
Federal Reserve Release



H.2

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

No. 40

Week Ending October 7, 2017

Bank Holding Companies

Columbia Banking System, Inc., Tacoma, Washington -- to merge with Pacific Continental Corporation, Eugene, Oregon, and thereby indirectly acquire Pacific Continental Bank.

- Approved, October 6, 2017

Enforcement

First Bancorp, San Juan, Puerto Rico -- written agreement issued June 3, 2010, terminated October 3, 2017.

- Announced, October 5, 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

Dallas

American State Bank, Arp, Texas -- to establish a branch at 2501 South Main Street, Lindale.

- Approved, October 3, 2017

New York

Banco Popular North America, New York, New York -- to establish a branch at 350 Southeast 2nd Street, Fort Lauderdale, Florida.

- Withdrawn, October 6, 2017

Chicago

ChoiceOne Bank, Sparta, Michigan -- to establish a branch at 330 Market Avenue SW, Grand Rapids.

- Approved, October 2, 2017

Minneapolis

Farmers State Bank, Victor, Montana -- to establish a branch at 1040 Partridge Place, Helena.

- Approved, October 6, 2017

Atlanta

First Home Bank, Seminole, Florida -- to establish a branch at 2520 Countryside Boulevard, Clearwater.

- Approved, October 3, 2017

Bank Branches, Domestic

Secretary

IBERIABANK, Lafayette, Louisiana -- to establish a branch at 804 Green Valley Road, Greensboro, North Carolina.

- Approved, October 2, 2017

Bank Holding Companies

Richmond

CapGen Capital Group VI LLC, New York, New York, and CapGen Capital Group VI LP -- to acquire shares of Union Bankshares Corporation, Richmond, Virginia, and thereby indirectly control Union Bank & Trust.

- Approved, October 5, 2017

General Counsel

CBOA Financial, Inc., Tucson, Arizona -- request for an exemption to permit an individual to become an institution-affiliated party.

- Granted, October 5, 2017

Atlanta

Seacoast Banking Corporation of Florida, Stuart, Florida -- to merge with NorthStar Banking Corporation, Tampa, and thereby acquire NorthStar Bank.

- Approved, October 4, 2017

Richmond

Union Bankshares Corporation, Richmond, Virginia -- to acquire Xenith Bankshares, Inc., Richmond, and thereby indirectly acquire Xenith Bank; and for Union Bank & Trust to merge with Xenith Bank and thereby establish branches.

- Approved, October 5, 2017

Bank Holding Companies

New York

Valley National Bancorp, Wayne, New Jersey -- to merge with USAmeriBancorp, Clearwater, Florida, and thereby indirectly acquire USAmeriBank.

- Approved, October 2, 2017

Bank Mergers

Philadelphia

First Citizens Community Bank, Mansfield, Pennsylvania -- to purchase the assets and assume the liabilities of the 141 West Beaver Avenue, State College, branch of S&T Bank, Indiana, and thereby establish a branch.

- Approved, October 6, 2017

Banks, Nonmember, and Miscellaneous Institutions

Director, S&R

Maltese Capital Management, LLC, New York, New York, et al. -- relief from certain commitments (four requests).

- Granted, October 4, 2017

Banks, State Member

Dallas

Comerica Bank, Dallas, Texas -- to make certain community development and public welfare investments (two requests).

- Approved, October 3, 2017

Director, S&R

Manufacturers and Traders Trust Company, Buffalo, New York -- to make a public welfare investment.

- Approved, October 3, 2017

Change in Bank Control

Dallas

Live Oak Bancshares Corporation, George West, Texas -- change in bank control of Live Oak Bancshares Corporation and its subsidiary, South Trust Bank, N.A., George West.

- Permitted, October 3, 2017

Extensions of Time

Chicago

Bank First National Corporation, Manitowoc, Wisconsin -- extension to October 14, 2017, to acquire via merger Waupaca Bancorporation, Inc., Waupaca, and thereby indirectly acquire First National Bank.

- Granted, October 2, 2017

Minneapolis

Bank Forward Employee Stock Ownership Plan and Trust, Fargo, North Dakota -- extension to January 10, 2018, to acquire shares of Security State Bank Holding Company, Fargo, and thereby indirectly gain control of Bank Forward, Hannaford.

- Granted, October 5, 2017

St. Louis

Centennial Bank, Conway, Arkansas -- extension to January 3, 2018, to establish a branch at 2400 Aggie Road, Jonesboro.

- Granted, October 5, 2017

St. Louis

Cross County Bancshares, Inc., Wynne, Arkansas -- extension to December 28, 2017, to acquire additional shares of Central Bank, Little Rock.

