
Federal Reserve Release



H.2

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

No. 4

Week Ending January 27, 2018

Bank Holding Companies

Associated Banc-Corp, Green Bay, Wisconsin -- to acquire Bank Mutual Corporation, Milwaukee, a savings and loan holding company, and thereby indirectly acquire Bank Mutual, Brown Deer, a federal savings association.

- Approved, January 22, 2018

Regulations and Policies

Disaster-Related CRA Consideration -- interagency statement granting favorable consideration under Community Reinvestment Act regulations to financial institutions outside of the U.S. Virgin Islands or Puerto Rico for activities to help revitalize or stabilize these areas.

- Announced, January 25, 2018

Savings and Loan Holding Companies

Wawel Financial Services, MHC, Garfield, New Jersey -- (1) to dispose of its subsidiary, Wawel Bank, Garfield, pursuant to a merger agreement with Spencer Savings Bank, Elmwood Park, and to dissolve following the disposition of Wawel Bank; and (2) for the Board to delegate authority to the Reserve Banks to approve future dissolution requests from mutual holding companies.

- Approved, January 24, 2018

Supervision and Regulation

Resolution Plans -- issuance of joint letters with the Federal Deposit Insurance Corporation to 19 large foreign banking organizations regarding the firms' resolution plans due in December 2018.

- Approved, January 23, 2018

Enforcement

Putnam County Bank, Hurricane, West Virginia -- issuance of a cease-and-desist order and assessment of a civil money penalty upon the consent of Jeffrey R. Davis, a former institution-affiliated party.

- Announced, January 25, 2018

S&R Supervision and Regulation
C&CA Consumer and Community Affairs
FOMC Federal Open Market Committee

RBOPS Reserve Bank Operations and Payment Systems
IF International Finance
MA Monetary Affairs

Bank Branches, Domestic

St. Louis

Arvest Bank, Fayetteville, Arkansas -- to establish a branch at 4895 West Pauline Whitaker Parkway, Rogers.

- Approved, January 26, 2018

Richmond

The First Bank and Trust Company, Lebanon, Virginia -- to establish a branch at 2695 Prices Fork Road, Blacksburg.

- Approved, January 25, 2018

Richmond

First Bank, Southern Pines, North Carolina -- to establish a branch at 109 Penny Road, High Point.

- Approved, January 25, 2018

Chicago

Town Bank, Hartland, Wisconsin -- to establish a branch at 1100 West Wells Street, Milwaukee.

- Approved, January 25, 2018

Bank Holding Companies

Boston

1831 Bancorp MHC, Dedham, Massachusetts; and 1831 Bancorp, Inc. -- to acquire an indirect ownership interest in Plimoth Trust Company, LLC, Plymouth, in connection with the reorganization of Dedham Institution for Savings, Dedham, into a two-tier mutual holding company structure, and thereby indirectly engage in trust company activities, financial and investment advisory activities, and employee benefits consulting services.

- Approved, January 23, 2018

Dallas

BancAffiliated, Inc., Arlington, Texas -- to become a bank holding company through the acquisition of Affiliated Bank, Arlington (the resulting institution from the conversion of Affiliated Bank to a commercial bank charter); and election to become a financial holding company.

- Approved, January 23, 2018

General Counsel

CB Financial Services, Inc., Carmichaels, Pennsylvania -- waiver of application to acquire First West Virginia Bancorp, Inc., Wheeling, West Virginia, and Progressive Bank, National Association, in connection with Progressive Bank's merger with and into Community Bank, Carmichaels.

- Granted, January 25, 2018

General Counsel

MidTown Financial Ltd. (MidTown), Oklahoma -- waiver of application to acquire First State Bank (First State), Waynoka, in connection with (1) a change in control of First State from the shareholders of Waynoka Bancshares, Inc., Waynoka, to the shareholders of MidTown and (2) Midtown's merger with and into First State.

