
Federal Reserve Release



H.2

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

No. 21

Week Ending May 27, 2017

Forms

Forms -- initial Board review to extend without revision the Notification of Nonfinancial Data Processing Activities (FR 4021).

- Proposed, May 23, 2017

Personnel

Division of Supervision and Regulation -- appointment of Steven Merriett as senior associate director; Jeffrey Gunther as associate director; and Constance Horsley, Laurie Priest, Thomas Odegard, and John Beebe as deputy associate directors.

- Announced, May 25, 2017

Regulations and Policies

Regulation CC (Availability of Funds and Collection of Checks) -- (1) final rule amending current check requirements to reflect electronic check collection and return, and (2) request for public comment on a proposed rule amending Regulation CC's liability provisions.

- Approved, May 16, 2017

(A/C)

Enforcement

Deutsche Bank AG, Frankfurt, Germany; Deutsche Bank AG New York Branch, New York, New York; DB USA Corporation; and Deutsche Bank Trust Company Americas -- issuance of a consent cease-and-desist order and assessment of a civil money penalty based on deficiencies in the U.S. operations' compliance with Bank Secrecy Act and anti-money-laundering requirements.

- Approved, May 25, 2017

North Georgia Community Financial Partners, Inc., Calhoun, Georgia -- written agreement dated October 3, 2013, terminated May 11, 2017.

- Announced, May 25, 2017

Enforcement

SunTrust Bank, Atlanta, Georgia -- issuance of a consent order of assessment of a civil money penalty.

- Approved, May 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 Holding Companies

St. Louis

First Bancshares, Inc., Mountain Grove, Missouri -- to acquire Stockmens Bank, Colorado Springs, Colorado.

- Approved, May 22, 2017

Atlanta

Investar Holding Corporation, Baton Rouge, Louisiana -- to merge with Citizens Bancshares, Inc., Ville Platte, and thereby acquire Citizen's Bank.

- Approved, May 25, 2017

St. Louis

M1 Bancshares, Inc., Macks Creek, Missouri -- to become a bank holding company by acquiring The Bank of Macks Creek, Macks Creek.

- Approved, May 25, 2017

Boston

Narragansett Financial Corp., Swansea, Massachusetts -- to retain ownership of Plimoth Trust Company LLC, Plymouth; and notification for prior approval to indirectly acquire certain assets from and assume certain liabilities of Savings Institute Bank and Trust Company, Willimantic, Connecticut.

- Approved, May 25, 2017

Kansas City

Topeka Bancorp, Inc., Topeka, Kansas -- to become a bank holding company by acquiring Kaw Valley Bancorp, Inc., Topeka, and thereby indirectly acquiring Kaw Valley Bank.

- Approved, May 22, 2017

Banks, State Member

Director, S&R

East West Bank, Pasadena, California -- to make certain public welfare investments (two requests).

- Approved, May 25, 2017

Change in Bank Control

Chicago

Central Bancshares, Inc., Muscatine, Iowa -- change in bank control of Central Bancshares, Inc., and its subsidiary, CBI Bank & Trust Company, Muscatine.

- Permitted, May 25, 2017

Chicago

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

- Permitted, May 25, 2017

Extensions of Time

St. Louis

The McGehee Bank Employee Stock Ownership Plan, McGehee, Arkansas -- extension to September 14, 2017, to acquire additional direct ownership of Southeast Financial Bankstock Corp., McGehee, and thereby increase its indirect control of McGehee Bank.

- Granted, May 25, 2017

International Operations

Director, S&R

JPMorgan Chase & Co. (JPMC), New York, New York; JPMorgan Chase Bank, National Association, Columbus, Ohio; and J.P. Morgan International Finance Limited, Newark, Delaware -- waiver of remainder of prior-notification period to invest in J.P. Morgan Capital Holdings Limited and related requests pursuant to Regulation K in connection with an internal reorganization of certain JPMC foreign operations.

