
Federal Reserve Release



H.2

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

No. 12

Week Ending March 25, 2017

Personnel

Division of Monetary Affairs -- appointment of Laura Lipscomb as assistant director and Edward Nelson as senior adviser.

- Announced, March 21, 2017

Management Division -- appointment of Winona Varnon as deputy director and David Capp as senior adviser.

- Approved, March 22, 2017

Supervision and Regulation

Resolution Plans -- joint Board and Federal Deposit Insurance Corporation guidance on the resolution planning requirements of the Dodd-Frank Act for four foreign banking organizations (FBOs) (Barclays PLC, Credit Suisse Group AG, Deutsche Bank AG, and UBS AG); and extension to July 1, 2018, of the FBOs' 2016 and 2017 resolution plan submission dates.

- Approved, March 22, 2017

Resolution Plans -- joint Board and Federal Deposit Insurance Corporation feedback on the December 2015 resolution plans of 16 domestic banking organizations; and instructions and guidance for the development of the firms' December 2017 resolution plans, in accordance with the Dodd-Frank Act.

- Approved, March 22, 2017

Enforcement

HCSB Financial Corporation, Loris, South Carolina -- written agreement issued May 9, 2011, terminated March 21, 2017.

- Announced, March 23, 2017

Enforcement

Santander Holdings USA, Inc., Boston, Massachusetts; and Santander Consumer USA Inc., Dallas, Texas -- written agreement with the Federal Reserve Bank of Boston.

- Announced, March 23, 2017

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

Richmond

HomeTrust Bank, Asheville, North Carolina -- to establish a branch at 4140 Parklake Avenue, Raleigh.

- Approved, March 23, 2017

Bank Holding Companies

New York

Fieldpoint Private Holdings, Inc., Greenwich, Connecticut -- to become a bank holding company by acquiring Fieldpoint Private Bank & Trust Company, Greenwich, and election to become a financial holding company; and for Fieldpoint Private Bank & Trust Company to become a member of the Federal Reserve System.

- Approved, March 22, 2017

Minneapolis

First Interstate BancSystem, Inc., Billings, Montana -- to acquire Cascade Bancorp, Inc., Bend, Oregon; and for First Interstate Bank, Billings, to merge with Bank of the Cascades, Bend, and thereby establish branches.

- Approved, March 22, 2017

Minneapolis

Glacier Bancorp, Inc., Kalispell, Montana -- to acquire via merger TFB Bancorp, Inc., Yuma, Arizona, and simultaneously merge its subsidiary, The Foothills Bank, with and into Glacier Bank, Kalispell.

- Approved, March 24, 2017

Bank Holding Companies

Atlanta

Intracoastal Bancorp, Inc., Daytona Beach, Florida -- to become a bank holding company by acquiring Intracoastal Bank, Palm Coast.

- Approved, March 20, 2017

Dallas

Oakwood Bancshares, Inc., Plano, Texas -- to become a bank holding company by acquiring Oakwood State Bank, Oakwood.

- Approved, March 23, 2017

Atlanta

Pinnacle Financial Partners, Inc., Nashville, Tennessee -- to merge with BNC Bancorp, High Point, North Carolina, and its subsidiary, Bank of North Carolina, Thomasville.

- Approved, March 20, 2017

Minneapolis

Stearns Financial Services, Inc., Employee Stock Ownership Plan, Saint Cloud, Minnesota -- to acquire additional shares of Stearns Financial Services, Inc., Saint Cloud, and thereby indirectly increase its control of Stearns Bank National Association; Stearns Bank of Upsala, National Association, Upsala; and Stearns Bank of Holdingford, National Association, Holdingford.

- Approved, March 24, 2017

Banks, State Member

Director, S&R

Regions Bank, Birmingham, Alabama -- to make certain public welfare investments (two applications).

- Approved, March 22, 2017

Change in Bank Control

Minneapolis

State Bank of Bottineau Holding Company, Bottineau, North Dakota -- change in bank control of State Bank of Bottineau Holding Company and its subsidiary, State Bank of Bottineau, Bottineau.

