
Federal Reserve Release



H.2

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

No. 42

Week Ending October 21, 2017

Extensions of Time

Forms -- extension to March 31, 2018, of the implementation date for proposed revisions to the Banking Organization Systemic Risk Report (FR Y-15), and extension to November 23, 2017, of the comment period for the proposal.
- Granted, October 18, 2017

Forms

Forms -- final Board review to extend with revision the Weekly Report of Selected Assets and Liabilities of Domestically Chartered Commercial Banks and U.S. Branches and Agencies of Foreign Banks (FR 2644).
- Approved, October 18, 2017

Forms -- final Board review to extend without revision the Government Securities Dealers Reports (FR 2004, composed of FR 2004A, FR 2004B, FR 2004C, FR 2004SI, FR 2004SD, FR 2004SD ad hoc, FR 2004WI, FR 2004FA, FR 2004FB, FR 2004FC, and FR 2004FM).
- Approved, October 18, 2017

Forms -- final Board review to implement the Survey of Household Economics and Decisionmaking (FR 3077).
- Approved, October 18, 2017

Forms -- final Board review to extend with revision the Application for Employment with the Board of Governors of the Federal Reserve System (FR 28, FR 28i, FR 28s).
- Approved, October 19, 2017

Regulations and Policies

Rules Regarding Availability of Information -- final rule amending the Board's regulations for processing requests under the Freedom of Information Act (FOIA) to reflect provisions of the FOIA Improvement Act of 2016.
- Approved, October 19, 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

ANB Bank, Denver, Colorado -- to establish a branch at 808 West Eisenhower Boulevard, Loveland.

- Approved, October 20, 2017

Atlanta

First Home Bank, Seminole, Florida -- to establish a branch at 2028 Liberty Road, Eldersburg, Maryland.

- Approved, October 20, 2017

Atlanta

Franklin Synergy Bank, Franklin, Tennessee -- to establish a branch at 1605 Medical Center Parkway, Murfreesboro.

- Approved, October 18, 2017

Richmond

John Marshall Bank, Reston, Virginia -- to establish a branch at 1401 H Street NW, Washington, D.C.

- Approved, October 20, 2017

Bank Holding Companies

New York

China Merchants Group Limited, Hong Kong SAR, People's Republic of China -- to engage de novo in extending credit, servicing loans, and leasing personal property through CIMC Leasing USA Inc., Oakbrook Terrace, Illinois.

- Approved, October 19, 2017

Bank Holding Companies

General Counsel

F&M Bancshares, Inc., Trezevant, Tennessee -- waiver of application to acquire Merchants & Planters Bancshares, Inc., Bolivar, in connection with the merger of their subsidiaries, Merchants & Planters Bank with and into Centennial Bank, Trezevant.

- Granted, October 19, 2017

Kansas City

HYS Investments, LLC, Topeka, Kansas -- to acquire additional shares of BOTS, Inc., Topeka, parent company of VisionBank.

- Approved, October 17, 2017

Atlanta

Investar Holding Corporation, Baton Rouge, Louisiana -- to merge with BOJ Bancshares, Inc., Jackson, and thereby acquire The Highlands Bank.

- Approved, October 20, 2017

Philadelphia

OceanFirst Financial Corp., Toms River, New Jersey -- to become a bank holding company by acquiring OceanFirst Bank, National Association, Toms River (national bank successor by conversion of OceanFirst Bank, a federal savings bank); and to acquire Sun Bancorp, Inc., Mount Laurel, and immediately thereafter merge Sun National Bank into OceanFirst Bank, National Association.

- Approved, October 17, 2017

Kansas City

TIG Bancorp, Inc., Durango, Colorado, and TIG Merger Sub, Inc. -- to become bank holding companies by acquiring Custer Bancorp, Denver, and thereby indirectly acquiring First State Bank of Colorado, Hotchkiss.

- Approved, October 17, 2017

Bank Holding Companies

General Counsel

TowneBank, Portsmouth, Virginia -- waiver of application to acquire Paragon Commercial Corporation, Raleigh, North Carolina, and Paragon Commercial Bank, in connection with the merger of Paragon Commercial Bank with and into TowneBank.

