
Federal Reserve Release



H.2

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

No. 38

Week Ending September 23, 2017

Bank Holding Companies

PacWest Bancorp, Beverly Hills, California -- to acquire CU Bancorp, Los Angeles, and thereby indirectly acquire California United Bank.

- Approved, September 20, 2017

Forms

Forms -- initial Board review to extend without revision the Recordkeeping Requirements Associated with the Real Estate Lending Standards Regulation for State Member Banks (Reg H-5).

- Proposed, September 21, 2017

Personnel

Division of Monetary Affairs -- appointment of Brian Madigan and Stephen Meyer as senior advisers and Matthew Luecke as associate director.

- Announced, September 22, 2017

Management Division -- appointment of Curtis Eldridge as associate director and Katherine Perez-Grines and Daniela Wegmann as assistant directors.

- Announced, September 21, 2017

Regulations and Policies

Presidential \$1 Coin Program -- annual report to Congress on the Presidential \$1 Coin Program.

- Approved, September 8, 2017

(A/C)

Enforcement

AB&T Financial Corporation, Gastonia, North Carolina -- written agreement issued May 7, 2012, terminated September 13, 2017.

- Announced, September 19, 2017

Enforcement

The First Bank of Baldwin, Baldwin, Wisconsin -- written agreement issued July 26, 2011, terminated September 19, 2017.

- Announced, September 21, 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

Chicago

Bank Iowa, West Des Moines, Iowa -- to establish a branch at 604 Franklin Street, Pella.

- Approved, September 22, 2017

Philadelphia

First Citizens Community Bank, Mansfield, Pennsylvania -- to establish a branch at 2403 Main Street, Narvon.

- Approved, September 14, 2017

(A/C)

Bank Holding Companies

General Counsel

Home Bancorp, Inc., Lafayette, Louisiana -- waiver of application to acquire Saint Martin Bancshares, Inc., Saint Martinsville, in connection with the merger of their subsidiaries, Saint Martin Bank and Trust Company with and into Home Bank, National Association, Lafayette.

- Granted, September 19, 2017

Director, S&R

MNB Holdings Corporation, San Francisco, California -- relief from a commitment.

- Granted, September 18, 2017

Bank Holding Companies

Chicago

Rigler Investment Company, New Hampton, Iowa -- to acquire Green Circle Investments, Inc., Clive, and thereby indirectly acquire Peoples Trust and Savings Bank.

- Withdrawn, September 22, 2017

Philadelphia

Sharon Mutual Holding Company, Darby, Pennsylvania; and Sharon Bancorp, Inc. -- to convert from savings and loan holding companies to bank holding companies in connection with Sharon Savings Bank's revocation of its election to be a savings bank.

- Approved, September 22, 2017

Atlanta

SmartFinancial, Inc., Knoxville, Tennessee -- to merge with Capstone Bancshares, Inc., Tuscaloosa, Alabama, and thereby indirectly acquire Capstone Bank; and for SmartBank, Pigeon Forge, Tennessee, to merge with Capstone Bank, Tuscaloosa, and thereby acquire branches.

- Approved, September 21, 2017

Kansas City

Topeka Bancorp, Inc., Topeka, Kansas -- modification of a commitment.

- Withdrawn, September 18, 2017

Bank Premises

Richmond

The Bank of Marion, Marion, Virginia -- to increase its investment in bank premises.

- Approved, September 21, 2017

Change in Bank Control

Chicago

Southern Michigan Bancorp, Inc., Coldwater, Michigan -- to retain control of Southern Michigan Bancorp, Inc., and its subsidiary, Southern Michigan Bank & Trust, Coldwater.

