
Federal Reserve Release



H.2

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

No. 22

Week Ending May 31, 2014

Monetary and Financial Policy

Term Deposit Facility -- fixed-rate offering of seven-day term deposits with a maximum tender amount of \$7 billion on June 2, 2014.

- Announced, May 29, 2014

Regulations and Policies

Regulatory Burden Reduction -- publication for comment of the first in a series of interagency notices on regulatory burden reduction and proposed outreach sessions with bankers over the next 18 months.

- Approved, May 21, 2014

(A/C)

Enforcement

Columbus Junction State Bank, Columbus Junction, Iowa -- written agreement dated May 22, 2014, with the Federal Reserve Bank of Chicago and the Superintendent of Banking of the state of Iowa.

- Announced, May 29, 2014

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**MA** Monetary Affairs**Bank Branches, Domestic**

Kansas City

ANB Bank, Denver, Colorado -- to establish a mobile branch for operation in and around the city and county of Denver that will be associated with the branch at 3033 East 1st Avenue, Denver.

- Approved, May 27, 2014

Dallas

Frost Bank, San Antonio, Texas -- to establish branches at 12700 Hill Country Boulevard, Bee Cave, and 7859 Walnut Hill Lane, Dallas (two applications).

- Withdrawn, May 30, 2014

Bank Holding Companies

St. Louis

Bear State Financial Holdings, LLC, Little Rock, Arkansas, and First Federal Bancshares of Arkansas, Harrison -- to become bank holding companies by acquiring First National Security Company, Hot Springs, and its subsidiaries, Heritage Bank, N.A., Jonesboro, and First National Bank, Hot Springs.

- Approved, May 29, 2014

Boston

Berkshire Hills Bancorp, Inc., Pittsfield, Massachusetts -- to become a bank holding company in connection with the conversion of its subsidiary, Berkshire Bank, Pittsfield, from a state savings bank to a state trust company; and election to become a financial holding company.

- Approved, May 30, 2014

Bank Holding Companies

San Francisco

Communities First Financial Corporation, Fresno, California -- to become a bank holding company by acquiring Fresno First Bank, Fresno.

- Withdrawn, May 23, 2014

(A/C)

Chicago

Logansport Financial Corp., Logansport, Indiana -- to become a bank holding company on the conversion of its subsidiary, Logansport Savings Bank, FSB, Logansport, from a federal savings bank to a state-chartered bank.

- Approved, May 28, 2014

New York

Suffolk Bancorp, Riverhead, New York -- to engage in trust company functions through a de novo trust company subsidiary, Suffolk Trust Company, Riverhead.

- Approved, May 28, 2014

Bank Mergers

Chicago

Town Bank, Hartland, Wisconsin -- to purchase certain assets and assume certain liabilities of a branch of THE National Bank, Moline, Illinois.

- Approved, May 30, 2014

Banks, State Member

Director, BS&R

Goldman Sachs Bank USA, New York, New York -- to make a public welfare investment.

- Approved, May 30, 2014

Change in Bank Control

Kansas City

Astra Financial Corporation, Prairie Village, Kansas -- change in bank control of Astra Financial Corporation and its subsidiary, TriCentury Bank, Simpson.

- Permitted, May 30, 2014

Dallas

Diboll State Bancshares, Inc., Diboll, Texas -- to retain control of Diboll State Bancshares and its subsidiary, First Bank & Trust East Texas, Diboll.

- Permitted, May 30, 2014

Chicago

Peoples Bancorp, Rock Valley, Iowa -- to retain control of Peoples Bancorp and its subsidiary, Peoples Bank, Rock Valley (two notices).

- Permitted, May 30, 2014

Extensions of Time

Atlanta

Southern Community Bancshares, Inc. Employee Stock Ownership Plan, Cullman, Alabama -- extension to September 3, 2014, to increase its ownership of Southern Community Bancshares, Inc., Cullman, and thereby increase its indirect control of First Community Bank of Cullman.

- Granted, May 29, 2014

Savings and Loan Holding Companies

Richmond

Hovde Acquisition I, LLC, Washington, D.C.; Financial Services Partners Fund I, LLC; Hovde Private Equity Advisors LLC; and Bay Bancorp, Inc., Columbia, Maryland -- to acquire, through Bay Bank, FSB, Lutherville, Maryland, certain assets and assume certain liabilities of Slavia Federal Savings Bank, Bel Air.

