
Federal Reserve Release



H.2

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

No. 25

Week Ending June 23, 2018

Enforcement

First South Bancorp, Inc., Spartanburg, South Carolina -- written agreement dated November 23, 2010, terminated June 19, 2018.

- Announced, June 22, 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

Chicago

Cedar Rapids Bank and Trust Company, Cedar Rapids, Iowa -- to establish a branch at 3406 F Avenue NW, Cedar Rapids.

- Approved, June 22, 2018

Kansas City

First Community Bank, Beemer, Nebraska -- to establish a branch at 502 North Main Street, Fremont.

- Withdrawn, June 22, 2018

Dallas

Frost Bank, San Antonio, Texas -- to establish a branch at 1901 West Nolana Avenue, McAllen.

- Approved, June 22, 2018

Cleveland

The Metamora State Bank, Metamora, Ohio -- to establish a branch at 501 West Dussel Drive, Maumee.

- Approved, June 20, 2018

Bank Holding Companies

St. Louis

First Paragould Bankshares, Inc., Paragould, Arkansas -- to acquire One Bank & Trust, National Association, Little Rock.

- Approved, June 21, 2018

Banks, State Member

Secretary

Regions Bank, Birmingham, Alabama -- to make certain public welfare investments.
- Approved, June 21, 2018

Change in Bank Control

Chicago

Arbor Bancorp, Inc., Ann Arbor, Michigan -- change in bank control of Arbor Bancorp, Inc., and its subsidiary, Bank of Ann Arbor, Ann Arbor.
- Permitted, June 21, 2018

Kansas City

First Altus Bancorp, Inc., Altus, Oklahoma -- to retain control of First Altus Bancorp and its subsidiary, Frazer Bank, Altus.
- Permitted, June 22, 2018

St. Louis

FNB Barry Bancorp, Inc., Barry, Illinois -- to retain control of FNB Barry Bancorp, Inc., and its subsidiary, The First National Bank of Barry, Barry.
- Permitted, June 21, 2018

Chicago

Liberty Bancorporation, Durant, Iowa -- change in bank control of Liberty Bancorporation and its subsidiary, Liberty Trust and Savings Bank, Durant.
- Permitted, June 22, 2018

Change in Bank Control

Philadelphia

Woodlands Financial Service Company, Williamsport, Pennsylvania -- to retain control of Woodlands Financial Services Company and its subsidiary, Woodlands Bank, Williamsport.

- Withdrawn, June 22, 2018

Extensions of Time

Secretary

PTB Corporation, Salem, Oregon -- extension of time to dispose of certain properties acquired in satisfaction of a debt previously contracted.

- Granted, June 21, 2018

Director, S&R

Wells Fargo & Company, San Francisco, California -- extension of time to conform or divest a merchant banking investment.

- Granted, June 20, 2018

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.

- Granted, June 21, 2018

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending June 23, 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		

District: 2
Federal Reserve Bank of New York
Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 2
Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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* Subject to the provisions of the Community Reinvestment Act

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
LINKBANCORP	* 3A1	LinkBancorp, Inc., Camp Hill, PA, to form a bank holding company by acquiring Stonebridge Bank, West Chester, PA.	Newspaper:	07/21/2018
			Federal Register:	07/17/2018
SENECA FALLS SAVINGS BANK MHC, THE	* MHC Merger	Seneca Falls Savings Bank MHC ("MHC"), and its SLHC subsidiary, Seneca-Cayuga Bancorp, Inc., ("Bancorp") both of Seneca Falls, NY, propose to indirectly acquire Medina Savings and Loan Association, ("Medina") Medina, NY, through the merger of Medina with and into Generations Bank, Seneca Falls, NY, a wholly-owned subsidiary of Bancorp.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
CF MUTUAL HOLDING COMPANY	* SLHC Acquisition	CF Mutual Holding Company and Cincinnati Bancorp, both of Cincinnati, Ohio intend to acquire 100 percent of Kentucky Federal Savings and Loan Association, Covington, Kentucky, and merge it with and into Cincinnati Federal, Cincinnati, Ohio.	Newspaper: Federal Register:	07/19/2018 07/19/2018
FIFTH THIRD BANCORP	* 18C * 3A3 * 3A5 * Branch	Application by Fifth Third Bancorp, Cincinnati, Ohio, and its wholly owned banking holding company subsidiary, Fifth Third Financial Corporation, Cincinnati, Ohio, to acquire MB Financial, Inc., Chicago, Illinois, pursuant to Section 3 of the Bank Holding Company Act and MB Financial Bank, N.A., Chicago, Illinois to merge with and into Fifth Third Bank, Cincinnati, Ohio pursuant to Sections 18(c) of the Federal Deposit Insurance Act and 9 of the Federal Reserve Act.	Newspaper: Federal Register:	07/15/2018 06/20/2018

