
Federal Reserve Release



H.2

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

No. 7

Week Ending February 16, 2019

None

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

The Paducah Bank and Trust Company, Paducah, Kentucky -- to establish a branch at 9200 Shelbyville Road, Louisville.

- Approved, February 11, 2019

Chicago

Tri-County Bank, Brown City, Michigan -- to establish a branch at 209 South Main Street, Romeo.

- Approved, February 11, 2019

Bank Holding Companies

General Counsel

Colony Bankcorp, Inc., Fitzgerald, Georgia -- waiver of application to acquire LBC Bancshares, Inc., LaGrange, and Calumet Bank, in connection with Calumet Bank's merger with and into Colony Bank, Fitzgerald.

- Granted, February 12, 2019

General Counsel

Morris State Bancshares, Inc., Dublin, Georgia -- waiver of application to acquire FMB Equibanc, Inc., Statesboro, and Farmers & Merchants Bank (Bank), in connection with Bank's merger with and into Morris Bank, Dublin.

- Granted, February 14, 2019

Bank Holding Companies

Chicago

TEB, MHC, Wauwatosa, Wisconsin, and TEB Bancorp, Inc. -- to become a mutual bank holding company and a mid-tier stock bank holding company, respectively, by acquiring The Equitable Bank, S.S.B. (Bank), Wauwatosa, in connection with the conversion of Bank from mutual to stock form and a minority stock issuance by the mid-tier holding company.

- Approved, February 11, 2019

Bank Mergers

Kansas City

RCB Bank, Claremore, Oklahoma -- to merge with Central Bank and Trust Co., Hutchinson, Kansas, and thereby establish branches.

- Approved, February 14, 2019

Banks, Nonmember, and Miscellaneous Institutions

Director, S&R

Aquiline Capital Partners LLC, New York, New York -- relief from certain commitments.

- Granted, February 12, 2019

Banks, State Member

Atlanta

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

- Withdrawn, February 14, 2019

San Francisco

East West Bank, Pasadena, California -- to make a public welfare investment.

- Approved, February 12, 2019

Change in Bank Control

Chicago

Lincoln Bancorp, Reinbeck, Iowa -- to retain control of Lincoln Bancorp and its subsidiary, Lincoln Savings Bank, Cedar Falls.

- Permitted, February 15, 2019

Extensions of Time

Secretary

Capital Rule -- extension until March 18, 2019, of the comment period on the proposed interagency rule to update the standards for how firms measure counterparty credit risk posed by derivative contracts.

- Approved, February 14, 2019

Secretary

Morgan Stanley, New York, New York -- extension of time to dispose of certain real estate and loan assets.

- Granted, February 12, 2019

Secretary

Stress Testing -- extension until March 21, 2019, of the comment period on the proposed rule to modify company-run stress testing requirements to conform with the Economic Growth, Regulatory Relief, and Consumer Protection Act.

- Approved, February 15, 2019

Financial Holding Companies

Kansas City

Weed Investment Group, Inc., Cheyenne Wells, Colorado -- election to become a financial holding company.

- Effective, February 13, 2019

International Operations

New York

J.P. Morgan Chase Bank, National Association, Columbus, Ohio -- to amend the articles of association of its Edge corporation, J.P. Morgan International Finance Limited, New York, New York, to reflect the relocation of its home office.

- Approved, February 15, 2019

Regulations and Policies

Secretary

Regulations K (International Banking Operations) and LL (Savings and Loan Holding Companies) -- technical corrections to the November 2018 final rule adopting a new supervisory rating system for large financial institutions.

