
Federal Reserve Release



H.2

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

No. 23

Week Ending June 6, 2009

Testimony and Statements

The U.S. Economy and the Federal Budget -- statement by Chairman Bernanke before the House Committee on the Budget on current economic and financial conditions and issues pertaining to the federal budget.

- Published, June 3, 2009

Forms

Forms -- initial Board review to extend without revision the (1) Studies to Develop and Test Consumer Regulatory Disclosures (FR 1380) and (2) Recordkeeping Requirements for Complex Structured Finance Activities (FR 4022) and to implement the Microeconomic Survey (FR 3051).

- Approved, June 2, 2009

Monetary and Financial Policy

Term Auction Facility -- TAF auction in the amount of \$150 billion in 28-day credit on June 1, 2009.

- Announced, June 1, 2009

Personnel

Division of Consumer and Community Affairs -- appointment of Allen J. Fishbein as assistant director.

- Announced, June 1, 2009

Division of Information Technology -- appointments of Po Kim, Susan Marycz, and Raymond Romero as deputy associate directors and Tillena Clark as adviser.

- Announced, June 5, 2009

Regulations and Policies

Regulation H (Membership of State Banking Institutions in the Federal Reserve System) -- publication for comment of interagency amendments to implement the Secure and Fair Enforcement for Mortgage Licensing Act registration requirements for mortgage loan originators employed by federally regulated depository institutions.

- Approved, May 21, 2009

(A/C)

Enforcement

Tradition Bancshares, Inc., Houston, Texas, and Tradition Bank -- written agreement with the Federal Reserve Bank of Dallas and the Texas Department of Banking.

- Announced, June 4, 2009

BS&R Banking Supervision and Regulation

RBOPS Reserve Bank Operations and Payment Systems

C&CA Consumer and Community Affairs

IF International Finance

FOMC Federal Open Market Committee

OSDM Office of Staff Director for Management

Bank Branches, Domestic

Richmond

Bank of Essex, Tappahannock, Virginia -- to establish a branch at 3740 Winterfield Road, Midlothian.

- Approved, June 2, 2009

Atlanta

Capital City Bank, Tallahassee, Florida -- to establish a branch at 1417 North Main Street, Gainesville.

- Approved, June 2, 2009

Bank Holding Companies

Kansas City

Citizens National Corporation, Wisner, Nebraska -- to acquire additional shares of Republic Corporation, Omaha, parent company of United Republic Bank.

- Approved, June 4, 2009

Boston

Dime Mutual Holding Company, Norwich, Connecticut -- to become a mutual bank holding company and to acquire Dime Bank, Norwich.

- Approved, June 2, 2009

Atlanta

Piedmont Bancorp, Inc., Norcross, Georgia -- to become a bank holding company and to acquire Republic Bank of Georgia, Lawrenceville.

- Approved, June 1, 2009

Bank Mergers

St. Louis

Farmers & Merchants Bank, Stuttgart, Arkansas -- to merge with First National Bank at Marianna, Marianna, and to retain the acquired facilities as branches.

- Approved, June 3, 2009

St. Louis

Midland States Bank, Effingham, Illinois -- to purchase certain assets and assume certain deposits and liabilities of Strategic Capital Bank, Champaign, and to retain the acquired facility as a branch.

- Withdrawn, June 2, 2009

Change in Bank Control

Cleveland

Citizens Guaranty Financial Corporation, Irvine, Kentucky -- to retain control of Citizens and its subsidiary bank, Citizens Guaranty Bank, Richmond.

- Permitted, June 1, 2009

Cleveland

GenBanc, Inc., Genoa, Ohio -- change in bank control of GenBanc and its subsidiary bank, The Genoa Banking Company, Genoa.

- Permitted, June 5, 2009

St. Louis

Helena Bancshares, Inc., Helena, Arkansas -- change in bank control of Helena and its subsidiary bank, Helena National Bank, Helena.

- Permitted, June 1, 2009

Change in Bank Control

Dallas

Professional Capital, Inc., Dallas, Texas -- change in bank control of Professional and its subsidiary bank, Professional Bank, National Association, Dallas.

- Permitted, June 2, 2009

St. Louis

Tennessee Central Bancshares, Inc., Parsons, Tennessee -- change in bank control of Tennessee and its subsidiary bank, Community South Bank, Parsons.