- Granted, January 23, 2018

Bank Holding Companies

Dallas

Noble Bancorporation, Inc., Spring, Texas -- to become a bank holding company by acquiring Falcon Bancorporation, Inc., Memphis, and thereby indirectly acquiring First Bank and Trust of Memphis.

- Approved, January 26, 2018

Richmond

PB Financial Corporation, Rocky Mount, North Carolina -- to become a bank holding company through the acquisition of Providence Bank, Rocky Mount.

- Approved, January 26, 2018

Banks, State Member

Director, S&R

Regions Bank, Birmingham, Alabama -- to make a public welfare investment.

- Approved, January 26, 2018

Change in Bank Control

Kansas City

Solomon Bancshares, Inc., Solomon, Kansas -- to retain control of Solomon Bancshares, Inc., and its subsidiary, Solomon State Bank, Solomon.

- Permitted, January 26, 2018

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, January 26, 2018

Kansas City

Bern Bancshares, Inc., Bern, Kansas -- extension to April 27, 2018, to acquire shares of UBT Bancshares, Inc., Marysville, parent of United Bank & Trust.

- Granted, January 26, 2018

Director, S&R

Citigroup Inc., New York, New York -- extension of time to conform or divest a merchant banking investment.

- Granted, January 22, 2018

San Francisco

Farmers & Merchants Bancorp, Lodi, California -- extension to April 25, 2018, to acquire shares of Bank of Rio Vista, Rio Vista.

- Granted, January 25, 2018

St. Louis

First Capital, Inc., Corydon, Indiana -- extension to May 8, 2018, to become a bank holding company through the conversion of First Harrison Bank, Corydon, from a federal savings bank to a state-chartered commercial bank; and election to become a financial holding company.

- Granted, January 24, 2018

Extensions of Time

Philadelphia

Meridian Corporation, Malvern, Pennsylvania -- extension to April 25, 2018, to become a bank holding company by acquiring Meridian Bank, Malvern.

- Granted, January 25, 2018

Membership

St. Louis

The Iuka State Bank, Iuka, Illinois -- to become a member of the Federal Reserve System.

- Approved, January 23, 2018

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending January 27, 2018

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
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 January 27, 2018**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BARCLAYS PLC	* 3A1	Barclays PLC and Barclays Bank PLC, both of London, England, to retain Barclays US Holdings Limited, New York, New York (BUSHL), upon BUSHL becoming a bank holding company through the ownership of all of the voting shares of Barclays US LLC, New York, New York, in an internal reorganization, pursuant to Section 3(a)(3) of the BHC Act and Section 225.15 of Regulation Y. In addition, BUSHL to become a bank holding company by acquiring all of the voting shares of Barclays US LLC and thereby indirectly acquire Barclays Bank Delaware, Wilmington, Delaware, pursuant to Section 3(a)(1) of the BHC Act and Section 225.15 of Regulation Y.	Newspaper:	02/11/2018
	* 3A3		Federal Register:	02/16/2018
NORDEA BANK AB (PUBL)	FBSEA	Nordea Holding ABP, Helsinki, Finland, to establish a NY State-licensed branch, in New York, New York, pursuant to Section 7(d) of the International Banking Act.	Newspaper:	02/21/2018
			Federal Register:	Not applicable
ORANGE BANK & TRUST COMPANY	Premises	Orange Bank & Trust Company, Middletown, New York, provides notice to increase its investment in bank premises in association with the establishment of the branch office at 2141 Crompond Road, Cortlandt Manor, New York, pursuant to Section 24A of the Federal Reserve Act and Section 208.21 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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CRA Examinations scheduled for **Quarter of**

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NONE		

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District: 3
Federal Reserve Bank of Philadelphia
Filings received during the week ending January 27, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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		

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending January 27, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
PEOPLES BANK	* 18C	Peoples Bank, Marietta, Ohio, to merge with American Savings Bank, FSB, Portsmouth, Ohio, pursuant to Section 18 (c) of the Federal Deposit Insurance Act.	Newspaper:	Not available
	* Branch		Federal Register:	Not applicable