- Permitted, March 23, 2017

Extensions of Time

Chicago

Mid Illinois Bancorp, Inc., Employee Stock Ownership Plan, Peoria, Illinois -- extension to June 30, 2017, to increase its ownership of Mid Illinois Bancorp, Inc., Peoria, and thereby increase its indirect ownership of South Side Trust and Savings Bank.

- Granted, March 23, 2017

Chicago

Stratford Bancshares, Inc., Stratford, Wisconsin -- extension to July 13, 2017, to acquire Spencer Bancorporation, Inc., Spencer, and thereby indirectly acquire Heritage Bank.

- Granted, March 24, 2017

Financial Holding Companies

Kansas City

Oakland Financial Services, Inc., Oakland, Iowa -- election to become a financial holding company.

- Effective, March 21, 2017

Savings and Loan Holding Companies

Boston

First Boston Holdings, Inc., Boston, Massachusetts -- to become a savings and loan holding company by acquiring Admirals Bank, Boston.

- Withdrawn, March 22, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
STATE STREET CORPORATION	Other Foreign	State Street Corporation, State Street Bank and Trust and State Street International Holdings, all of Boston, Massachusetts have submitted an application to request approval for the following: (i) State Street Corporation to transfer shares of an Edge Corporation, (ii) State Street Bank and Trust to invest in the capital stock of State Street International Holdings in excess of the 10 percent limit set forth in Section 211.5(h) (1) of Regulation K and (iii) State Street International Holdings to amend its articles of association under Section 211.5(c)(1) of Regulation K.	Newspaper:	Not applicable
			Federal Register:	Not applicable

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
1008674	READING CO-OP BK, READING, MASSACHUSETTS	10/24/2016	11/24/2016	S	Int Sm Bank
886204	WATERTOWN SVG BK, WATERTOWN, MASSACHUSETTS	09/26/2016	01/01/2017	S	Int Sm Bank

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 March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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175609	BK OF MILLBROOK, MILLBROOK, NEW YORK	10/05/2015	02/05/2016	S	Small Bank
176101	ORANGE CTY TC, MIDDLETOWN, NEW YORK	06/01/2015	08/01/2015	S	Int Sm Bank
236706	PEAPACK GLADSTONE BK, BEDMINSTER, NEW JERSEY	03/31/2014	01/09/2015	S	Large Bank

CRA Examinations scheduled for

Quarter of

Institution

Location

NONE

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
HAMILTON BANCORP, INC	* 3A1	Hamilton Bancorp, Inc., Ephrata, PA, to form a bank holding company by acquiring Stonebridge Bank, West Chester, PA.	Newspaper: Federal Register:	03/31/2017 Not available
UNIVEST BANK AND TRUST CO.	* Branch	Univest Bank and Trust Co., Souderton, PA, to establish a Branch at 4240 Oregon Pike, Ephrata, PA.	Newspaper: Federal Register:	Not available Not applicable
UNIVEST BANK AND TRUST CO.	* Branch	Univest Bank and Trust Co., Souderton, PA, to establish a Branch at 1135 Georgetown Road, Christiana, PA.	Newspaper: Federal Register:	Not available Not applicable

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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551315	WILMINGTON TR OF PA, WEST CHESTER, PENNSYLVANIA	12/02/1996	02/02/1997	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 March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
EAGLE FINANCIAL BANCORP INC	* SLHC Formation	Application by Eagle Financial Bancorp, Inc., Cincinnati, Ohio, to become a savings and loan holding company by acquiring Eagle Savings Bank, Cincinnati, Ohio, in connection with the mutual-to-stock conversion of Eagle Savings Bank.	Newspaper: Federal Register:	Not available Not available
FIFTH THIRD BANK	* Branch	Application by The Fifth Third Bank, Cincinnati, Ohio to establish a branch at 5400 North Cornerstone Blvd., Centerville, Ohio.	Newspaper: Federal Register:	03/29/2017 Not applicable

