
Federal Reserve Release



H.2

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

No. 35

Week Ending September 2, 2017

Advisory Councils

Community Depository Institutions Advisory Council -- announcement of members and designation of Gilda M. Nogueira as president and Christopher D. Maher as vice president for 2018.

- Announced, August 30, 2017

Bank Holding Companies

Sterling Bancorp, Montebello, New York -- to acquire Astoria Financial Corporation, Lake Success, and thereby indirectly acquire Astoria Bank, a federal savings association, Long Island City.

- Approved, August 29, 2017

Board Operations

Fed History Vision Project -- for the Fed History Vision Phase II team to proceed with the "proof of concept" exercise.

- Approved, August 29, 2017

Forms

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

- Approved, August 29, 2017

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

- Approved, August 30, 2017

Personnel

Division of Monetary Affairs -- appointment of Rochelle Edge as deputy director.
- Announced, September 1, 2017

Regulations and Policies

Regulations Q, WW, and YY -- final rule to enhance financial stability by requiring U.S. global systemically important banking institutions (GSIBs) and the U.S. operations of foreign GSIBs to amend qualified financial contracts to prevent their immediate cancellation or termination if the firm enters bankruptcy or a resolution process.
- Approved, September 1, 2017

Reserve Bank Services

Payment System -- to publish jointly with the Federal Reserve Banks a paper, Strategies for Improving the U.S. Payment System: Federal Reserve Next Steps in the Payments Improvement Journey.
- Approved, August 29, 2017

Enforcement

Four Oaks Bank and Trust Company, Four Oaks, North Carolina -- issuance of a consent order of prohibition against James M. Riley, a former employee and institution-affiliated party.
- Announced, August 29, 2017

The State Bank of Geneva, Geneva, Illinois -- written agreement dated September 10, 2012, terminated August 29, 2017.
- Announced, August 30, 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

Kansas City

AmeriState Bank, Atoka, Oklahoma -- to establish a de novo branch at 109 South Jefferson Street, Tushka.

- Approved, September 1, 2017

St. Louis

Arvest Bank, Fayetteville, Arkansas -- to establish a branch at 999 East Heritage Parkway, Prairie Grove.

- Approved, September 1, 2017

Richmond

The Bank of Romney, Romney, West Virginia -- to establish a branch at 100 North Main Street, Slanesville.

- Approved, August 30, 2017

St. Louis

First Bank, Creve Coeur, Missouri -- to establish a branch at 3108 South Kingshighway Boulevard, St. Louis.

- Approved, August 31, 2017

Richmond

HomeTrust Bank, Asheville, North Carolina -- to establish a branch at 1315 Bradford View Drive, Cary.

- Approved, August 31, 2017

Bank Branches, Domestic

Richmond

MainStreet Bank, Fairfax, Virginia -- to establish a branch at 307 East Market Street, Leesburg.

- Approved, August 31, 2017

Dallas

Texas Regional Bank, Harlingen, Texas -- to establish a branch at 1913 Dutton Drive, San Marcos.

- Approved, August 31, 2017

Secretary

Univest Bank and Trust Co., Souderton, Pennsylvania -- to establish branches at 574 Main Street, Bethlehem, and 1 Heritage Drive, Gordonville.

- Approved, August 28, 2017

Bank Holding Companies

Dallas

Captex Bancshares, Inc., Bryan, Texas -- to become a bank holding company by acquiring Trenton Bankshares, Inc., Trenton, and thereby indirectly acquiring First National Bank of Trenton.

- Approved, August 30, 2017

General Counsel

First Foundation, Inc., Irvine, California -- waiver of application to acquire Community 1st Bancorp, Auburn, in connection with the merger of their subsidiaries, Community 1st Bank with and into First Foundation Bank, Irvine.

- Granted, August 29, 2017

Bank Holding Companies

St. Louis

Ozarks Heritage Financial Group, Inc., Gainesville, Missouri, and Century Bancshares, Inc. -- to acquire Financial Enterprises, Inc., Clinton, and thereby indirectly acquire First National Bank of Clinton; and for Ozarks Heritage's subsidiary, Legacy Bank & Trust Company, Rogersville, to merge with First National Bank of Clinton, Clinton, and to retain the acquired facilities as branches.