- Granted, October 2, 2017

Extensions of Time

Secretary

Large Financial Institution Rating System -- extension to November 30, 2017, of the comment period on a proposed new rating system for supervision of large financial institutions.

- Approved, October 5, 2017

Secretary

Supervisory Guidance for Boards of Directors -- extension to November 30, 2017, of the comment period on proposed guidance on supervisory expectations for boards of directors of firms supervised by the Federal Reserve.

- Approved, October 5, 2017

Financial Holding Companies

New York

Lyons Bancorp, Inc., Lyons, New York -- election to become a financial holding company.

- Effective, October 5, 2017

Richmond

Premier Financial Bancorp, Inc., Huntington, West Virginia -- election to become a financial holding company.

- Effective, October 5, 2017

Membership

Boston

Cornerstone Bank, Spencer, Massachusetts -- to become a member of the Federal Reserve System.

- Approved, October 5, 2017

Reserve Bank Services

Director, RBOPS

Policy on Payment System Risk (PSR) -- revision of the PSR policy's posting rules for same-day automated clearing house transactions to conform to a decision of the Treasury's Fiscal Service to allow federal agencies to originate and receive same-day entries beginning September 15, 2017.

- Approved, October 3, 2017

Savings and Loan Holding Companies

General Counsel

State Farm Mutual Automobile Insurance Company, Bloomington, Illinois -- request for an exemption to permit an individual to become an institution-affiliated party (two requests).

- Granted, October 5, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending October 7, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
1831 BANCORP MHC	* 3A1	1831 Bancorp, MHC and 1831 Bancorp, Inc., both of Dedham, Massachusetts, to become a mutual holding company and a stock bank holding company, respectively, by acquiring 100 percent of Dedham institution for Savings, Dedham, Massachusetts, pursuant to sections 3(a)(1) and 3(a)(3) of the Bank Holding Company Act of 1956, as amended.	Newspaper:	Not available
	* 3A3		Federal Register:	Not available

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 **Quarter of**

Institution	Location	Quarter
NONE		

District: 2

Federal Reserve Bank of New York

Filings received during the week ending October 7, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
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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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 October 7, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CORNERSTONE FINANCIAL CORPORATION	CIC	Stephen M. Holden, Merchantville, New Jersey, as co-Voting Trustee of the J. Mark Baiada Voting Trust, Toms River, New Jersey, intends to apply to the Federal Reserve Board to join J. Mark Baiada, Moorestown, New Jersey; Ann Baiada, Moorestown, New Jersey; the 1994 Baiada Family Trust, Evergreen, Colorado; Michael Baiada, Evergreen, Colorado, as trustee of the 1994 Baiada Family Trust; L. Mathew and Janet Baiada, Moorestown, New Jersey; Paul Melan Baiada, Moorestown, New Jersey; the Paul Melan Baiada 1999 Family Trust, Moorestown, New Jersey; Diane Baiada, Moorestown, New Jersey, as trustee of the Paul Melan Baiada 1999 Family Trust; the Baiada Trust for the Benefit of Caitlin Baiada, Moorestown, New Jersey; Diane Baiada and Michael Baiada, as trustees of the Baiada Trust for the Benefit of Caitlin Baiada; the Baiada Trust for the Benefit of Emma Baiada, Moorestown, New Jersey; Diane Baiada and Michael Baiada, as trustees of the Baiada Trust for the Benefit of Emma Baiada; and OceanFirst Bank, Toms River, New Jersey as the co-Voting Trustee of the J. Mark Baiada Voting Trust, Toms River, New Jersey, as part of a group acting in concert for permission to retain 10 percent or more of the voting shares and thereby control of Cornerstone Financial Corporation, Mount Laurel, New Jersey. Cornerstone Financial Corporation controls Cornerstone Bank, Mount Laurel, New Jersey.	Newspaper:	Not available
			Federal Register:	Not available
LAWRENCE KEISTER & CO	* 3A3	Lawrence Keister & Company, Scottsdale, Pennsylvania; to acquire up to 21.7 percent of the voting shares of Mid Penn Bancorp, Inc., and thereby indirectly acquire voting shares of Mid Penn Bank, both in Millersburg, Pennsylvania.	Newspaper:	Not available
			Federal Register:	10/30/2017
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:	10/08/2017
			Federal Register:	10/18/2017
MID PENN BANCORP, INC.	* 3A3	Mid Penn Bancorp, Inc., Millersburg, PA, to acquire The Scottdale Bank & Trust Company ("Scottdale"), Scottdale, PA, via Scottdale merger with and into Mid Penn Bank, Millersburg, PA.	Newspaper:	10/23/2017
			Federal Register:	10/20/2017

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

The CRA requires that each depository institution's record in helping meet the credit needs of its entire community be evaluated periodically. That record is taken into account in considering an institution's application for deposit facilities.

