
Federal Reserve Release



H.2

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

No. 37

Week Ending September 12, 2009

Monetary and Financial Policy

Term Auction Facility -- TAF auction in the amount of \$75 billion in 84-day credit on September 8, 2009.

- Announced, September 8, 2009

Enforcement

Metro Financial Services, Inc., Miami, Florida, and Metro Bank of Dade County -- written agreement with the Federal Reserve Bank of Atlanta and the State of Florida, Office of Financial Regulation.

- Announced, September 8, 2009

Tennessee State Bancshares, Inc., Pigeon Forge, Tennessee, and Tennessee State Bank -- written agreement with the Federal Reserve Bank of Atlanta.

- Announced, September 10, 2009

UCBH Holdings, Inc., San Francisco, California -- written agreement with the Federal Reserve Bank of San Francisco.

- Announced, September 10, 2009

Valley Bancorp, Inc., Brighton, Colorado -- written agreement with the Federal Reserve Bank of Kansas City.

- Announced, September 8, 2009

H.2 Actions under delegated authority

September 6, 2009 to September 12, 2009

BS&R Banking Supervision and Regulation

C&CA Consumer and Community Affairs

FOMC Federal Open Market Committee

RBOPS Reserve Bank Operations and Payment Systems

IF International Finance

OSDM Office of Staff Director for Management

Bank Branches, Domestic

Richmond

Farmers Bank, Windsor, Virginia -- to establish a branch at 6255 College Drive, Suffolk, and to increase its investment in bank premises.

- Approved, September 11, 2009

Atlanta

SunTrust Bank, Atlanta, Georgia -- to establish a branch at the intersection of East Venice Avenue and Jacaranda Boulevard, Venice, Florida.

- Withdrawn, September 10, 2009

Philadelphia

Susquehanna Bank, Lititz, Pennsylvania -- to establish a branch at 1800 Dual Highway, Hagerstown, Maryland.

- Approved, September 11, 2009

Bank Holding Companies

Boston

Danvers Bancorp, Inc., Danvers, Massachusetts -- to acquire through merger Beverly National Corporation, Beverly, and Beverly National Bank.

- Approved, September 8, 2009

Richmond

MidCap Financial Holdings, LLC, Bethesda, Maryland, and MidCap Bank Holdings, Inc. -- to become bank holding companies and to acquire ISN Bank, Cherry Hill, New Jersey.

- Withdrawn, September 9, 2009

Bank Holding Companies

Director, BS&R

Wells Fargo & Company, San Francisco, California -- extensions of time and relief from certain commitments.

- Granted, September 10, 2009

Bank Mergers

Richmond

First Bank, Strasburg, Virginia -- to acquire certain assets and assume certain liabilities of the Woodstock branch of StellarOne Bank, Christiansburg, and thereby establish a branch.

- Approved, September 8, 2009

Banks, Nonmember, and Miscellaneous Institutions

San Francisco

JAM Special Opportunities Fund II, L.P., El Segundo, California -- relief from a commitment.

- Withdrawn, September 8, 2009

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
1889 BANCORP MHC	* 3A1	Application by 1889 Bancorp MHC and 1889 Financial Services Corporation, both of Norwood, Massachusetts, to become a mutual bank holding company and stock bank holding company, respectively, by acquiring Norwood Co-operative Bank, Norwood, Massachusetts, pursuant to sections 3(a)(1) and 3(a)(3) of the Bank Holding Company Act of 1956, as amended.	Newspaper:	09/24/2009
	* 3A3		Federal Register:	09/21/2009