- Granted, May 22, 2017

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending May 27, 2017

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 Third Quarter of 2017 (July 1, 2017 - September 30, 2017) and Fourth Quarter of 2017 (October 1, 2017 - December 31, 2017)

Institution	Location	Quarter
ABINGTON BK	ABINGTON, MASSACHUSETTS	Third Quarter of 2017
COMMONWEALTH CO-OP BK	HYDE PARK, MASSACHUSETTS	Third Quarter of 2017
EASTERN SVGS BK	NORWICH, CONNECTICUT	Third Quarter of 2017
STATE STREET B&TC	BOSTON, MASSACHUSETTS	Third Quarter of 2017
BANK RHODE ISLAND	PROVIDENCE, RHODE ISLAND	Fourth Quarter of 2017
BROOKLINE BK	BROOKLINE, MASSACHUSETTS	Fourth Quarter of 2017
SOUTHBRIDGE SVG BK	SOUTHBRIDGE, MASSACHUSETTS	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act

District: 2

Federal Reserve Bank of New York

Filings received during the week ending May 27, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
BERKSHIRE HATHAWAY	CIC	Notice by Berkshire Hathaway Inc. and National Indemnity Company, both of Omaha, Nebraska, to increase control of American Express Company, New York, New York.	Newspaper:	06/08/2017
			Federal Register:	06/08/2017

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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BANK OF CATTARAUGUS	CATTARAUGUS, NEW YORK	Third Quarter of 2017
METROPOLITAN CMRL BK	NEW YORK, NEW YORK	Third Quarter of 2017
PEAPACK GLADSTONE BK	BEDMINSTER, NEW JERSEY	Third Quarter of 2017
AMBOY BK	OLD BRIDGE, NEW JERSEY	Fourth Quarter of 2017

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending May 27, 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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Institution	Location	Quarter
UNIVEST B&TC	SOUDERTON, PENNSYLVANIA	Third Quarter of 2017
ORRSTOWN BK	SHIPPENSBURG, PENNSYLVANIA	Fourth Quarter of 2017

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending May 27, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FARMERS NATIONAL BANC CORP.	* 3A5	Application by Farmers National Banc Corp., Canfield, Ohio, to acquire 100 percent of Monitor Bancorp, Inc., Big Prairie, Ohio, and thereby indirectly acquire The Monitor Bank, Big Prairie, Ohio.	Newspaper:	06/16/2017
			Federal Register:	06/16/2017

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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Institution	Location	Quarter
ANDOVER BK	ANDOVER, OHIO	Third Quarter of 2017
CITIZENS NB OF PAINTSVILLE	PAINTSVILLE, KENTUCKY	Third Quarter of 2017
WHITAKER BK	LEXINGTON, KENTUCKY	Third Quarter of 2017
COMMUNITY TR BK INC	PIKEVILLE, KENTUCKY	Fourth Quarter of 2017
MARBLEHEAD BK	MARBLEHEAD, OHIO	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending May 27, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
MINERS AND MERCHANTS BANCORP, INC.	CIC	Pamela Fowler, Bonita Springs, Florida, to individually retain control of 12.29%, and together as a group acting in concert with Dawneda F. Williams, Wise, Virginia, to retain control of 23.27% of the voting securities of Miners and Merchants Bancorp, Grundy, Virginia, and indirectly, Trupoint Bank, Grundy, Virginia.	Newspaper:	Not available
			Federal Register:	Not available
UNION BANK & TRUST	* 18C	Union Bank & Trust, Richmond, Virginia, to purchase certain assets and assume certain liabilities of the Lovington, Virginia, branch of American National Bank and Trust Company, Danville, Virginia.	Newspaper:	06/05/2017
			Federal Register:	Not applicable

District: 5

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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NONE					

