert, and to acquire voting<br>shares of Morning Sun Bank Corp. and<br>thereby indirectly acquire voting shares<br>of Bank, both of Wapello, Iowa.  | Newspaper:<br>Federal Register: | Not available<br>11/29/2022     |

## Federal Reserve Bank of Chicago

## Filings received during the week ending November 12, 2022

| Filer   | Filing Type | Filing Proposal   | End of Comment Per | iod                            |
|---|-------------|---|--------------------|--------------------------------|
| Scenic Community<br>Bancshares<br>Corporation | * 3A1       | Scenic Community Bancshares<br>Corporation, Iowa Falls, Iowa to becom<br>a bank holding company by acquiring<br>Iowa Falls State Bank, Iowa Falls, Iowa | Ū.                 | Not available<br>Not available |

### Federal Reserve Bank of Chicago

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|---------|---------------------------|------------|-----------------|------------|----------------|
| 312244  | FIRST BK OF BERNE, BERNE, | 05/07/2022 | 01/31/2022      | S          | Int Small Bank |
| 113740  | FIRST ST BK, EASTPOINTE,  | 09/12/2022 | 03/14/2022      | S          | Int Small Bank |
| 590248  | TOWN & CNTRY BK,          | 02/13/2022 | 09/27/2021      | 0          | Int Small Bank |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of St. Louis

| Filer                              | Filing Type               | Filing Proposal   | End of Comment Peri             | od                           |
|------------------------------------|---------------------------|---|---------------------------------|------------------------------|
| BRADFORD<br>BANCORP, INC.          | Change in Bank<br>Control | The James C. Keaster III Revocable<br>Trust, James C. Keaster, as trustee; the<br>Rebecca R. Keaster Revocable Trust,<br>Rebecca R. Keaster, as trustee; James<br>Keaster IV, all of Greenville, Illinois,<br>Benjamin Keaster, and Marie Keaster,<br>both of Spring Arbor, Michigan, as a<br>group acting in concert, to retain control<br>of Bradford Bancorp, Inc., and thereby<br>indirectly control The Bradford National<br>Bank of Greenville, both of Greenville,<br>Illinois.  | -                               | 12/05/2022<br>12/05/2022     |
| BRADFORD<br>BANCORP, INC.          | * 3A5                     | Bradford Bancorp, Inc., Greenville,<br>Illinois, to merge with Community<br>Bancshares, Inc., Irvington, Illinois, and<br>thereby indirectly acquire Community<br>Trust Bank, Irvington, Illinois.  | Newspaper:<br>Federal Register: | 12/15/2022<br>Not available  |
| FIRST BANK                         | * Branch (Domestic)       | First Bank, Creve Coeur, Missouri, to<br>establish a branch facility to be located<br>at 2950 S. El Camino Real, San Mateo,<br>California.  | Newspaper:<br>Federal Register: | 11/17/2022<br>Not applicable |
| FIRST STATE<br>BANCSHARES,<br>INC. | Change in Bank<br>Control | Notice by The First State Bank of St.<br>Charles Employee Stock Ownership<br>Plan ("ESOP"), and Luanne Caryl<br>Cundiff, James Raymond Droste,<br>Christopher Anthony Goellner, John<br>Wesley McClure IV, and David Paul<br>Strautz, all of St. Charles, Missouri, with<br>each of the preceding individuals<br>serving as trustees of the ESOP,<br>together as a group acting in concert, to<br>control First State Bancshares, Inc., and<br>its subsidiary bank, First State Bank of<br>St. Charles, both of St. Charles,<br>Missouri. |                                 | 11/23/2022<br>12/02/2022     |