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 September 12, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF NEW YORK MELLON, THE	Other Foreign	The Bank of New York Mellon, New York, New York, requests an extension of the corporate existence of Mellon Overseas Investment Corporation, Greenville, Delaware ("MOIC") its Edge Act corporation subsidiary, for an additional 20 years, pursuant to Section 25A(20) of the FRA, and requests approval to amend MOIC's Articles of Association, pursuant to Section 211.5(c) of Regulation K.	Newspaper: Federal Register:	Not applicable Not applicable
MAX BANCORP, LLC	* 3A1	Max Bancorp, LLC, New York, New York, to become a bank holding company by acquiring a majority of the voting shares of Sandhills Holding Company, Inc. and indirectly, Sandhills Bank, both of North Myrtle Beach, South Carolina, pursuant to Section 3(a)(1) of BHC Act and Section 225.15 of Regulation Y.	Newspaper: Federal Register:	09/26/2009 09/24/2009
MORGAN STANLEY	* 3A3	Morgan Stanley, New York, New York, to retain 9.2 percent of the common stock and acquire additional shares up to a total of 9.9 percent of the common stock of Community Bankers Trust Corporation, Glen Allen, Virginia, pursuant to Section 3(a)(3) of the Bank Holding Company Act of 1956, as amended, and Section 225.14 of Regulation Y.	Newspaper: Federal Register:	10/10/2009 08/28/2009

District: 2

Federal Reserve Bank of New York

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NONE					

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Institution	Location
NONE	

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District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

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
NONE	

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District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending September 12, 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					

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Institution	Location
NONE	

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District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPGEN CAPITAL GROUP III LLC	* 3A1	CapGen Capital Group III LLC, New York, New York, and CapGen Capital Group III LP, New York, New York, to become bank holding companies through the acquisition of 10.2% of the voting securities of Seacoast Banking Corporation of Florida, Stuart, Florida, and indirectly acquire Seacoast National Bank, Stuart, Florida.	Newspaper:	Not available
			Federal Register:	10/02/2009
FIRST AMERICAN FINANCIAL MANAGEMENT COMPANY	* 3A1	First American Financial Management Company, Salisbury, North Carolina, to become a bank holding company through the acquisition of 100% of the voting securities of Community Bank of Rowan, Salisbury, North Carolina.	Newspaper:	Not available
			Federal Register:	10/09/2009
UNION BANKSHARES CORPORATION	* 4c8 * 3A3 * 18C * Branch	Union Bankshares Corporation, Bowling Green, Virginia (UBC), to acquire 100% of the voting securities of First Market Bank, FSB, Richmond, Virginia (FMB-FSB), and the related filings by UBC to acquire 100% of the voting securities of FMB-UBSH Interim Bank, Bowling Green, Virginia (FMB-UBSH), and by FMB-UBSH to merge with FMB-FSB.	Newspaper:	10/07/2009
			Federal Register:	10/09/2009

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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCO ITAU EUROPA INTERNATIONAL	Other Foreign	Banco Itau Europa International, Miami, Florida, an edge corporation held by Banco Itaú S.A., and I U Participações, S.A. , San Paulo, Brazil, to establish a branch in New York, New York.	Newspaper: Federal Register:	10/12/2009 Not applicable
LADDER CAPITAL FINANCE HOLDINGS LLC	* 3A1	Ladder Capital Finance Holdings LLC, along with Ladder Midco LLC, both of New York, New York, to become bank holding companies by acquiring 100 percent of the outstanding voting shares of FirstCity Bank of Commerce, North Palm Beach, Florida.	Newspaper: Federal Register:	10/11/2009 10/09/2009
USAMERIBANCORP, INC.	* 3A3	USAmeriBancorp, Inc., Largo, Florida, to acquire 49.7 percent of the outstanding voting shares of Aliant Financial Corporation, and its subsidiary, Aliant Bank, both of Alexander City, Alabama.	Newspaper: Federal Register:	Not available 09/22/2009
VERITY CAPITAL GROUP, INC.	CIC	After-the-fact change in control notice filed by Richard Franklin Combs, Braselton, Georgia, to retain 26.8 percent of the outstanding shares of Verity Capital Group, Inc., Dahlonga, Georgia, and its subsidiary, Verity Bank, Winder, Georgia.	Newspaper: Federal Register:	09/15/2009 09/03/2009