- Approved, August 30, 2017

Philadelphia

Riverview Financial Corporation, Harrisburg, Pennsylvania -- to acquire CBT Financial Corp., Clearfield, and thereby indirectly acquire Clearfield Bank.

- Approved, August 28, 2017

Atlanta

United Community Banks, Inc., Blairsville, Georgia -- to merge with Four Oaks Fincorp, Inc., Four Oaks, North Carolina, and thereby acquire Four Oaks Bank & Trust Company.

- Approved, August 28, 2017

Bank Mergers

Richmond

United Bank, Fairfax, Virginia -- to merge with United Bank, Inc., Parkersburg, West Virginia, and thereby establish branches.

- Approved, August 28, 2017

Change in Bank Control

Minneapolis

One Corporation, New Richmond, Wisconsin -- change in bank control of One Corporation and its subsidiary, First National Community Bank, New Richmond.

- Permitted, August 30, 2017

Extensions of Time

Chicago

Central Bank, Storm Lake, Iowa -- extension to December 1, 2017, to establish a branch at 400 Gold Circle Drive, Dakota Dunes, South Dakota.

- Granted, August 31, 2017

Atlanta

Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan, Brandon, Mississippi -- extension to December 9, 2017, to acquire additional shares of Community Bancshares of Mississippi, Inc., Brandon, and thereby indirectly acquire its subsidiaries: Community Bank of Mississippi, Forest; Community Bank of Ellisville, Ellisville; Community Bank of North Mississippi, Amory; Community Bancshares Coast, Inc., Brandon; and Community Bank Coast, Biloxi.

- Granted, August 30, 2017

St. Louis

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

- Granted, August 29, 2017

Extensions of Time

Secretary

South State Corporation, Columbia, South Carolina -- commenter's request to extend the comment period on the application to acquire Park Sterling Corporation, Charlotte, North Carolina, and thereby acquire Park Sterling Bank.

- Denied, September 1, 2017

Membership

St. Louis

Community Financial Services Bank, Benton, Kentucky -- to become a member of the Federal Reserve System.

- Approved, August 30, 2017

Savings and Loan Holding Companies

Cleveland

Greenville Federal Financial Corporation, Greenville, Ohio -- to conduct a minority stock issuance.

- Approved, September 1, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
SOUTH SHORE BANK	* 18C	South Shore Bank, South Weymouth, Massachusetts ("South Shore") to merge with Braintree Co-operative Bank, Braintree, Massachusetts ("Braintree"), with South Shore as the surviving entity; and South Shore Bancorp, MHC, South Weymouth, Massachusetts ("South Shore MHC"), to acquire Braintree Bancorp, MHC, Braintree, Massachusetts with South Shore MHC as the surviving entity and to operate Braintree's sole branch, including the main office, as branches of South Shore, pursuant to section 3(a)3 and 3(a)5) of the Bank Holding Company Act of 1956, as amended and Section 18(c) of the Federal Deposit Insurance Act.	Newspaper: 08/21/2017
	* 3A5		Federal Register: 08/18/2017
	* Branch		
	* 3A3		

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
422406	FLEET BK ME, PORTLAND, MAINE	04/13/1998	12/06/1998	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 September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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	Quarter

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CITIZENS COMMUNITY BANK	* Branch	First Citizens Community Bank, Mansfield, PA, to establish a branch office located at 2403 Main Street, Unit A, Narvon, Lancaster County, PA.	Newspaper: Federal Register:	Not available Not applicable
NEW TRIPOLI BANK	* Branch	New Tripoli Bank, New Tripoli, PA, to establish a branch office located at 4892 Buckeye Road, Emmaus, PA, therefore exceeding the 150% threshold investment in their bank premises.	Newspaper: Federal Register:	Not available 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

NONE

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
814711	PEOPLES B&TC, HAZARD, KENTUCKY	10/17/2016	08/30/2017	S	Small Bank