- Permitted, June 4, 2009

Extensions of Time

Philadelphia

American Bank, Allentown, Pennsylvania -- extension to February 7, 2010, to establish a branch 4261 Freemansburg Avenue, Bethlehem Township.

- Granted, June 5, 2009

Atlanta

Regions Bank, Birmingham, Alabama -- to establish branches at the following locations: the corner of Highway 94 and Florence Drive, St. Charles, Missouri; the corner of Richardson Road and Richardson Crossing, Arnold; the corner of Highway K and Waterbury Falls Road, O'Fallon; 1400 Augusta Road, Greenville, South Carolina; the corner of Pelham Road and Old Boiling Springs Road, Greenville; the corner of Hardin Valley Road and Pellissippi Highway, Knoxville, Tennessee; the corner of South Mt. Juliet Road and Providence Boulevard, Mt. Juliet; 8115 Camp Creek Boulevard, Olive Branch, Mississippi; the corner of Pine Island Road and SW 14th Avenue, Cape Coral, Florida; and the corner of Highway 31 and Alabama Highway Department Road/CR304, Calera, Alabama.

- Granted, June 2, 2009

Extensions of Time

Cleveland

S & T Bancorp, Inc., Indiana, Pennsylvania -- extension to September 5, 2009, to acquire shares of Allegheny Valley Bancorp, Inc., Pittsburgh.

- Granted, June 4, 2009

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 2**Federal Reserve Bank of New York****Filings received during the week ending June 6, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BARCLAYS BANK PLC	FBSEA	Barclays Bank PLC, London, England, to establish an additional branch in New York, New York, pursuant to Section 211.24(a)(2)(i)(A) of Regulation K.	Newspaper: Federal Register:	06/13/2009 Not applicable
CANADIAN IMPERIAL BANK OF COMMERCE	FBSEA	Canadian Imperial Bank of Commerce, Toronto, Canada to establish an agency in New York, New York, pursuant to Section 211.24(a)(1)(i)(A) of Regulation K.	Newspaper: Federal Register:	Not available Not applicable
TOMPKINS FINANCIAL CORPORATION	* 3A3	Tompkins Financial Corporation, Ithaca, New York, to acquire 6.85 percent of Darien Rowayton Bank, Darien, Connecticut, pursuant to Section 3(a)(3) of the Bank Holding Company Act of 1956, as amended and Section 225.15 of Regulation Y.	Newspaper: Federal Register:	Not available 07/06/2009

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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214807	DEUTSCHE BK TC AMERICAS, NEW YORK, NEW YORK	12/01/2008	05/07/2009	O	Whole/Ltd Purp

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST BANCAPITAL FUND I, L.P.	* 3A3	First BanCapital Fund I, L.P., First BanCapital Parallel Fund I, L.P., CBCF Partners, L.P., MJR, LLC, MJR Financial Group, LLP, all located in Bethlehem, PA, to acquire between 6.1 percent and 9.7 percent of Old Florida Bancshares, Inc., Longwood, Florida and thereby indirectly acquire Old Florida National Bank, Longwood, Florida.	Newspaper:	Not available
			Federal Register:	Not available
VICTORY BANCORP, INC, THE	3A1	The Victory Bancorp, Inc., Limerick, PA to become a bank holding company by acquiring 100 percent of The Victory Bank, Limerick, PA.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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Institution	Location
NONE	

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District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending June 6, 2009

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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NONE					

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	Investment	Capital One Bank (USA), National Association, Glen Allen, Virginia, through its U.K. subsidiary, Capital One Investments Limited, London, England, to make an additional investment in Capital One Bank (Europe) plc, London, England.	Newspaper: Federal Register:	Not applicable Not applicable
MONARCH BANK	* Branch	Monarch Bank, Chesapeake, Virginia, proposes to establish a branch at 2520 S. Croatan Highway, Nags Head, North Carolina.	Newspaper: Federal Register:	06/13/2009 Not applicable

District: 5

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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