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
362717	CROGHAN COLONIAL BK, FREMONT, OHIO	07/11/2016	09/11/2017	S	Int Sm 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 March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
ESSEX BANK	* Branch	Essex Bank, Richmond, VA requests approval to open a branch office located at 12254-12256 West Broad Street, Henrico, Virginia.	Newspaper: Federal Register:	03/31/2017 Not applicable
OLD LINE BANCSHARES, INC.	* 3A5	Old Line Bancshares, Inc., Bowie, Maryland, to acquire 100% of the voting securities of DCB Bancshares, Inc., Damascus, Maryland, and thereby indirectly acquire Damascus Community Bank, Damascus, Maryland.	Newspaper: Federal Register:	04/19/2017 Not available
UWHARRIE BANK	* Branch	Uwharrie Bank, Albemarle, North Carolina, to establish a branch at 5231 Piper Station Drive, Charlotte, North Carolina.	Newspaper: Federal Register:	04/05/2017 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
3058329	FREDERICK CTY BK, FREDERICK, MARYLAND	11/14/2016	03/02/2017	S	Int Sm Bank
2736451	NEW PEOPLES BK, HONAKER, VIRGINIA	08/04/2003	11/05/2003	S	Small Bank
417626	PUTNAM CTY BK, HURRICANE, WEST VIRGINIA	08/03/1998	10/03/1998	S	Large Bank

CRA Examinations scheduled for

Quarter of

Institution

Location

NONE

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending March 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CLAYTON HC, INC.	* 3A3	Clayton HC, Inc., Knoxville, Tennessee, to acquire approximately 19.6 percent of FB Financial Corporation, and its subsidiary FirstBank, both of Nashville, Tennessee, in connection with the sale by Clayton HC of 100 percent of Clayton Bank and Trust, Knoxville, Tennessee, and American City Bank of Tullahoma, Tullahoma, Tennessee, to FirstBank	Newspaper: Federal Register:	04/11/2017 04/17/2017
IBERIABANK	* Branch	IBERIABANK, Lafayette, Louisiana, to establish a branch located at 105 N. Spring Street, Suite 1635, Greenville, South Carolina, to be known as the Greenville Branch.	Newspaper: Federal Register:	03/25/2017 Not applicable
OCEAN BANKSHARES, INC.	CIC	After-the-fact notification filed by: 1) A. Alfonso Macedo, Adriana Macedo Moncayo, Olga E. Macedo, and Sandra Macedo Moncayo (the Macedo Family); 2) Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Isabel Macedo Rodriguez, and Nelly Macedo Rodriguez (the Rodriguez Family); and 3) Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Mercedes Coromoto de Abreu Gonzalez, and Jose Alberto de Abreu Gonzalez (the Gonzalez Family) and the Macedo, Rodriguez, and Gonzalez Families' multiple related companies, partnerships, trusts, and trustees to maintain control of Ocean Bankshares, Inc. (Bankshares) and its subsidiary, Ocean Bank (Bank), both of Miami, Florida, pursuant to the Change in Bank Control Act of 1978.	Newspaper: Federal Register:	08/27/2015 Not available
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make three public welfare investments.	Newspaper: Federal Register:	Not applicable Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at 6723 Fox Centre Parkway, Gloucester, Virginia, to be known as the Fox Mill Centre Office.	Newspaper: Federal Register:	04/04/2017 Not applicable