- Permitted, September 20, 2017

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending September 23, 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
699105	BRIDGEWATER SVG BK, RAYNHAM, MASSACHUSETTS	05/01/2017	09/06/2017	S	Int Sm Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 2
Federal Reserve Bank of New York
Filings received during the week ending September 23, 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 23, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ATLANTIC COMMUNITY BANCSHARES INC	* 18C	Atlantic Community Bancshares, Inc., Camp Hill, Pennsylvania, to acquire BBN Financial Corporation, Glastonbury, Connecticut, pursuant to Section 3(a)(5) of the Bank Holding Company Act of 1956, as amended, and Atlantic Community Bankers Bank, Camp Hill, Pennsylvania to acquire Bankers Bank, Northeast, Glastonbury, Connecticut, pursuant to Section 18(c) of the Bank Merger Act.	Newspaper:	10/23/2017
	* 3A5		Federal Register:	Not available
FIRST CITIZENS COMMUNITY BANK	* 18C	First Citizens Community Bank, Mansfield, PA, to establish a branch by purchasing the assets and assuming the liabilities of a branch of S&T Bank, Indiana, PA, located at 141 West Beaver Avenue, State College, PA.	Newspaper:	09/30/2017
	* Branch		Federal Register:	Not applicable
MERIDIAN CORPORATION	* 3A1	Meridian Corporation, Malvern, PA, to become a bank holding company pursuant to Section 3(a)(1) of the Bank Holding Company Act of 1956, as amended, by acquiring 100 percent of Meridian Bank, Malvern, PA.	Newspaper:	09/30/2017
			Federal Register:	10/18/2017
MID PENN BANCORP, INC.	* 3A3	Mid Penn Bancorp, Inc., Millersburg, PA, to acquire The Scottdale Bank & Trust Company ("Scottdale"), Scottsdale, PA, via Scottdale merger with and into Mid Penn Bank, Millersburg, PA.	Newspaper:	Not available
			Federal Register:	10/20/2017
NEW TRIPOLI BANK	* Branch	New Tripoli Bank, New Tripoli, PA, to establish a branch office located at 4892 Buckeye Road, Emmaus, PA, therefore continuing to exceed the 150% threshold investment in their bank premises.	Newspaper:	Not available
			Federal Register:	Not applicable

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	Quarter
NONE		

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District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending September 23, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST MUTUAL HOLDING CO.	* SLHC Acquisition	Application by First MHC, Lakewood, OH, to acquire acquire Doolin Security Savings Bank, FSB, New Martinsville, WV ("Doolin") in connection with First MHC's formation of First Mutual Bank, Belpre, OH, and subsequent merger of Doolin and existing First MHC thrift subsidiary, Belpre Savings Bank, Belpre, OH, with and into the surviving First Mutual Bank	Newspaper:	10/23/2017
			Federal Register:	Not available

District: 4
Federal Reserve Bank of Cleveland

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: 5
Federal Reserve Bank of Richmond
Filings received during the week ending September 23, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 5
Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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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 **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 September 23, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period		
CENTERSTATE BANK CORPORATION	* 3A5	CenterState Bank Corporation, Winter Haven, Florida, to merge with HCBF Holding Company, Inc., and thereby directly acquire Harbor Community Bank, both of Fort Pierce, Florida.	Newspaper:	Not available	
			Federal Register:	Not available	
COMMERCIAL BANCGROUP, INC.	* 18C	Commercial Bancgroup, Inc., Harrogate, Tennessee, to merge with Citizens Bancorp, Inc. (Bancorp), and thereby directly acquire its subsidiary, Citizens Bank (Bank), both of New Tazewell, Tennessee. In addition, Robertson Holding Company, L.P., and Unified Shares, LLC, both of Harrogate, Tennessee, to acquire 100 percent of the outstanding shares of Bancorp and Bank. Commercial Bank, Harrogate, Tennessee, will then merge with Bank. In connection with the bank merger, Commercial Bank will acquire the following branches: Main Office, 130 South Broad Street, New Tazewell, Tennessee; Harrogate Branch, 7100 Cumberland Gap Parkway, Harrogate, Tennessee, and Morristown Branch, 55 Terrace Lane, Morristown, Tennessee.	Newspaper:	10/12/2017	
	* 3A3		Federal Register:	10/18/2017	
	* 3A5				
	* Branch				
COMPASS BANK	PWI	Compass Bank, Birmingham, Alabama, request for approval to make eight public welfare investments.	Newspaper:	Not applicable	
			Federal Register:	Not applicable	
JEANERETTE FIRST NATIONAL BANCORP, INC.	CIC	Prior and after-the-fact change in control notice filed by Susan C. Patout, Franklin, Louisiana, as trustee of the Patout Family Voting Trust and as Executrix of the estate of William S. Patout III, for permission for Susan C. Patout, the estate of William S. Patout III, and the Patout Family Voting Trust, to join the Patout family group, a group acting in concert with respect to Jeanerette First National Bancorp, Inc., and its subsidiary, The First National Bank of Jeanerette, both of Jeanerette, Louisiana.	Newspaper:	10/10/2017	
			Federal Register:	10/11/2017	
NORTHSIDE BANCSHARES, INC.	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 23, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
OCEAN BANKSHARES, INC.	CIC	After-the-fact notification filed by the Abreu Family: Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Mercedes Coromoto de Abreu Gonzalez, and Jose Alberto de Abreu Gonzalez; and Macedo family 1: A. Alfonso Macedo, Adriana Macedo Moncayo, Olga E. Macedo, and Sandra Macedo Moncayo; and Macedo family 2: Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Macedo Rodriguez, and Nelly Macedo Rodriguez (Notificants), and Notificants multiple related companies, 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:	Not available
			Federal Register:	09/11/2017
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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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 23, 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:	10/11/2017
BANK IOWA	* Branch	Bank Iowa, West Des Moines, Iowa, to establish a branch at 604 Franklin Street, Pella, Iowa.	Newspaper:	09/15/2017
			Federal Register:	Not applicable
CAPITAL BANCSHARES, INC.	CIC	Notice by Arnold G. Leng Revocable Trust, Arnold G. Leng, Trustee, Primghar, Iowa; Susan Leng Irrevocable Trust, Arnold Leng, Trustee; Primghar, Iowa, Steve and Kathy Leng, Hartley, Iowa; Jean and Darryl Triplett, Primghar, Iowa; Mary and Jim Thomson, Primghar, Iowa; and Jan and Mark Westergard, Omaha, Nebraska, to join the Leng Family Control Group and retain control of Capital Bancshares, Inc., and thereby indirectly control Savings Bank, both of Primghar, Iowa.	Newspaper:	Not available
			Federal Register:	10/11/2017
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:	10/12/2017
FIRST AMERICAN BANK CORPORATION	* 3A5	First American Bank Corporation, Elk Grove Village, Illinois, to acquire via merger 100 percent of Southport Financial Corporation and thereby indirectly acquire Southport Bank, both of Kenosha, Wisconsin.	Newspaper:	10/19/2017
			Federal Register:	10/19/2017
FIRST AMERICAN BANKSHARES, INC.	CIC	Notice by James S. Schafer, The Villages, Florida, individually, to retain control of over 10 percent of First American Bankshares, Inc., Fort Atkinson, Wisconsin, and thereby indirectly control of PremierBank, Fort Atkinson, Wisconsin and Commercial Bank, Whitewater, Wisconsin.	Newspaper:	09/25/2017
			Federal Register:	10/04/2017
FIRST INTERNET BANCORP	4c8	Notice by First Internet Bancorp, Fishers, IN to acquire 9.99% of the voting shares of Lendeavor, Inc., San Francisco, California and thereby engage in nonbanking activity of extending credit and servicing loans pursuant to section 225.28(b)(1) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	10/02/2017