- Approved, February 12, 2019

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending February 16, 2019

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 February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
MANUFACTURERS AND TRADERS TRUST COMPANY	* Branch	Manufacturers and Traders Trust Company, Buffalo, New York, to establish a branch office to be located at 77 Upper Rock Circle, Rockville, Montgomery County, Maryland.	Newspaper:	Not available
			Federal Register:	Not applicable
MORGAN STANLEY	Investment	Morgan Stanley, New York, New York, to make an additional investment to retain ownership of up to 100 percent of the equity of Morgan Stanley Asia International Limited, pursuant to Section 211.9(f) of Regulation K.	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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District: 3
Federal Reserve Bank of Philadelphia
Filings received during the week ending February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

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 February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
KILLBUCK SAVINGS BANK COMPANY, THE	* Branch	The Killbuck Savings Bank Company, Killbuck, Ohio, files an application to establish a branch office at 13253-13255 Emerson Road, Dalton, Ohio (Wayne County).	Newspaper:	02/23/2019
			Federal Register:	Not applicable

District: 4
Federal Reserve Bank of Cleveland

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: 5

Federal Reserve Bank of Richmond

Filings received during the week ending February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITIZENS BANK AND TRUST COMPANY	* Branch Premises	Citizens Bank and Trust Company, Blackstone, Virginia, to establish a branch at 2501 Anderson Highway, Powhatan, Virginia, and to increase its investment in bank premises by \$1.85 million.	Newspaper:	02/21/2019
			Federal Register:	Not applicable

District: 5
Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

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District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMERIS BANCORP	* 3A5	Ameris Bancorp, Moultrie, Georgia, to merge with Fidelity Southern Corporation, and thereby directly acquire Fidelity Bank, both of Atlanta, Georgia.	Newspaper:	03/12/2019
			Federal Register:	03/14/2019
COMPASS BANK	PWI	Compass Bank, Birmingham, Alabama, request for approval to make one public welfare investment.	Newspaper:	Not applicable
			Federal Register:	Not applicable
SUNTRUST BANK	* Branch	SunTrust Bank, Atlanta, Georgia, to establish the following branches: SunTrust Mobile Branch Miami, 5750 NW 183rd Street, Hialeah, FL and 2520 NW Sixth Street, Fort Lauderdale, FL; Sutton Square Office, 6308 Falls of Neuse Road, Raleigh, NC; Sebring Downtown Office, 126 W. Center Avenue, Sebring, FL; West Midtown Office, 520 17th Street NW, Atlanta, GA; Glen Burnie Office, 6707-A Ritchie Highway, Baltimore, MD.	Newspaper:	02/28/2019
			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 February 16, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK FIRST NATIONAL CORPORATION	CIC	Richard Molepske, as trustee of Richard S. Molepske Trust, Belleair, Florida, together with Michael B. Molepske and Amy H. Molepske, as trustees of the Michael B. Molepske and Amy H. Molepske Trust and Michael B. Molepske, as trustee of the Nicholas JA Molepske Gift Trust, all of Manitowoc, Wisconsin; Kim Burke Molepske of Belleair, Florida; Kay F. Schroeder of Manitowoc, Wisconsin; Mark R. Molepske, as trustee of the Mark R. Molepske Trust, Chicago, Illinois; Amy E. Molepske, as trustee of the Amy E. Molepske Trust, Chicago, Illinois; Scott J. and Sarah J. Molepske, as trustee of the Scott J. and Sarah J. Molepske trust, Cedarburg, Wisconsin, as a group acting in concert, to acquire control of 10 percent or more of the outstanding voting shares of Bank First National Corporation and thereby indirectly acquire Bank First National Association, both of Manitowoc, Wisconsin, pursuant to the Change in Bank Control Act.	Newspaper: Federal Register:	Not available 02/27/2019
ELGIN BANCSHARES, INC.	CIC	Notice by Jill E. Markowski, individually and as trustee of the Jill E. Sapiente Trust and Jill E. Markowski Descendants Trust, both of Inverness, Illinois; the Jill E. Sapiente Trust, Inverness, Illinois; the Jill E. Markowski Descendants Trust, Inverness, Illinois; together with John S. Sapiente, as trustee of the John S. Sapiente Revocable Trust, Naples, Florida; the John S. Sapiente Revocable Trust, Naples, Florida; Jacqueline M. Buckstaff, as trustee of the Jacqueline M. Sapiente Trust and the Jacqueline M. Buckstaff Descendants Trust, both of Deer Park, Illinois; the Jacqueline M. Sapiente Trust, Deer Park, Illinois; the Jacqueline M. Buckstaff Descendants Trust, Deer Park, Illinois; John A. Sapiente, as trustee of the John A. Sapiente Trust and the Joan A. Sapiente Descendants Trust, Inverness, Illinois; and the John A. Sapiente Trust, Inverness, Illinois; and the John A. Sapiente Descendants Trust, Inverness, Illinois to retain control of more than 25 percent of the voting shares of Elgin Bancshares, Inc., Elgin, Illinois, and thereby indirectly control Union National Bank and Trust Company, Elgin, Illinois.	Newspaper: Federal Register:	Not available 11/28/2018