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Institution	Location	Quarter
BANK OF ROMNEY	ROMNEY, WEST VIRGINIA	Third Quarter of 2017
CITIZENS CMNTY BK	SOUTH HILL, VIRGINIA	Third Quarter of 2017
MAINSTREET BK	FAIRFAX, VIRGINIA	Third Quarter of 2017
UNITED BK	PARKERSBURG, WEST VIRGINIA	Third Quarter of 2017
UNITED BK	FAIRFAX, VIRGINIA	Third Quarter of 2017
BANK OF LANCASTER	KILMARNOCK, VIRGINIA	Fourth Quarter of 2017
GREAT ST BK	WILKESBORO, NORTH CAROLINA	Fourth Quarter of 2017
SELECT BK	FOREST, VIRGINIA	Fourth Quarter of 2017
VIRGINIA PTNR BK	FREDERICKSBURG, VIRGINIA	Fourth Quarter of 2017
WASHINGTONFIRST BK	RESTON, VIRGINIA	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending May 27, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
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 one public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at 12198 University City Boulevard, Harrisburg, North Carolina, to be known as the Caldwell Crossing Office.	Newspaper: Federal Register:	06/08/2017 Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at 230 Dr. Martin Luther King Jr. Parkway, Morristown, Tennessee, to be known as the Morristown Office.	Newspaper: Federal Register:	06/08/2017 Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at 655 Paul Huff Parkway, NW, Cleveland, Tennessee, to be known as the Mouse Creek Office.	Newspaper: Federal Register:	06/08/2017 Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at 160 Purcellville Gateway Drive, Purcellville, Virginia, to be known as the Purcellville Office.	Newspaper: Federal Register:	06/08/2017 Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish a branch located at the intersection of Chamberlayne Avenue and Atlee Road, Mechanicsville, Virginia, to be known as the Rutland Commons Office.	Newspaper: Federal Register:	06/08/2017 Not applicable

District: 6

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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233031	REGIONS BK, BIRMINGHAM, ALABAMA	04/01/2016	02/05/2017	S	Large Bank

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Institution	Location	Quarter
BANK INDEP	SHEFFIELD, ALABAMA	Third Quarter of 2017
FIRST FARMERS & MRCH B	COLUMBIA, TENNESSEE	Third Quarter of 2017
PARADISE BK	BOCA RATON, FLORIDA	Third Quarter of 2017
INSBANK	NASHVILLE, TENNESSEE	Fourth Quarter of 2017
USAMERIBANK	CLEARWATER, FLORIDA	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending May 27, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST AMERICAN BANKSHARES, INC.	* 3A3	First American Bankshares, Inc., Fort Atkinson, WI, to acquire 100 percent of the outstanding voting shares of Commercial Bancshares, Inc., and thereby indirectly acquire Commercial Bank, both of Whitewater, Wisconsin.	Newspaper: Federal Register:	Not available Not available
MERCHANTS BANCORP	* 3A3	Merchants Bancorp, Carmel, Indiana, to acquire 100 percent of the outstanding voting shares of Joy State Bank, Joy, Illinois.	Newspaper: Federal Register:	Not available 06/20/2017
OWEN FINANCIAL CORPORATION	CIC	Michael S. McCracken, Spencer, Indiana, to acquire 10 percent or more of the voting shares of Owen Financial Corporation, and thereby indirectly acquire control of Owen County State Bank, both of Spencer, Indiana.	Newspaper: Federal Register:	Not available 06/12/2017
WINTRUST BANK	* Branch	Wintrust Bank, Chicago, Illinois, to establish a branch at 2250 N. Sheffield Avenue, Chicago, Illinois and 333 S. State Street, Chicago, Illinois	Newspaper: Federal Register:	05/22/2017 Not applicable

District: 7**Federal Reserve Bank of Chicago****Availability of CRA Public Evaluations**

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Institution	Location	Quarter
BANK IA	WEST DES MOINES, IOWA	Third Quarter of 2017
CHEMICAL BK	MIDLAND, MICHIGAN	Third Quarter of 2017
FIRST FARMERS B&T	CONVERSE, INDIANA	Third Quarter of 2017
GRUNDY BK	MORRIS, ILLINOIS	Third Quarter of 2017
LOGAN ST BK	LOGAN, IOWA	Third Quarter of 2017
NORTHBROOK B&TC	NORTHBROOK, ILLINOIS	Third Quarter of 2017
ROCKFORD B&TC	ROCKFORD, ILLINOIS	Third Quarter of 2017
STATE BK	NEW HAMPTON, IOWA	Third Quarter of 2017
FIRST B&T	EVANSTON, ILLINOIS	Fourth Quarter of 2017
FIRST CMNTY BK	HARBOR SPRINGS, MICHIGAN	Fourth Quarter of 2017
FIRST HERITAGE BK	SHENANDOAH, IOWA	Fourth Quarter of 2017
HARTSBURG ST BK	HARTSBURG, ILLINOIS	Fourth Quarter of 2017
HINSDALE B&TC	HINSDALE, ILLINOIS	Fourth Quarter of 2017
IOWA ST BK	HULL, IOWA	Fourth Quarter of 2017
ISABELLA BK	MOUNT PLEASANT, MICHIGAN	Fourth Quarter of 2017
LAKE CITY BK	WARSAW, INDIANA	Fourth Quarter of 2017
ROLLING HILLS B&T	ATLANTIC, IOWA	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act

