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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. 7*

*Week Ending February 13, 2021*

None

**S&R** Supervision and Regulation**RBOPS** Reserve Bank Operations and Payment Systems**C&CA** Consumer and Community Affairs**IF** International Finance**FOMC** Federal Open Market Committee**MA** Monetary Affairs**Bank Holding Companies**

## Richmond

CFBanc Corporation, Washington, D.C. -- relief from certain commitments.

- Granted, February 9, 2021

## Richmond

CSBH, LLC, Baltimore, Maryland -- to become a bank holding company by acquiring New Horizon Bank, N.A., Powhatan, Virginia.

- Approved, February 12, 2021

## Chicago

Marathon MHC, Wausau, Wisconsin; and Marathon Bancorp, Inc. (Bancorp) -- (1) to become a mutual bank holding company and a mid-tier stock bank holding company, respectively, by acquiring Marathon Bank (Bank), Wausau, in connection with the conversion of Bank from mutual to stock form and a minority stock issuance by Bancorp; and (2) for Bancorp to engage in extending credit and servicing loans.

- Approved, February 11, 2021

## Boston

Northern Bancorp, Inc., Woburn, Massachusetts -- relief from certain commitments.

- Granted, February 9, 2021

## Dallas

Texas Heritage Bancshares, Inc., Hondo, Texas -- to acquire Medina Community Bancshares, Inc., Hondo, and thereby indirectly acquire Community National Bank.

- Approved, February 12, 2021

**Banks, State Member**

Chicago

- Ally Bank, Sandy, Utah -- to make certain public welfare investments (two requests).
- Approved, February 12, 2021

**Change in Bank Control**

Dallas

- BOC Bank, McLean, Texas -- change in bank control of BOC Bank.
- Permitted, February 12, 2021

Kansas City

- Lewellen National Corp., Lewellen, Nebraska -- change in bank control of Lewellen National Corp. and its subsidiary, Bank of Lewellen, Lewellen.
- Permitted, February 10, 2021

Chicago

- Northstar Financial Group, Inc., Bad Axe, Michigan -- change in bank control of Northstar Financial Group, Inc., and its subsidiaries, Northstar Bank, Bad Axe, and West Michigan Community Bank, Hudsonville.
- Permitted, February 11, 2021

Minneapolis

- Valley Premier Bank Employee Stock Ownership Plan & Trust (ESOP), Hawley, Minnesota -- change in bank control of ESOP.
- Permitted, February 5, 2021
- (A/C)

**Change in Bank Control**

Dallas

VBT Financial Corporation, San Antonio, Texas -- change in bank control of VBT Financial Corporation and its subsidiary, Vantage Bank Texas, San Antonio.

- Permitted, February 9, 2021

**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, February 5, 2021

(A/C)

**Supervision and Regulation**

General Counsel

HSBC North America Holdings, Inc. (HSBC US), New York, New York -- application for approval of a proposed internal debt "conversion trigger" that would allow the Board to order the conversion of HSBC US's eligible long-term debt into common equity tier 1 capital, in accordance with the Board's total loss-absorbing capacity (TLAC) rule.

- Approved, February 8, 2021

**District: 1**  
**Federal Reserve Bank of Boston**  
**Filings received during the week ending February 13, 2021**

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

**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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**District: 2**  
**Federal Reserve Bank of New York**  
**Filings received during the week ending February 13, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CHEMUNG CANAL TRUST COMPANY	* Branch	Chemung Canal Trust Company, Elmira, New York, to establish a branch office to be located at 9159 Main Street, Suite 1B, Clarence, New York.	Newspaper:	02/16/2021
			Federal Register:	Not applicable
FIELDPOINT PRIVATE BANK & TRUST	* Branch	Fieldpoint Private Bank & Trust, Greenwich, Connecticut, to establish a branch facility to be located at 1075 Peachtree Street NE, Suite 3675, Atlanta, Georgia.	Newspaper:	02/26/2021
			Federal Register:	Not applicable

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

**Availability of CRA Public Evaluations**

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NONE					

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Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 3**