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
EMMETSBURG BANK SHARES, INC.	CIC	Notice by Charles Sarazine, individually and on behalf of Maryanna Sarazine, both of Algona, Iowa, and together as a group acting in concert with: Annette Sarazine-Jensen, Omaha, Nebraska; Monte Jensen, Omaha, Nebraska; Lisa Elsenbast, Minneapolis, Minnesota; Frank Elsenbast, Minneapolis, Minnesota; Monica Anderegg, Edina, Minnesota; Julia T. Sarazine, Chicago, Illinois; James C. Spies, Graettinger, Iowa; Karen K. Spies, Graettinger, Iowa; Matt Spies, Spirit Lake, Iowa; Marty Spies, Spirit Lake, Iowa; Krista K. Fuller, Ankeny, Iowa; Lori J. Spies, Brookeville, Maryland; Nicole L. Henrickson, Spirit Lake, Iowa; Molly E. Westergard, Graettinger, Iowa; Samantha A. Spies, Spirit Lake, Iowa; Sydney P. Spies, Spirit Lake, Iowa, to retain control of Emmetsburg Bank Shares, Inc., Emmetsburg, IA, and indirectly control Iowa Trust & Savings Bank, Emmetsburg, IA and Panora State Bank, Panora, IA.	Newspaper: Federal Register:	02/28/2019 02/19/2019
FIRST COMMUNITY BANCORP, INC.	CIC	David J. Cecich, Crown Point, Indiana, and Steven H. Cecich, Grant Park, Illinois, together as a group acting in concert, to acquire 10 percent or more of the voting shares of First Community Bancorp, Inc. and thereby indirectly acquire control of First Community Bank and Trust, both of Beecher, Illinois.	Newspaper: Federal Register:	01/25/2019 02/19/2019
FIRST OTTAWA BANCSHARES, INC.	CIC	Notice by Daniel K. Miller of Barrington Hills, Illinois, to acquire 10 percent or more of the shares of First Ottawa Bancshares, Inc. and thereby indirectly control The First National Bank of Ottawa both of Ottawa, Illinois.	Newspaper: Federal Register:	01/07/2019 01/08/2019
GREENWOODS FINANCIAL GROUP, INC.	* 3A3	Greenwoods Financial Group, Inc., Lake Mills, Wisconsin, to acquire 100 percent of Fox River Financial Corporation, and thereby indirectly acquire Fox River State Bank, both of Burlington, Wisconsin.	Newspaper: Federal Register:	03/04/2019 03/11/2019
MICOMMUNITY BANCORP, INC.	* 3A1	MiCommunity Bancorp, Inc. to become a bank holding company through the acquisition of 100 percent of the voting shares of Mi Bank, in organization, both of Bloomfield Township, Michigan.	Newspaper: Federal Register:	Not available 03/06/2019
NORTHERN TRUST COMPANY, THE	Foreign Branch	Northern Trust Global Services Limited, Luxembourg, the foreign bank subsidiary of The Northern Trust Company, Chicago, Illinois, proposes to establish a foreign branch to be located in London, United Kingdom, pursuant to section 211.3(b)(3) of regulation K.	Newspaper: Federal Register:	Not applicable Not applicable

