
Federal Reserve Release



H.2

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

No. 14

Week Ending April 6, 2019

Forms

Forms -- initial Board review to extend with revision the Market Risk Capital Rule (FR 4201).

- Proposed, April 2, 2019

Forms -- initial Board review to extend with revision the Reporting Requirements Associated with Supervision and Regulation Assessments of Fees (Regulation TT) (FR TT).

- Proposed, April 2, 2019

Forms -- initial Board review to extend without revision the Recordkeeping and Disclosure Requirements Associated with Regulation II (Debit Card Interchange Fees and Routing) (FR II).

- Proposed, April 2, 2019

Forms -- initial Board review to extend with revision the Recordkeeping and Disclosure Requirements Associated with the Bureau of Consumer Financial Protection's Regulation E (Electronic Fund Transfers) (FR E).

- Proposed, April 5, 2019

Forms -- initial Board review to extend without revision the Investment in Bank Premises Notification (FR 4014).

- Proposed, April 5, 2019

Personnel

Division of International Finance -- appointment of Brett Berger as adviser.

- Approved, April 2, 2019

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

Old Missouri Bank, Springfield, Missouri -- to establish a branch at 535 West Fir Road, Carthage.

- Approved, April 2, 2019

Secretary

Pacific Premier Bank, Irvine, California -- to establish a branch at 790 East Colorado Boulevard, Pasadena.

- Approved, April 2, 2019

Bank Holding Companies

Chicago

Forward Financial, Inc., Marshfield, Wisconsin, and Forward Financial, MHC -- to become bank holding companies by acquiring The First National Bank of Park Falls, Park Falls.

- Approved, April 5, 2019

General Counsel

The Korea Development Bank, Seoul, South Korea -- request for a temporary exemption to retain its interest in Sewon Technology Co., Ltd., Daegu, South Korea.

- Granted, April 2, 2019

Director, S&R

Las Vegas Bancorporation, Albuquerque, New Mexico -- relief from certain commitments.

- Granted, April 4, 2019

Bank Holding Companies

Philadelphia

Orrstown Financial Services, Inc., Shippensburg, Pennsylvania -- to acquire Hamilton Bancorp, Towson, Maryland, and thereby indirectly acquire Hamilton Bank, and for Hamilton Bank to merge with and into Orrstown Bank, Shippensburg.

- Approved, April 1, 2019

Bank Mergers

St. Louis

The Farmers & Merchants Bank, Stuttgart, Arkansas -- to merge with Integrity First Bank, National Association, Mountain Home, and retain the acquired facilities as branches.

- Approved, April 4, 2019

Bank Premises

Richmond

The Bank of Marion, Marion, Virginia -- to increase its investment in bank premises.

- Approved, April 2, 2019

Change in Bank Control

Minneapolis

Bankshares of Hawley, Inc., Hawley, Minnesota -- to retain control of Bankshares of Hawley, Inc., and its subsidiary, Valley Premier Bank, Hawley.

- Permitted, April 3, 2019

Change in Bank Control

Kansas City

Blue Ridge Bancshares, Inc., Independence, Missouri -- to retain control of Blue Ridge Bancshares, Inc., and its subsidiary, Blue Ridge Bank and Trust Co., Independence.

- Permitted, April 5, 2019

Minneapolis

Bosshard Banco, Ltd., La Crosse, Wisconsin -- change in bank control of Bosshard Banco, Ltd., and its subsidiaries, First National Bank of Bangor, Bangor, and Intercity State Bank, Schofield.

- Permitted, April 4, 2019

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
MASCOMA BANK	* Branch	Application by Mascoma Bank, Lebanon, New Hampshire, to establish a branch at 1185 Shelburne Road, Suite 103, South Burlington, Vermont 05403 pursuant to Section 208.6 of Regulation H.	Newspaper:	04/03/2019
			Federal Register:	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 April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
SNB NY HOLDINGS LIMITED	CIC	Notice of Change in Control by Alberto Joseph Safra, David Joseph Safra and Esther Safra Dayan Jacob, Sao Paulo, Brazil and Joseph Safra, Geneva, Switzerland, to increase control of SNB NY Holdings Limited, Gibraltar, Gibraltar.	Newspaper:	04/08/2019
			Federal Register:	04/16/2019

District: 2
Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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District: 3
Federal Reserve Bank of Philadelphia
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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 April 6, 2019