District: 6

Federal Reserve Bank of Atlanta

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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2771694	FIRST HOME BK, SEMINOLE, FLORIDA	12/12/2016	03/22/2017	S	Small 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 March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
GUARANTY BANKSHARES, LTD.	CIC	Robert David Becker, individually and as trustee for The Harold M. Becker Irrevocable Children's Trust, Cedar Rapids, Iowa, together with Sherri A. Becker, Kansas City, Missouri, Linda Deaktor, Chatsworth, California, Deborah B. Josephson, as trustee for the Deborah B. Josephson Revocable Trust, Omaha, Nebraska, Erik Leibsohn, Paradise Vally, Arizona, Steve Leibsohn, Scottsdale, Arizona, and Matthew Rose, Phoenix, Arizona, as a group acting in concert to retain voting control of 68.97 percent of Guaranty Bankshares, Ltd and thereby indirectly retain control of Guaranty Bank and Trust Company, both of Cedar Rapids, Iowa.	Newspaper: Federal Register:	Not available 01/10/2017
MINIER FINANCIAL, INC. EMPLOYEE STOCK OWNERSH PLAN W/401(K) PROVISIONS	* 3A3	Minier Financial, Inc. Employee Stock Ownership Plan with 401(k) Provisions, Minier, Illinois, to increase its ownership of Minier Financial, Inc., Minier, Illinois, from 41.12 percent to 51 percent, and thereby increase its indirect ownership of First Farmers State Bank, Minier, Illinois.	Newspaper: Federal Register:	04/10/2017 04/14/2017
WB BANCORP, INC.	* 3A5	WB Bancorp, Inc., New Berlin, Illinois to merge with MC Bancorp, Inc. and thereby indirectly acquire Bank of Modesto both of Modesto, Illinois	Newspaper: Federal Register:	Not available 04/14/2017
WISCONSIN MUTUAL BANCORP, MHC.	* 3A1	Wisconsin Mutual Bancorp, MHC, Kaukauna, Wisconsin and EWSB Bancorp, Inc., Kaukauna, Wisconsin, a top tier mutual bank holding company and mid-tier bank holding company, respectively, in formation as a result the acquisition of control of 100 percent of East Wisconsin Savings Bank, Kaukauna, Wisconsin, reorganizing from a mutual savings bank to a Wisconsin state chartered stock savings bank.	Newspaper: Federal Register:	Not available 04/24/2017

Federal Reserve Bank of Chicago

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

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
PARAGON FINANCIAL SOLUTIONS, INC	CIC	Notice by Craig L. Weiss, Memphis, Tennessee, to acquire control of Paragon Financial Solutions, Inc., Memphis, Tennessee.	Newspaper:	04/07/2017
			Federal Register:	Not available

District: 8

Federal Reserve Bank of St. Louis

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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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

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending March 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ALERUS FINANCIAL CORPORATION	CIC	Notice by Alerus Financial Employee Stock Ownership Plan, Grand Forks, North Dakota to increase its ownership to 10% or more of Alerus Financial Corporation, Grand Forks, North Dakota, and indirectly Alerus Financial, National Association, Grand Forks, North Dakota.	Newspaper:	Not available
			Federal Register:	03/20/2017
FRANSEN BANK & TRUST	* Branch	Frandsen Bank and Trust, Lonsdale, Minnesota to establish a branch facility to be located at 404 West Superior Street, Suite 210, Duluth, Minnesota.	Newspaper:	Not available
			Federal Register:	Not applicable
LAKE ELMO BANCSHARES, INC.	CIC	Change in Control Notice by Rebecca R. Billingsley, Lake Elmo, Minnesota, Daniel D. Raleigh, Lake Elmo, Minnesota, and Elizabeth R. Landherr, Lake Elmo, Minnesota, individually, and as trustees of one or more of the following trusts: The Joseph Leo Raleigh Trust (trustee Daniel D. Raleigh), the Megan Snowell Raleigh Trust (trustee Daniel D. Raleigh), the Elizabeth Tian Landherr Trust (trustee Elizabeth R. Landherr), the Maria Snowell Landherr Trust (trustee Elizabeth R. Landherr), the Anna Keman Raleigh Landherr Trust (trustee Elizabeth R. Landherr), the John Daniel Billingsley Trust (trustee Rebecca R. Billingsley), the Kathleen Raleigh Billingsley Trust, (trustee Rebecca R. Billingsley), and the Rachel Elizabeth Billingsley Trust (trustee Rebecca R. Billingsley), and as the persons designated to vote the shares held by the Lake Elmo Bank Employee Stock Ownership Trust (all Trusts located in Lake Elmo, Minnesota), to retain control of 25 percent or more of Lake Elmo Bancshares, Inc., Lake Elmo, Minnesota, and thereby indirectly retain control of Lake Elmo Bank, Lake Elmo, Minnesota.	Newspaper:	03/15/2017
			Federal Register:	03/14/2017
LEACKCO BANK HOLDING COMPANY, INC.	CIC	Change in Control Notice by Jeffery A. Erickson, Sioux Falls, South Dakota to retain and acquire 25 percent or more of the shares of Leackco Bank Holding Company, Inc., Wolsey, South Dakota, and thereby indirectly gain control of American Bank and Trust, Wessington Springs, South Dakota.	Newspaper:	Not available
			Federal Register:	03/13/2017