* Subject to the provisions of the Community Reinvestment Act

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending February 16, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
S.B.C.P. BANCORP, INC.	* 3A3	S.B.C.P. Bancorp, Inc., Cross Plains, Wisconsin, to acquire 100 percent of Union Bancorp of Evansville, Inc., and thereby indirectly acquire Union Bank & Trust Company, both of Evansville, Wisconsin.	Newspaper:	Not available
			Federal Register:	03/18/2019
S.B.C.P. BANCORP, INC.	CIC	Notice by Stephen J. Eager, Evansville, Wisconsin, individually and as trustee of the Melinda C. Poole 2012 Trust, Evansville, Wisconsin; Christopher A. Eager and Denise Janssen Eager, Palm Springs, California, as trustees of the Eager Revocable Trust, Evansville, Wisconsin; and Melinda C. Poole, Carmel, California, together as a group acting in concert, to acquire 10 percent or more of the voting shares of S.B.C.P. Bancorp, Inc. and thereby indirectly control State Bank of Cross Plains, both of Cross Plains, Wisconsin	Newspaper:	Not available
			Federal Register:	03/04/2019
WATERMAN ACQUISITION GROUP, LLC	* 3A1	Waterman Acquisition Group, LLC, Wilmette, Illinois to become a bank holding company by acquiring 100 percent of Waterman State Bank, Waterman, Illinois.	Newspaper:	Not available
			Federal Register:	03/11/2019
WINTRUST BANK	* Branch	Wintrust Bank, Chicago, Illinois, to establish a branch at 4800 N. Sheridan Rd., Chicago, Illinois.	Newspaper:	02/26/2019
			Federal Register:	Not applicable

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		

District: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending February 16, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANKTENNESSEE	* Branch	Bank Tennessee, Collierville, Tennessee requests to establish a branch at 936 Upper Ferry Road, Carthage, Tennessee.	Newspaper:	Not available
			Federal Register:	Not applicable
BANKTENNESSEE	* Branch	Bank Tennessee, Collierville Tennessee requests to establish a branch at 936 Upper Ferry Road, Carthage Tennessee.	Newspaper:	03/01/2019
			Federal Register:	Not applicable
MONTICELLO BANKING COMPANY	* Branch	Monticello Banking Company, Monticello, Kentucky, to establish a branch facility to be located at 104 Springdale Drive, Nicholasville, Kentucky.	Newspaper:	02/22/2019
			Federal Register:	Not applicable
MONTICELLO BANKING COMPANY	* Branch	Monticello Banking Company, Monticello, Kentucky, to establish a branch facility to be located at 997 Governors Lane, Suite 125, Lexington, Kentucky.	Newspaper:	02/22/2019
			Federal Register:	Not applicable
SOUTHERN BANCORP BANK	* Branch	Southern Bancorp Bank, Arkadelphia, Arkansas, to establish a branch facility to be located at 118 Elm Street, Glenwood, Arkansas.	Newspaper:	02/22/2019
			Federal Register:	Not applicable
SOUTHERN BANCORP BANK	* Branch	Southern Bancorp Bank requests to establish a full service branch at 1017 Highway 270 East, Mount Ida, Arkansas.	Newspaper:	03/01/2019
			Federal Register:	Not applicable
STIFEL FINANCIAL CORP.	* 3A3	Stifel Financial Corp., St. Louis, Missouri, to convert Stifel Trust Company, National Association, St. Louis, Missouri, from a non-depository trust company to a depository trust company that qualifies as a limited purpose bank.	Newspaper:	Not available
			Federal Register:	03/07/2019

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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Institution	Location	Quarter
NONE		