CRA Examinations scheduled for **Quarter of**

Institution	Location
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NONE

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPSTAR BANK	* Branch	CapStar Bank, Nashville, Tennessee, to establish a branch located at 2321 Crestmoor Road, Nashville, Tennessee.	Newspaper: Federal Register:	06/17/2009 Not applicable
COMMUNITY BANCSHARES OF MISSISSIPPI, INC. EMPLOYEE STOCK OWNERSHIP PLAN	* 3A3	Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan, Brandon, Mississippi, to acquire up to an additional 1.06 percent of the voting shares of common stock of Community Bancshares of Mississippi, Inc., Brandon, Mississippi, and thereby indirectly acquire its wholly-owned bank subsidiaries, Community Bank of North Mississippi, Amory, Mississippi; Community Bank of Mississippi, Forest, Mississippi; Community Bank, Ellisville, Mississippi; Community Bank Coast, Biloxi, Mississippi; its 100 percent owned middle-tier bank holding company Community Holding Company of Alabama, Brandon, Mississippi, and its wholly-owned subsidiary bank Community Bank, N.A., Mobile, Alabama, 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 a maximum of 20.13 percent.	Newspaper: Federal Register:	07/03/2009 06/29/2009
HERITAGE FIRST BANCSHARES, INC.	CIC	Prior change in control notice filed by Jessie Doyle Buffington, Helmut Hans Cawthon, Kenneth Franklin Davis, Andrew Charles Heaner, Clinton Gray Hubbard, Stephen Curtis Klasson, Kimberly Gill Mauer, Laura Hallin Mumber, Matthew Peter Mumber, Delos Harley Yancey, III, John Demetrius Xanthos, all of Rome, Georgia; Andrew Charles Heaner, Atlanta, Georgia; Wayne Elm Vick, Armuchee, Georgia, and Delos Harley Yancey, Jr. Ponte Vedra Beach, Florida; collectively to acquire an additional 18.78 percent of the outstanding shares of Heritage First Bancshares, Inc., Rome, Georgia, and its subsidiaries, Heritage First Bank, Rome, Georgia, and Heritage First Bank, Orange Beach, Alabama. Total pro forma will equal 37.29 percent.	Newspaper: Federal Register:	05/20/2009 06/23/2009
NORTHSTAR BANKING CORPORATION	CIC	Prior change in control notice filed by John H. Sykes and Charles Sykes, both of Tampa, Florida, Katherine Stroker, James Stroker, and Karen Taylor, all of Windermere, Florida, to acquire an additional 2.9 percent of the outstanding shares of NorthStar Banking Corporation, and its subsidiary bank, NorthStar Bank, Tampa, Florida. Total pro forma will equal 12.55 percent.	Newspaper: Federal Register:	06/05/2009 06/22/2009

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
ROBINSON BANCSHARES, INC.	CIC	Prior change in control notice filed by Benjamin W. Lindsey, and Benjamin W. Lindsey, Jr., both of Lenox, Georgia, to acquire 89.35 percent of the outstanding shares of Robinson Bancshares, Inc., and its subsidiary, Bank of Lenox, both of Lenox, Georgia. Pro forma total ownership will equal 89.35 percent.	Newspaper:	06/02/2009
			Federal Register:	06/24/2009

District: 6

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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2849212	LANDMARK BK OF FL, SARASOTA, FLORIDA	01/26/2009	05/18/2009	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
CEDAR RAPIDS BANK AND TRUST COMPANY	* 18C	Cedar Rapids Bank and Trust Company, Cedar Rapids, Iowa, to purchase certain assets and assume certain liabilities of the Cedar Rapids, Iowa office of Village Bank and Trust Company, Cedar Rapids, Iowa.	Newspaper: Federal Register:	Not available Not applicable
FIRST CHICAGO BANK & TRUST	* Branch	First Chicago Bank & Trust, Chicago, Illinois, to retain their branch located at 1145 N. Arlington Heights Road, Itasca, Illinois.	Newspaper: Federal Register:	05/29/2009 Not applicable
FIRST MID-ILLINOIS BANCSHARES, INC.	CIC	Notice by Charles A. Adams, Mattoon, Illinois, individually, and with Holly A. Bailey, Howell Paving, Inc., and Howell-Adams Foundation, all of Mattoon, Illinois, as a group acting in concert, to acquire more than 10 percent of the voting shares of First Mid-Illinois Bancshares, Inc., Mattoon, Illinois, and thereby indirectly acquire shares of First Mid-Illinois Bank & Trust, National Association, Mattoon, Illinois.	Newspaper: Federal Register:	06/08/2009 06/15/2009
GLENWOOD STATE BANK	* 18C * Branch	Glenwood State Bank, Glenwood, Iowa, to merge with First State Bank, Tabor, Iowa. As a result of their merger, the office at 711 Main Street, Tabor, Iowa, will become a branch of Glenwood State Bank, Glenwood, Iowa.	Newspaper: Federal Register:	Not available Not applicable
HANTZ HOLDINGS, INC.	* 3A1 4c8	Hantz Holdings, Inc., Southfield, Michigan, to become a bank holding company by acquiring 100 percent of the voting shares of Davison State Bank, Davison, Michigan, and also, proposes to acquire Tranex Financial, Inc., Southfield, Michigan and thereby engage in making and servicing loans.	Newspaper: Federal Register:	Not available 06/22/2009