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending October 7, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST FINANCIAL BANCORP	* 18C	Application by First Financial Bancorp, Cincinnati, Ohio, to acquire MainSource Financial Group, Inc., Greensburg, Indiana, and thereby acquire control of MainSource Bank, Greensburg, Indiana, pursuant to Section 3 of the Bank Holding Company Act.	Newspaper:	10/30/2017
	* 3A3		Federal Register:	11/06/2017
	* 3A5			
	* Branch			
FIRST MUTUAL HOLDING CO.	* SLHC Acquisition	Application by First MHC, Lakewood, OH, to 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:	11/07/2017

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 October 7, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
JOHN MARSHALL BANK	* Branch	John Marshall Bank, Reston, Virginia, to establish a branch at 1401 H Street, NW, Suite 702, Washington, DC.	Newspaper:	10/13/2017
			Federal Register:	Not applicable
PB Financial Corporation450	* 3A1	PB Financial Corporation, Rocky Mount, North Carolina, proposes to become a bank holding company through the acquisition of 100 percent of the voting securities of Providence Bank, Rocky Mount, North Carolina.	Newspaper:	Not available
			Federal Register:	Not available
SELECT BANCORP INC.	* 3A5	Select Bancorp, Inc., Dunn, North Carolina, to acquire 100% of the voting securities of Premara Financial, Inc., Charlotte, North Carolina, and thereby indirectly acquire Carolina Premier Bank, Charlotte, North Carolina.	Newspaper:	11/01/2017
			Federal Register:	Not available

District: 5
Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending October 7, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
MBT BANCSHARES, INC.	* 3A1	MBT Bancshares, Inc., to become a bank holding company by acquiring 100 percent of the outstanding shares of Metairie Bank & Trust Company, both of Metairie, Louisiana.	Newspaper:	11/02/2017
			Federal Register:	Not available
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
VICTORIA MUTUAL BUILDING SOCIETY, THE	FBSEA	Victoria Mutual Building Society, Kingston, Jamaica, to establish a representative office in New York, New York.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 6
Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending October 7, 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
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
CBC FINANCIAL, INC.	* 3A1	CBC Financial, Inc., Westmont, Illinois, to become a bank holding company through the acquisition of 100 percent of Citizens Bank of Chatsworth, Chatsworth, Illinois.	Newspaper:	Not available
			Federal Register:	Not available
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:	10/02/2017
			Federal Register:	10/12/2017
FARMERS STATE BANCSHARES, INC.	CIC	Notice by Nathan Halverson, Mason City, Iowa, individually and as co-trustee of the Richard A. Halverson Disclaimer Trust, and as a group acting in concert with Kelli Halverson, Scottsdale, Arizona, and the Richard A. Halverson Disclaimer Trust, Mason City, Iowa, co-trustees Richard A. Halverson and Nathan Halverson, both of Mason City, Iowa, to join Richard A. Halverson as members of the Halverson Family Control Group and retain control of 91.44 percent of Farmers State Bancshares, Inc., Mason City, Iowa, and thereby indirectly control Farmers State Bank, Northwood, Iowa.	Newspaper:	Not available
			Federal Register:	Not available

District: 7
Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

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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 October 7, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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		

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District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending October 7, 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:	10/15/2017
			Federal Register:	10/20/2017
GREAT RIVER HOLDING COMPANY	CIC	Clinton J. Nelson, Lakeshore, Minnesota, to retain voting shares and thereby control Great River Holding Company, Baxter, Minnesota. In addition, Clinton J. Nelson, and Carol A. Nelson, Lakeshore, Minnesota, as a group acting in concert to retain voting shares of Great River Holding Company, Baxter, Minnesota, and thereby control Riverwood Bank, Baxter, Minnesota.	Newspaper:	Not available
			Federal Register:	10/25/2017
MPS INVESTMENT COMPANY	CIC	Change in control notice by Edward Masee, Appleton, Minnesota, and Andrew Schmidt, Appleton, Minnesota, to acquire shares of MPS Investment Company, Appleton, Minnesota, and thereby indirectly control Farmers & Merchants State Bank, Appleton, Minnesota.	Newspaper:	Not available
			Federal Register:	10/26/2017
TRADITION BANCSHARES, INC.	4c8	Tradition Bancshares, Inc., Edina, Minnesota, 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:	Not applicable
			Federal Register:	10/26/2017

