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**Federal Reserve Release**

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*H.2*

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

*No. 22*

*Week Ending June 3, 2017*

### Bank Holding Companies

FirstSun Capital Bancorp (formerly Sunflower Reincorporation Sub, Inc.), Salina, Kansas -- (1) to become a bank holding company by merging with Sunflower Financial, Inc., Salina, and thereby indirectly acquiring Sunflower Bank, National Association; (2) to acquire Strategic Growth Bank Incorporated, El Paso, Texas, and Strategic Growth Bancorp Incorporated, and thereby indirectly acquire Capital Bank, SSB, and First National Bank of Santa Fe, Albuquerque, New Mexico; and (3) election to become a financial holding company.

- Approved, June 2, 2017

### Forms

Forms -- initial Board review to extend without revision the Government-Administered, General-Use Prepaid Card Surveys (FR 3063a and FR 3063b).

- Proposed, May 30, 2017

### Personnel

Division of Financial Stability -- appointment of William Bassett as associate director and Luca Guerrieri as deputy associate director, and transfer of Andrew Cohen from the Division of Research and Statistics to Financial Stability as assistant director.

- Announced, May 31, 2017

### Regulations and Policies

Appraiser Availability -- issuance of interagency advisory to help insured depository institutions and bank holding companies address a shortage of state-certified and -licensed appraisers, particularly in rural areas.

- Announced, May 31, 2017

Volcker Rule Conformance Period -- requests by Deutsche Bank AG, UBS Group AG, and SVB Financial Group for an extended transition period of up to five years to conform investments in certain "illiquid" funds under the Volcker Rule.

- Approved, May 31, 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

#### St. Louis

The Bank of Fayette County, Piperton, Tennessee -- to establish a branch at Houston Levee Road, Ballard Property Outparcel C, Collierville.

- Approved, May 31, 2017

#### Dallas

Centennial Bank, Lubbock, Texas -- to establish a branch at 1322 River Terrace, New Braunfels.

- Approved, June 1, 2017

#### Richmond

The Freedom Bank of Virginia, Fairfax, Virginia -- to establish a branch at 4500 Daly Drive, Chantilly.

- Approved, June 1, 2017

#### Richmond

Union Bank & Trust, Richmond, Virginia -- to establish a branch at 209 Stonebridge Plaza Avenue, Chesterfield.

- Approved, June 1, 2017

### Bank Holding Companies

#### San Francisco

California BanCorp, Lafayette, California -- to become a bank holding company by acquiring California Bank of Commerce, Lafayette.

- Approved, May 30, 2017

**Bank Holding Companies**

General Counsel

Citizens Community Bancorp, Inc., Eau Claire, Wisconsin -- waiver of application to acquire Wells Financial Corp., Wells, Minnesota, in connection with the merger of their subsidiaries, Wells Federal Bank with and into Citizens Community Federal, National Association, Altoona, Wisconsin.

- Granted, June 1, 2017

Minneapolis

First Financial Corporation, Arthur, North Dakota -- to acquire First State Bank of Warner, Warner, South Dakota.

- Approved, May 30, 2017

Atlanta

FNBMDC Bancshares, Inc., Mount Dora, Florida -- to become a bank holding company by acquiring The First National Bank of Mount Dora, Mount Dora.

- Approved, May 30, 2017

Secretary

IBERIABANK Corporation, Lafayette, Louisiana -- to acquire Sabadell United Bank, N.A., Miami, Florida; and for IBERIABANK, Lafayette, to merge with Sabadell United Bank, Miami, and thereby establish branches.

- Approved, May 31, 2017

Atlanta

Sunrise Bancshares, Inc., Cocoa Beach, Florida -- to become a bank holding company by acquiring Sunrise Bank, Cocoa Beach.

- Approved, June 1, 2017

**Bank Holding Companies**

Minneapolis

Uptown Bancorporation, Inc., Britton, South Dakota -- to acquire, through First American State Bank, Oldham, an interest in Performance Data Center, LLC, Pierre, and thereby provide data processing services.

- Approved, June 1, 2017

**Banks, Nonmember, and Miscellaneous Institutions**

Director, S&R

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

- Granted, May 31, 2017

**Change in Bank Control**

Chicago

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

- Permitted, June 2, 2017

Kansas City

Lindsay State Company, Lindsay, Nebraska -- to retain control of Lindsay State Company and its subsidiary, Bank of Lindsay, Lindsay.

- Permitted, June 1, 2017

Minneapolis

Wilcox Bancshares, Inc., Grand Rapids, Minnesota -- change in bank control of Wilcox Bancshares, Inc., and its subsidiaries, Grand Rapids State Bank, Grand Rapids, and Minnesota Lakes Bank, Delano.