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District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending February 16, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANKSHARES OF HAWLEY, INC.	CIC	Change in Control Notice by the Paul T. Tellefson Family Trust under the Last Will and Testament of Paul T. Tellefson dated March 6, 1996, and its trustee Bruce Tellefson, both of Fargo, North Dakota, to retain shares of Bankshares of Hawley, Inc., Hawley, Minnesota (Company), and thereby join the Tellefson family shareholder control group acting in concert, which controls Company and thereby indirectly controls Valley Premier Bank, Hawley, Minnesota.	Newspaper: Federal Register:	Not available 03/06/2019
BOSSHARD BANCO, LTD.	CIC	Change in control notice by the Lindsey Bosshard Irrevocable Trust of 2018 and the Alexandra Tana Bosshard Irrevocable Trust of 2018, both of La Crosse, Wisconsin, with Andrew R. Bosshard serving as trustee, to acquire shares of Bosshard Banco, Ltd., La Crosse, Wisconsin and join the Bosshard family shareholder group acting in concert that controls 25 percent or more of the shares of Bosshard Banco, Ltd. and thereby indirectly controls First National Bank of Bangor, Bangor, WI, and Intercity State Bank, Schofield, WI.	Newspaper: Federal Register:	Not available 02/27/2019
CITIZENS BANK GROUP, INC.	* 3A3	Citizens Bank Group, Inc., St. James, Minnesota to acquire 100 percent of The Nicollet County Bank of Saint Peter, St. Peter, Minnesota.	Newspaper: Federal Register:	Not available 03/15/2019
FIRST FINANCIAL CORPORATION	CIC	Change in Control Notice by Katherine Burgum Itterman, Fargo, North Dakota, and Fred J. Williams III, Fargo, North Dakota, as trustee of the Fred J. Williams III 2012 GST Trust, Fargo, North Dakota, each to acquire 25 percent or more of the shares of First Financial Corporation, and thereby indirectly acquire control of Bank North, both of Arthur, North Dakota.	Newspaper: Federal Register:	02/06/2019 02/19/2019
NATCOM BANCSHARES, INC.	CIC	Change in Control Notice by Mark A. Manion; the 2016 Mark A. Manion and Shelly M. Manion Joint Revocable Trust - Bank Stock (and its trustees Mark A. Manion and Shelly M. Manion); John Manion; Mary Jo Manion; and Gerald J. Manion; all of Superior, Wisconsin, to retain, as a group acting in concert, 25% or more of the shares and thereby control of NATCOM Bancshares, Inc., Superior, Wisconsin (NATCOM), and thereby indirectly retain control of National Bank of Commerce, Superior, Wisconsin. NATCOM also controls Republic Bancshares, Inc. Duluth, Minnesota, and its subsidiary bank, Republic Bank, Duluth, Minnesota.	Newspaper: Federal Register:	02/18/2019 02/27/2019

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE		

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District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending February 16, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BLUE RIDGE BANCSHARES, INC.	CIC	Carroll D. Esry, Sarasota, Florida, The Nancy Marie Esry Irrevocable Trust, Independence, Missouri, The William C. Esry Family Trust and William C. Esry, Independence, Missouri, individually and as trustee, The David Reich Esry Family Trust and David R. Esry, Lee's Summit, Missouri, individually, as custodian, and as trustee, Marcie Esry Johnson, Sarasota, Florida, The Carolyn Marcile Weir Irrevocable Trust, Independence, Missouri, Weir Farm LLC, Independence, Missouri, Robert K. Weir, Independence, Missouri, William N. Weir, Blue Springs, Missouri, Susan Weir Carter, Bay Village, Ohio, and Geoffrey D. Carter, Bay Village, Ohio, to retain voting shares of Blue Ridge Bancshares, Inc., Independence, Missouri (the Company), and thereby be approved as members of the Reich Family Group, which collectively controls 25 percent or more of the Company. The Company controls Blue Ridge Bank and Trust Co., Independence, Missouri.	Newspaper: Federal Register:	Not available 02/27/2019
FIRST KEYES BANCSHARES, INC.	* 3A5	First Keyes Bancshares, Inc., Keyes, Oklahoma, to acquire by merger S G Bancshares, Inc., and thereby indirectly acquire State Guaranty Bank, both of Okeene, Oklahoma.	Newspaper: Federal Register:	Not available Not available
PATHWAY BANCORP	CIC	Robert Dawson, Longwood, Florida, to acquire voting shares of Pathway Bancorp, Cairo, Nebraska, and thereby indirectly acquire control of Pathway Bank, Cairo, Nebraska.	Newspaper: Federal Register:	Not available Not available
TULSA VALLEY BANCSHARES CORPORATION	CIC	The RFB-FLB Trust, U/A/D October 25, 2016, and Frances Biolchini, as trustee, both of Kelly, Wyoming, to retain 25 percent or more of the voting shares of Tulsa Valley Bancshares, Tulsa, Oklahoma (Bancshares), and thereby indirectly retain Vast Bank, N.A., Tulsa, Oklahoma; and for approval as members of the Biolchini Family Group that controls 25 percent or more of Bancshares.	Newspaper: Federal Register:	02/25/2019 02/21/2019

