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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. 13*

*Week Ending March 27, 2021*

### **Testimony and Statements**

Coronavirus Aid, Relief, and Economic Security Act -- statement by Chair Powell before the House Committee on Financial Services on March 23 and the Senate Committee on Banking, Housing, and Urban Affairs on March 24, 2021.  
- Published, March 23, 2021

### **Forms**

Forms -- final Board review to extend with revision the Application for Employment with the Board of Governors of the Federal Reserve System, Applicant's Voluntary Self Identification Form, and Research Assistant Candidate Survey of Interests and Computer Experience (FR 28, FR 28s, FR 28i); and final Board review to extend without revision the Board Public Website Usability Surveys (FR 3076) and Reporting, Recordkeeping, and Disclosure Requirements Associated with Regulation BB (FR BB).

- Approved, March 23, 2021

Forms -- initial Board review to extend with revision the Complex Institution Liquidity Monitoring Report (FR 2052a); final Board review to extend without revision the Quarterly Report of Interest Rates on Selected Direct Consumer Installment Loans and Quarterly Report of Credit Card Plans (FR 2835, FR 2835a) and the Reporting, Recordkeeping, and Disclosure Requirements Associated with Rules Regarding Availability of Information (FR 4035).

- Approved, March 23, 2021

### **Personnel**

Management Division -- appointment of Stewart Carroll as assistant director.

- Approved, March 23, 2021

**Regulations and Policies**

Artificial Intelligence -- publication of an interagency request for information and comment on the use of artificial intelligence by supervised institutions.

- Approved, March 23, 2021

Supervisory Guidance -- final rule outlining and confirming the use of supervisory guidance for regulated institutions.

- Approved, March 25, 2021

**Enforcement**

Farmers State Bank, Pine Bluffs, Wyoming -- issuance of a final decision and orders of prohibition against Frank E. Smith and Mark A. Kiolbasa, institution-affiliated parties.

- Approved, March 23, 2021

Orient Bancorporation, San Francisco, California; and Bank of the Orient -- written agreement with the Federal Reserve Bank of San Francisco.

- Announced, March 23, 2021

Texas Community Bank, Laredo, Texas -- consent order of prohibition against Adriana Montemayor, a former institution-affiliated party.

- Announced, March 25, 2021

**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

The Croghan Colonial Bank, Fremont, Ohio -- to establish a branch at 6465 Wheatstone Court, Maumee.

- Approved, March 25, 2021

St. Louis

First Choice Bank, Pontotoc, Mississippi -- to establish a branch at 3850 North Gloster Street, Tupelo.

- Approved, March 23, 2021

Secretary

Platte Valley Bank, Scottsbluff, Nebraska -- to establish branches at 217 West 3rd Street, Alliance, and 141 West 3rd Street, Chadron.

- Approved, March 24, 2021

**Bank Holding Companies**

Atlanta

Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan, Brandon, Mississippi -- to acquire additional shares of Community Bancshares of Mississippi, Inc., Brandon, and thereby acquire Community Bank of Mississippi, Forest.

- Approved, March 25, 2021

**Bank Holding Companies**

San Francisco

MPB BHC, INC., Phoenix, Arizona -- to become a bank holding company by acquiring Metro Phoenix Bank, Inc., Phoenix.

- Approved, March 24, 2021

**Bank Mergers**

Philadelphia

AmeriServ Financial Bank, Johnstown, Pennsylvania -- to purchase the assets and assume the liabilities of branches of Riverview Bank, Marysville, at 135 Center Street, Meyersdale, and 509 Center Avenue, Somerset.

- Approved, March 25, 2021

**Banks, State Member**

Chicago

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

- Approved, March 26, 2021

New York

Manufacturers and Traders Trust Company, Buffalo, New York -- to make a public welfare investment.