**Federal Reserve Bank of Philadelphia**

**Filings received during the week ending February 13, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
HYPERION BANCSHARES, INC	4c8	Hyperion Bancshares, Inc., Philadelphia, PA, pursuant to Section 4(c)(8) of the Bank Holding Company Act of 1956 to indirectly acquire Hyperion Mortgage, LLC, a Georgia limited liability company.	Newspaper:	Not applicable
			Federal Register:	03/03/2021

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

**Availability of CRA Public Evaluations**

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NONE					

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

Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 4**  
**Federal Reserve Bank of Cleveland**  
**Filings received during the week ending February 13, 2021**

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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: 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 February 13, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
JOHN MARSHALL BANK	* Branch	John Marshall Bank, Reston, Virginia, to establish a branch at 12701 Marblestone Drive, Suite 150, Woodbridge, Virginia.	Newspaper:	03/01/2021
			Federal Register:	Not applicable

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**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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**District: 6****Federal Reserve Bank of Atlanta****Filings received during the week ending February 13, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BBVA USA	PWI	BBVA USA (formerly known as Compass Bank), Birmingham, Alabama, request for approval to make three public welfare investments.	Newspaper:	Not applicable
			Federal Register:	Not applicable
COMMUNITY BANCSHARES * 3A3 OF MISSISSIPPI, INC. EMPLOYEE STOCK OWNERSHIP PLAN		Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan, Brandon, Mississippi, to acquire additional voting shares of common stock of Community Bancshares of Mississippi, Inc., Brandon, Mississippi, and thereby indirectly acquire its bank subsidiary, Community Bank of Mississippi, Forest, Mississippi, pursuant to section 3(a)(3) of the Bank Holding Company Act. The acquisition will increase Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan's ownership in Community Bancshares of Mississippi, Inc. to 19.34 percent.	Newspaper:	03/12/2021
			Federal Register:	03/18/2021
COMMUNITY BANKSHARES, INC.	CIC	Prior change in control notice filed by Jeremy Francis Gilpin, South Lake Tahoe, California, and Jeffrey Alan Smith, Atlanta, Georgia (collectively Notificants); as a group acting in concert, to acquire shares and thereby acquire control of Community Bankshares, Inc., LaGrange, Georgia and its subsidiaries, Community Bank and Trust - West Georgia, LaGrange, Georgia, and Community Bank and Trust - Alabama, Union Springs, Alabama.	Newspaper:	02/22/2021
			Federal Register:	02/25/2021



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

**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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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: 7

Federal Reserve Bank of Chicago

Filings received during the week ending February 13, 2021

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FIRST BUSEY CORPORATION	* 3A5	First Busey Corporation, Champaign, Illinois, to merge with Cummins-American Corp., and thereby indirectly acquire Glenview State Bank, both of Glenview, Illinois.	Newspaper:	Not available
			Federal Register:	03/15/2021
PEOPLES COMMUNITY BANCSHARES, INC., THE	CIC	Notice by Scott A. Schoenmann, Mazomanie, Wisconsin, to retain 25 percent or more voting shares of The Peoples Community Bancshares, Inc. and thereby indirectly control The Peoples Community Bank both of Mazomanie, Wisconsin.	Newspaper:	Not available
			Federal Register:	Not available

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**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		

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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 February 13, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
LINDELL BANK & TRUST COMPANY	* 18C  * Branch	Lindell Bank & Trust Company, St. Louis, Missouri, to merge with Rockwood Bank, Eureka, Missouri, and to retain the acquired facilities as a branch offices.	Newspaper:  Federal Register:	03/05/2021  Not applicable
MIDWEST REGIONAL BANCORP, INC.	CIC	Michael F. and Diane M. Bender, Farmington, Missouri; the Tyler M. and Kelly L. Bender Revocable Living Trust, Webster Groves, Missouri; Jacob J. Bender and JJB Capital, LLC, Dallas, Texas; and Abby M. and Jordan Kimrey, St. Louis, Missouri as a family control group, to collectively retain 10 percent or more of the shares and thereby control Midwest Regional Bancorp, Inc., Festus, Missouri. Midwest Regional Bancorp, Inc. controls Midwest Regional Bank, Festus, Missouri.	Newspaper:  Federal Register:	03/03/2021  Not available