### Federal Reserve Bank of St. Louis

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|---------|----------------------------|------------|-----------------|------------|----------------|
| 27847   | DIAMOND BK, MURFREESBORO,  | 11/08/2021 | 07/19/2021      | S          | Int Small Bank |
| 848248  | FIDELITY BK, WEST MEMPHIS, | 11/27/2021 | 08/23/2021      | S          | Int Small Bank |
| 34742   | FIRST WESTERN BK,          | 11/26/2021 | 07/19/2021      | S          | Int Small Bank |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Minneapolis

| Filer                              | Filing Type               | Filing Proposal   | End of Comment Per              | iod                         |
|------------------------------------|---------------------------|---|---------------------------------|-----------------------------|
| RIVER FALLS<br>BANCSHARES,<br>INC. | Change in Bank<br>Control | Eunice M. Moody Trust, Robert H.<br>Moody and Michael Moody as co-<br>trustees, and individually; Kathleen<br>Moody; Elizabeth Moody; and Patricia<br>Moody; to become the Moody Family<br>Shareholder Group, a group acting in<br>concert, to retain voting shares of River<br>Falls Bancshares, Inc., and thereby<br>indirectly retain voting shares of River<br>Falls State Bank, all of River Falls, WI.  | Newspaper:<br>Federal Register: | Not available<br>12/05/2022 |
| RIVER FALLS<br>BANCSHARES,<br>INC. | Change in Bank<br>Control | Daniel Davison, Star Prairie, WI; Laurer<br>Howard, Duluth, MN; Patrick Davison,<br>Boise, ID; Jacquelyn Sahnow, River<br>Falls, WI; and Steven Davison and<br>Rhonda Davison, both of Alamo, Texas<br>to become the Davison Family<br>Shareholder Group, a group acting in<br>concert, to retain voting shares of River<br>Falls Bancshares, Inc., and thereby<br>indirectly retain voting shares of River<br>Falls State Bank, both of River Falls, W | Federal Register:               | Not available<br>11/30/2022 |

### Federal Reserve Bank of Minneapolis

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|---------|----------------------------|------------|-----------------|------------|----------------|
| 160650  | CHARTER BK, EAU CLAIRE,    | 09/12/2022 | 04/11/2022      | S          | Int Small Bank |
| 687951  | FIRST WESTERN B&TC, MINOT, | 07/29/2022 | 03/14/2022      | S          | Int Small Bank |
| 2631846 | NORTH AMER BKG CO,         | 11/15/2021 | 06/07/2021      | S          | Int Small Bank |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Kansas City

| Filer | Filing Type | Filing Proposal | End of Comment Period |
|-------|-------------|-----------------|-----------------------|
| NONE  |             |                 |                       |

### Federal Reserve Bank of Kansas City

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|---------|---------------------------|------------|-----------------|------------|----------------|
| 530655  | PEOPLES BK, PRATT, KANSAS | 07/11/2022 | 04/25/2022      | S          | Int Small Bank |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of Dallas

| Filer  | Filing Type               | Filing Proposal   | End of Comment Peri               | od                              |
|--|---------------------------|---|-----------------------------------|---------------------------------|
| CENTRAL TEXAS<br>BANKSHARE<br>HOLDINGS, INC. | * 3A3                     | Central Texas Bankshare Holdings, Inc.<br>Columbus, Texas, and Colorado County<br>Investment Holdings, Inc., Wilmington,<br>Delaware, to acquire control of Hill<br>Bancshare Holdings, Inc., Weimar,<br>Texas, Hill Bancshares of Delaware,<br>Inc., Wilmington, Delaware, and Hill<br>Bank & Trust Company, Weimar, Texas | Federal Register:                 | Not available<br>12/09/2022     |
| COMERICA BANK                                | * Branch (Domestic)       | Comerica Bank, Dallas, Texas, to<br>establish a branch at 4145 South<br>Cooper Street, Arlington, Texas.  | Newspaper:<br>Federal Register:   | 11/25/2022<br>Not applicable    |
| FROST BANK                                   | * Branch (Domestic)       | Frost Bank, San Antonio, Texas to<br>establish a branch at 1506 S.<br>Friendswood Dr., Friendwood, Tx<br>77546.   | Newspaper:<br>Federal Register:   | Not available<br>Not applicable |
| THIRD COAST<br>BANK, SSB                     | * Branch (Domestic)       | Third Coast Bank, SSB, Humble, Texas,<br>to establish a branch at 5000 Legacy<br>Drive, Plano, Texas 75024.   | , Newspaper:<br>Federal Register: | 11/21/2022<br>Not applicable    |
| BIG BEND<br>BANCSHARES<br>CORPORATION        | Change in Bank<br>Control | Notice by Cynthia Slack Shaw,<br>Austin, Texas, to increase ownership<br>and voting control to 25 percent or<br>more in Big Bend Bancshares,<br>Corporation, Marfa, Texas, and<br>thereby indirectly Big Bend Banks,<br>N.A. dba The Marfa National Bank,<br>Marfa, Texas.  | Newspaper:<br>Federal Register:   | 11/02/2022<br>11/04/2022        |