- Approved, March 25, 2021

**Change in Bank Control**

Chicago

The Peoples Community Bancshares, Inc., Mazomanie, Wisconsin -- Scott A. Schoenmann, Mazomanie, to retain voting shares of The Peoples Community Bancshares, Inc. and thereby indirectly control The Peoples Community Bank, Mazomanie.

- Permitted, March 25, 2021

Kansas City

Wamego Bancshares, Inc., Wamego, Kansas -- members of the White Family Group, Wamego, a group acting in concert, to retain voting shares of Wamego Bancshares, Inc., and thereby indirectly retain voting shares of Bank of the Flint Hills; and additional White family members in Salina and Wamego to join the White Family Group and retain voting shares of Wamego Bancshares, Inc., and thereby indirectly retain voting shares of Bank of the Flint Hills.

- Permitted, March 25, 2021

St. Louis

West Plains Bancshares, Inc., West Plains, Missouri -- the Virginia F. Sapp Trust, St. Louis; Samuel D. Gohn Trust, West Plains; et al. to retain control of West Plains Bancshares, Inc., which controls West Plains Bank and Trust Company, West Plains.

- Permitted, March 22, 2021

**Extensions of Time**

Secretary

Morgan Stanley, New York, New York -- extension of time to dispose of real estate and loan assets.

- Granted, March 26, 2021

**Extensions of Time**

Richmond

New Peoples Bank, Inc., Honaker, Virginia -- extension to October 24, 2021, to establish a branch at 901 West State Street, Bristol.

- Granted, March 25, 2021

**Membership**

Chicago

Oxford Bank, Oxford, Michigan -- to become a member of the Federal Reserve System.

- Approved, March 24, 2021

**District: 1**  
**Federal Reserve Bank of Boston**  
**Filings received during the week ending March 27, 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: 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 March 27, 2021**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BLUE FOUNDRY BANCORP	* 3A1	Blue Foundry Bancorp, Delaware; to become a bank holding company pursuant to Section 3(a)(1) of the Bank Holding Company Act of 1956 by merging with Blue Foundry Bancorp-NJ, and thereby indirectly acquire Blue Foundry Bank, both of Rutherford, NJ. Blue Foundry, MHC, Rutherford, NJ, to convert from mutual to stock form and merge with and into Blue Foundry Bancorp-NJ. As part of the conversion, Blue Foundry, MHC and Blue Foundry Bancorp-NJ, will cease to exist.	Newspaper:	Not available
			Federal Register:	04/21/2021
MAGYAR BANCORP, INC.	* 3A5	Magyar Bancorp, New Brunswick, New Jersey, to become a top-tier bank holding company pursuant to Section 3(a)(5) of the Bank Holding Company Act of 1956 and convert from mutual to stock form and merge with Magyar Bancorp MHC, also of New Brunswick, New Jersey. As part of the conversion, Magyar Bancorp, MHC will cease to exist.	Newspaper:	Not available
			Federal Register:	04/22/2021
MANUFACTURERS AND TRADERS TRUST COMPANY	* 18C	M&T Bank Corporation, Buffalo, New York, to acquire People's United Financial Inc., and thereby indirectly acquire People's United Bank, National Association, both of Bridgeport, Connecticut; Manufacturers and Traders Trust Company, Buffalo, New York, to merge with People's United Bank, National Association, Bridgeport, Connecticut, and establish branches at the locations of People's United Bank, National Association.	Newspaper:	Not available
	* 3A3		Federal Register:	Not available
	* 3A5			
	* Branch			

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

**Availability of CRA Public Evaluations**

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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 March 27, 2021