District: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending May 27, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
OAKSTAR BANK	* Branch	OakStar Bank, Springfield, Missouri, to establish a branch facility to be located at 101 North Maple, Buffalo, Missouri.	Newspaper: Federal Register:	Not available Not applicable
OAKSTAR BANK	* Branch	OakStar Bank, Springfield, Missouri to establish a branch facility to be located at 1313 North 2nd Street, Clinton, Missouri.	Newspaper: Federal Register:	Not available Not applicable
PARAMOUNT FINANCIAL GROUP, LLC	* 3A1 4c8	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. Also a companion filing for Paramount Financial Group, LLC, St. Louis, Missouri, to acquire 100 percent of Paramount Bond & Mortgage Co., Inc., St. Louis, Missouri, and thereby engage in mortgage activities.	Newspaper: Federal Register:	05/26/2017 06/02/2017

District: 8**Federal Reserve Bank of St. Louis****Availability of CRA Public Evaluations**

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Institution	Location	Quarter
BANK OF BARTLETT	BARTLETT, TENNESSEE	Third Quarter of 2017
BANK OF CAVE CITY	CAVE CITY, ARKANSAS	Third Quarter of 2017
BANK OF HALLS	HALLS, TENNESSEE	Third Quarter of 2017
BANKFIRST FINANCIAL SVC	MACON, MISSISSIPPI	Third Quarter of 2017
BEAR ST BK NA	LITTLE ROCK, ARKANSAS	Third Quarter of 2017
CASEY COUNTY BK	LIBERTY, KENTUCKY	Third Quarter of 2017
CENTRAL BK OF MOBERLY	MOBERLY, MISSOURI	Third Quarter of 2017
CENTRAL BK OF THE OZARKS	SPRINGFIELD, MISSOURI	Third Quarter of 2017
COMMUNITY BK	LEXINGTON, TENNESSEE	Third Quarter of 2017
DECATUR CTY BK	DECATURVILLE, TENNESSEE	Third Quarter of 2017
HEARTLAND BK	BRYANT, ARKANSAS	Third Quarter of 2017
PIGGOTT ST BK	PIGGOTT, ARKANSAS	Third Quarter of 2017
DIAMOND BK	MURFREESBORO, ARKANSAS	Fourth Quarter of 2017
FIRST FINANCIAL BK	EL DORADO, ARKANSAS	Fourth Quarter of 2017
GATES BKG&TC	GATES, TENNESSEE	Fourth Quarter of 2017
JEFFERSON BK OF MO	JEFFERSON CITY, MISSOURI	Fourth Quarter of 2017
PADUCAH B&TC	PADUCAH, KENTUCKY	Fourth Quarter of 2017
STIFEL B&T	SAINT LOUIS, MISSOURI	Fourth Quarter of 2017