- Approved, May 30, 2014

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending May 31, 2014

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 May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITIBANK, N.A.	Investment	Citibank, N.A., Sioux Falls, South Dakota pursuant to Section 211.9(f) of Regulation K, to make an investment in Citibank Cameroon S.A., Cameroon, Africa.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 2

Federal Reserve Bank of New York

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: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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928618	AMERISERV FNCL BK, JOHNSTOWN, PENNSYLVANIA	10/07/2013	05/13/2014	S	Large Bank
682611	SUSQUEHANNA BK, LITITZ, PENNSYLVANIA	05/06/2013	05/12/2014	S	Large Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
HEARTLAND BANCCORP	CIC	Notice of Change in Bank Control filed by George and Georgia Gia Bavelis, Tina Bavelis Manokas and Tasos Manokas, and Niki Bavelis Callahan, to retain 10% or more of the outstanding shares of Heartland BancCorp, thereby indirectly controlling Heartland Bank, both of Gahanna, OH	Newspaper:	Not available
			Federal Register:	Not available

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
150727	RICHWOOD BKG CO, RICHWOOD, OHIO	01/06/2014	05/14/2014	S	Small Bank

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 May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
YADKIN FINANCIAL CORPORATION	* 3A5	Yadkin Financial Corporation, Elkin, North Carolina, to acquire 100% of the voting securities of Piedmont Community Bank Holdings, Inc., Raleigh, North Carolina, and its subsidiary, VantageSouth Bancshares, Inc., Raleigh, North Carolina, and thereby indirectly acquire control of VantageSouth Bank, Cary, North Carolina.	Newspaper:	06/11/2014
			Federal Register:	06/13/2014

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 May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCO DE CREDITO E INVERSIONES S.A.	* 3A1	Banco De Credito E Inversiones, Empresas Juan Yarur S.A.C., Inversiones Petro S.A., Inversiones Baquio LTDA., Inversiones Nueve LTDA., and Administraciones Baquio LTDA., all of Santiago, Chile, to become bank holding companies by acquiring 100 percent of CM Florida Holdings, Inc., Coral Gables, Florida, and its subsidiary, City National Bank of Florida, Miami, Florida.	Newspaper:	Not available
			Federal Register:	08/08/2013

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
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST MIDWEST BANK	* 18C * Branch	First Midwest Bank, Itasca, Illinois, to purchase the assets and assume the liabilities of twelve branch offices of Banco Popular North America, New York, New York. In conjunction, First Midwest Bank, Itasca, Illinois, will establish twelve branches.	Newspaper: Federal Register:	Not available Not applicable
OAK FINANCIAL, INC.	CIC	Bruce Gabrielse, Barbara L. Gabrielse, both of Fitchburg, Wisconsin, Brian Gabrielse, Jennifer Gabrielse, Bradley Gabrielse, Brenton Gabrielse, Katelyn Gabrielse, Kimberly Gabrielse, Matthew Gabrielse, all of Madison, Wisconsin, Jack L. Gabrielse, Denise Gabrielse, both of Oregon, Wisconsin, the Diane L. Gabrielse Declaration of Trust dated September 2, 1999, Diane L. Gabrielse, individually and as trustee of the Diane L. Gabrielse Declaration of Trust dated September 2, 1999, the Thomas H. Gabrielse Declaration of Trust dated September 2, 1999, Thomas H. Gabrielse as trustee of the Thomas H. Gabrielse Declaration of Trust dated September 2, 1999, all of Orland Park, Illinois, Mark Oostdyk, Heidi DeBruin, Kaye Oostdyk, all of Stoughton, Wisconsin, Stephanie Clark, St. Johns, Florida, David Gabrielse, Palos Heights, Illinois, Jeffrey Gabrielse, Jonathan Oostdyk, both of Plymouth, Minnesota, Justin Gabrielse, Maple Grove, Minnesota, Jayne Locascio, Palos Park, Illinois, William Oostdyk, South Elgin, Illinois, Valerie Therrien, Minneapolis, Minnesota, Katie Nelson, Frostburg, Maryland, and Keith Gabrielse, Cottage Grove, Wisconsin, together as a group acting in concert, to retain control of over 10 percent of the voting shares of Oak Financial, Inc., and thereby indirectly retain control of Oak Bank, both of Fitchburg, Wisconsin.	Newspaper: Federal Register:	Not available 05/21/2014

Federal Reserve Bank of Chicago

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.

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- S = Satisfactory
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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
624246	FORT MADISON B&TC, FORT MADISON, IOWA	01/13/2014	05/12/2014	S	Small Bank
651541	IOWA ST B&TC, FAIRFIELD, IOWA	01/27/2014	05/19/2014	S	Small 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 May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
SUMMERSVILLE BANCORPORATION, INC.	CIC	Notice by David Leon Barnett and Linda Kay Barnett, both of Summersville, Missouri, jointly, to gain control of greater than 25 percent of Summersville Bancorporation, Inc., Summersville, Missouri.	Newspaper:	06/17/2014
			Federal Register:	06/17/2014

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
2785646	OLD MO BK, SPRINGFIELD, MISSOURI	02/10/2014	05/20/2014	S	Small Bank

