
Federal Reserve Release



H.2

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

No. 18

Week Ending May 6, 2017

Forms

Forms -- final Board review to extend without revision the Generic Clearance for Surveys of Consumer and Community Affairs Publications and Resources (FR 1378), Generic Clearance for Consumer and Stakeholder Surveys (FR 3073), Report of Net Debit Cap (FR 2226), Ad Hoc Payments Survey (FR 3054a), Currency Quality Sampling Survey (FR 3054b), Currency Quality Survey (FR 3054c), and Currency Functionality and Perception Survey (FR 3054d).

- Approved, May 5, 2017

Regulations and Policies

Automated Clearinghouse (ACH) and Foreign Remittance Transfers -- report to Congress regarding the use of the ACH and other payment mechanisms for remittance transfers to foreign countries, in accordance with the Dodd-Frank Act.

- Approved, April 13, 2017

(A/C)

Enforcement

Four Oaks Bank & Trust Company, Four Oaks, North Carolina -- written agreement dated July 30, 2015, terminated April 28, 2017.

- Announced, May 4, 2017

TransPecos Financial Corp, San Antonio, Texas; and TransPecos Banks, Pecos -- written agreement dated April 13, 2011, terminated May 1, 2017.

- Announced, May 4, 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

The Bank of Marion, Marion, Virginia -- to establish a branch at 111 North Church Street, Marion.

- Approved, May 4, 2017

Richmond

CFG Community Bank, Lutherville, Maryland -- to establish a branch at 888 Bestgate Road, Annapolis.

- Approved, May 4, 2017

Richmond

Community Capital Bank of Virginia, Christiansburg, Virginia -- to establish a branch at 7814 Carousel Lane, Richmond.

- Approved, May 5, 2017

Minneapolis

Opportunity Bank of Montana, Helena, Montana -- to establish a branch at 120 First Avenue North, Great Falls.

- Approved, May 4, 2017

Chicago

Primebank, Le Mars, Iowa -- to establish a branch at 2700 Hamilton Boulevard, Sioux City.

- Approved, May 3, 2017

Bank Branches, Domestic

Dallas

Vista Bank, Ralls, Texas -- to establish a branch at 3720 Jefferson Street, Austin.
- Approved, May 3, 2017

Bank Holding Companies

Richmond

Old Line Bancshares, Inc., Bowie, Maryland -- to acquire DCB Bancshares, Inc., Damascus, and thereby indirectly acquire Damascus Community Bank.
- Approved, May 2, 2017

Chicago

Wisconsin Mutual Bancorp, MHC, Kaukauna, Wisconsin; and EWSB Bancorp, Inc. -- to become bank holding companies by acquiring East Wisconsin Savings Bank, Kaukauna, reorganizing from a mutual savings bank to a state-chartered stock savings bank.
- Approved, May 1, 2017

Bank Mergers

Kansas City

Bank of the Flint Hills, Wamego, Kansas -- to purchase certain assets and assume certain liabilities of the White City branch of Central National Bank, Junction City.
- Approved, May 5, 2017

Bank Premises

Richmond

Clear Mountain Bank, Bruceton Mills, West Virginia -- to increase its investment in bank premises.
- Approved, May 3, 2017

Bank Premises

Richmond

The Pleasants County Bank, Saint Marys, West Virginia -- to increase its investment in bank premises.

- Approved, May 2, 2017

Banks, Nonmember, and Miscellaneous Institutions

Director, S&R

EJF Capital LLC, Arlington, Virginia -- relief from certain commitments.

- Granted, May 3, 2017

Change in Bank Control

Secretary

Alerus Financial Corporation, Grand Forks, North Dakota -- change in bank control of Alerus Financial Corporation and its subsidiary, Alerus Financial, National Association, Grand Forks.

- Permitted, May 5, 2017

Kansas City

Amcorp Financial, Inc., Ardmore, Oklahoma -- to retain control of Amcorp Financial, Inc., and its subsidiary, American Nation Bank, Ardmore.