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAB Financial Corporation	3A1	CAB Financial Corporation, Spartanburg, South Carolina, to become a bank holding company through the acquisition of 100% of the voting securities of Carolina Alliance Bank, Spartanburg, South Carolina.	Newspaper: Federal Register:	Not applicable Not applicable
CAPGEN CAPITAL GROUP VI LLC	* 3A3	CapGen Capital Group VI LLC and CapGen Capital Group VILP, both of New York, New York, to acquire up to 7.3% of the voting securities of Union Bankshares, Corporation, Richmond, Virginia, and thereby indirectly control Union Bank & Trust, Richmond, Virginia.	Newspaper: Federal Register:	Not available 09/29/2017
FIRST CITIZENS BANCSHARES INC.	* 3A3	First Citizens Bancshares, Inc., Raleigh, North Carolina, to acquire up to 80% of the voting securities of KS Bancorp, Inc., Smithfield, North Carolina, and thereby indirectly acquire a controlling interest in KS Bank, Inc., Smithfield, North Carolina.	Newspaper: Federal Register:	Not available 09/25/2017
UNION BANKSHARES CORPORATION	* 3A5 * 18C * Branch	Union Bankshares Corporation, Richmond, Virginia, to acquire 100% of the voting securities of Xenith Bankshares, Inc., Richmond, Virginia, and thereby indirectly acquire Xenith Bank, Richmond, Virginia. Additionally, Union Bank & Trust, Richmond, Virginia, to merge with and operate the branches of Xenith Bank.	Newspaper: Federal Register:	09/22/2017 09/22/2017

District: 5

Federal Reserve Bank of Richmond

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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- 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

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
NORTHSIDE BANCSHARES, IN	CIC	After-the-fact change in control notice filed by Donald J. Leeper and the Ruthanne C. Leeper Irrevocable Trust, Cartersville, Georgia, to retain a controlling interest in NorthSide Bancshares, Inc., and its subsidiary, NorthSide Bank, both of Adairsville, Georgia.	Newspaper:	09/18/2017
			Federal Register:	Not available

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending September 2, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
OCEAN BANKSHARES, INC.	CIC	After-the-fact and prior change in control notice filed by Agostinho Alfonso Macedo Moncayo, Adriana Macedo Moncayo, Olga E. Macedo de Pita, Mercedes Coromoto de Abreu Gonzalez, Alejandro Jose Pita Macedo, Ricardo Andres Pita Macedo, Javier Andres Macedo Rodriguez, Joanna Graterol Macedo, Juan Javier Graterol Macedo, Massimo Xavier Marzari Macedo, Juan Jose de Abreu Macedo, Ernesto Jose de Abreu Pestana, Juan Christopher de Abreu, Jose Steve de Abreu, Bryan Eduardo de Abreu, Alberto Jose de Abreu, and Oliver David de Abreu Felipe, all of Miami, Florida; Maria Alejandra de Abreu Pestana, of New York City, New York; Jonathan Gabriel de Abreu Felipe, of Madrid, Spain; Miguel Antonio de Abreu Felipe, of Belfast, Northern Ireland; Sandra Macedo Moncayo, Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Isabel Macedo Rodriguez, Nelly Macedo Rodriguez, Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Jose Alberto de Abreu Gonzalez, Diego Jose Macedo Rodriguez, and Juan Pablo de Abreu Macedo, all of Caracas, Venezuela; as well as certain minor children of the listed individuals; Individual Irrevocable Trust Settlement, Villas Irrevocable Trust Settlement, Carlota I Irrevocable Trust Settlement, Carlota II Irrevocable Trust Settlement, Admac Irrevocable Trust Settlement, Norte I Irrevocable Trust Settlement, Norte II Irrevocable Trust Settlement, Ricale Irrevocable Trust Settlement, Asao Holdings Revocable Trust Settlement, Asao Holding Irrevocable Trust Settlement, Aventura Irrevocable Trust Settlement, Los Roques Irrevocable Trust Settlement, Belma Irrevocable Trust Settlement, Joavier Irrevocable Trust Settlement, Valcan Irrevocable Trust Settlement, Chrisnass Irrevocable Trust Settlement, Nelma Irrevocable Trust Settlement, Jupab Irrevocable Trust Settlement, Juanjo Irrevocable Trust Settlement, Santorini Irrevocable Trust Settlement, Mykonos Irrevocable Trust Settlement, Carmen Elena de Abreu Irrevocable Trust Settlement, Luitxi Irrevocable Trust Settlement, Acaymo Irrevocable Trust Settlement, Joscarda Irrevocable Trust Settlement, and Valle Colino Irrevocable Trust Settlement, all of Miami, Florida; and related entities, to retain and acquire voting shares of Ocean Bankshares, Inc., Miami, Florida, and thereby retain and acquire shares of Ocean Bank, Miami, Florida.	Newspaper:	Not available
			Federal Register:	09/11/2017