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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465542	GREAT RIVER B&TC, DAVENPORT, IOWA	11/27/2006	04/15/2008	NI	Small Bank
2938198	NORTHBROOK B&TC, NORTHBROOK, ILLINOIS	12/01/2008	05/18/2009	S	Large Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
PINNACLE BANCSHARES, INC.	* 3A3	Pinnacle Bancshares, Inc., Rogers, Arkansas, to acquire 100 percent of Central Bank, Little Rock, Arkansas.	Newspaper:	07/01/2009
			Federal Register:	07/06/2009
SBW BANCSHARES, INC.	* 3A1	SBW Bancshares, Inc., Waterloo, Illinois, to become a bank holding company by acquiring 100 percent of State Bank of Waterloo, Waterloo, Illinois.	Newspaper:	Not available
			Federal Register:	07/06/2009

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 9

**Federal Reserve Bank of Minneapolis
Filings received during the week ending June 6, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AUGUSTA FINANCIAL CORPORATION	CIC	Change in Control Notice by Robb B. Kahl, Monona, Wisconsin, as trustee of the Glenn A. Solsrud Revocable Trust concerning Augusta Financial Corporation, to gain control of Augusta Financial Corporation, Augusta, Wisconsin, and thereby gain control of Unity Bank, Augusta, Wisconsin.	Newspaper: Federal Register:	Not available 06/11/2009
CAPRICE CORPORATION	CIC	Change in Control Notice by Robb B. Kahl, Monona, Wisconsin, as trustee of the Glenn A. Solsrud Revocable Trust concerning Caprice Corporation, to gain control of Caprice Corporation, Augusta, Wisconsin, and thereby gain control of Unity Bank North, Red Lake Falls, Minnesota.	Newspaper: Federal Register:	Not available 06/11/2009
FIRST INTERSTATE BANK	* Branch	First Interstate Bank, Billings, Montana, to establish a branch facility to be located at 2601 10th Avenue South, Great Falls, Montana.	Newspaper: Federal Register:	06/09/2009 Not applicable
FIRST LEROY BANCORPORATION, INC.	CIC	Notice by the Donald A. Hanson Family Trust, Donna L. Hanson, LeRoy, Minnesota, individually and as trustee of the Family Trust, Jeanie Rae Thorson, Rochester, Minnesota, as trustee of the Family Trust, Barbara Kay Billings, Cresco, Iowa, as trustee of the Family Trust, and Kristi Jo Jacobson, Cannon Falls, Minnesota, as trustee of the Family Trust, a group acting in concert to acquire and retain 25 percent or more of the shares of First LeRoy Bancorporation, Inc., LeRoy, Minnesota, and thereby indirectly retain control of First State Bank Minnesota, LeRoy, Minnesota.	Newspaper: Federal Register:	Not available 06/17/2009
FIRST STATE BANK SOUTHWEST	* Branch	First State Bank Southwest, Pipestone, Minnesota, to establish a branch facility to be located at 505 Trosky Road West, Edgerton, Minnesota.	Newspaper: Federal Register:	Not available Not applicable
HATTON BANCSHARES, INC.	CIC	Notice by Richard Jordahl, Fargo, North Dakota, to acquire 25 percent or more of the shares of Hatton Bancshares, Inc., Fargo, North Dakota, and thereby indirectly gain control of Farmers and Merchants National Bank, Hatton, North Dakota.	Newspaper: Federal Register:	Not available Not available