- Permitted, May 5, 2017

Chicago

Speer Bancshares, Inc., Speer, Illinois -- to retain control of Speer Bancshares, Inc., and its subsidiary, State Bank of Speer, Speer.

- Permitted, May 4, 2017

Change in Bank Control

Chicago

Speer Bancshares, Inc., Speer, Illinois -- change in bank control of Speer Bancshares, Inc., and its subsidiary, State Bank of Speer, Speer.

- Permitted, May 4, 2017

Dallas

WSB Bancshares, Inc., Wellington, Texas -- change in bank control of WSB Bancshares, Inc., and its subsidiary, Wellington State Bank, Wellington.

- Permitted, May 3, 2017

Extensions of Time

Richmond

EVB, Tappahannock, Virginia -- extension to January 19, 2018, to establish a branch at 350-360 East Hundred Road, Chester.

- Granted, May 3, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending May 6, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
KENNEBUNK SAVINGS BANCORP, MHC	* 3A1	Application by Kennebunk Savings Bancorp, MHC and Kennebunk Savings Bancorp, Inc., both of Kennebunk, Maine, to become a mutual bank holding company and a mid-tier stock bank holding company, respectively, by acquiring 100% of the outstanding capital stock of Kennebunk Savings Bank, Kennebunk, Maine, pursuant to sections 3(a)(1) and 3(a)(3) of the BHC Act of 1956, as amended, in connection with the conversion of Kennebunk Savings Bank from mutual to stock form.	Newspaper:	06/01/2017
	* 3A3		Federal Register:	05/30/2017

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
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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 6, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CHINA MERCHANTS GROUP LIMITED	4c8	China Merchants Group Limited, Hong Kong Special Administrative Region, the People's Republic of China, to engage de novo in the leasing of personal property through CIMC Leasing USA Inc., Oakbrook Terrace, Illinois, pursuant to Section 225.28(b)(3) of Regulation Y.	Newspaper: Federal Register:	Not applicable Not available
SOLVAY BANK	* Branch	Solvay Bank, Solvay, New York, to establish a branch office to be located at 197 Downer Street, Baldwinsville, New York.	Newspaper: Federal Register:	Not available 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 6, 2017

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

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending May 6, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST FINANCIAL BANK	PWI	First Financial Bank, Cincinnati, OH, request for pre-approval to make a \$7 million public welfare investment	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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2836306	BUCKEYE CMNTY BK, LORAIN, OHIO	02/06/2017	05/04/2017	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 6, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

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 6, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITIZENS TRUST BANK	* 18C * Branch	Citizens Trust Bank, Atlanta, Georgia, to purchase the assets and assume the liabilities of the First Citizens Bank and Trust, Raleigh, North Carolina, branch located at 562 Lee Street, Atlanta, Georgia.	Newspaper: Federal Register:	06/05/2017 Not applicable
FIRST IC CORPORATION	CIC	Prior change in control notice filed by Chong Wun Chun, McDonough, Georgia, to acquire voting shares of First IC Corporation, Doraville, Georgia, and its subsidiary, First IC Bank, Atlanta, Georgia.	Newspaper: Federal Register:	Not available Not available
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
PIEDMONT BANCORP, INC.	* 3A5	Piedmont Bancorp, Inc., Norcross, Georgia, to merge with Mountain Valley Bancshares, Inc., and thereby acquire its subsidiary, Mountain Valley Community Bank, both of Cleveland, Georgia.	Newspaper: Federal Register:	05/27/2017 05/30/2017
UNITED COMMUNITY BANKS INC.	* 3A5	United Community Banks, Inc., Blairsville, Georgia, to merge with HCSB Financial Corporation, and its wholly owned subsidiary bank, Horry County State Bank, both of Loris, South Carolina.	Newspaper: Federal Register:	06/02/2017 06/05/2017