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 May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMERCIAL HOLDING COMPANY	CIC	Notice by Ericka Lynn Kotab and David William Kotab, both of Wagner, South Dakota, to acquire shares of Commercial Holding Company, Wagner, South Dakota, and join the Frei Family Shareholder group which owns 25 percent or more of Commercial Holding Company, Wagner, South Dakota, and thereby indirectly controls Commercial State Bank of Wagner, Wagner, South Dakota.	Newspaper: Federal Register:	06/06/2014 05/29/2014
FIRST AMERICAN INVESTMENT, INC.	CIC	Notice by First American Investment, Inc., 401(k) Employee Stock Ownership Plan and Trust ("ESOP"), Hudson, Wisconsin, and Steven Michael Pfeiffer, River Falls, Wisconsin; Matthew Dean Adams, Roberts, Wisconsin; and Nicholas LeRoy Shultz, Saint Michael, Minnesota, individually and as trustees of the ESOP, to retain control of 10 percent or more of the shares of First American Investment, Inc., Hudson, Wisconsin, and thereby indirectly retain control of First American Bank, National Association, Hudson, Wisconsin.	Newspaper: Federal Register:	06/18/2014 06/19/2014
FIRST AND FARMERS BANK HOLDING COMPANY, THE	CIC	Charles A. Bon, Robinson, North Dakota, and Thomas A. Bon, Fargo, North Dakota, to each acquire 25 percent or more of the shares of The First and Farmers Bank Holding Company, Portland, North Dakota, and thereby indirectly gain control of The First and Farmers Bank, Portland, North Dakota.	Newspaper: Federal Register:	Not available 06/18/2014
HERITAGE BANCSHARES GROUP, INC.	CIC	John Van Dyke III, Menlo Park, CA, as co-trustee with Mary Van Dyke, San Mateo, CA, of the John & Mary Van Dyke Family Trust dated December 22, 1998, San Mateo, CA (Van Dyke Trust), and as co-trustee with Alison Van Dyke, Menlo Park, CA, of the John & Alison Van Dyke Family Trust, executed under declaration of trust dated May 10, 2001, Menlo Park, CA, to individually retain control of 10 percent or more of the voting shares of Heritage Bancshares Group, Inc., Willmar, MN (Heritage), and thereby indirectly retain control of Heritage Bank, N.A., Spicer, MN. In addition, the Van Dyke Trust; Virginia Geiger, Bloomington, MN; Owen Geiger, Willmar, MN; and Pearl Geiger, Minneapolis, MN; to retain shares of Heritage, as part of the Geiger family shareholder group acting in concert, which owns more than 25% of Heritage.	Newspaper: Federal Register:	Not available 06/09/2014

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
TIMBERLAND BANCORP	CIC	Change in control notice by Carol A. Nelson, Baxter, Minnesota, and Lee W. Anderson, Tower, Minnesota, to each acquire 25% or more of the shares of Timberland Bancorp, Baxter, Minnesota, and thereby indirectly control First National Bank of Buhl, Mountain Iron, Minnesota. In addition, Carol A. Nelson, Baxter, Minnesota, Doug B. Junker, Brainerd, Minnesota, and Lee W. Anderson, Tower, Minnesota, as a group acting in concert, to acquire 25% or more of the shares of Timberland Bancorp, Baxter, Minnesota.	Newspaper:	Not available
			Federal Register:	06/11/2014
YELLOWSTONE BANK, THE	* 18C * Branch	The Yellowstone Bank, Laurel, Montana to purchase certain assets and assume certain liabilities of the Sidney, Montana office of 1st Bank, Sidney, Montana, and incident thereto proposes to establish a branch at 120 2nd Street NW, Sidney, Montana.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 9

Federal Reserve Bank of Minneapolis

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: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending May 31, 2014**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ANB BANK	* 18C * Branch	ANB Bank, Denver, Colorado, to merge with Capital West Bank, Laramie, Wyoming, and incident thereto, to establish three branches.	Newspaper: Federal Register:	06/23/2014 Not applicable
FARMERS STATE BANCSHARES II, INC.	* 3A1	Farmers State Bancshares II, Inc., Spencer, Nebraska, to become a bank holding company through the acquisition of 100 percent of the voting shares of Spencer State Bank, Spencer, Nebraska.	Newspaper: Federal Register:	06/07/2014 06/09/2014
SANTA FE TRAIL BANC SHARES, INC.	CIC	Notification submitted by Mary Lou Spanier, individually and as trustee of the Jesse L. Thomas Testamentary Trust, both of Sublette, Kansas, to acquire control of Santa Fe Trail Banc Shares, Inc., parent of Centera Bank, both in Sublette, Kansas.	Newspaper: Federal Register:	Not available 06/16/2014