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
PATRIOT FINANCIAL PARTNERS LP	CIC	Patriot Financial Partners, GP III, L.P., Patriot Financial Partners III, L.P., Patriot Financial Partners, GP III, LLC, Patriot Financial Advisors, L.P., Patriot Financial Advisors, LLC. and Messrs. W. Kirk Wycoff, James J. Lynch and James F. Deutsch collectively proposes to acquire up to 24.9% of the voting shares and thereby control of Volunteer Bancorp, Inc., Rogersville, TN.	Newspaper:	04/03/2021
			Federal Register:	03/30/2021
PB BANKSHARES, INC	* 3A1 4c8	PB Bankshares, Inc., Coatesville, Pennsylvania, to become a bank holding company by acquiring 100% Prosper Bank, Coatesville, Pennsylvania, upon its conversion from a mutual savings bank to a state chartered stock bank; and to engage in permissible non-banking activities pursuant to 12 C.F.R. 225.28(b)(1).	Newspaper:	Not available
			Federal Register:	04/19/2021

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

**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		

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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 March 27, 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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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: 5****Federal Reserve Bank of Richmond****Filings received during the week ending March 27, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
F & M FINANCIAL CORPORATION	CIC	Jacob S. Fisher, Salisbury, North Carolina, to retain control of voting shares of F&M Financial Corporation (F&M), Granite Quarry, North Carolina, obtained through his appointment as sole general partner of Fisher Woodside LP, Salisbury, North Carolina, which owns F&M, and thereby indirectly owns Farmers and Merchants Bank, Granite Quarry, North Carolina.	Newspaper:	04/12/2021
			Federal Register:	Not available
SHORE UNITED BANK	* Branch	Shore United Bank, Easton, Maryland, to establish a branch at 3409 Coastal Highway, Ocean City, Maryland 21842.	Newspaper:	Not available
			Federal Register:	Not applicable
SHORE UNITED BANK	* Branch	Shore United Bank, Easton, Maryland, to establish a branch at 3409 Coastal Highway, Ocean City, Maryland 21842.	Newspaper:	Not available
			Federal Register:	Not applicable
SHORE UNITED BANK	* Branch	Shore United Bank, Easton, Maryland, to establish a branch at 3409 Coastal Highway, Ocean City, Maryland 21842.	Newspaper:	04/02/2021
			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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\* Subject to the provisions of the Community Reinvestment Act

**District: 6****Federal Reserve Bank of Atlanta****Filings received during the week ending March 27, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BOA FINANCIAL CORPORATION	* 3A1	BOA Financial Corporation, Abbeville, Louisiana to become a bank holding company by acquiring outstanding shares of Bank of Abbeville & Trust Company, Abbeville, Louisiana.	Newspaper:	04/18/2021
			Federal Register:	04/26/2021
CATALYST BANCORP, INC.	* SLHC Formation	Catalyst Bancorp, Inc., to become a savings and loan holding company by acquiring 100 percent of the outstanding shares of St. Landry Homestead Federal Savings Bank, both of Opelousas, Louisiana, in connection with the mutual-to-stock conversion of St. Landry Homestead Federal Savings Bank.	Newspaper:	04/17/2021
			Federal Register:	Not available
CLINTON BANCSHARES, INC.	CIC	Dennis Randall Aucoin, Slaughter, Louisiana; to retain voting shares of Clinton Bancshares, Inc., and thereby indirectly retain voting shares of Landmark Bank, both of Clinton, Louisiana.	Newspaper:	04/15/2021
			Federal Register:	Not available
CLINTON BANCSHARES, INC.	CIC	Lynette Elaine Ligon, Robert David Ligon, both of Clinton, Louisiana; and Alison Leslie Ligon, Ethel, Louisiana; to join the Ligon Family Control Group, a group acting in concert, to retain voting control of Clinton Bancshares, Inc., and thereby indirectly retain voting shares of Landmark Bank, both of Clinton.	Newspaper:	04/15/2021
			Federal Register:	Not available
TC BANCSHARES, INC.	* SLHC Formation	TC Bancshares, Inc., to become a savings and loan holding company by acquiring 100 percent of the outstanding shares of TC Federal Bank, both of Thomasville, Georgia, in connection with the mutual-to-stock conversion of TC Federal Bank.	Newspaper:	04/23/2021
			Federal Register:	Not available