District: 6

Federal Reserve Bank of Atlanta

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: 7

Federal Reserve Bank of Chicago

Filings received during the week ending September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
IST SOURCE BANK	* Branch	1st Source Bank, South Bend, Indiana, to establish a branch facility to be located at 120 Sanford School Road, Elkhart, Indiana.	Newspaper: Federal Register:	09/18/2009 Not applicable
EAGLE FINANCIAL CORP.	* 3A1	Eagle Financial Corp., Casey, Illinois, to become a bank holding company by acquiring 100 percent of Casey State Bank, Casey, Illinois and First State Bank, Biggsville, Illinois.	Newspaper: Federal Register:	Not available 09/03/2009
FIRST FARMERS BANK & TRUST	* 18C * Branch	First Farmers Bank & Trust, Converse, Indiana, to merge with Central Bank, Russiaville, Indiana, and thereby to establish two branches to be located at 160 W. Main Street, Russiaville, Indiana and 501 West Lincoln Road, Kokomo, Indiana.	Newspaper: Federal Register:	Not available Not applicable
FIRST MICHIGAN BANCORP, INC.	CIC	Notification filed by a group acting in concert, composed of Gary Shiffman, West Bloomfield, Michigan, Arthur Weiss, Farmington Hills, Michigan, Ronald Klein, Bloomfield Hills, Michigan, Paul Hodges, Orchard Lake, Michigan, Roman Ferber, West Bloomfield, Michigan, David Freidman, West Bloomfield, Michigan, Steven Freidman, West Bloomfield, Michigan, Brian Wenzel, Howell, Michigan, Sheldon Yellen, Bloomfield Hills, Michigan, Gary Torgow, Oak Park, Michigan, Dov Loketch, Oak Park, Michigan, Joseph Nusbaum, Oak Park, Michigan, David Provost, Birmingham, Michigan, Max Berlin, Southfield, Michigan, Donald Coleman, Bonita Springs, Florida, Albert Papa, Birmingham, Michigan, Robert Naftaly, West Bloomfield, Michigan, Thomas Schellenberg, Cross Village, Michigan, Thomas Brown, Farmington Hills, Michigan, Christine Otto, Oxford, Michigan, James Dunn, Livonia, Michigan, Gary Sakwa, Bloomfield Hills, Michigan, and Frank Hennessey, Ocala, Florida; Christine Provost, Birmingham, Michigan; Scott Steigerwald, Bloomfield Hills, Michigan; Stephen Eick, Birmingham, Michigan; Jeffrey Grabel, Birmingham, Michigan; David Lau, Bloomfield Hills, Michigan; Jeffrey Peck, Orchard Lake, Michigan; Lawrence Wolfe, Bloomfield Hills, Michigan; Patrick Ervin, Ortonville, Michigan; Thomas Ervin, Bloomfield Hills, Michigan; Nancy Ervin, Bloomfield Hills, Michigan; Mark Thompson, Grosse Pointe Farms, Michigan; JoAnne Thompson, Grosse Pointe Farms, Michigan, and Daniel Samson, Huntington Woods, Michigan, to acquire over 25 percent of the outstanding voting shares of First Michigan Bancorp, Inc., Troy, Michigan, and thereby to indirectly acquire control of First Michigan Bank, Troy, Michigan.	Newspaper: Federal Register:	09/14/2009 09/15/2009