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
SNB HOLDINGS, INC.	CIC	Prior change in control notice filed by Joseph Huntley Johnson III, Birmingham, Alabama, Lawrence Harris Johnson, Birmingham, Alabama, and James Hughes Johnson, Tuscaloosa, Alabama, to retain voting shares of SNB Holdings, Inc., Slocomb, Alabama, and thereby become part of the previously approved Johnson Family Control Group.	Newspaper:	09/06/2017
			Federal Register:	09/21/2017

District: 6

Federal Reserve Bank of Atlanta

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.

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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

NONE

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
ASSOCIATED BANC-CORP	* 4c8	Associated Banc-Corp, Green Bay, Wisconsin to acquire Bank Mutual Corporation, Milwaukee, Wisconsin and thereby indirectly acquire Bank Mutual, Milwaukee, Wisconsin and thereby operate a savings association, pursuant to Section 225.28 (b)(4)(ii) of Regulation Y.	Newspaper:	Not available
			Federal Register:	Not available
CAPITAL BANCSHARES, INC.	CIC	Notice by Jennifer S. LeClair, St. Charles, Missouri, Joseph M. Leng, Primghar, Iowa, Jamey M. Rehder, Granville, Iowa, and Jeffrey J. Leng, Primghar, Iowa, to join the Leng Family Control Group as approved in April of 2002 and retain control of Capital Bancshares, Inc., Primghar, Iowa, and thereby indirectly control Savings Bank, Primghar, Iowa.	Newspaper:	Not available
			Federal Register:	09/19/2017
COMMUNITY GRAIN CO.	CIC	Notice by Catherine Rottinghaus, Charles City, Iowa, Janet Rydberg, Des Moines, Iowa, and Julie Woodhouse of Carroll, Iowa, to each acquire 10 percent or more of the voting shares of Community Grain Company, Carroll, Iowa, and thereby indirectly acquire control of Iowa Savings Bank, Carroll, Iowa, and join the existing Hess Family Control Group that was approved on February 12, 2015.	Newspaper:	Not available
			Federal Register:	Not available
MONTGOMERY BANCSHARES INC.	CIC	James C. Volkert, individually, and as trustee of the James C. Volkert Revocable Living Trust, Montgomery, Illinois; James C. Volkert Revocable Living Trust, Montgomery, Illinois; Susan A. Volkert, individually, Montgomery, Illinois; along with Jacquelyn Volkert, Montgomery, Illinois; and Michael Volkert, Montgomery, Illinois, as a group acting in concert, to retain 25 percent or more of Montgomery Bancshares, Inc. and thereby indirectly retain control of Bank of Montgomery, both of Montgomery, Illinois.	Newspaper:	09/14/2017
			Federal Register:	09/14/2017
TITONKA BANCSHARES, INC.	CIC	Notice by Aaron T. Boyken, individually, and together as a group acting in concert with the Allan J. Boyken Revocable Bank Stock Trust, with Allan J. Boyken as trustee; the F. Joy Boyken 2010 Trust, with Allan J. Boyken as trustee; and the F. Joy Boyken Revocable Bank Stock Trust, with F. Joy Boyken as trustee, all of Titonka, Iowa, to acquire control of 100 percent of the voting shares of Titonka Bancshares, Inc., Titonka, Iowa, and thereby indirectly control Titonka Savings Bank, Titonka, Iowa.	Newspaper:	Not available
			Federal Register:	09/05/2017