- Granted, October 18, 2017

Dallas

Veritex Holdings, Inc., Dallas, Texas -- to acquire by merger Liberty Bancshares, Inc., Fort Worth, and indirectly acquire Liberty Bank, Hurst.

- Approved, October 18, 2017

Bank Mergers

Dallas

Veritex Community Bank, Dallas, Texas -- to acquire by merger Liberty Bank, Hurst, and thereby establish branches.

- Approved, October 18, 2017

Banks, Foreign

Director, S&R

ING Bank N.V., Amsterdam, The Netherlands -- to establish a representative office in Dallas, Texas.

- Approved, October 20, 2017

Banks, State Member

Director, S&R

Regions Bank, Birmingham, Alabama -- to make certain public welfare investments (two applications).

- Approved, October 20, 2017

Change in Bank Control

Atlanta

ABB Financial Group, Inc., Atlanta, Georgia -- change in bank control of ABB Financial Group, Inc., and its subsidiary, Affinity Bank, Atlanta.

- Permitted, October 16, 2017

Dallas

First Citizens Bancshares, Inc., Waxahachie, Texas -- change in bank control of First Citizens Bancshares, Inc., and its subsidiary, Citizens National Bank of Texas, Waxahachie.

- Permitted, October 16, 2017

Chicago

Montgomery Bancshares, Inc., Montgomery, Illinois -- to retain control of Montgomery Bancshares, Inc., and its subsidiary, Bank of Montgomery, Montgomery.

- Permitted, October 17, 2017

Chicago

TS Contrarian Bancshares, Inc., Treynor, Iowa -- change in bank control of TS Contrarian Bancshares, Inc., and its subsidiaries, Bank of Tioga, Tioga, North Dakota, and First National Bank & Trust Company, Clinton, Illinois.

- Permitted, October 17, 2017

Extensions of Time

Dallas

A.N.B. Holding Company, Ltd., Terrell, Texas -- extension to January 21, 2018, to acquire additional shares of The ANB Corporation, Terrell, and indirectly acquire The American National Bank of Texas; Lakeside Bancshares, Inc., Rockwall; and Lakeside National Bank.

- Granted, October 18, 2017

Director, S&R

Citigroup Inc., New York, New York -- extensions of time to divest or conform certain merchant banking investments (four requests).

- Granted, October 17, 2017

Boston

Watertown Savings Bank, Watertown, Massachusetts -- extension to January 19, 2018, to establish a branch at 1265 Main Street, Waltham.

- Granted, October 19, 2017

Financial Holding Companies

Minneapolis

Westbrand, Inc., Minot, North Dakota -- election to become a financial holding company.

- Effective, October 16, 2017

International Operations

Director, S&R

Standard Chartered Bank, London, United Kingdom, and Standard Chartered International (USA), Ltd., New York, New York -- request for termination of an agreement with the Board.

- Granted, October 17, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending October 21, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
1831 BANCORP MHC	* 3A1 * 3A3	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: Federal Register:	Not available 11/08/2017
BANKNEWPORT	* Branch	Application by BankNewport, Newport, Rhode Island, to establish a branch at 55 Dorrance Street, Providence, Rhode Island, pursuant to Section 208.6 of Regulation H.	Newspaper: Federal Register:	Not available Not applicable
BANKNEWPORT	* Branch	Application by BankNewport, Newport, Rhode Island, to establish a branch at 5 South Angell Street, Providence, Rhode Island, pursuant to Section 208.6 of Regulation H.	Newspaper: Federal Register:	Not available Not applicable