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

**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		

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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 March 27, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
1895 BANCORP OF WISCONSIN, MHC	* MHC Conversion	1895 Bancorp of Wisconsin, MHC, Greenfield, Wisconsin; to convert from mutual to stock form. As part of the conversion, 1895 Bancorp of Wisconsin, MHC, and 1895 Bancorp of Wisconsin, Inc., Greenfield, Wisconsin, an existing mid-tier savings and loan holding company, will cease to exist and PyraMax Bank, FSB, Greenfield, Wisconsin, will become a wholly-owned subsidiary of 1895 Bancorp of Wisconsin, Inc., Greenfield, Wisconsin, a newly-formed Maryland corporation, which has applied to become a savings and loan holding company, pursuant to section 10(e) of the HOLA, by acquiring PyraMax Bank, FSB.	Newspaper: Federal Register:	04/14/2021 04/21/2021
ALLY BANK	PWI	Ally Bank, Sandy, Utah, for prior approval to make up to a \$25 million public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
ALLY BANK	PWI	Ally Bank, Sandy, Utah, for prior approval to make up to a \$14.5 million public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
FIRST LACON CORP.	CIC	Notice by the Norman L. Nelson Revocable Trust, Norman L. Nelson trustee; and the Diane P. Nelson Bank Stock Trust, Diane P. Nelson trustee, all of East Peoria, Illinois, to join the Nelson Family Control Group, a group acting in concert, and retain 25 percent or more of the voting shares of First Lacon Corporation, and thereby indirectly control First National Bank of Lacon, both of Lacon, Illinois.	Newspaper: Federal Register:	Not available 04/13/2021
IOWA STATE BANK HOLDING COMPANY	CIC	The John C. Burgeson Residuary Trust fbo Lauren Burgeson, the John C. Burgeson Residuary Trust fbo J. Christopher Burgeson, Lauren L. Burgeson, and J. Christopher Burgeson, as trustees of the trusts, all of Des Moines, Iowa; Larry R. Cobb, Waukee, Iowa; Sonia S. Nicholson, Altoona, Iowa; and Gary W. Thies, Mapleton, Iowa, all as trustees of the aforementioned trusts; as a group acting in concert, to acquire voting shares of Iowa State Bank Holding Company, and thereby indirectly acquire voting shares of Iowa State Bank, both of Des Moines, Iowa.	Newspaper: Federal Register:	Not available 03/17/2021
KEYSTONE COMMUNITY BANCORPORATION	CIC	Donald L. Franzenburg Bank Stock Revocable Trust Agreement, Donald L. Franzenburg, as trustee, both of Keystone, Iowa, to retain voting shares of Keystone Community Bancorporation and thereby indirectly retain voting shares of Keystone Savings Bank, both of Keystone, Iowa.	Newspaper: Federal Register:	Not available Not available

\* Subject to the provisions of the Community Reinvestment Act

**District: 7**

**Federal Reserve Bank of Chicago**

**Filings received during the week ending March 27, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
NORTHERN TRUST COMPANY, THE	* Branch	The Northern Trust Company, Chicago, Illinois, to establish a branch of TNTC at 125 Summer Street, 14th Floor, Boston, Massachusetts.	Newspaper:	03/31/2021
			Federal Register:	Not applicable
WOODTRUST FINANCIAL CORPORATION	CIC	Notice by Steven C. Bell as trustee of the Paula Bell 2009 Grantor Trust No. 1 FBO Rebecca L. Kettleson; the Paula Bell 2009 Grantor Trust No. 1 FBO Elizabeth Bell Killian; the Paula Bell 2009 Grantor Trust No. 1 FBO Margaret S. Bell; all of Wisconsin Rapids, Wisconsin; and Chad D. Kane as trustee of the Kane 2020 Investment Trust; Sarah L. Kane Investment Trust; Alison R. Kane Investment Trust; and the Jack C. Kane Investment Trust, all of Wausau, Wisconsin; to become members of the Bell Family Control Group, a group acting concert, by retaining voting shares of WoodTrust Financial Corporation and thereby retaining voting shares of WoodTrust Bank, both of Wisconsin Rapids, Wisconsin.	Newspaper:	Not available
			Federal Register:	04/09/2021