District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending May 27, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCOMMUNITY SERVICE CORPORATION	CIC	Change in Control Notice by Mark Edward Davis, Saint Peter, Minnesota, Stanley M. Davis Revocable Trust, Stanley Martin Davis, Trustee, Plymouth, Minnesota, Martin Edward Davis, Excelsior, Minnesota, Mark Mitchell, Davis, Excelsior, Minnesota, as a group acting in concert, to acquire 10% or more of the shares of Bancommunity Services Corporation, Saint Peter, Minnesota, and thereby indirectly gain control of First National Bank Minnesota, Saint Peter, Minnesota.	Newspaper: Federal Register:	Not available 06/19/2017
BANK FORWARD EMPLOYEE STOCK OWNERSHIP PLAN AN TRUST	* 3A3	Bank Forward Employee Stock Ownership Plan and Trust, Fargo, North Dakota, to acquire up to 30% of Security State Bank Holding Company, Fargo, North Dakota, and thereby indirectly gain control of Bank Forward, Hannaford, North Dakota.	Newspaper: Federal Register:	06/14/2017 Not available
ELYSIAN, INC.	CIC	Joel LaFrance, Elysian, Minnesota, to retroactively acquire shares of Elysian Inc., Elysian, Minnesota, and thereby join the group, comprised of Michael LaFrance and Judith LaFrance, both of Elysian, Minnesota, which controls 25% or more of Elysian Inc., Elysian, Minnesota and thereby indirectly controls Elysian Bank, Elysian, Minnesota.	Newspaper: Federal Register:	Not available 06/07/2017
WASECA BANCSHARES, INC.	* 3A5	Waseca Bancshares, Inc., Waseca, Minnesota, to merge with Freedom Bancorporation, Inc., Lindstrom, Minnesota, and thereby indirectly acquire Lake Area Bank, Lindstrom, Minnesota.	Newspaper: Federal Register:	Not available Not available

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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DACOTA BK	ABERDEEN, SOUTH DAKOTA	Third Quarter of 2017
FIRST ST BK OF WARNER	WARNER, SOUTH DAKOTA	Third Quarter of 2017
SECURITY FNCL BK	DURAND, WISCONSIN	Third Quarter of 2017
CITIZENS B&TC	BIG TIMBER, MONTANA	Fourth Quarter of 2017
NORTH AMER BKG CO	ROSEVILLE, MINNESOTA	Fourth Quarter of 2017
PIONEER BK	MAPLETON, MINNESOTA	Fourth Quarter of 2017
WELCOME ST BK	WELCOME, MINNESOTA	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending May 27, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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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 Third Quarter of 2017 (July 1, 2017 - September 30, 2017) and Fourth Quarter of 2017 (October 1, 2017 - December 31, 2017)

Institution	Location	Quarter
AMERICAN NB OF SIDNEY	SIDNEY, NEBRASKA	Third Quarter of 2017
AMERICAN ST B&TC	GREAT BEND, KANSAS	Third Quarter of 2017
CENTRAL BK OF THE MW	LEE'S SUMMIT, MISSOURI	Third Quarter of 2017
FIRST NORTHERN BK OF WY	BUFFALO, WYOMING	Third Quarter of 2017
FIRST WESTROADS BK	OMAHA, NEBRASKA	Third Quarter of 2017
INTERBANK	OKLAHOMA CITY, OKLAHOMA	Third Quarter of 2017
PLATTE VALLEY BK	TORRINGTON, WYOMING	Third Quarter of 2017
UNION ST BK	EVEREST, KANSAS	Third Quarter of 2017
WYOMING B&TC	CHEYENNE, WYOMING	Third Quarter of 2017
AMERISTATE BK	ATOKA, OKLAHOMA	Fourth Quarter of 2017
CITIZENS B&TC OF ARDMORE	ARDMORE, OKLAHOMA	Fourth Quarter of 2017
COBIZ BK	DENVER, COLORADO	Fourth Quarter of 2017
COMMUNITY B&TC	NEOSHO, MISSOURI	Fourth Quarter of 2017
COUNTRY CLUB BK	KANSAS CITY, MISSOURI	Fourth Quarter of 2017
FARMERS BK OF LINCOLN	LINCOLN, MISSOURI	Fourth Quarter of 2017
FIRST BK OF BANCROFT	BANCROFT, NEBRASKA	Fourth Quarter of 2017
FIRST NB OF WASHINGTON	WASHINGTON, KANSAS	Fourth Quarter of 2017
FLATIRONS BK	BOULDER, COLORADO	Fourth Quarter of 2017
FREEDOM BK OKLAHOMA	TULSA, OKLAHOMA	Fourth Quarter of 2017
GRANT CTY BK	MEDFORD, OKLAHOMA	Fourth Quarter of 2017
LAMAR B&TC	LAMAR, MISSOURI	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act