- Permitted, June 2, 2017

**Extensions of Time**

Director, S&R

Citigroup Inc., New York, New York -- extension of time to dispose of certain property held by an indirect Mexican subsidiary.

- Granted, June 1, 2017

Richmond

First Citizens Bancshares, Inc., Raleigh, North Carolina -- extension to September 1, 2017, to acquire shares of First Advantage Bancorp, Clarksville, Tennessee.

- Granted, June 1, 2017

Director, S&R

Wells Fargo & Company, San Francisco, California -- extensions of time to divest or conform certain merchant banking investments (two requests).

- Granted, June 1, 2017

**International Operations**

Director, S&R

Popular, Inc., San Juan, Puerto Rico -- waiver of remainder of prior-notification period to indirectly acquire Tecnopago S.A., Santiago, Chile, and EFT Group S.A.

- Granted, June 1, 2017

**District: 1**  
**Federal Reserve Bank of Boston**  
**Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>
<b>NONE</b>			

**District: 1**

**Federal Reserve Bank of Boston**

**Availability of CRA Public Evaluations**

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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
738303	EAST CAMBRIDGE SVG BK, CAMBRIDGE, MASSACHUSETTS	01/23/2017	05/25/2017	S	Large Bank

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

\* Subject to the provisions of the Community Reinvestment Act



**District: 2**

**Federal Reserve Bank of New York**

**Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
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:	06/09/2017
			Federal Register:	06/08/2017
MANUFACTURERS AND TRADERS TRUST COMPANY	PWI	Manufacturers and Traders Trust Company, Buffalo, New York, seeks prior approval to make a public welfare investment, pursuant to Section 208.22(d) of Regulation H.	Newspaper:	Not applicable
			Federal Register:	Not applicable

**District: 2**

**Federal Reserve Bank of New York**

**Availability of CRA Public Evaluations**

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
541101	BANK OF NY MELLON, NEW YORK, NEW YORK	09/30/2013	05/17/2017	S	Whole/Ltd Purp

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

\* Subject to the provisions of the Community Reinvestment Act

**District: 3**

**Federal Reserve Bank of Philadelphia**

**Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FLEETWOOD BANK	* Branch	Fleetwood Bank, Fleetwood, PA, to establish a branch facility to be located at 216 Philadelphia Ave, Boyertown, PA.	Newspaper:	06/16/2017
			Federal Register:	Not applicable

**District: 3**

**Federal Reserve Bank of Philadelphia**

**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	Quarter

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 4**

**Federal Reserve Bank of Cleveland**

**Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
FIRST FINANCIAL BANK	* Branch	First Financial Bank, Cincinnati, Ohio, files an application to establish a branch office at 4262 Cemetery Road, Hilliard, Ohio 43026 (Franklin County).	Newspaper:	06/12/2017
			Federal Register:	Not applicable

**District: 4**

**Federal Reserve Bank of Cleveland**

**Availability of CRA Public Evaluations**

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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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The following state member banks have been examined and their CRA public evaluations are now available.

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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	Quarter

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 5**

**Federal Reserve Bank of Richmond**

**Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
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:	06/15/2017
			Federal Register:	06/12/2017

**District: 5**

**Federal Reserve Bank of Richmond**

**Availability of CRA Public Evaluations**

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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
3614976	FIRST VA CMNTY BK, FAIRFAX, VIRGINIA	01/30/2017	05/23/2017	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

\* Subject to the provisions of the Community Reinvestment Act



**District: 6****Federal Reserve Bank of Atlanta****Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CCF HOLDING COMPANY	CIC	Prior change in control notice filed by Kenneth Ray Lehman, Arlington, Virginia, to acquire 25 percent or more of the outstanding shares of CCF Holding Company, and its subsidiary, Heritage Bank, both of Jonesboro, Georgia.	Newspaper:	Not available
			Federal Register:	06/21/2017
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:	08/27/2015
			Federal Register:	Not available
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make three public welfare investments.	Newspaper:	Not applicable
			Federal Register:	Not applicable

**District: 6**

**Federal Reserve Bank of Atlanta**

**Availability of CRA Public Evaluations**

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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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- SN = Substantial noncompliance

The following state member banks have been examined and their CRA public evaluations are now available.