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
HERKY HAWK FINANCIAL CORP.,	CIC	Notice by Laura G. Gard Revocable Living Trust, Laura G. Gard, Trustee, Marshall, Illinois, to increase control of Herky Hawk Financial Corp., Monticello, Iowa, and thereby indirectly Citizens State Bank, Citizens State Bank, Monticello, Iowa, and New Vienna Savings Bank, New Vienna, Iowa.	Newspaper: Federal Register:	Not available 09/04/2009
LEVEL ONE BANCORP, INC.	CIC	Notice by TRSD Holdings, LP, Warren, Michigan, to acquire more than 10 percent of the voting shares of Level One Bancorp, Inc., Farmington Hills, Michigan, and thereby indirectly acquire control of Level One Bank, Farmington Hills, Michigan.	Newspaper: Federal Register:	Not available Not available
NEIGHBOR INSURANCE AGENCY, INC.	CIC	Notice filed individually by Douglas N. Neighbor, Kent M. Neighbor, and Gene R. Neighbor to each own 16.122 percent and by the Neighbor Family - Doug and Marva Neighbor, Marion, Iowa; Gene and Betty Jean Neighbor, Alburnett, Iowa, and Kent and Irene Neighbor, Winthrop, Iowa, and their children (Sandra K. Waring, Walker, Iowa; Steven K. Neighbor, Center Point, Iowa; Scott M. Neighbor, Center Point, Iowa; Mark A. Neighbor, Center Point, Iowa; Eldon L. Neighbor, Central City, Iowa; Konnie I. Borrett, Marion, Iowa; Stephanie R. Neighbor, Cedar Rapids, Iowa; Brent B. Neighbor, Tijeras, New Mexico; Brad D. Neighbor, Espanola, New Mexico; Todd D. Neighbor, Marion, Iowa; Jason M. Neighbor, Alburnett, Iowa; and Michael G. Neighbor, Bettendorf, Iowa) as a group acting in concert, for approval to retain control of 100 percent of Neighbor Insurance Agency, Marion, Iowa, and thereby indirectly control Farmers State Bank, Marion, Iowa.	Newspaper: Federal Register:	Not available 09/30/2009
UNIVERSITY BANCORP, INC.	4c8	University Bancorp, Inc., Ann Arbor, Michigan, proposes to engage de novo in extending credit and servicing loans.	Newspaper: Federal Register:	Not applicable Not available

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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2239288	NORTH SHORE CMNTY B&TC, WILMETTE, ILLINOIS	04/13/2009	08/31/2009	NI	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 September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
CASEY COUNTY BANK, INC., THE	Member	The Casey County Bank, Liberty, Kentucky, application to request membership in the Federal Reserve System.	Newspaper: Federal Register:	Not applicable Not applicable
COMMUNITY FIRST BANCSHARES, INC.	CIC	Notice by Robert E. Kirkland, Union City, Tennessee, individually and as member of the Kirkland family control group, which consists of himself, REK, LP, Union City, Tennessee; the Christopher R. Kirkland Revocable Trust (Christopher R. Kirkland as trustee), Brentwood, Tennessee; Bedford F. Kirkland, Lebanon, Tennessee; and Macy Darnell Swensson. Robert E. Kirkland will individually acquire control of 21.51 percent of Community First Bancshares, Inc., Union City, Tennessee ("Bancshares"), and the Kirkland family control group will acquire control of 25.82 percent of Bancshares.	Newspaper: Federal Register:	09/25/2009 09/16/2009

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 September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
KLEIN FINANCIAL, INC.	* 3A3	Klein Financial, Inc, Chaska, Minnesota, to acquire 100% of Community Bank Plymouth, Plymouth, Minnesota.	Newspaper:	10/02/2009
			Federal Register:	10/02/2009