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

**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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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: 9****Federal Reserve Bank of Minneapolis****Filings received during the week ending February 13, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
WNB HOLDING COMPANY	CIC	Notice of Change in Control by Kent A. Gernander, Rushford, Minnesota, individually, and as Trustee with Voting Power for the Elizabeth King Bach Trust under Agreement dated July 19, 2019, Winona, Minnesota, the E.L. King Jr. Marital Trust FBO E.L. King III, Winona, Minnesota, the David King Marital Trust created under the Will dated 3/6/95, Winona, Minnesota, the E.L. King Jr. Marital Trust FBO Elizabeth King Bach, Winona, Minnesota, the E.L. King, Jr. Generation Skip Trust FBO E.L. King III, Winona, Minnesota, and the E.L. King, Jr. Generation Skip Trust FBO Elizabeth King Bach, Winona, Minnesota, as a control group acting in concert, to retain 25% or more of the shares and thereby control of WNB Holding Company, Winona, Minnesota. WNB Holding Company, Winona, Minnesota controls WNB Financial, National Association, Winona, Minnesota.	Newspaper:	Not available
			Federal Register:	Not available
WNB HOLDING COMPANY	CIC	Notice of Change in Control by Daniel C. King, North Plains, Oregon, E.L. King III and Sarah King, both of Coeur d'Alene, Idaho, Heather A. Bach, LaCrosse, Wisconsin, Nicolle N. Jensen, Santa Fe, New Mexico, Sarah E. Bach-Lumsden, Winona, Minnesota, and Elizabeth King Bach, Winona, Minnesota, as trustee of the Frederick R. King Marital Trust U/W, Winona, Minnesota, and as trustee of the Frederick R. King Family Trust U/W, Winona, Minnesota, as a control group acting in concert, to retain 25% or more of the shares and thereby control of WNB Holding Company, Winona, Minnesota. WNB Holding Company, Winona, Minnesota controls WNB Financial, National Association, Winona, Minnesota.	Newspaper:	Not available
			Federal Register:	Not available

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

**Availability of CRA Public Evaluations**

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NONE					

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Institution	Location	Quarter
NONE		

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**District: 10****Federal Reserve Bank of Kansas City****Filings received during the week ending February 13, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
ANB BANK	* Branch	ANB Bank, Denver, Colorado, to establish a branch at 910 Grand Avenue, Glenwood Springs, Colorado.	Newspaper:	02/25/2021
			Federal Register:	Not applicable
CENTRAL BANCSHARES OF KANSAS CITY, INC.	CIC	Joseph Tutera, Mission Hills, Kansas, a member of the Tutera Family Group, a group acting in concert, to retain voting shares of Central Bancshares of Kansas City (Bancshares) and thereby indirectly retain voting shares of Central Bank of Kansas City, both of Kansas City, Missouri. Additionally, Marian Olander Tutera, Mission Hills, Kansas; John "David" Cunningham, Prairie Village, Kansas; Anthony Michael Mendolia, Kansas City, Missouri; and Constance Marie Mendolia 2009 Irrevocable Trust dtd 12-29-09, Joseph Tutera, Trustee, John David Cunningham, Trust Protector; Mary Margaret Cunningham 2009 Irrevocable Trust dtd 12-29-09, Joseph Tutera, Trustee, Marian Olander Tutera, Trust Protector; Joseph C. Tutera 2009 Irrevocable Trust dtd 12-29-09, Joseph Tutera, Trustee, John David Cunningham, Trust Protector, all of Kansas City, Missouri; and Laura Cirese Tutera 2009 Trust dtd 10-8-09, Hanna Marie Tutera 2009 Trust dtd 10-8-09, Dominic Frank Tutera 2009 Trust dtd 10-8-09, Dominic Frank Tutera 2009 Trust dtd 10-8-09, Joseph Charles Tutera Jr. 2009 Trust dtd 10-8-09, David Cunningham, Trustee, Anthony Mendolia, Trust Protector, all of Kansas City, Missouri; to retain shares of Bancshares and join the Tutera Family Group.	Newspaper:	Not available
			Federal Register:	02/24/2021
CHAMBANCO, INC.	CIC	Larry Adams, individually as the largest shareholder, as trustee of the Patrick Adams Testamentary Trust and the S and B Trust, all of Chambers, Nebraska, and as a member of the Adams Family Group, a group acting in concert, to retain voting shares of Chambanco, Inc. (Chambanco), Chambers, Nebraska, and thereby indirectly retain shares of Chambers State Bank, Chambers, Nebraska. In addition, Patrick Adams, individually; the Patrick Adams Testamentary Trust; and the S and B Trust, all of Chambers, Nebraska, to retain shares of Chambanco, and join the Adams Family Group.	Newspaper:	Not available
			Federal Register:	02/11/2021