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		

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District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending October 7, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCFIRST CORPORATION	* 3A5	BancFirst Corporation, Oklahoma City, Oklahoma, to acquire by merger First Chandler Corp., and thereby indirectly acquire control of First Bank of Chandler, both of Chandler, Oklahoma.	Newspaper:	Not available
			Federal Register:	11/06/2017
BANCFIRST CORPORATION	* 3A5	BancFirst Corporation, Oklahoma City, Oklahoma, to acquire by merger First Wagoner Corporation, and thereby indirectly acquire control of First Bank and Trust Company, both of Wagoner, Oklahoma.	Newspaper:	Not available
			Federal Register:	11/06/2017
BANK MANAGEMENT, INC.	CIC	Susan Schardt, Kearney, Nebraska, individually, and as co-trustee of the following trusts: Brian Schardt Trust No. 2; the Christina Nokelby Trust No. 2; the Kimberly Schardt Porter Trust No. 2; and the Rebecca Rathjen Trust No. 2, to acquire voting shares, and for approval as a member of the Schardt Family Group, which controls Bank Management, Inc., Wahoo, Nebraska. Bank Management, Inc. controls First Bank of Nebraska, Wahoo, Nebraska.	Newspaper:	Not available
			Federal Register:	10/24/2017
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:	10/17/2017
			Federal Register:	10/12/2017
EXCHANGE COMPANY	CIC	Susan Schardt, Kearney, Nebraska, individually, and as co-trustee of the following trusts: Brian Schardt Trust No. 2; the Christina Nokelby Trust No. 2; the Kimberly Schardt Porter Trust No. 2; and the Rebecca Rathjen Trust No. 2, to acquire voting shares of Exchange Company, Kearney, Nebraska, and thereby indirectly acquire control of Exchange Bank, Gibbon, Nebraska.	Newspaper:	Not available
			Federal Register:	10/24/2017
PADGETT AGENCY, INC.	CIC	Brandon Vering, Marysville, Kansas, to retain voting shares of Padgett Agency, Inc., Greenleaf, Kansas (the company), as co-trustee of the Florence J. Summerville Trust No. 1 and the Beryl Padgett Trust No. 1 and individually. The company controls The Citizens National Bank, Greenleaf, Kansas. Additionally, Mr. Vering seeks approval as a member of the Padgett Family Group.	Newspaper:	Not available
			Federal Register:	Not available

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
NONE					

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 October 7, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AOB VENTURES, INC.	* 3A1	Application by AOB Ventures, Inc., Edinburg, Texas, to become a bank holding company by acquiring 100 percent of Brush Country Bank, Freer, Texas.	Newspaper:	Not available
			Federal Register:	11/07/2017
EAST TEXAS BANCSHARES, INC.	CIC	Retroactive notice by Lindsey Limited Family Partnership Number 2, Jasper, Texas, to retain more than 25 percent of East Texas Bancshares, Inc., Livingston, Texas, and thereby indirectly control of First National Bank of Jasper, Jasper, Texas, and First State Bank of Livingston, Livingston, Texas.	Newspaper:	Not available
			Federal Register:	Not available
GOLDTHWAITE BANCSHARES, INC.	CIC	Notice by Robert G. Good, Corrales, New Mexico, to retain 10 percent or more of the voting securities and therefore control of Goldthwaite Bancshares, Inc., Goldthwaite, Texas; and Robert G. Good, M. Carolyn Good, Los Ranchos, New Mexico, the Good Living Trust/Family Trust, Los Ranchos, New Mexico, Cynthia Alysce Good, Andover, Massachusetts, the 2005 Natalie Grace Good Trust, Andover, Massachusetts, and Thomas Cody Graves, the Lisa L. Graves Heritage Trust, the Cody Clark Graves Heritage Trust, and the Debra L. Graves Bridges Heritage Trust, all of Goldthwaite, Texas, as a group acting in concert (the Good-Graves Family Group), to retain 25 percent or more of the voting securities and therefore control Goldthwaite Bancshares, Inc., Goldthwaite, Texas, which controls Mills County State Bank, Goldthwaite, Texas.	Newspaper:	Not available
			Federal Register:	Not available
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:	09/30/2017
			Federal Register:	Not applicable

District: 11
Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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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 October 7, 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:	10/05/2017
			Federal Register:	10/04/2017
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:	10/20/2017
			Federal Register:	10/20/2017
PACIFIC PREMIER BANCORP, INC.	* 18C	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 7 branch offices of Plaza Bank, both of Irvine, California.	Newspaper:	10/05/2017
	* 3A3		Federal Register:	10/05/2017
	* Branch			
Savi Financial Corporation, Inc.	* 3A1	Savi Financial Corporation, Inc. to become a bank holding company by acquiring 100 percent of the voting common stock of SaviBank, both of Burlington, Washington. In addition, Savi Financial Corporation filed an FHC Declaration.	Newspaper:	Not available
			Federal Register:	Not available

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.

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
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* Subject to the provisions of the Community Reinvestment Act