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 January 27, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
H BANCORP LLC	* 3A3	H Bancorp, LLC, Irvine, California, to acquire 7.5% of the voting securities of Old Line Bancshares, Inc., Bowie, Maryland, and thereby indirectly acquire an interest in Old Line Bank, Bowie, Maryland.	Newspaper:	02/18/2018
			Federal Register:	02/23/2018
HAMILTON BANCORP, INC.	4c8	Hamilton Bancorp, Inc., Towson, Maryland, to engage in lending activities.	Newspaper:	Not applicable
			Federal Register:	02/19/2018
OLD LINE BANCSHARES, INC.	* 4c8	Old Line Bancshares, Inc., Bowie, Maryland, to acquire 100% of the voting securities of Bay Bancorp, Inc., Columbia, Maryland, and thereby indirectly acquire Bay Bank, FSB, Columbia, Maryland.	Newspaper:	Not available
			Federal Register:	02/23/2018

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 January 27, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPITAL CITY BANK GROUP, INC.	CIC	Prior change in control notice filed by SSX2, LLC; the J&W Trust (J. Kimbrough Davis and William G. Smith, Jr., co-trustees); the VSM Trust (Drew Mitchell and Douglas Smith, co-trustees); Descendants Separate Trust (Drew Mitchell and Douglas Smith, co-trustees); and the Estate of Robert Hill Smith (Drew Mitchell and Douglas Smith, co-personal representatives)all of 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:	02/07/2018
			Federal Register:	02/20/2018
JAMAICA NATIONAL BUILDING SOCIETY	FBSEA	JN Bank LTD., Kingston, Jamaica, formerly known as Jamaica National Building Society, to establish a representative office in Florida.	Newspaper:	Not available
			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 January 27, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
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
CHEBELLE CORPORATION	* 3A3	Chebelle Corporation, Belle Plaine, Iowa, to acquire 100 percent of the outstanding shares of Victor State Bank, Victor, Iowa.	Newspaper:	Not available
			Federal Register:	02/16/2018
EMMETSBURG BANK SHARES, INC.	* 3A3	Emmetsburg Bank Shares Inc., Emmetsburg, Iowa to acquire 100 percent of the outstanding shares of Panora State Bank, Panora, Iowa.	Newspaper:	Not available
			Federal Register:	02/06/2018
FARMINGTON BANCORP, INC.	* 3A3	Farmington Bancorp, Inc., Farmington, Illinois to acquire 100 percent of the outstanding shares of Laura State Bank, Williamsfield, Illinois.	Newspaper:	01/22/2018
			Federal Register:	01/29/2018
FIRST MID-ILLINOIS BANCSHARES, INC.	* 3A3	First Mid-Illinois Bancshares Inc., Mattoon, Illinois to acquire 100 percent of First BancTrust Corporation, Champaign, Illinois and thereby indirectly acquire First Bank & Trust IL, Paris, Illinois.	Newspaper:	Not available
			Federal Register:	Not available
HENDRICKS COUNTY BANK AND TRUST COMPANY	Premises	Hendricks County Bank and Trust, Brownsburg, Indiana proposes to invest approximately \$6 million in bank premises, pursuant to Section 24A of the Federal Reserve Act.	Newspaper:	Not applicable
			Federal Register:	Not applicable
INDEPENDENT BANK CORPORATION	* 18C * 3A5 * Branch	Independent Bank Corporation, Grand Rapids, Michigan to merge with TCSB Bancorp, Inc., Traverse City, Michigan. In addition, Independent Bank Corporation's subsidiary bank, Independent Bank, Grand Rapids, Michigan, to merge with Traverse City State Bank, Traverse City, Michigan. As a result of the merger, Traverse City State Bank offices, located in Suttons Bay, Traverse City, and Williamsburg, Michigan, will become branches of Independent Bank.	Newspaper:	01/30/2018
			Federal Register:	02/02/2018
NATIONAL BANCSHARES WAUPUN, INC.	CIC	Notice by Michael D. Werner, Key West, Florida, as trustee of the Michael D. Werner Revocable Trust together with Judson Werner, Waupun, Wisconsin, as a group acting in concert, to retain control of more than 10 percent of the voting shares of National Bancshares, Inc., Waupun, Wisconsin and thereby indirectly control NBW Bank, Waupun, Wisconsin.	Newspaper:	Not available
			Federal Register:	01/19/2018