### Federal Reserve Bank of Dallas

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    |
|---------|-----------------------------|------------|-----------------|------------|----------------|
| 327855  | CIERA BK, GRAHAM, TEXAS     | 05/13/2022 | 01/10/2022      | S          | Int Small Bank |
| 965789  | SUSSER BK, DALLAS, TEXAS    | 08/27/2022 | 02/28/2022      | S          | Int Small Bank |
| 3630323 | THIRD COAST BK SSB, HUMBLE, | 08/14/2022 | 04/25/2022      | S          | Int Small Bank |
| 726953  | UNITED TX BK, DALLAS, TEXAS | 02/20/2022 | 11/03/2021      | S          | Int Small Bank |

### CRA Examinations scheduled for Quarter of

| Institution | Location | Quarter |
|-------------|----------|---------|
| NONE        |          |         |

## Federal Reserve Bank of San Francisco

## Filings received during the week ending November 12, 2022

| Filer  | Filing Type                  | Filing Proposal   | End of Comment Peri             | od                               |
|--|------------------------------|---|---------------------------------|----------------------------------|
| BAY COMMUNITY<br>BANCORP                         | Change in Bank<br>Control    | Change in Bank Control Notice filed by<br>Strategic Value Investors, LP; Strategic<br>Value Bank Partners, LLC; Strategic<br>Value Private Investors, LP; Strategic<br>Value Private Partners, LLC, all of<br>Cleveland, Ohio; Benjamin Mackovak,<br>Bratenahl, Ohio; and Martin Adams,<br>Naples, Florida, to acquire additional<br>voting shares of Bay Community<br>Bancorp, and thereby indirectly acquire<br>additional voting shares of Community<br>Bank of the Bay, both of Oakland,<br>California. | Newspaper:<br>Federal Register: | Not available<br>Not available   |
| CAPITAL<br>COMMUNITY<br>BANCORPORATIO<br>N, INC. | Change in Bank<br>Control    | Change in Bank Control Notice filed by<br>Anna Lou Patten Irrevocable Trust<br>u.a.d. 12/28/12, Lindon, Utah; Michael<br>Watson, as trustee and in individual<br>capacity, Lindon, Utah; Matthew Mitton,<br>as special trustee, Salt Lake City, Utah;<br>Chad Patten, Lehi, Utah; and Kestin<br>Wilkinson, Orem, Utah, to retain voting<br>shares of Capital Community<br>Bancorporation, Inc., and thereby<br>indirectly retain voting shares of Capital<br>Community Bank, both of Provo, Utah.           | Newspaper:<br>Federal Register: | Not available<br>11/30/2022      |
| PACIFIC PREMIER<br>BANK                          | Public Welfare<br>Investment | Pacific Premier Bank, Irvine, California,<br>proposes to make a public welfare<br>investment pursuant to section<br>208.22(d) of Regulation H.  | Newspaper:<br>Federal Register: | Not applicable<br>Not applicable |

#### Federal Reserve Bank of San Francisco

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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        |          |         |