District: 4
Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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Institution	Location	Quarter
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District: 5
Federal Reserve Bank of Richmond
Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
ESSEX BANK	* Branch	Essex Bank, Richmond, Virginia, to establish a branch at 12640-12646 Stone Village Way, Midlothian, Virginia 23113.	Newspaper:	06/29/2018
			Federal Register:	Not applicable

District: 5
Federal Reserve Bank of Richmond

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Institution	Location	Quarter
NONE		

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District: 6
Federal Reserve Bank of Atlanta
Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMPASS BANK	PWI	Compass Bank, Birmingham, Alabama, request for approval to make one public welfare investment.	Newspaper:	Not applicable
			Federal Register:	Not applicable
FCB BANCSHARES, INC.	CIC	After the fact change in control notice filed by Robert Ward Mullins II, Huntsville, Alabama, and Holly S. Mullins, Vinemont, Alabama, to become members of the previously approved Mullins Family Control Group of FCB Bancshares, Inc., Cullman, Alabama, and Premier Bank of the South, Good Hope, Alabama.	Newspaper:	07/03/2018
			Federal Register:	Not available
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make six public welfare investments.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 6
Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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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 June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 7
Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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633640	HENDRICKS CTY B&TC, BROWNSBURG, INDIANA	03/05/2018	06/17/2018	S	Small Bank
616540	SECURITY SVGS BK, GOWRIE, IOWA	02/26/2018	06/18/2018	S	Int Sm Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending June 23, 2018**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTRAL TRUST BANK, THE	* Branch	The Central Trust Bank, Jefferson City, Missouri, to establish a branch facility located at 5278 North Nevada Avenue, Suite 100, Colorado Springs, Colorado.	Newspaper:	07/09/2018
			Federal Register:	Not applicable
CITIZENS BANK, THE	* Branch	The Citizens Bank, Batesville, Arkansas to relocate the main office to 655 St. Louis Street, Batesville, Arkansas.	Newspaper:	07/03/2018
			Federal Register:	Not applicable
NEW FRONTIER BANK	Member	New Frontier Bank, St. Charles, Missouri, to become a member of the Federal Reserve System.	Newspaper:	Not applicable
			Federal Register:	Not applicable
SAINT LOUIS BANCSHARES, CIC INC.		Notice by Donald G. Soffer 1995 Decanted Family Trust and Allen David Soffer, St. Louis, MO, as Trustee of such trust; KMB Holdings Irrevocable Trust and James Frederick Barton, III, Marco Island, FL, and Ann Barton Crowe, St. Louis, MO, both as Trustees of such trust; JFB Holdings Irrevocable Trust and Karen M. Barton, Marco Island, FL, and Ann Barton Crowe, St. Louis, MO, both as Trustees of such trust; Brenda Sue Plocher Revocable Trust and Brenda Sue Plocher, Highland, IL, as Trustee of such trust; Liebig Joint Revocable Trust and J. Travis Liebig, St. Louis, MO, and Kristen M. Liebig, St. Louis, MO, both as Trustees of such trust; Bernadette N. Barton 2006 Trust and James Frederick Barton, III, Marco Island, FL, Anna L. Dunlap, St. Louis, MO, and Stephanie J. Opel, St. Louis, MO, all as Trustees of such trust; Christopher W. Byron, Edwardsville, IL; and Kathleen A. Byron, Edwardsville, IL; The Crowe Joint Revocable Bank Stock Trust and Vance Crowe, St. Louis, MO, and Ann Barton Crowe, St. Louis, MO, both as Trustees of such trust; Chaos Holdings, LLC, St. Louis, MO; the John J. Kang Revocable Trust and John J. Kang, St. Louis, MO, as Trustee of such trust; Jeffrey A. Counton, Maryville, IL; the Jessica H. Hoagland Revocable Trust, and Jessica H. Hoagland, St. Louis, MO, and Craig C. Hoagland, St. Louis, MO, both as Co-Trustees of such trust; Debra Marie Liebig, Quincy, IL; Mishaal M. Taqui, St. Louis, MO; Paul Meyers, Chesterfield, MO; and Chasity Meyers, Chesterfield, MO (collectively the "Liebig Group") intend to apply to the Federal Reserve Board for permission for the Liebig Group to acquire 10 percent or more of the shares, and thereby control, of St. Louis Bancshares, Inc., of Town and Country, MO.	Newspaper:	07/05/2018
			Federal Register:	07/09/2018