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending September 23, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
IOWA STATE FINANCIAL SERVICES CORPORATION	4c8	Iowa State Financial Services Corporation, Fairfield, Iowa, to continue engaging in extending credit and servicing loans.	Newspaper: Federal Register:	Not applicable 10/02/2017
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: Federal Register:	09/14/2017 10/12/2017

District: 7
Federal Reserve Bank of Chicago

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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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 **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 23, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CAPITAL, INC	* 3A1	First Capital, Inc., Corydon, Indiana, to become a bank holding company through the conversion of its wholly owned subsidiary, First Harrison Bank, Corydon, Indiana, from a federal savings bank to a state-chartered commercial bank. Also a companion filing, First Capital, Inc., Corydon, Indiana, elects to become a financial holding company.	Newspaper:	10/20/2017
			Federal Register:	10/23/2017
FIRST SAVINGS FINANCIAL GROUP, INC.	* 18C	First Savings Financial Group, Inc., Clarksville, Indiana, to acquire, through merger, Dearmin Bancorp, Inc., Odon, Indiana, and thereby indirectly acquire The First National Bank of Odon, Odon, Indiana. Also First Savings Bank, Clarksville, Indiana, to merge with The First National Bank of Odon, Odon, Indiana, and to retain the acquired facilities as branch offices.	Newspaper:	10/20/2017
	* 3A5		Federal Register:	10/20/2017
	* Branch			

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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629148	BANK OF CAVE CITY, CAVE CITY, ARKANSAS	06/19/2017	09/10/2017	S	Small Bank
646145	CASEY COUNTY BK, LIBERTY, KENTUCKY	06/05/2017	09/11/2017	O	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 September 23, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FULL SERVICE INSURANCE AGENCY, INC.	* 3A3	Full Service Insurance Agency, Inc., Buxton, North Dakota, to acquire 100 percent of The First and Farmers Bank Holding Company and thereby indirectly acquire The First and Farmers Bank, both of Portland, North Dakota.	Newspaper:	Not available
			Federal Register:	10/20/2017

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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157650	MINNESOTA LAKES BK, DELANO, MINNESOTA	06/05/2017	09/14/2017	S	Small Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