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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153054	NORTHWESTERN BK, CHIPPEWA FALLS, WISCONSIN	05/11/2009	08/31/2009	O	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 September 12, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF BENNINGTON	* Branch	Bank of Bennington, Bennington, Nebraska, to establish a mobile branch to service the area of Douglas County, Nebraska, and operate out of the main office at 12212 North 156th Street.	Newspaper: Federal Register:	09/17/2009 Not applicable
COUNTRY CLUB BANK	* 18C * Branch	Country Club Bank, Kansas City, Missouri, to merge with MidAmerican Bank & Trust Company, N.A., Leavenworth, Kansas, and Allen Bank and Trust Company, Harrisonville, Missouri, and incident thereto to establish 7 branches, and to operate under the title of Country Club Bank, Kansas City, Missouri.	Newspaper: Federal Register:	Not available Not applicable
FIRST STATE BANK	* Branch	First State Bank, Lincoln, Nebraska, to establish a branch at 27th and Grainger Parkway, Lincoln, Nebraska.	Newspaper: Federal Register:	09/09/2009 Not applicable
LINN COUNTY BANCSHARES, INC.	* 3A1	Linn County Bancshares, Inc., Brookfield, Missouri, to become a bank holding company through the acquisition of 100 percent of the voting shares of and subsequent merger with First Missouri Bancshares, Inc., parent of First Missouri National Bank, both in Brookfield, Missouri.	Newspaper: Federal Register:	Not available 10/13/2009
RELIANZ BANCSHARES, INC.	CIC	Notification submitted by Richard A. Jensen, WaKeeney, Kansas; David J. Steeples, Stockton, Kansas; Lila J. Alexander, Houston, Texas; all as trustees; and Brian J. Berkley GST Trust, Stockton, Kansas; and James E. Berkley GST Trust, Stockton, Kansas, as members of the Berkley family group, to retain control of Relianz Bancshares, Inc., and thereby indirectly retain control of RelianzBank, both in Wichita, Kansas. In addition, a notification is submitted by Vicki A. Berkley, Stockton, Kansas, as trustee, to acquire individual control of Relianz Bancshares, Inc., and thereby indirectly acquire control of RelianzBank, both in Wichita, Kansas.	Newspaper: Federal Register:	09/11/2009 09/10/2009

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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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: 11

Federal Reserve Bank of Dallas

Filings received during the week ending September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMERICA BANK	* Branch	Comerica Bank, Dallas, Texas, to establish two branches at the following locations: 1222 N. Bishop Ave., Dallas, Texas 75208 and 1701 W. 35th St., Austin, Texas 78703.	Newspaper:	09/23/2009
			Federal Register:	Not applicable
FIRST SAN BENITO BANCSHARES CORPORATION	CIC	Notice by Robert B. Dunkin, Sr., Harlingen, Texas; Gilbert Garza, San Benito, Texas; and Fred L. Cole, Jr., Harlingen, Texas, as Trustees of a Voting Trust Agreement ("Agreement") with respect to First San Benito Bancshares Corporation (the "Company"), San Benito, Texas, along with the shareholders that are parties to the Agreement: James S. Benson, Harlingen, Texas; Fred & Martha Cole, Jr., Harlingen, Texas; Elizabeth Ann Cole, Harlingen, Texas; Charles A. Cox, Tampico, Tamaulipas, Mexico; Wendell J. Cox, Rockwall, Texas; Betty Joyce DeCarriere, San Benito, Texas; Annette Dillard, Georgetown, Texas; Lee Roy Dillard Jr., Georgetown, Texas; Robert B. Dunkin, Sr., Harlingen, Texas; Robert B. Dunkin, II, West Palm Beach, Florida; Charles O. Eubanks, Harlingen, Texas; Gilbert Garza, San Benito, Texas; Sue Ann Holloman, Harlingen, Texas; Estate of Warren Jackson, San Benito, Texas; Angelia G. Leal, San Benito, Texas; Tracey M. Longshore, Friendswood, Texas; Elisa or Joe E. Lopez, Harlingen, Texas; Joaquin L. Lopez, McAllen, Texas; F.L. or Concepcion Lopez, Jr., Harlingen, Texas; Carlos Muniz, Harlingen, Texas; Janet Miles Murphy, Birmingham, Alabama; John F. & Ann K. Phillips, Jr., Harlingen, Texas; Beto & Carmen Ramirez, San Benito, Texas; Phyllis M. Robinson, Burlington, Iowa; Beatriz Rodriguez, San Benito, Texas; Harry Shimotsu, La Feria, Texas; Kenneth Shimotsu, San Benito, Texas; Robert L. Tumberlinson, San Benito, Texas; Thomas C. Washmon, Austin, Texas; Lucy Ann Wolthoff, Harlingen, Texas; and Joe C. Weaver, Dallas, Texas, have applied to the Federal Reserve Board for permission to acquire control of 25% or more of the shares of the Company and thereby control of Company and its indirect subsidiary, First Community Bank, National Association, San Benito, Texas.	Newspaper:	Not available
			Federal Register:	09/29/2009