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		

* Subject to the provisions of the Community Reinvestment Act

District: 2**Federal Reserve Bank of New York****Filings received during the week ending October 21, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADIRONDACK TRUST COMPANY EMPLOYEE STOCK OWNERSHIP TRUST, THE	* 3A3	The Adirondack Trust Company Employee Stock Ownership Trust, Saratoga Springs, New York, to acquire fifty additional shares of 473 Broadway Holding Corporation and two thousand additional shares of The Adirondack Trust Company, both of Saratoga Springs, New York.	Newspaper:	Not available
			Federal Register:	Not available
EMPIRE STATE BANK	* Branch	Empire State Bank, Newburgh, New York to establish a branch office to be located at 1698 Victory Boulevard, Staten Island, New York.	Newspaper:	Not available
			Federal Register:	Not applicable
GOLDMAN SACHS GROUP, INC., THE	Investment	The Goldman Sachs Group, Inc., New York, New York, provides prior notice of an overseas investment, pursuant to Section 211.9(f) of Regulation K.	Newspaper:	Not applicable
			Federal Register:	Not applicable
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 21, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
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:	11/10/2017
			Federal Register:	10/30/2017

District: 3
Federal Reserve Bank of Philadelphia

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
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 21, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 4
Federal Reserve Bank of Cleveland

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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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
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 21, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BV FINANCIAL	MHC Minority Stock Issuance	BV Financial, Inc., Sparrows Point, Maryland, the mid-tier stock holding company of Bay-Vanguard Federal Savings Bank, Sparrows Point, Maryland, to conduct a minority stock issuance to BV Financial, Inc. 2017 Stock Option Plan.	Newspaper: Federal Register:	Not applicable Not applicable
HAMILTON BANCORP, INC.	* 3A1	Hamilton Bancorp, Inc., Towson, Maryland, to become a bank holding company through the acquisition of 100% of the voting securities of Hamilton Bank, Towson, Maryland, upon its conversion from a federal savings bank to a state nonmember commercial bank.	Newspaper: Federal Register:	11/12/2017 Not available
HOWARD BANCORP, INC.	* 3A3	Howard Bancorp, Inc., Ellicott City, Maryland, to acquire First Mariner Bank, Baltimore, Maryland.	Newspaper: Federal Register:	Not available Not available
HOWARD BANCORP, INC.	* 3A3	Howard Bancorp, Inc., Ellicott City, Maryland, to acquire 100% of the voting securities of First Mariner Bank, Baltimore, Maryland.	Newspaper: Federal Register:	Not available 11/13/2017
PB FINANCIAL CORPORATION	* 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: Federal Register:	Not available 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: Federal Register:	11/01/2017 Not available

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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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 October 21, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPITAL CITY BANK GROUP, INC.	CIC	Prior change in control notice filed by SSX2, LLC, Tallahassee, Florida, to be added to the Smith family control group, which controls Capital City Bank Group, Inc., and its subsidiary, Capital City Bank, both of Tallahassee, Florida.	Newspaper:	10/23/2017
			Federal Register:	11/03/2017
CITIZENS CORPORATION	CIC	After-the-fact change in control notice filed by Gregory W. Griffith, Silver Spring, Maryland; Beverly Franklin Hales, Peachtree City, Georgia; Ethel Stephanie Stuckey Benfield, Atlanta, Georgia; Russell D. Franklin, Tallahassee, Florida; Jay Gould Stuckey, Los Angeles, California; Scott M. Stuckey, Los Angeles, California; Marietta Bryson Stuckey, Augusta, Georgia; W. S. Stuckey IV, Augusta, Georgia; James Austin Putnam, Eastman, Georgia; Williamson Elliott Putnam, Eastman, Georgia; Christine, S. Boland, Washington, DC; Michelle S. Stuckey, Atlanta, Georgia; Andrew Stuckey, Brookline, Massachusetts; Todd Giddens as Trustee of the LSF Family Trust, Dublin, Georgia, and Gregory W. Griffith as Trustee of the WSS Family Trust, Silver Spring, Maryland; to retain voting shares of Citizens Corporation, and its subsidiary, Citizens Bank & Trust Company, both of Eastman, Georgia.	Newspaper:	11/15/2017
			Federal Register:	11/07/2017
COMMERCE UNION BANCSHARES, INC.	* 18C * 3A5 * Branch	Commerce Union Bancshares, Inc., Brentwood, Tennessee, to merge with Community First, Inc., and thereby directly acquire Community First Bank & Trust, both of Columbia, Tennessee.	Newspaper:	11/13/2017
			Federal Register:	11/20/2017
COMPASS BANK	PWI	Compass Bank, Birmingham, Alabama, request for approval to make three public welfare investments.	Newspaper:	Not applicable
			Federal Register:	Not applicable
LAKESIDE BANCSHARES, INC.	* 3A1	Lakeside Bancshares, Inc., to become a bank holding company by acquiring 100 percent of the outstanding shares of Lakeside Bank, both of Lake Charles, Louisiana.	Newspaper:	Not available
			Federal Register:	Not available