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District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending September 23, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ANB BANK	* Branch	ANB Bank, Denver, Colorado, to establish a branch at 808 West Eisenhower Boulevard, Loveland, Colorado.	Newspaper:	10/02/2017
			Federal Register:	Not applicable
CENTRAL BANCSHARES, INC.	* 3A1 * 3A3	Central Bancshares, Inc. to acquire, through its newly formed subsidiaries, CBI Midco, Inc. and CBI Merger Sub, 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:	10/05/2017
			Federal Register:	10/05/2017
CLARKSON MANAGEMENT COMPANY	CIC	Charese Yanney, Sioux City, Iowa, to retair voting shares of Clarkson Management Company, parent of Clarkson Bank, both of Clarkson, Nebraska.	Newspaper:	Not available
			Federal Register:	10/12/2017
TIG BANCORP, INC.	* 3A1	TIG Bancorp, Inc., and its newly formed merger subsidiary, TIG Merger Sub, Inc., both of Durango, Colorado, to become bank holding companies through the acquisition of Custer Bancorp, Denver, Colorado, and thereby indirectly acquire First State Bank of Colorado, Hotchkiss, Colorado.	Newspaper:	10/06/2017
			Federal Register:	10/10/2017

District: 10
Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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463650	ADAMS B&TC, OGALLALA, NEBRASKA	11/28/2016	09/20/2017	S	Int Sm Bank
517357	BLUE SKY BK, PAWHUSKA, OKLAHOMA	06/05/2017	09/07/2017	S	Small Bank
993250	FIRST CMNTY BK, BEEMER, NEBRASKA	06/12/2017	09/14/2017	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 23, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
RIVERBEND FINANCIAL CORPORATION	CIC	Notice by Shair Baz Hakemy and Sabreena Hakemy, both of Southlake, Texas, as a group acting in concert (the Hakemy Family Group - Retroactive), to retain, acquire, and control 25 percent or more of the voting securities of Riverbend Financial Corporation, Fort Worth, Texas; and Shair Baz Hakemy, to acquire 25 percent or more of the voting securities and therefore to control Riverbend Financial Corporation, which controls Riverbend Bank, Fort Worth, Texas.	Newspaper:	10/05/2017
			Federal Register:	10/10/2017
SUSSER BANK HOLDINGS, LLC	* SLHC Formation	Application by Susser Bank Holdings LLC, Corpus Christi, Texas, to become a savings and loan holding company by acquiring and controlling up to 75 percent of the issued and outstanding voting shares of BancAffiliated, Inc., Arlington, Texas, and thereby acquire control of Affiliated Bank, Bedford, Texas.	Newspaper:	Not available
			Federal Register:	10/19/2017
VERITEX COMMUNITY BANK	* 18C * Branch	Application by Veritex Community Bank, Dallas, Texas, to acquire by merger Liberty Bank, Hurst, Texas, and to establish the existing five locations of Liberty Bank as branches of Veritex Community Bank.	Newspaper:	Not available
			Federal Register:	Not applicable

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
NONE					

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 23, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CARPENTER BANK PARTNERS, INC.	* 3A3	Carpenter Bank Partners, Inc., CCFW, Inc., Carpenter Fund Manager GP, LLC, Carpenter Fund Management Company, LLC, Carpenter Community BancFund, L.P., Carpenter Community BancFund-A, L.P., and Carpenter Community BancFund-CA, L.P., all of Irvine, California, to acquire approximately 11.2 percent of Pacific Premier Bancorp and indirectly, Pacific Premier Bank, both of Irvine, California.	Newspaper: Federal Register:	Not available 10/04/2017
EAST WEST BANK	PWI	East West Bank, Pasadena, California, requests prior approval to make a \$4.7 million public welfare investment in Alliant Tax Credit Fund 90, Ltd., which will invest in affordable units located in an apartment complex in Livermore, California.	Newspaper: Federal Register:	Not applicable Not applicable
FARMERS & MERCHANTS BANCORP	* 3A3	Farmers & Merchants Bancorp, Lodi, California, to acquire up to 54.45 percent of the outstanding voting shares of Bank of Rio Vista, Rio Vista, California.	Newspaper: Federal Register:	Not available 10/20/2017
FIRST CHOICE BANCORP	* 3A1	First Choice Bancorp to become a bank holding company by acquiring 100 percent of First Choice Bank, both of Cerritos, California.	Newspaper: Federal Register:	Not available Not available
PACIFIC PREMIER BANCORP, INC.	* 18C * 3A3 * Branch	Pacific Premier Bancorp, Inc. to acquire 100 percent of Plaza Bancorp, and thereby indirectly acquire Plaza Bank, all of Irvine, California; 2) Plaza Bank to merged with and into Pacific Premier Bank, both of Irvine, California; and 3) Pacific Premier Bank to acquire 6 branch offices of Plaza Bank, both of Irvine, California.	Newspaper: Federal Register:	Not available 10/05/2017

District: 12
Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act