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 January 27, 2018**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTENNIAL BANK	* Branch	Centennial Bank, Conway, Arkansas, to establish a branch facility to be located at 2400 Aggie Road, Jonesboro, Arkansas.	Newspaper:	02/01/2018
			Federal Register:	Not applicable
FIRST BRECKINRIDGE BANCSHARES, INC.	* 3A1 * 3A3	First Breckinridge Bancshares, Inc. Irvington, Kentucky, to acquire 81% of the voting shares of Bancorp of Lexington, Inc., Lexington, Kentucky and thereby indirectly acquire Bank of Lexington, Inc., Lexington, Kentucky. Also a companion filing by Saber Investments, Inc., Irvington, Kentucky to become a bank holding company by acquiring 100% of the voting shares of Bancorp of Lexington, Inc., Lexington, Kentucky and thereby indirectly acquire Bank of Lexington, Inc., Lexington, Kentucky.	Newspaper:	02/19/2018
			Federal Register:	02/23/2018
MEADE BANCORP, INC.	* 3A3	Meade Bancorp, Inc. Brandenburg, Kentucky to acquire 19% of the voting shares of Bancorp of Lexington, Inc., Lexington, Kentucky, and thereby indirectly acquire Bank of Lexington, Inc., Lexington, Kentucky.	Newspaper:	02/19/2018
			Federal Register:	02/23/2018
SPRINGFIELD STATE BANK	Member	Springfield State Bank, Springfield, Kentucky, requests to become a member of the Federal Reserve System.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 8
Federal Reserve Bank of St. Louis

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		

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending January 27, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
CYRUS BANCSHARES, INC.	* 3A5	Cyrus Bancshares, Inc., Cyrus, Minnesota, to merge with Quality Bankshares, Inc., Page, North Dakota, and thereby indirectly acquire Quality Bank, Fingal, North Dakota.	Newspaper:	Not available
			Federal Register:	02/16/2018
FIRST SLEEPY EYE BANCORPORATION, INC.	CIC	The Lloyd A. Amundson 1999 Generational Trust, Sioux Falls, South Dakota, Trustees, Angela R. Mixner, Worthington, Minnesota & Matt W. Amundson, Hendricks, Minnesota; the Barbara A. Amundson 1999 Generational Trust, Sioux Falls, South Dakota, Trustees, Angela R. Mixner and Matt Amundson; and Jane A. Harberts, Rochester, Minnesota, intend to apply to the Federal Reserve Board for permission to retain or acquire control of 25 percent or more of the shares and thereby control of First Sleepy Eye Bancorporation, Inc., Sioux Falls, South Dakota. First Sleepy Eye Bancorporation, Inc. controls First Security Bank of Sleepy Eye, Sleepy Eye, Minnesota, and First Security Bank of Canby, Canby, Minnesota. In addition, Philip G. Amundson, Sheridan, Wyoming, Krista B. Ryan, Byron, Minnesota; the B.A. Amundson Generational Trust fbo-Jane A. Harberts, Sioux Falls, South Dakota, Trustees, Jane A. Harberts and Krista B. Ryan; and the B.A. Amundson Generational Trust fbo-Philip G. Amundson, Sioux Falls, South Dakota, Trustees, Angela R. Mixner and Matt W. Amundson, acting in concert, intend to apply to the Federal Reserve Board for permission to acquire 25 percent or more of the shares and thereby control of First Sleepy Eye Bancorporation, Inc.	Newspaper:	Not available
			Federal Register:	Not available