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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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**District: 8**

**Federal Reserve Bank of St. Louis**

**Filings received during the week ending March 27, 2021**

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<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CARLISLE BANCORP, INC.	CIC	Notice by Ricky L. Williams, of Bardwell, Kentucky to retain control of Carlisle Bancorp, Inc., Arlington, Kentucky.	Newspaper:	Not available
			Federal Register:	Not available
MCGEHEE BANK EMPLOYEE STOCK OWNERSHIP PLAN THE	* 3A3	The McGehee Bank Employee Stock Ownership Plan, McGehee, Arkansas, to acquire additional direct ownership of up to 35 percent of Southeast Financial Bankstock Corp., McGehee, Arkansas, and thereby increase its indirect control of McGehee Bank, McGehee, Arkansas.	Newspaper:	04/09/2021
			Federal Register:	04/29/2021
SOUTHERN BANK	* Branch	Southern Bank, Poplar Bluff, Missouri, to establish a branch facility to be located at 1599 Porter Waggoner Boulevard, West Plains, Missouri.	Newspaper:	04/05/2021
			Federal Register:	Not applicable

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

**Availability of CRA Public Evaluations**

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NONE					

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NONE		

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**District: 9****Federal Reserve Bank of Minneapolis****Filings received during the week ending March 27, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
AMERICAN BANCOR, LTD.	* 3A3	American Bancor, Ltd., Dickinson, North Dakota, to acquire 100% of The Citizens State Bank of Finley, Finley, North Dakota.	Newspaper:	04/05/2021
			Federal Register:	04/12/2021
CHEROKEE BANCSHARES, INC.	CIC	Andrew J. Gesell, St. Paul, Minnesota, individually, and as co-trustee of the Bank Share Marital Trust under the R. James Gesell Declaration of Trust dated January 13, 2000 (Bank Share Marital Trust), St. Paul, Minnesota, to retain and acquire additional voting shares of Cherokee Bancshares, Inc. (Cherokee) and thereby indirectly retain and acquire additional voting shares of BankCherokee (Bank), both of St. Paul, Minnesota. Additionally, Bank Share Marital Trust; Charles R. Gesell, Santa Rosa, California, individually, and as trustee of the Charles R. Gesell Trust Declaration under agreement dated December 30, 1999, Santa Rosa, California; and Peter J. Gesell, Duluth, Minnesota individually, and as trustee of the Peter J. Gesell Trust Declaration under agreement dated December 30, 1999, Duluth, Minnesota; to join the Gesell Family Shareholder Group, a group acting in concert, to retain and acquire additional voting shares of Cherokee, and thereby indirectly retain and acquire voting shares of Bank.	Newspaper:	Not available
			Federal Register:	Not available
CITIZENS STATE BANK OF ONTONAGON, THE	* Branch	The Citizens State Bank of Ontonagon (Bank), Ontonagon, Michigan, proposes to establish branches at 32500 Woodward Avenue, Royal Oak, Michigan, and at 751 Greenland Road, Ontonagon, Michigan. In addition, Bank proposes a change to the general character of its business.	Newspaper:	Not available
			Federal Register:	Not applicable
LEACKCO BANK HOLDING COMPANY, INC.	CIC	DDS Trust, Preston B. Steele as trustee, both of Huron, South Dakota, to acquire voting shares of 25 percent or more of Leackco Bank Holding Company, Inc., Huron, South Dakota, and thereby indirectly acquire American Bank & Trust, Wessington Springs, South Dakota.	Newspaper:	Not available
			Federal Register:	Not available