District: 10

Federal Reserve Bank of Kansas City

MOUNTAIN VALLEY BANK
MY BK
ROSE HILL BK

WALDEN, COLORADO
BELEN, NEW MEXICO
ROSE HILL, KANSAS

Fourth Quarter of 2017
Fourth Quarter of 2017
Fourth Quarter of 2017

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending May 27, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPITOL OF TEXAS BANCSHARES, INC.	* 3A1	Application by Capitol of Texas Bancshares, Inc., Austin, Texas, to become a bank holding company by acquiring 100 percent of The Bank of Austin, Austin, Texas (in organization).	Newspaper:	Not available
			Federal Register:	06/12/2017
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:	05/12/2017
			Federal Register:	Not applicable

District: 11

Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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CRA Examinations scheduled for Third Quarter of 2017 (July 1, 2017 - September 30, 2017) and Fourth Quarter of 2017 (October 1, 2017 - December 31, 2017)

Institution	Location	Quarter
FIRST ST BK	ABILENE, TEXAS	Third Quarter of 2017
TEXAS STAR BK	VAN ALSTYNE, TEXAS	Third Quarter of 2017
FIRST ST BK	GAINESVILLE, TEXAS	Fourth Quarter of 2017
LONE STAR ST BK OF WEST TX	LUBBOCK, TEXAS	Fourth Quarter of 2017
WESTERN BK	LORDSBURG, NEW MEXICO	Fourth Quarter of 2017

District: 12**Federal Reserve Bank of San Francisco****Filings received during the week ending May 27, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CBB BANCORP, INC.	* 3A1	CBB Bancorp, Inc., Dover, Delaware, to become a bank holding company by acquiring 100 percent of the capital stock of Commonwealth Business Bank, Los Angeles, California.	Newspaper:	Not available
			Federal Register:	06/19/2017
COMMERCEWEST BANK	CIC	Notice by Basswood Capital Management, LLC; Basswood Opportunity Partners, LP; Basswood Financial Fund, LP; Basswood Financial Long Only Fund, LP; Basswood Partners, LLC; Basswood Opportunity Fund, Inc.; Basswood Financial Fund, Inc.; and Bennett Lindenbaum and Matthew Lindenbaum, as Managing Members of Basswood Partners, LLC, and of Basswood Capital Management, LLC; all of New York, New York; to acquire more than 10 percent of CommerceWest Bank, Irvine, California.	Newspaper:	Not available
			Federal Register:	06/06/2017
FARMERS & MERCHANTS BANCORP	* 3A3	Farmers & Merchants Bancorp, Lodi, California, to acquire 39.45 percent of the outstanding voting shares of Bank of Rio Vista, Rio Vista, California.	Newspaper:	Not available
			Federal Register:	06/26/2017
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:	05/28/2017
			Federal Register:	06/02/2017
SEACOAST COMMERCE BANK	* 18C * Branch	Seacoast Commerce Bank, San Diego, California, to merge with Capital Bank, San Juan Capistrano, California, and thereby acquire two branch offices.	Newspaper:	Not available
			Federal Register:	Not applicable
SILICON VALLEY BANK	PWI	Silicon Valley Bank, Santa Clara, California, requests prior approval to make a \$20 million Low Income Housing Tax Credit ("LIHTC") investment in the USB LIHTC Fund 2017-4, LL	Newspaper:	Not applicable
			Federal Register:	Not applicable
WELLS FARGO & COMPANY	4c8	Wells Fargo & Company, San Francisco, California, to acquire certain subsidiaries from its bank, Wells Fargo Bank, N.A., Sioux Falls, South Dakota, and thereby engage in investment advisory activities, pursuant to section 225.28(b)(6) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	06/15/2017

District: 12

Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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Institution	Location	Quarter
BANK OF UT	OGDEN, UTAH	Third Quarter of 2017
COASTAL CMNTY BK	EVERETT, WASHINGTON	Third Quarter of 2017
CORNERSTONE CMNTY BK	RED BLUFF, CALIFORNIA	Third Quarter of 2017
PACIFIC MERC BK	COSTA MESA, CALIFORNIA	Fourth Quarter of 2017

* Subject to the provisions of the Community Reinvestment Act