District: 9
Federal Reserve Bank of Minneapolis

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

District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending January 27, 2018**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMERICAN BANCORPORATION, INC.	CIC	Guy L. Berry and William L. Berry, both of Sapulpa, Oklahoma, individually, to retain voting shares and thereby control of American Bancorporation, Inc., Sapulpa, Oklahoma (the company), and indirect control of American Heritage Bank, Sapulpa, Oklahoma. In addition, James A. Dilley Jr., Jarrett Blake Dilley, Kaylee D. Berry, Hannah D. Berry, Brooklyn B. Berry, and the Guy L. Berry, Jr. Trust B-1, all of Sapulpa, Oklahoma, to retain /acquire voting shares and be approved as members of the Berry Family Group, which acting in concert controls the company.	Newspaper:	02/05/2018
			Federal Register:	02/12/2018
BANKLIBERTY	* 18C * Branch	BankLiberty, Liberty, Missouri, to merge with Lawson Bank, Lawson, Missouri, and incident thereto, to establish several branches.	Newspaper:	Not available
			Federal Register:	Not applicable
EQUITY BANK	* 18C * 3A1 * 3A3 * Branch	Equity Bank, Andover, Kansas, to merge with Adams Dairy Bank, Blue Springs, Missouri, and incident thereto, to establish a branch. Immediately prior, Equity Bancshares, Inc., Wichita, Kansas, to acquire, through its subsidiary, Abe Merger Sub, Inc., Jefferson City, Missouri, 100 percent of the voting shares of Adams Dairy Bancshares, Inc., parent of Adams Dairy Bank, both of Blue Springs, Missouri.	Newspaper:	02/16/2018
			Federal Register:	02/23/2018
EQUITY BANK	* 18C * 3A1 * 3A3 * Branch	Equity Bank, Andover, Kansas, to merge with First National Bank of Liberal, and incident thereto, to establish five branches in Liberal and Hugoton, all in Kansas. Immediately prior, Equity Bancshares, Inc., Wichita, Kansas, to acquire, through its subsidiary, Oz Merger Sub, Inc., Topeka, Kansas, 100 percent of the voting shares of Kansas Bank Corporation, parent of First National Bank of Liberal, both of Liberal, Kansas.	Newspaper:	Not available
			Federal Register:	02/23/2018
MACKEY BANCO, INC.	CIC	Winifred Holm, Omaha, Nebraska, to retain voting shares of Mackey BanCo, Inc., Ansley, Nebraska, and for approval as a member of the Royal family group which controls Mackey BanCo, Inc. Mackey Banco, Inc. is the parent of Security State Bank, Ansley, Nebraska.	Newspaper:	Not available
			Federal Register:	02/08/2018

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		

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District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending January 27, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
2013 MONTE HULSE FAMILY IRREVOCABLE TRUST I, THE	* 3A3	Application by The 2013 Monte Hulse Family Irrevocable Trust I, Waco, Texas, to acquire up to 30 percent of FCT Bancshares, Inc., Waco, Texas, and thereby indirectly, First National Bank of Central Texas, Waco, Texas.	Newspaper: Federal Register:	Not available 01/29/2018
BOH HOLDINGS, INC.	* 3A1	Application by BOH Holdings, Inc., Houston, Texas, to become a bank holding company by acquiring 100 percent of The Dublin National Bank, Dublin, Texas.	Newspaper: Federal Register:	Not available 02/27/2018
INDEPENDENT BANK GROUP, INC.	* 3A5	Application by Independent Bank Group, Inc., McKinney, Texas, to acquire 100 percent of Integrity Bancshares, Inc., and indirectly Integrity Bank, SSB, both of Houston, Texas.	Newspaper: Federal Register:	02/12/2018 02/14/2018
TEXAS REGIONAL BANK	* Branch	Application by Texas Regional Bank, Harlingen, Texas, to establish a branch at 333 East Highway 290, Suite 350, Dripping Springs, Texas 78620.	Newspaper: Federal Register:	Not available 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 January 27, 2018

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

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