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending March 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
PLAINVIEW BANKSHARES, IN	CIC	Change in control notice by Cassie Harrington, individually and as co-trustee of Foresight Bank Employee Stock Ownership Plan (ESOP), both of Plainview, Minnesota, to retain control of Plainview Bankshares, Inc., Plainview, Minnesota (PBI), and thereby indirectly retain control of Foresight Bank, Plainview, Minnesota. In addition, the following persons are filing to retain shares of PBI and thus remain members of the Harrington Family Shareholder Group, a group acting in concert, which controls 25% or more of PBI: Sally Harrington, Plainview, Minnesota; Amanda Raines; Issaquah, Washington; Daniel Broome-Raines, Issaquah, Washington; Anton Harrington, Plainview, Minnesota; Julia Harrington, Elgin, Minnesota; Mitchell Harrington, Plainview, Minnesota; Abigail Harrington, Plainview, Minnesota; Nathan Harrington, Plainview, Minnesota; David Harrington, Plainview, Minnesota; Beatrice Harrington, Plainview, Minnesota; Molly Harrington, St. Paul, Minnesota; Ryan Harrington, Lommatzsch, Saxony, Germany; the Harrington Living Trust and Van Harrington, trustee, both of Maiden Rock, Wisconsin; William Harrington, individually and as co-trustee of ESOP, Elgin, Minnesota; Community Presbyterian Church and Kent Harrington as session member, both of Plainview, Minnesota.	Newspaper:	Not available
			Federal Register:	Not available

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 March 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMCORP FINANCIAL, INC.	CIC	Penelope Wells individually and as Co-Trustee of the Penny J. Wells Revocable Trust and the Steven J. Wells Revocable Trust, all of Ardmore, Oklahoma, to retain control of Amcorp Financial, Inc., Ardmore Oklahoma, and for approval as a member of the Wells Family Group. In addition, The Penny J. Wells Revocable Trust, the Steven J. Wells Revocable Trust, and Julie Pino, all of Ardmore, Oklahoma as members of the Wells Family Group. Amcorp Financial, Inc. controls American Nation Bank, Ardmore, Oklahoma.	Newspaper:	03/31/2017
			Federal Register:	03/28/2017
MADISON COUNTY FINANCIAL, INC.	* 3A1	Madison County Financial, Inc. to become a bank holding company upon the conversion of Madison County Bank, both in Madison County, Nebraska, to a commercial bank.	Newspaper:	04/16/2017
			Federal Register:	04/14/2017
PLATTE VALLEY BANK	* Branch	Platte Valley Bank, Scottsbluff, Nebraska, to establish a branch at 5721 East 2nd Street, Casper, Wyoming.	Newspaper:	04/22/2017
			Federal Register:	Not applicable