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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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 6, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTRAL BANCSHARES, INC.	CIC	Ann F. Parks Special Trust Number One, William M. Parks, MD, Daniel P. Stein Revocable Trust dated October 7, 2008, Daniel P. Stein, James P. Stein Revocable Trust dated December 16, 2005, James P. Stein, Timothy J. Stein Revocable Trust dated August 10, 2012, Timothy J. Stein, Carrie A. Zorich Revocable Trust dated July 23, 2007, Carrie A. Zorich, James P. Stein Trust No. 1, Carrie A. Zorich, Daniel P. Stein & Timothy J. Stein, EnterVivos Stock Trust of Simon G. Stein IV FBO James P. Stein U/A/D December 24, 1987, Carrie A. Zorich, Daniel P. Stein & Timothy J. Stein, as a group acting in concert to acquire Central Bancshares, Inc., Muscatine, Iowa and thereby indirectly acquire CBI Bank & Trust Company, Muscatine, Iowa.	Newspaper:	05/17/2017
			Federal Register:	05/12/2017
GUARANTY BANKSHARES, LTD.	CIC	Robert David Becker, Cedar Rapids, Iowa, individually and as a member of a group acting in concert consisting of: Dianne Becker, Cedar Rapids, Iowa; Maya Becker, Cedar Rapids, Iowa; Robert David Becker, in his individual capacity and as trustee for The Harold M. Becker Irrevocable Children's Trust, Cedar Rapids, Iowa; The Harold M. Becker Irrevocable Children's Trust; Sherri A. Becker, Kansas City, Missouri; Linda Deaktor, Chatsworth, California; Alan Josephson, Omaha, Nebraska; Deborah B. Josephson, as trustee for the Deborah B. Josephson Revocable Trust, Omaha, Nebraska; the Deborah B. Josephson Revocable Trust; Lawrence B. Josephson, as trustee for the Lawrence B. Josephson Revocable Trust, Omaha, Nebraska; the Lawrence B. Josephson Revocable Trust; Melissa Josephson, Omaha, Nebraska; Eric Leibsohn, Paradise Valley, Arizona; Steven Leibsohn, Scottsdale, Arizona; Matthew Rose, Phoenix, Arizona; Thomas J. Rose, as trustee of The Rose Family Trust under the Anne D. Rose Revocable Trust, Phoenix, Arizona; and The Rose Family Trust under the Anne D. Rose Revocable Trust, to acquire and retain voting control above 25 percent of Guaranty Bankshares, Ltd and thereby indirectly retain control of Guaranty Bank and Trust Company, both of Cedar Rapids, Iowa.	Newspaper:	Not available
			Federal Register:	05/03/2017
WEST TOWN BANCORP, INC.	* 3A3	West Town Bancorp, Inc., Raleigh, North Carolina, to acquire 100 percent of the outstanding shares of Sound Banking Company, Morehead City, North Carolina pursuant to section 3(a)(3) of the Bank Holding Company Act.	Newspaper:	Not available
			Federal Register:	05/30/2017

District: 7

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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49148	RUSHVILLE ST BK, RUSHVILLE, ILLINOIS	02/13/2017	04/13/2017	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 6, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF FAYETTE COUNTY, THE	* Branch	The Bank of Fayette County, Collierville, Tennessee, to establish a branch facility to be located at Houston Levee Road, Ballard Property Outparcel C, Collierville, Tennessee.	Newspaper:	05/25/2017
			Federal Register:	Not applicable
PARAMOUNT FINANCIAL GROUP, LLC	* 3A1	Paramount Financial Group, LLC, St. Louis, Missouri, to become a bank holding company by acquire 100 percent of the voting shares of Superior Bank, Hazelwood, Missouri.	Newspaper:	05/26/2017
			Federal Register:	06/02/2017