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
TS CONTRARIAN BANCSHARES, INC.	CIC	Notice by GGC, LLP, an Iowa Limited Partnership, Council Bluffs, Iowa; General Partner Richard Gibson, and Limited Partners Kim Gibson and Tracy Connealy, all of Council Bluffs, Iowa, have applied to the Federal Reserve Board for permission to retain and obtain 10 percent or more of the voting shares of TS Contrarian Bancshares, Inc., Treynor, Iowa and thereby indirectly acquire control of Bank of Tioga, Tioga, North Dakota and First National Bank & Trust Company, Clinton, Illinois	Newspaper:	Not available
			Federal Register:	08/22/2017

District: 7

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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276645	AMERICAN ST BK, OSCEOLA, IOWA	04/17/2017	08/26/2017	S	Small Bank
595430	STATE BK OF THE LAKES, ANTIOCH, ILLINOIS	11/07/2016	08/29/2017	O	Large Bank

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 September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITIZENS BANK	* Branch	Citizens Bank, Hartford, Kentucky to establish a domestic branch office in Hiseville, Kentucky at 11 East Main Street, Hiseville, Kentucky.	Newspaper:	09/30/2017
			Federal Register:	Not applicable

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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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: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
BORDER BANCSHARES, INC.	* 3A3	Border Bancshares, Inc., Greenbush, Minnesota, to acquire 100 percent of First State Bank of Clearbrook, Clearbrook, Minnesota.	Newspaper: Federal Register:	Not available 09/13/2017
OPPORTUNITY BANK OF MONTANA	* Branch	Opportunity Bank of Montana, Helena, Montana, to establish a branch facility to be located at 895 Main Street, Suite 1, Billings, MT	Newspaper: Federal Register:	Not available Not applicable

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for	Quarter of	
Institution	Location	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 September 2, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTRAL BANCSHARES, INC.	* 3A3 * 3A1	Central Bancshares, Inc. to acquire, through its newly formed subsidiaries, CBI Midco, Inc. and CBI Merger Sun, Inc., all of Cambridge, Nebraska, up to 100 percent of the voting shares of Republic Corporation, parent of United Republic Bank, both of Omaha, Nebraska.	Newspaper: Federal Register:	Not available Not available
RCB BANK	* Branch	RCB Bank, Claremore, Oklahoma, to establish a de novo branch at 3000 West Memorial Road, Oklahoma City, Oklahoma.	Newspaper: Federal Register:	Not available Not applicable
STOCKMENS FINANCIAL CORPORATION	4c8	Stockmens Limited Partnership and Stockmens Financial Corporation, both of Rapid City, South Dakota, to engage in investment advisory services, through its acquisition of 24 percent of Rock Creek Advisors, LLC, Rapid City, South Dakota, a registered investment advisor.	Newspaper: Federal Register:	Not applicable 09/21/2017
TIG BANCORP, INC.	* 3A1	TIG Bancorp, Inc., to form a merger subsidiary, TIG Merger Sub, Inc., both of Durango, Colorado, becoming bank holding companies through the acquisition of Custer Bancorp, Denver, Colorado, and thereby indirectly acquire First State Bank of Colorado, Hotchkiss, Colorado.	Newspaper: Federal Register:	Not available Not available