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending October 21, 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: Federal Register:	Not available 09/11/2017
RELIANT BANK	* Branch	Reliant Bank, Brentwood, Tennessee, to establish the following branch offices: 633 Chestnut Street, Suite 100, Chattanooga, Tennessee and 1835 E. Northfield Boulevard, Murfreesboro, Tennessee.	Newspaper: Federal Register:	Not available Not applicable
TENNESSEE STATE BANCSHARES, INC.	CIC	Lawrence Andrew Proffitt, Gatlinburg, Tennessee; to act as substitute trustee and vote the shares of Tennessee State Bancshares, Inc., and thereby indirectly control Tennessee State Bank, both of Pigeon Forge, Tennessee.	Newspaper: Federal Register:	Not available Not available
VICTORIA MUTUAL BUILDING SOCIETY, THE	FBSEA	Victoria Mutual Building Society, Kingston, Jamaica, to establish a representative office in New York, New York.	Newspaper: Federal Register:	10/30/2017 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.

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
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- NI = Needs to improve
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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: 7**Federal Reserve Bank of Chicago****Filings received during the week ending October 21, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ARBOR BANCORP, INC.	CIC	Notice by the Martin Grandchildren's Trust dated 5.24.17, with William C. Martin and Sally A. Martin as co-trustees; the William C. Martin 2016 Grantor Retained Annuity Trust dated 1.27.16, with William C. Martin as trustee; the William C. Martin 2017 Grantor Retained Annuity Trust dated 5.31.17, with William C. Martin as trustee; the William C. Martin GRAT Remainder Trust fbo William S. Martin dated 1.27.16, with William C. Martin as trustee; the William C. Martin GRAT Remainder Trust fbo Michael C. Martin dated 1.27.16, with William C. Martin as trustee; Keweenaw, L.L.C., with William C. Martin as manager; Sally A. Martin, individually; William S. Martin, individually; and Michael C. Martin, individually, all of Ann Arbor, Michigan, to join William C. Martin as members of the Martin Family Control Group and retain control of 10 percent or more of the voting shares of Arbor Bancorp, Inc., and thereby indirectly control Bank of Ann Arbor, both of Ann Arbor, Michigan.	Newspaper:	Not available
			Federal Register:	Not available
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 STREET CAPITAL CORPORATION	* 3A1	Bank Street Capital Corporation to become a bank holding company through the acquisition of 100 percent of Waukesha State Bank, both of Waukesha, Wisconsin. In addition, Bank Street Capital Corporation elects to become a financial holding company.	Newspaper:	Not available
			Federal Register:	Not available
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:	11/07/2017

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending October 21, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
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: Federal Register:	Not available 11/01/2017
FORT MADISON FINANCIAL COMPANY	CIC	Notice by Linda Sue Baier, individually, together with James Alan Bair, both of Fort Madison, Iowa, as a group acting in concert to retain 25 percent or more of the voting shares and thereby acquire control of Fort Madison Financial Company and thereby indirectly control Connection Bank, both of Fort Madison, Iowa.	Newspaper: Federal Register:	Not available Not available
HURON COMMUNITY BANK	* 18C	Huron Community Bank, East Tawas, Michigan, to purchase certain assets and assume certain liabilities of a branch of First Federal of Northern Michigan, Alpena, Michigan.	Newspaper: Federal Register:	Not available Not applicable
TNB BANCORP, INC.	CIC	Notice by Timothy Derwin Murphy, as general partner, to acquire control of TNB Bancorp, Inc., and thereby indirectly control TNB Bank, both of Tuscola, Illinois.	Newspaper: Federal Register:	Not available Not available