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
638850	FIDELITY ST B&TC, DODGE CITY, KANSAS	03/24/2014	05/23/2014	S	Small Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
AHB BANCSHARES, INC.	* 3A1	AHB Bancshares, Inc., Clovis, New Mexico, to become a bank holding company by acquiring 100 percent of American Heritage Bank, Clovis, New Mexico.	Newspaper: Federal Register:	Not available 05/27/2014
AIM BANCSHARES, INC.	CIC	Retroactive notice of Change of Control by Kenneth D. Willmon, Lubbock, Texas, individually and as co-trustee of AIM Bancshares, Inc. 401(k) and Employee Stock Ownership Program; and Lanny B. Modawell, Marjorie Willmon, and Debra Willmon, each of Lubbock, Texas; to acquire and control greater than 25 percent of AIM Bancshares, Inc. Levelland, Texas, and indirectly AimBank, Littlefield, Texas.	Newspaper: Federal Register:	Not available 06/17/2014
CENTRAL BANCSHARES, INC.	CIC	Retroactive notice by Edward E. Hartline, Houston, Texas, as trustee of the Carolyn J. Young 2012 Trust, to control greater than 25 percent of the shares of Central Bancshares, Inc., Houston, Texas, and indirectly, Central Bank, Houston, Texas.	Newspaper: Federal Register:	Not available 05/20/2014
CENTRAL BANCSHARES, INC.	CIC	Retroactive notice by Carolyn Josey Young, Houston, Texas, individually; and John H. Young, Carolyn J. Young, John R. Young, Kathleen Zinn, and Donna P. Josey, all of Houston, Texas; and Elizabeth Young of Atlanta, Georgia; collectively to maintain ownership of greater than 25 percent of the shares of Central Bancshares, Inc., Houston, Texas, and indirectly, Central Bank, Houston, Texas.	Newspaper: Federal Register:	Not available 05/20/2014
DIAMOND A FINANCIAL, LP	* 4c8 * 18C * Branch	Diamond A Financial, L.P., Maedgen & White, L.P., Hilltop Holdings Inc., and PlainsCapital Corporation, all of Dallas, Texas, to acquire SWS Group, Inc., and therefore indirectly, Southwest Securities, Federal Savings Bank, both of Dallas, Texas; and for PlainsCapital Bank, Dallas, Texas, to acquire by merger Southwest Securities, Federal Savings Bank, Dallas, Texas, and to further operate all the target institution's branches as branches of PlainsCapital Bank, Dallas, Texas.	Newspaper: Federal Register:	Not available 06/19/2014
METROPLEX NORTH BANCSHARES, INC.	CIC	Notice by Robert F. Barnard, Celeste, Texas, individually, and Christopher G. Barnard and Robert F. Barnard, each of Celeste, Texas, and Bill N. Barnard, Forney, Texas, collectively, to control 25 percent or more of the shares of Metroplex North Bancshares, Inc., Celeste, Texas, and indirectly, The First Bank of Celeste, Celeste, Texas.	Newspaper: Federal Register:	Not available 06/18/2014

District: 11**Federal Reserve Bank of Dallas****Filings received during the week ending May 31, 2014**

Filer	Filing Type	Filing Proposal	End of Comment Period	
PROGRESSIVE NATIONAL FINANCIAL CORPORATION	* 3A1	Progressive National Financial Corporation, Mansfield, Louisiana, to become a bank holding company by acquiring 100 percent of Progressive National Bank of DeSoto Parish, Mansfield, Louisiana.	Newspaper: Federal Register:	Not available 06/19/2014
RIVERBEND FINANCIAL CORPORATION	CIC	Notice by Barkat Ali, Southlake, Texas, to acquire 25 percent or more of the shares of Riverbend Financial Corporation, Fort Worth, Texas, and indirectly, Riverbend Bank, Fort Worth, Texas.	Newspaper: Federal Register:	Not available 06/02/2014
TIB THE INDEPENDENT BANKERSBANK	* Branch	TIB The Independent BankersBank, Irving, Texas, to establish a branch to be located at 2601 NW Expressway, Suite 1150E, Oklahoma City, Oklahoma 73112.	Newspaper: Federal Register:	Not available Not applicable
VIEWPOINT FINANCIAL GROUP, INC.	* 3A5	ViewPoint Financial Group, Inc., Plano, Texas, to acquire by merger 100% of the outstanding common stock of LegacyTexas Group, Inc., and indirectly LegacyTexas Bank, both of Plano, Texas.	Newspaper: Federal Register:	Not available 06/09/2014

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 May 31, 2014

Filer	Filing Type	Filing Proposal	End of Comment Period	
TAIPEI FUBON COMMERCIAL BANK CO., LTD.	FBSEA	Taipei Fubon Commercial Bank Co., Ltd, Taipei, Taiwan, requests to establish a representative office in San Jose, California, pursuant to section 211.24(a)(1) of Regulation K.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 12

Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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