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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	Quarter

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NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 7**

**Federal Reserve Bank of Chicago**

**Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
BANK FIRST NATIONAL CORPORATION	* 3A5	Bank First National Corporation, Manitowoc, Wisconsin to merge with Waupaca Bancorporation, Inc. and thereby indirectly acquire First National Bank, both of Waupaca, Wisconsin.	Newspaper: Federal Register:	Not available Not available
FIRST AMERICAN BANKSHARES, INC.	* 3A3	First American Bankshares, Inc., Fort Atkinson, Wisconsin, to acquire 100 percent 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:	06/16/2017 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:	06/14/2017 06/12/2017
VAN BUREN BANCORPORATION EMPLOYEE STOCK OWNERSHIP PLAN	* 3A3	Van Buren Bancorporation ESOP, Keosauqua, Iowa, to acquire an additional 55 percent, for a total of 100 percent of the voting shares of Van Buren Bancorporation, Keosauqua, Iowa, and thereby indirectly acquire additional voting shares of First Iowa State Bank, Keosauqua, Iowa and First Iowa State Bank, Albia, Iowa.	Newspaper: Federal Register:	Not available 06/30/2017

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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- 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	Quarter

NONE

\* Subject to the provisions of the Community Reinvestment Act

**District: 8****Federal Reserve Bank of St. Louis****Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
OAKSTAR BANK	* Branch	OakStar Bank, Springfield, Missouri, to establish a branch facility to be located at 101 North Maple, Buffalo, Missouri.	Newspaper:	06/01/2017
			Federal Register:	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:	06/01/2017
			Federal Register:	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:	05/26/2017
			Federal Register:	06/19/2017
SIMMONS BANK	* 18C * Branch	Simmons Bank, Pine Bluff, Arkansas, to merge with First South Bank, Jackson, Tennessee, and to retain the acquired facilities as branch offices.	Newspaper:	07/05/2017
			Federal Register:	Not applicable

**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
790150	BANK OF IBERIA, IBERIA, MISSOURI	02/06/2017	05/29/2017	S	Small Bank

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

\* Subject to the provisions of the Community Reinvestment Act

**District: 9****Federal Reserve Bank of Minneapolis****Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
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 06/30/2017
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:	05/31/2017 06/07/2017
HERITAGE BANCSHARES GROUP, INC.	CIC	Change in Control Notice by Thomas William Geiger, Maple Plain, Minnesota, to acquire 10 percent or more of the shares of Heritage Bancshares Group, Inc., Spicer, Minnesota, and thereby indirectly gain control of Heritage Bank, NA, Spicer, Minnesota.	Newspaper: Federal Register:	06/06/2017 06/19/2017
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:	06/26/2017 06/26/2017

**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
475354	FARMERS ST BK, VICTOR, MONTANA	11/28/2016	05/30/2017	S	Int Sm Bank

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

\* Subject to the provisions of the Community Reinvestment Act



**District: 10**

**Federal Reserve Bank of Kansas City**

**Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
CITIZENS BANCSHARES CO.	CIC	Don O. Walsworth, Sr., individually and as trustee of various family trusts, Marceline, Missouri; to acquire voting shares of Citizens Bancshares Co., Kansas City, Missouri, and thereby indirectly acquire Citizens Bank and Trust Company, Kansas City Missouri.	Newspaper:	Not available
			Federal Register:	Not available
MADISON COUNTY BANK	Member	Madison County Bank, Madison, Nebraska, to become a member of the Federal Reserve System.	Newspaper:	Not applicable
			Federal Register:	Not applicable

**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
547550	BANK OF CMRC, RAWLINS, WYOMING	02/13/2017	05/18/2017	S	Small Bank
871358	BANK OF HOLYROOD, HOLYROOD, KANSAS	01/25/2016	05/25/2017	S	Small Bank
611451	CENTRAL BK OF SEDALIA, SEDALIA, MISSOURI	02/13/2017	05/18/2017	S	Int Sm Bank
151555	FIRST BK OF CHANDLER, CHANDLER, OKLAHOMA	02/27/2017	06/01/2017	S	Small Bank
524953	FIRST PRYORITY BK, PRYOR, OKLAHOMA	08/01/2016	05/16/2017	NI	Small Bank

**CRA Examinations scheduled for**

**Quarter of**

Institution	Location	Quarter
NONE		

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\* Subject to the provisions of the Community Reinvestment Act

**District: 11****Federal Reserve Bank of Dallas****Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
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: Federal Register:	Not available 06/12/2017
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 increase its investment in a previously approved community development and public welfare investment.	Newspaper: Federal Register:	Not applicable Not applicable
COMMERCIAL BANCSHARES, INC.	4c8	Retroactive notice by Commercial Bancshares, Inc., Houston, Texas to engage in activities permitted by 12 C.F.R. 225.28(b)(1) of Regulation Y by extending credit.	Newspaper: Federal Register:	Not applicable Not available

**District: 11**

**Federal Reserve Bank of Dallas**

**Availability of CRA Public Evaluations**

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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	Quarter

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NONE

**District: 12****Federal Reserve Bank of San Francisco****Filings received during the week ending June 3, 2017**

<b>Filer</b>	<b>Filing Type</b>	<b>Filing Proposal</b>	<b>End of Comment Period</b>	
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
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

**District: 12**

**Federal Reserve Bank of San Francisco**

**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	Quarter

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NONE