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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398350	BANK SNB, STILLWATER, OKLAHOMA	03/21/2016	03/06/2017	S	Large Bank
462756	FIRST AMER BK, PURCELL, OKLAHOMA	07/28/2003	10/30/2003	O	Small Bank
151555	FIRST BK OF CHANDLER, CHANDLER, OKLAHOMA	01/22/2013	04/30/2013	S	Small Bank
283054	HERITAGE BK, LOUISVILLE, COLORADO	11/23/1998	12/23/1998	S	Small Bank
95659	MORRIS ST BK, MORRIS, OKLAHOMA	04/28/2003	07/31/2003	S	Small Bank
85052	UINTA CTY ST BK, MOUNTAIN VIEW, WYOMING	09/16/2003	12/22/2003	SN	Small Bank
440352	UNION COLONY BK, GREELEY, COLORADO	05/08/2000	08/03/2000	O	Large 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 March 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
A.N.B. HOLDING COMPANY, LTD.	* 3A3	Application by A.N.B. Holding Company, Ltd., Terrell, Texas, to acquire additional shares up to 38 percent of The ANB Corporation, Terrell, Texas, and indirectly acquire The American National Bank of Texas, Terrell, Texas; Lakeside Bancshares, Inc., Rockwall, Texas; and Lakeside National Bank, Rockwall, Texas.	Newspaper: Federal Register:	Not available 04/14/2017
COMERICA BANK	PWI	Notice by Comerica Bank, Dallas, Texas, to make a community development and public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
COMERICA BANK	PWI	Notice by Comerica Bank, Dallas, Texas, to make a community development and public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
MNB VENTURES, INC.	CIC	Retroactive notice filed by Jose Quiroga and the MNB 2016 Stock Trust, Edinburg, Texas, to retain 25 percent or more of the shares of MNB Ventures, Inc., which controls Texas National Bank, both of Mercedes, Texas; and Jose Quiroga and the MNB 2016 Stock Trust to join the Ortega control group, which was previously cleared by the Federal Reserve Board under the Change in Bank Control Act on December 15, 2008, to control MNB Ventures, Inc.	Newspaper: Federal Register:	Not available 04/13/2017
VISTA BANK	* 18C	Application by Vista Bank, Ralls, Texas, to acquire by merger Hamlin National Bank, Hamlin, Texas, and to establish all offices of Hamlin National Bank as branches of Vista Bank.	Newspaper: Federal Register:	Not available Not applicable
WSB BANCSHARES, INC.	CIC	Notice by Keitha Ann Nilsson, Daingerfield, Texas, and Mickey Wiley Carter, Jr., Omaha, Texas, to join the Holton Family Group, a group acting in concert previously cleared on October 27, 2016, pursuant to a filing under Section 3 of the Bank Holding Company Act, to retain and control 25 percent or more of the voting shares of WSB Bancshares, Inc., and indirectly Wellington State Bank, both of Wellington, Texas.	Newspaper: Federal Register:	Not available Not available

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
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

District: 12**Federal Reserve Bank of San Francisco****Filings received during the week ending March 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
COLUMBIA BANKING SYSTEM INC.	* 3A5	Columbia Banking System, Inc., Tacoma, Washington, to acquire through merger Pacific Continental Corporation and thereby indirectly acquire its subsidiary bank, Pacific Continental Bank, both of Eugene, Oregon.	Newspaper: Federal Register:	Not available 03/14/2017
FEATHER RIVER BANCORP, IN	* 3A1	Feather River Bancorp, Inc., Dover, Delaware, to become a bank holding company by acquiring 100 percent of Bank of Feather River, Yuba City, California.	Newspaper: Federal Register:	Not available 04/19/2017
SEACOAST COMMERCE BANK	* Branch	Seacoast Commerce Bank, San Diego, California, to establish a branch office at 22 West 35th Street, National City, California.	Newspaper: Federal Register:	03/31/2017 Not applicable

District: 12

Federal Reserve Bank of San Francisco

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
- 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
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NONE

CRA Examinations scheduled for	Quarter of
Institution	Location

NONE

* Subject to the provisions of the Community Reinvestment Act