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
701857	CROWELL ST BK, CROWELL, TEXAS	05/18/2009	09/07/2009	S	Small Bank

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 September 12, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
1ST PACIFIC BANCORP	* 3A3	FB Bancorp to acquire 100 percent of 1st Pacific Bancorp, and thereby indirectly acquire 1st Pacific Bank of California, all of San Diego, California, and then merge with and into 1st Pacific Bancorp, with 1st Pacific Bancorp as the surviving bank holding company.	Newspaper: Federal Register:	10/04/2009 10/13/2009
1ST PACIFIC BANK OF CALIFORNIA	* 18C	First Business Bank, National Association, to merge with and into 1st Pacific Bank of California, both of San Diego, California, with 1st Pacific Bank of California as the surviving bank.	Newspaper: Federal Register:	10/04/2009 Not applicable
CASTLE CREEK CAPITAL PARTNERS III, L.P.	* 3A3	Castle Creek Capital Partners III, L.P., Castle Creek Capital III LLC, Eggemeyer Capital LLC, Ruh Capital LLC, and Legions IV Advisory Corp., all of Rancho Santa Fe, California, to increase from 40.3 percent up to 55.0 percent their ownership of First Chicago Bancorp and indirectly First Chicago Bank and Trust Company, both of Chicago, Illinois, pursuant to Section 3(a)(3) of the Bank Holding Company Act.	Newspaper: Federal Register:	Not available 08/24/2009
FB BANCORP	* 3A1	FB Bancorp to become a bank holding company by acquiring 100 percent of First Business Bank, National Association, both of San Diego, California.	Newspaper: Federal Register:	10/04/2009 10/13/2009
FRANKLIN RESOURCES, INC.	* 3A3	Franklin Resources, Inc., San Mateo, California, to acquire up to 7.0 percent of the voting shares of State Bank and Trust Company, Pinehurst, Georgia, pursuant to section 3(a)(3) of the Bank Holding Company Act.	Newspaper: Federal Register:	Not available 09/21/2009
FRANKLIN RESOURCES, INC.	* 3A3	Franklin Resources, Inc., San Mateo, California, to retain 20.4 percent of the voting shares of Guaranty Bancorp, and thereby indirectly its subsidiary, Guaranty Bank & Trust Company, both of Denver, Colorado, pursuant to section 3(a)(3) of the Bank Holding Company Act.	Newspaper: Federal Register:	Not available 09/22/2009
MNB HOLDINGS CORPORATION	CIC	Notice by Rommel R. Medina and Ruell R. Medina, both of San Bruno, California, to acquire additional voting shares of MNB Holdings Corporation, and indirectly, voting shares of Mission National Bank, both of San Francisco, California.	Newspaper: Federal Register:	08/07/2009 Not available
PRIVATE BANCORP OF AMERICA, INC.	* 3A1	Private Bancorp of America, Inc., to become a bank holding company by acquiring 100 percent of San Diego Private Bank, both of La Jolla, California.	Newspaper: Federal Register:	Not available 09/25/2009

District: 12

Federal Reserve Bank of San Francisco

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
795968	BANK OF HAWAII, HONOLULU, HAWAII	04/13/2009	08/28/2009	O	Large Bank

CRA Examinations scheduled for	Quarter of	Institution	Location
NONE			

* Subject to the provisions of the Community Reinvestment Act