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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2716828	FIRST CMNTY BK, MARION, ARKANSAS	01/09/2017	05/03/2017	S	Small Bank
272272	SOUTHERN BK, POPLAR BLUFF, MISSOURI	11/28/2016	04/27/2017	S	Int Sm 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 6, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST FINANCIAL CORPORATION	* 3A3	First Financial Corporation, Arthur, North Dakota, to acquire 100 percent of First State Bank of Warner, Warner, South Dakota.	Newspaper: Federal Register:	Not available 05/22/2017
FRANKSON INVESTMENT CORPORATION	CIC	Change in Control Notice by James Richard Sankovitz, Chaska, Minnesota, individually and as trustee of the Irrevocable Trust Agreement for the Benefit of Katherine M. Buland ("Buland Trust") to acquire 10 percent or more of the shares of Frankson Investment Corporation, Waseca, Minnesota ("Frankson"), and thereby indirectly gain control of The First National Bank of Waseca, Waseca, Minnesota ("Bank"). In addition the Buland Trust (trustees James Sankovitz, Thomas Sankovitz, and Ann Gaytko), Waseca, Minnesota, and Bernard Gaytko, Waseca, Minnesota, to acquire/retain shares of Frankson and thereby join the Sankovitz family shareholder group, which controls Frankson and thus indirectly controls Bank.	Newspaper: Federal Register:	Not available 05/09/2017
MINNESOTA NATIONAL BANK RETIREMENT SAVINGS AND EMPLOYEE STOCK OWNERSHIP PLAN & TRUST	* 3A3	Minnesota National Bank Retirement Savings & Employee Stock Ownership Plan & Trust, Sauk Centre, Minnesota, to retroactively increase to 11.19% its ownership of Sauk Centre Financial Services, Inc., Sauk Centre, Minnesota, and thereby indirectly increase its control of Minnesota National Bank, Sauk Centre, Minnesota.	Newspaper: Federal Register:	05/28/2017 05/24/2017
SAUK CENTRE FINANCIAL SERVICES, INC.	CIC	Paul Skorheim, Sauk Centre, Minnesota, individually and as a trustee of the Minnesota National Bank Retirement Savings & Employee Stock Ownership Plan & Trust (ESOP), to retain 10 percent or more of the shares of Sauk Centre Financial Services, Inc., Sauk Centre, Minnesota (SCFS), and thereby indirectly retain control of Minnesota National Bank, Sauk Centre, Minnesota. Additionally, the ESOP's trustees, Paul Skorheim, and Donald John, Sauk Centre, Minnesota, as members of a group acting in concert with the ESOP, to retain control of 10 percent or more of the shares of SCFS, and thereby indirectly control Minnesota National Bank, Sauk Centre, Minnesota.	Newspaper: Federal Register:	05/18/2017 05/24/2017

District: 9

Federal Reserve Bank of Minneapolis

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: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending May 6, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCOOK CORPORATION	CIC	The Joyce V. Douglas Revocable Trust and Joyce V. Douglas, Trustee, Lincoln, Nebraska, to retain control of Bancook Corporation, parent of Farmers Bank of Cook, both of Cook, Nebraska, through the retention of voting shares.	Newspaper:	Not available
			Federal Register:	05/25/2017
CITIZENS BANCSHARES CO.	CIC	Don O. Walsworth, Sr. 1974 Irrevocable Trust, Kansas City, Missouri; Don O. Walsworth 2006 Irrevocable Trust, Don O. Walsworth 2006 Revocable Trust, and Don O. Walsworth, Sr., individually and as trustee, all of Marceline, Missouri; and Don O. Walsworth III 2015 Family Trust, Katherine M. Walsworth 2015 Family Trust, and Don O. Walsworth, Jr., individually and as trustee, all of Leawood, Kansas (collectively, the "Walsworth Family Group"), to retain voting shares of Citizens Bancshares Co., parent of Citizens Bank and Trust Company, both of Kansas City, Missouri.	Newspaper:	Not available
			Federal Register:	05/23/2017
GOLDEN PLAINS BANKSHARE INC.	CIC	The Lloyd K. Culbertson Revocable Trust, Lloyd Culbertson, trustee; The Kent and Toni Culbertson Living Trust, L. Kent Culbertson, trustee and Antonia J. Culbertson, trustee and individually; all of Phillipsburg, Kansas, to acquire voting shares of Golden Plains Bankshares, Inc., Phillipsburg, Kansas (the Company), and thereby indirectly acquire First National Bank and Trust, Phillipsburg, Kansas. Additionally, The Katherine Culbertson Revocable Trust, Lloyd Culbertson, trustee; The Deanna F. Culbertson Revocable Trust and Deanna F. Culbertson, as trustee, both of Phillipsburg, Kansas; and The Shane Culbertson Living Trust, and Shane Culbertson, trustee, both of Olathe, Kansas, to retain voting shares of the Company and be approved as members of the Culbertson Family Group.	Newspaper:	05/09/2017
			Federal Register:	05/22/2017