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
UCSB FINANCIAL CORPORATION	CIC	F. Walter Riebenack, Evanston, Wyoming, to retain voting shares of UCSB Financial Corporation, and thereby indirectly control Uinta Bank, both of Mountain View, Wyoming, and for approval as a member of the Riebenack/Gilbert Control Group that controls voting shares of UCSB Financial Corporation. In addition, Keith L. Gilbert, Fort Wayne, Indiana, The Cyprian Fund, LLC of Mountain View, Wyoming, Barbara A. Gilbert, deceased, formerly of Fort Wayne, Indiana, Brian K. Gilbert and Andrea R. Gilbert, Naperville, Illinois, Fred L. Gilbert and Cynthia D. Gilbert, Singapore, James Gilbert and Christina Gilbert, Akron, Ohio, Terry Gilbert, Uniondale, Indiana, Andrea S. Worsham, Altamonte Springs, Florida, and Lindsay Worsham, Altamonte Springs, Florida, for approval as members of the Riebenack/Gilbert Control Group. UCSB Financial Corporation, Mountain View, Wyoming, controls Uinta Bank, Mountain View, Wyoming.	Newspaper:	03/15/2019
			Federal Register:	02/19/2019

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 February 16, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FROST BANK	* Branch	Application by Frost Bank, San Antonio, Texas, to establish a branch at 501 South Shoreline Boulevard, Corpus Christi, Texas 78401	Newspaper:	Not available
			Federal Register:	Not applicable
FROST BANK	* Branch	Application by Frost Bank, San Antonio, Texas, to establish a branch at 7444 South Padre Island Drive, Corpus Christi, Texas 78412	Newspaper:	Not available
			Federal Register:	Not applicable
FROST BANK	* Branch	Application by Frost Bank, San Antonio, Texas, to establish a branch at the southeast corner of the intersection of South Mason Road and Mason Access Road, Katy, Texas 77450	Newspaper:	Not available
			Federal Register:	Not applicable
RELATIONSHIP BANCSHARES, INC.	* 3A1	Application by Relationship Bancshares, Inc., Carrollton, Texas, to become a bank holding company by acquiring 100 percent of Capital Bank of Texas, Carrizo Springs, Texas.	Newspaper:	01/25/2019
			Federal Register:	Not available
T ACQUISITION, INC.	CIC	Notice by Arthur Haag Sherman, Millette Lewis Sherman, the Sherman 2018 Irrevocable Trust, and Sherman Tectonic FLP LP, all of Houston, Texas, as a group acting in concert, to acquire control of T Acquisition, Inc., and indirectly T Bank, National Association, both of Dallas, Texas.	Newspaper:	Not available
			Federal Register:	Not available

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.

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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: 12
Federal Reserve Bank of San Francisco
Filings received during the week ending February 16, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF UTAH	* Branch	Bank of Utah, Ogden, Utah, to establish a branch office to be located at 50 South 200 East, Salt Lake City, Utah.	Newspaper:	02/15/2019
			Federal Register:	Not applicable

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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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