**District: 9****Federal Reserve Bank of Minneapolis****Filings received during the week ending March 27, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
WASECA BANCSHARES, INC.	CIC	Michael P. Kampmeyer, Sunfish Lake, Minnesota, James C. Kron, Hudson, Wisconsin, the Kristi Erickson Kampmeyer Irrevocable Trust dated 2021 (Gary Vander Vorst, trustee), Sunfish Lake, Minnesota, Marilyn J. Kron Irrevocable Trust dated 2021 (Gary Vander Vorst, trustee), Hudson, Wisconsin, Michael Kampmeyer Irrevocable Trust dated 2021 (Kristi Erickson Kampmeyer, trustee), Sunfish Lake, Minnesota, James C. Kron Irrevocable Trust dated 2021 (Marilyn J. Kron, trustee), Hudson, Wisconsin, Claire L. Erickson Irrevocable Trust for the benefit of Kristi Erickson Kampmeyer and Descendants dated July 16, 2020 (Kristi Erickson Kampmeyer, co-trustee and Gary Vander Vorst, co-trustee), Sunfish Lake, Minnesota, and Claire L. Erickson Irrevocable Trust II for the benefit of Kristi Erickson Kampmeyer and Descendants dated July 16, 2020 (Kristi Erickson Kampmeyer, co-trustee and Gary Vander Vorst, co-trustee), Sunfish Lake, Minnesota, to acquire and/or retain voting shares of Waseca Bancshares, Inc., Waseca, Minnesota ("Waseca BHC"), and thereby join the Kampmeyer group acting in concert that collectively controls 25 percent or more of the shares and thereby controls Waseca BHC. Waseca BHC controls Lake Area Bank, Lindstrom, Minnesota, and Roundbank, Waseca, Minnesota.	Newspaper:	Not available
			Federal Register:	Not available
WEST 12 BANCORPORATION, INC.	CIC	Debra Cheryl Connolly, Danvers, Minnesota; to retain voting shares of West 12 Bancorporation Inc., and thereby indirectly retain voting shares of State Bank of Danvers, both of Benson, Minnesota.	Newspaper:	Not available
			Federal Register:	Not available
WESTERN BANCORPORATION, INC.	CIC	William S. Lewis, Hermantown, Minnesota, individually, to retain control of 25 percent or more of the shares of Western Bancorporation, Inc.(Company), Duluth, Minnesota. John S. Lewis, Thomas S. Lewis, and James S. Lewis, all of Duluth, Minnesota, each individually, to acquire control of 25 percent or more of the shares of Company and to join the Lewis family shareholder group, a group acting in concert, that controls Company. Company controls Cass Lake Company, Cass Lake, Minnesota; Western National Bank, Duluth, Minnesota; and Western National Bank, Cass Lake, Minnesota.	Newspaper:	03/30/2021
			Federal Register:	04/15/2021

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending March 27, 2021

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Filer	Filing Type	Filing Proposal	End of Comment Period	
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 Henderson, Nevada; 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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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: 10**  
**Federal Reserve Bank of Kansas City**  
**Filings received during the week ending March 27, 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: 10**  
**Federal Reserve Bank of Kansas City**

**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
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: 11****Federal Reserve Bank of Dallas****Filings received during the week ending March 27, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CENTRAL BANCSHARES, INC.	CIC	John H. Young 2020 Trust ("Trust"), Edward E. Hartline, as trustee, to acquire voting shares of Central Bancshares, Inc., and thereby indirectly acquire voting shares of Central Bank, all of Houston, Texas; and Trust to become a member of the Young Family Control Group, a group acting in concert.	Newspaper: Federal Register:	Not available 04/05/2021
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
SUSSER BANK	* Branch	Susser Bank, Bedford, Texas, to establish a branch located at 3030 Matlock Road, Arlington, Texas 76015.	Newspaper: Federal Register:	04/01/2021 Not applicable
TEXAS COMMUNITY BANCSHARES, INC.	* 3A1	Texas Community Bancshares, Inc., Mineola, Texas, to become a bank holding company by acquiring Mineola Community Bank, S.S.B., Mineola, Texas, in connection with the proposed second-step conversion of Mineola Community Mutual Holding Company, Mineola, Texas, from the mutual to stock form of ownership	Newspaper: Federal Register:	04/12/2021 04/16/2021