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending May 6, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
KING BANCSHARES, INC.	CIC	The Deterding Irrevocable Trust, Wichita, Kansas (the DIT); Jane A. Deterding, Goddard, Kansas, as co- trustee of the DIT; Amy S. Keeny, Wichita, Kansas, as co-trustee of the DIT; Mark Keeny, as co-trustee of the Mark D. Keeny Revocable Trust (Restated) and the Amy S. Keeny Revocable (Restated), all of Wichita, Kansas; and the Jane A. Deterding Revocable Trust, Jane A. Deterding, trustee; to retain voting shares and thereby control of King Bancshares, Inc., Kingman, Kansas (the company). The company controls Citizens Bank of Kansas, Kingman, Kansas. Additionally, the Amy S. Keeny Revocable Trust (Restated) and the Mark D. Keeny Revocable Trust (Restated) to retain shares of the company as members of the Deterding Family Group which, acting in concert, controls the company.	Newspaper:	05/09/2017
			Federal Register:	05/10/2017

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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898458	BANK OF JACKSON HOLE, JACKSON, WYOMING	01/23/2017	05/01/2017	S	Int Sm Bank
4210227	NBH BK NA, KANSAS CITY, MISSOURI	12/05/2016	05/01/2017	S	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 May 6, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTENNIAL BANK	* Branch	Application by Centennial Bank, Lubbock, Texas, to establish a branch to be located at 1322 River Terrace, New Braunfels, Texas 7813	Newspaper:	Not available
			Federal Register:	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:	Not available
			Federal Register:	04/13/2017
SABINE BANCSHARES, INC.	CIC	Retroactive notice for James R. Cole, Jr., Natchitoches, Louisiana, individually and as trustee of the James R. Cole, Sr. Family Trust; Elizabeth Cole, Natchitoches, Louisiana, as trustee of the DALOCO Trust; and Edith Palmer, Many, Louisiana, together a group acting in concert, to retain control of 25 percent or more of Sabine Bancshares, Inc., Many, Louisiana, and indirectly Sabine State Bank and Trust Company, Many, Louisiana.	Newspaper:	Not available
			Federal Register:	05/24/2017

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 May 6, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
New Resource Bancorp	* 3A1	New Resource Bancorp to become a bank holding company by acquiring 100 percent of New Resource Bank, both of San Francisco, California.	Newspaper:	Not available
			Federal Register:	Not available
PACWEST BANCORP	* 3A5	PacWest Bancorp, Beverly Hills, California, to acquire through merger CU Bancorp and thereby indirectly acquire California United Bank, both of Los Angeles, California.	Newspaper:	Not available
			Federal Register:	06/02/2017
WESTERN ALLIANCE BANK	PWI	Western Alliance Bank requests prior approval to make a \$1.0 million public welfare investment in TMC Development Working Solutions, a Community Development Financial Institution and California non-profit corporation, through its wholly-owned subsidiary, WA PWI, LLC.	Newspaper:	Not applicable
			Federal Register:	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.

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.

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- 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

* Subject to the provisions of the Community Reinvestment Act