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending June 23, 2018**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BORDER BANCSHARES, INC.	* 3A5	Border Bancshares, Inc., Greenbush, Minnesota, proposes to acquire Union Bancshares, Inc., Fargo, North Dakota, and thereby indirectly acquire Union State Bank of Fargo, Fargo, North Dakota.	Newspaper:	Not available
			Federal Register:	Not available
BRYANT BANCSHARES, INC.	* 3A3	Bryant Bancshares, Inc., Byrant South Dakota to acquire 100 percent of the shares of Richland State Bank, Bruce, South Dakota.	Newspaper:	Not available
			Federal Register:	Not available
DAKOTA COMMUNITY BANSHARES, INC.	CIC	The JTP Irrevocable Trust, the CLP Irrevocable Trust, the JDP Irrevocable Trust, and the SRM Irrevocable Trust, all of Baldwin, North Dakota (collectively, the "Pahlke Trusts"), and Jay T. Pahlke, Baldwin, North Dakota, individually and as Trustee of the Pahlke Trusts; for retroactive approval to join the Pahlke family shareholder group that controls 25% or more of Dakota Community Bانشares, Inc., Hebron, North Dakota ("DCBI BHC") and thereby indirectly controls Dakota Community Bank & Trust, NA, Hebron, North Dakota ("DCBT Bank"). In addition, the Amber D. Staiger Irrevocable Trust, Hebron, North Dakota and the Ward L. Saylor Irrevocable Trust, Mandan, North Dakota (collectively, the "Sayler Trusts"), and Amber D. Staiger, Hebron, North Dakota, individually and as Trustee of the Sayler Trusts; Dale Saylor, Hebron, North Dakota; Justin D. Saylor, Dickinson, North Dakota; and KerryAnn Thompson, Bismarck, North Dakota; for retroactive approval to join the Saylor family shareholder that controls 25% or more of DCBI BHC and thereby indirectly controls DCBT Bank.	Newspaper:	06/19/2018
			Federal Register:	06/20/2018
FIRST BANCSHARES, INC., OF COLD SPRING	CIC	Notice by John H. Dammermann, Fort Myers, Florida, to acquire control of First BancShares, Inc. of Cold Spring, Cold Spring, Minnesota, and thereby indirectly acquire control of Granite Community Bank, Cold Spring, Minnesota.	Newspaper:	Not available
			Federal Register:	07/06/2018
FIRST INTERSTATE BANCSYSTEM, INC.	* 18C * 3A5 * Branch	First Interstate BancSystem, Inc., Billings, Montana, to merge with Northwest Bancorporation, Inc. and thereby indirectly acquire Inland Northwest Bank ("Inland Bank"), both of Spokane, Washington. Additionally, First Interstate Bank, Billings, Montana, to merge with Inland Bank and, incident thereto, establish branches.	Newspaper:	Not available
			Federal Register:	07/13/2018

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
FSB HOLDING COMPANY, INC.	CIC	Change in Control Notice by Greta Christianson, Bloomington, Minnesota and Ingrid Langseth, Worthington, Minnesota, individually, and as the members of the Christianson/Langseth group acting in concert to retain control of FSB Holding Company, Inc., Trimont, Minnesota (FSB), and thereby indirectly control Farmers State Bank of Trimont, Trimont, Minnesota (Trimont Bank). In addition, Beverly Anthony, Trimont, Minnesota to retain shares of FSB, as a member of the Anthony family shareholder control group acting in concert, and thereby indirectly control Trimont Bank.	Newspaper:	Not available
			Federal Register:	07/19/2018