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

**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
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 March 27, 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
BANK OF HAWAII	* Branch	Bank of Hawaii, Honolulu, Hawaii, proposes to open a new branch at 75-971 Henry Street, Kailua-Kona, Hawaii	Newspaper:	04/02/2021
			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 extend credit and service loans pursuant to section 225.28(b)(1) of Regulation Y; provide educational courses, and instructional materials to consumers on individual financial management matters pursuant to Section 225.28(b)(6)(v) of Regulation Y; engage in certain data processing activities pursuant to Section 225.28(b)(14) of Regulation Y; and engage in activities related to credit bureau services pursuant to Section 225.28(b)(2) (v) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	03/24/2021
GREATER PACIFIC BANCSHARES	CIC	Change in Bank Control Notice filed by Hamad Abdulmohsen Almarzouq, Abeer Abdullah Alsemait, Abdulaziz Yacoub Alnafisi, Ahmad Abdulaziz Alnafisi, Aljuohara Abdulaziz Alnafisi, Dalal Abdulaziz Alnafisi, Farah Abdulaziz Alnafisi, all of Yarmook, Kuwait; Ghaida Husain Alhusain, Duaij Khalifah Khalaf Alenezi, Samir Yaqoub Alnafisi, Suliman Khalifah Khalaf Alenezi, all of Kuwait City, Kuwait; Abrar Khaled Alsabah, Jaber Khaled Alsabah, Ohoud Salem Alsabah, Salem Khaled Alsabah, Shaikhah Khaled Alsabah, all of Qortuba, Al Asimah, Kuwait; Khalid Abdullah Alsumait, Shatha Abdullah Alsamait, both of Dahiya Abdullah Salem, Kuwait; Areej Abdullah Alsamait, Shuwaikh, Kuwait; Issam Abdulmohsen Almarzooq, Abdullah Alsalem, Kuwait; as a group acting in concert to acquire voting shares of Greater Pacific Bancshares, and thereby indirectly acquire voting shares of Bank of Whittier, National Association, both of Whittier, California.	Newspaper:	Not available
			Federal Register:	03/15/2021

**District: 12**  
**Federal Reserve Bank of San Francisco**  
**Filings received during the week ending March 27, 2021**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
SOCIAL FINANCE, INC.	* 3A1	1) SoFi Technologies, Inc., Social Finance, Inc., and Gemini Merger Sub, Inc., all of San Francisco, California, to become bank holding companies by acquiring 100 percent of Golden Pacific Bancorp, Inc., and thereby indirectly acquire Golden Pacific Bank, National Association, all of Sacramento, California; and (2) SoFi Technologies and SoFi, Inc., both of San Francisco, California elect to become financial holding companies.	Newspaper:	Not available
	* 3A3		Federal Register:	04/22/2021
SVB FINANCIAL GROUP	* 18C	SVB Financial Group, Santa Clara, California, to merge with Boston Private Financial Holdings, Inc. and thereby indirectly acquire Boston Private Bank & Trust Company; both of Boston, Massachusetts; 2) Boston Private Bank & Trust Company, Boston, Massachusetts, to merge with and into Silicon Valley Bank, Santa Clara, California; and 3) Silicon Valley Bank to acquire 19 branch offices of Boston Private Bank & Trust Company.	Newspaper:	Not available
	* 3A5		Federal Register:	04/07/2021
	* Branch			

**District: 12**  
**Federal Reserve Bank of San Francisco**

**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