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
TUTTLE BANCSHARES, INC.	CIC	Bradley J. Swan and Frank R. Swan, III, as trustees of multiple Swan family trusts, each to retain voting shares, and thereby control of Tuttle Bancshares, Inc., Tuttle, Oklahoma (the company). The company is the parent of Sooner State Bank, Tuttle, Oklahoma. Additionally, the following persons each to retain voting shares of the company and be approved as members of the Swan Family Group, which acting in concert controls the company: the Bradley J. Swan Revocable Trust dated 12-8-2015, and Co-Trustees, Bradley J. Swan and Cathy Swan, all of Kingston, Oklahoma; the Frank Rudell Swan Jr. Family Trust and Frank R. Swan, III, Trustee, both of Harrah, Oklahoma; the Frank R. Swan, III Trust of the 1992 Swan GST Exemption Trusts and Christy L. Slama, Trustee, both of Harrah, Oklahoma; the Christy Lee Slama Trust of the 1992 Swan GST Exemption Trusts and Frank R. Swan, III, Trustee, both of Harrah, Oklahoma; the Ashley Diane Swan Trust of the 1992 GST Exemption Trust, and Christy L. Slama and Frank R. Swan, III, Co-Trustees, all of Harrah, Oklahoma; the Nancy L. Cuff Revocable Living Trust uad 3-23-2017, and Nancy Lynn Cuff, Trustee, both of Oklahoma City, Oklahoma; the Frank R. Swan, III Revocable Trust dated 9-19-2001, and Frank R. Swan, III and Mysti D. Swan, Co-Trustees, all of Harrah, Oklahoma; the Christy L. Slama Revocable Trust dated 2-28-2003, and Steven Slama and Christy L. Slama, Co-Trustees, all of Harrah, Oklahoma; the Ashley Diane Swan 2016 Estate Trust and Christy L. Slama, Trustee, both of Harrah, Oklahoma; Bradley J. Swan, II, Harrah, Oklahoma; and the Esther Martin Swan QTIP Trust, and Trustee Gregg L. Vandaveer, both of Oklahoma City, Oklahoma.	Newspaper:	Not available
			Federal Register:	09/13/2017

District: 10

Federal Reserve Bank of Kansas City

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
3660478	PRIME BK, EDMOND, OKLAHOMA	05/22/2017	08/24/2017	S	Small Bank
85052	UINTA BK, MOUNTAIN VIEW, WYOMING	05/22/2017	08/24/2017	S	Small Bank

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 11**Federal Reserve Bank of Dallas****Filings received during the week ending September 2, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CITIZENS BANCSHARES INC.	CIC	Retroactive notice of Change in Control filed by Marvin Edward Singleton III, Waxahachie, Texas, individually, to control greater than 25 percent of First Citizens Bancshares, Inc., and indirectly Citizens National Bank of Texas, both of Waxahachie, Texas; and retroactive notice of Change in Control filed by Marvin Edward Singleton III, Waxahachie, Texas individually, Singleton Grandchildren's Trust (Marvin Edward Singleton III trustee), and the Separate Trust created under Section 6.22 of the George H. Singleton and Shirley K. Singleton 2011 Irrevocable Trust Agreement (Marvin Edward Singleton III trustee), both of Waxahachie, Texas, together, a group acting in concert, to control greater than 25 percent of First Citizens Bancshares, Inc., and indirectly Citizens National Bank of Texas, both of Waxahachie, Texas.	Newspaper:	Not available
			Federal Register:	09/11/2017
NOBLE BANCORPORATION, INC.	* 3A1	Application by Noble Bancorporation, Inc., Spring, Texas, to become a bank holding company by acquiring 100 percent of Falcon Bancorporation, Inc., Memphis, Texas, and therefore indirectly First Bank and Trust of Memphis, Memphis, Texas.	Newspaper:	Not available
			Federal Register:	09/20/2017
VERITEX HOLDINGS, INC.	* 3A5	Application by Veritex Holdings, Inc., Dallas, Texas, to acquire by merger Liberty Bancshares, Inc., Fort Worth, Texas, and indirectly Liberty Bank, Hurst, Texas.	Newspaper:	Not available
			Federal Register:	09/29/2017

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
925653	BANK OF TX, MIDLAND, TEXAS	02/27/2017	08/24/2017	S	Small Bank

CRA Examinations scheduled for	Quarter of	
Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 12

Federal Reserve Bank of San Francisco

Filings received during the week ending September 2, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

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.

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

NONE

* Subject to the provisions of the Community Reinvestment Act