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District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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630555	AMERICAN BK, BOZEMAN, MONTANA	12/08/2008	04/23/2009	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
HULETT BANCORP	* 3A3	Hulett Bancorp, Hulett, Wyoming to acquire 100 percent of the voting shares of The First National Bank of Ekalaka, Ekalaka, Montana.	Newspaper: Federal Register:	06/28/2009 06/29/2009
INTERNATIONAL BROTHERHOOD OF BOILERMAKERS, IRON SHIP BUILDERS, BLACKSMITHS, FORGERS AND HELPERS	* 3A3	International Brotherhood of Boilermakers, Iron Ship Builders, Blacksmiths, Forgers and Helpers, Kansas City, Kansas, to acquire, over a period of 60 months, up to 51 percent of the voting shares of Brotherhood Bancshares, Inc., parent of The Brotherhood Bank & Trust Company, both in Kansas City, Kansas.	Newspaper: Federal Register:	06/27/2009 06/25/2009
PANHANDLE BANCSHARES, INC.	CIC	Notice submitted by The Dorothy F. Baggerly Grantor Retained Annuity Trust, Guymon, Oklahoma, to become part of the family group acting in concert to acquire control of Panhandle Bancshares, Inc., parent of Bank of the Panhandle, both in Guymon, Oklahoma.	Newspaper: Federal Register:	Not available 06/24/2009
TILDEN BANK, THE	* 18C * Branch	The Tilden Bank, Tilden, Nebraska, to merge with Citizens State Bank, Clearwater, Nebraska and incident thereto to establish a branch, and to operate under the title of The Tilden Bank, Tilden, Nebraska.	Newspaper: Federal Register:	Not available Not applicable

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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172158	FIRST NEODESHA BK, NEODESHA, KANSAS	02/17/2009	05/13/2009	S	Small Bank
990352	UNITED B&TC, MARYSVILLE, KANSAS	02/02/2009	05/13/2009	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

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District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANKCAP PARTNERS FUND I, L.P.	* 3A3	BankCap Partners Fund I, L.P., Dallas, Texas;	Newspaper:	06/21/2009
	* 3A1	BankCap Partners GP, LP, Dallas, Texas; and BankCap Equity Fund, LLC, Dallas, Texas, to acquire First Bankshares, Inc., Suffolk, Virginia, and indirectly acquire SuffolkFirst Bank, Suffolk, Virginia. BCP Fund I Virginia Holdings, LLC, Dallas, Texas, to become a bank holding company by acquiring First Bankshares, Inc., Suffolk, Virginia, and indirectly acquire SuffolkFirst Bank, Suffolk, Virginia.	Federal Register:	06/26/2009
PAIN T ROCK BANCSHARES, INC.	* 3A1	Paint Rock Bancshares, Inc., Paint Rock, Texas, to become a bank holding company by acquiring First State Bank, Paint Rock, Texas.	Newspaper:	06/26/2009
			Federal Register:	06/26/2009

District: 11

Federal Reserve Bank of Dallas

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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 12

Federal Reserve Bank of San Francisco

Filings received during the week ending June 6, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
FRANKLIN RESOURCES, INC.	* 3A3	Franklin Resources, Inc., San Mateo, California, to acquire 9.9 percent of Black River BancVenture, Inc., Memphis, Tennessee, and thereby indirectly acquire Allegiance Bank of North America, Bala Cynwyd, Pennsylvania, Bay Commercial Bank, Walnut Creek, California, Community Shores Bank, Muskegon, Michigan, Cornerstone Bank, Moorestown, New Jersey, Lakeside Community Bank, Sterling Heights, Michigan, and Quaint Oak Bank, Southampton Pennsylvania.	Newspaper: Federal Register:	Not available 06/25/2009
HERITAGE BANK OF COMMERCE	* 18C * Branch	Heritage Bank of Commerce, San Jose, California, to purchase the assets and assume the liabilities of two branches of Wachovia Bank, N.A., Charlotte, North Carolina.	Newspaper: Federal Register:	Not available Not applicable
PACIFIC INTERNATIONAL BANCORP, INC.	* 3A3	Pacific International Bancorp, Seattle, Washington, to acquire up to 9.9 percent of Center Financial Corporation and thereby indirectly acquire Center Bank, both of Los Angeles, California.	Newspaper: Federal Register:	Not available Not available

District: 12

Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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CRA Examinations scheduled for	Quarter of
Institution	Location
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* Subject to the provisions of the Community Reinvestment Act