**District: 10**

**Federal Reserve Bank of Kansas City**

**Filings received during the week ending February 13, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
MCHUGH INVESTMENT COMPANY	CIC	Jeremy Brian McHugh, Donielle Eileen McHugh, Nathan Donald McHugh, and Kristina Lee McHugh, all of Murdock, Nebraska, as a group acting in concert, to retain voting shares of McHugh Investment Company, Murdock, Nebraska, and thereby indirectly retain voting shares of Corn Growers State Bank, Murdock, Nebraska.	Newspaper: Federal Register:	Not available 02/11/2021

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

**Availability of CRA Public Evaluations**

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NONE		

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**District: 11****Federal Reserve Bank of Dallas****Filings received during the week ending February 13, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CHARLES SCHWAB BANK, SSB	PWI	Charles Schwab Bank, SSB, Westlake, Texas, to make a Community Development and Public Welfare Investment in the amount of \$44 million in CREA California Tax Credit Fund 84, LP, pursuant to Section 208.22(d) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable
CHARLES SCHWAB BANK, SSB	PWI	Charles Schwab Bank, SSB, Westlake, Texas, to make a Community Development and Public Welfare Investment in the amount of \$50 million in WNC Institutional Tax Credit Fund 50, LP, pursuant to Section 208.22(d) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable
RIVERBEND FINANCIAL CORPORATION	CIC	Barkat Ali, Southlake, Texas, Kevin Johnston, Pantego, Texas, Mike Farhat, Southlake, Texas, Judy Han, Houston, Texas, Wea Lee, Houston, Texas, Young Yoo, Dallas, Texas, Jeung-Ho Park, Irving, Texas, Clinton Dunn, Dallas, Texas, Andrew Park, Santa Clarita, California, and Mihir Patel, Coppell, Texas, as a group acting in concert, to control Riverbend Financial Corporation, and Spectra Bank, both of Fort Worth, Texas	Newspaper: Federal Register:	Not available 08/13/2020

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

**Availability of CRA Public Evaluations**

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NONE		

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**District: 12**  
**Federal Reserve Bank of San Francisco**  
**Filings received during the week ending February 13, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
ADYEN N.V.	FBSEA	Adyen, N.V., Amsterdam, Netherlands, to establish a branch in San Francisco, California, pursuant to Section 7(d) of the International Banking Act.	Newspaper:	Not available
			Federal Register:	Not applicable
FIRST NORTHWEST BANCORP	4c8	First Northwest Bancorp, Port Angeles, Washington, to acquire 50 percent of a de novo joint venture, Quin Ventures, Inc., New York, New York, and thereby indirectly engage in extending credit and servicing loans, pursuant to section 225.28 (b)(1) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	Not available
ST. LAURENT INVESTMENTS LLC	* 3A1	St. Laurent Investments LLC, Vancouver, Washington, to become a bank holding company by acquiring People's Bank of Commerce, Medford, Oregon.	Newspaper:	Not available
			Federal Register:	02/25/2021

\* Subject to the provisions of the Community Reinvestment Act

**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
NONE					

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

Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act