District: 7
Federal Reserve Bank of Chicago

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: 8
Federal Reserve Bank of St. Louis
Filings received during the week ending October 21, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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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 21, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
EAGLE BANCORP MONTANA, INC.	* 18C	Eagle Bancorp Montana, Inc., Helena, Montana, to acquire 100% of TwinCo, Inc., Twin Bridges, Montana. In addition, Opportunity Bank of Montana, Helena, Montana, to merge with Ruby Valley Bank, Twin Bridges, Montana.	Newspaper:	Not available
	* 3A5		Federal Register:	Not available
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
NATCOM BANCSHARES, INC. * 3A3		NATCOM Bancshares, Inc., Superior, Wisconsin, to acquire 49 percent of the shares of Republic Bancshares, Inc., Duluth, Minnesota, and thereby indirectly acquire Republic Bank, Inc., Duluth, Minnesota.	Newspaper:	11/10/2017
			Federal Register:	11/17/2017

District: 9
Federal Reserve Bank of Minneapolis

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: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending October 21, 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
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 voting shares of Exchange Bank, Gibbon, Nebraska. In addition, Patricia Schardt, Deshler, Nebraska, individually and as trustee of the Ronald P. Schardt Marital Trust and Ronald P. Schardt GS Exempt Marital Trust, to retain voting shares of Exchange Company, and for approval as a member of the Schardt Family Group acting in concert, which controls Exchange Company.	Newspaper:	10/27/2017
			Federal Register:	11/07/2017

District: 10
Federal Reserve Bank of Kansas City

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: 11**Federal Reserve Bank of Dallas****Filings received during the week ending October 21, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
A.N.B. HOLDING COMPANY, LTD.	* 3A5	Application by A.N.B. Holding Company, Ltd., Terrell, Texas, and The ANB Corporation, Terrell, Texas, to acquire by merger 100 percent of G-6 Corporation, Mesquite, Texas, and therefore indirectly First State Bank, Mesquite, Texas.	Newspaper: Federal Register:	Not available 11/17/2017
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: Federal Register:	Not available 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: Federal Register:	10/27/2017 10/25/2017
FIRST FINANCIAL BANKSHARES, INC.	* 3A5	Application by First Financial Bankshares, Inc., Abilene, Texas, to acquire by merger 100 percent of Commercial Bancshares, Inc., Houston, Texas, and therefore indirectly Commercial State Bank, El Campo, Texas.	Newspaper: Federal Register:	Not available Not available
GOLDTHWAITE BANCSHARES, INC.	CIC	Notice by Robert G. Good, Corrales, New Mexico, individually and as trustee of the Good Living Trust/Family Trust, Los Ranchos, New Mexico, intends to apply to the Federal Reserve Board for permission to retain 10 percent or more of the voting securities and therefore control of Goldthwaite Bancshares, Inc., Goldthwaite, Texas; and Robert G. Good, Corrales, New Mexico, and M. Carolyn Good, Los Ranchos, New Mexico, individually and as trustees of the Good Living Trust/Family Trust, Los Ranchos, New Mexico, Cynthia Alysce Good, Andover, Massachusetts, individually and as trustee of the 2005 Natalie Grace Good Trust, Andover, Massachusetts, Thomas Cody Graves, Goldthwaite, Texas, Lisa Lynn Thompson, as trustee of the Lisa Lynn Graves Heritage Trust, Goldthwaite, Texas, Cody Clark Graves, as trustee of the Cody Clark Graves Heritage Trust, Goldthwaite, Texas, and Debra Lee Bridges, as trustee of the Debra Lee Graves Heritage Trust, Goldthwaite, Texas, as a group acting in concert, intend to apply 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: Federal Register:	10/28/2017 11/02/2017

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending October 21, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
HENDERSON CITIZENS BANCSHARES, INC.	* 3A3	Application by Henderson Citizens Bancshares, Inc., Henderson, Texas, to acquire Union State Bancshares, Inc., Florence, Texas, and therefore indirectly Union State Bank, Florence, Texas.	Newspaper:	Not available
			Federal Register:	11/16/2017
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

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 21, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 12
Federal Reserve Bank of San Francisco

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