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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Institution	Location	Quarter
NONE		

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District: 10
Federal Reserve Bank of Kansas City
Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
FRAZER BANK	* 18C	Frazer Bank, Altus, Oklahoma, to purchase certain assets and assume certain liabilities of those branches, located at 120 East 1st Street, Grandfield, Oklahoma, and 102 South Main Street, Davidson, Oklahoma, of Valor Bank, Edmond, Oklahoma, and to increase its investment in bank premises in the amount of \$560,000.	Newspaper:	07/10/2018
	* Branch Premises		Federal Register:	Not applicable
RCB BANK	* Branch	RCB Bank, Claremore, Oklahoma, to establish a de novo branch at 3300 W. 6th Street, Lawrence, Kansas.	Newspaper:	06/26/2018
			Federal Register:	Not applicable

* Subject to the provisions of the Community Reinvestment Act

District: 10
Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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Institution	Location	Quarter
NONE		

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District: 11
Federal Reserve Bank of Dallas
Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITY BANCSHARES, INC.	CIC	Retroactive notice of change in control by Jack Bankhead, Mary Bankhead, James H. Gill, and Lynn Eldridge Gill all of Dallas, Texas, Atticus J. Gill, Fort Worth, Texas, and Meredith Gill Johnson, El Dorado Hills, California (together known as the Gill Family Group, a group acting in concert) to retain 25 percent or more of the outstanding shares of voting common stock and thereby control of City Bancshares, Inc., which controls City National Bank, both located in Corsicana, Texas.	Newspaper: Federal Register:	Not available 07/09/2018
COMERICA BANK	PWI	Notice by Comerica Bank, Dallas, Texas, to make a Community Development and Public Welfare Investment.	Newspaper: Federal Register:	Not applicable Not applicable
COMERICA BANK	PWI	Notice by Comerica Bank, Dallas, Texas, to make a Community Development and Public Welfare Investment.	Newspaper: Federal Register:	Not applicable Not applicable
COMERICA BANK	PWI	Notice by Comerica Bank, Dallas, Texas, to make a Community Development and Public Welfare Investment.	Newspaper: Federal Register:	Not applicable Not applicable
ORIGIN BANK	* Branch	Application by Origin Bank, Choudrant, Louisiana, to establish a branch at 5515 & 5521 La Branch Street, Houston, Texas 77004.	Newspaper: Federal Register:	06/27/2018 Not applicable

District: 11
Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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361653	COMMERCIAL ST BK, ANDREWS, TEXAS	01/08/2018	06/18/2018	NI	Int Sm Bank
435750	FIRST ST BK, GAINESVILLE, TEXAS	10/30/2017	03/29/2018	S	Int Sm Bank
466857	HAPPY ST BK, HAPPY, TEXAS	09/21/2015	04/27/2017	S	Int Sm Bank
3607062	LONE STAR ST BK OF WEST TX, LUBBOCK, TEXAS	10/30/2017	06/16/2018	S	Int Sm Bank
908861	TRANSPECOS BKS SSB, PECOS, TEXAS	01/22/2018	06/18/2018	S	Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		

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District: 12
Federal Reserve Bank of San Francisco
Filings received during the week ending June 23, 2018

Filer	Filing Type	Filing Proposal	End of Comment Period	
TRANS PACIFIC BANCORP	CIC	Change in Bank Control notice by Denis Daly Trust, UAD 12/24/12, Denis Daly, trustee, River Forest, Illinois; Daly 2017 Gift Trust, Dorothy Daly, trustee, Oak Brook, Illinois; and Eleanor Daly, an individual, River Forest, Illinois; to retain additional voting shares of Trans Pacific Bancorp, and thereby acquire shares of Beacon Business Bank, National Association, both of San Francisco, California. The foregoing trusts and individuals are joining a previously approved group acting in concert.	Newspaper:	Not available
			Federal Register:	06/14/2018

District: 12
Federal Reserve Bank of San Francisco

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- 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