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

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District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BB&T CORPORATION	* 3A5	BB&T Corporation, Winston-Salem, North Carolina, to acquire 100% of the voting securities of SunTrust Banks, Inc., Atlanta, Georgia, and thereby indirectly acquire SunTrust Bank Holding Company, Orlando, Florida, and SunTrust Bank, Atlanta, Georgia, pursuant to Section 3 of the Bank Holding Company Act.	Newspaper:	04/07/2019
			Federal Register:	04/12/2019

District: 5
Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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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 April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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 April 6, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BRODHEAD BANCSHARES, INC.	3A1	Brodhead Bancshares, Inc., to become a bank holding company by acquiring 100 percent of The Bank of Brodhead, both of Brodhead, Wisconsin. In connection with this proposal, interim bank, New Bank of Brodhead, Brodhead, Wisconsin, will merge with and into Bank of Brodhead, with Bank of Brodhead being the surviving entity.	Newspaper: Federal Register:	Not applicable Not applicable
DISCOVER FINANCIAL SERVICES	* 3A3	Discover Financial Services, Riverwoods, Illinois, to form DFS Bank, New Castle, Delaware, as a wholly-owned, interim, de novo bank to facilitate the merger of its existing banks, Discover Bank, Greenwood, Delaware, and Bank of New Castle, New Castle, Delaware.	Newspaper: Federal Register:	Not available 05/06/2019
HOW-WIN DEVELOPMENT CO.	CIC	Notice by John Scott Thomson, as trustee of both the John H. Thomson Residuary Trust and the FJT Grandchildrens Trust, John Scott Thomson and Stephanie Carol Thomson, as co-trustees of the Thomson Grandchildrens Trust, together with Stephanie Carol Thomson as co-trustee of the John Scott Thomson Family Trust, all of Cresco, Iowa, to retain control of 100 percent of the voting shares of How-Win Development Co. and thereby to indirectly control CUSB Bank, both of Cresco, Iowa. CUSB Bank, Cresco, Iowa, serves as co-trustee of the Scott Thomson Family Trust and the Thomson Grandchildrens Trust.	Newspaper: Federal Register:	04/09/2019 04/15/2019
LEE CAPITAL CORP.	CIC	Notice by Jean M. Humphrey, Kathleen A. McKillip, Henry W. Merschman, and Joseph H. Merschman, all of Fort Madison, Iowa; and George A. Merschman, Rochester, Illinois, together as a group acting in concert, to retain control of 25 percent or more of the voting shares of Lee Capital Corp, and thereby indirectly control Lee County Bank, both of Fort Madison, Iowa.	Newspaper: Federal Register:	Not available 04/24/2019

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
MERCHANTS BANCORP	CIC	Notice by Mary H. Rogers, Vero Beach, Florida, as trustee of the Katherine H. Rogers Irrevocable GST Trust 2011, Carey Rogers Kulongoski Irrevocable GST Trust 2011, and Randall D. Rogers, Jr. Irrevocable GST Trust 2011, and acting as a group in concert with Randall Rogers, Jr., Indianapolis, Indiana, Carey Rogers Kulongoski, Portland, Oregon, and Katherine Rogers, Sedona, Arizona to retain 25% or more of the shares and thereby control of Merchants Bancorp, Carmel, Indiana, and thereby indirectly control Merchants Bank of Indiana, Carmel, Indiana.	Newspaper:	Not available
			Federal Register:	Not available
MERCHANTS BANCORP	CIC	Notice by Jody J. Petrie, Carmel, Indiana, through individual ownership and as trustee of the Julia L. Petrie Irrevocable GST Trust 2010, the Emily J. Petrie Irrevocable GST Trust 2010, the Julia L. Petrie Irrevocable Trust 2010, and the Emily J. Petrie Irrevocable Trust 2010, individually, and as a group acting in concert with the Julia L. Petrie Irrevocable GST Trust 2010, the Emily J. Petrie Irrevocable GST Trust 2010, the Julia L. Petrie Irrevocable Trust 2010, and the Emily J. Petrie Irrevocable Trust 2010, John Petrie, Carmel, Indiana, Claranna Petrie and Robert G. Negrete, both of Henderson, Nevada, Conradine Riedel, Knoxville, Tennessee, and George A. Petrie and Cristine P. Petrie, both of Tampa, Florida, to retain 25 percent or more of the shares and thereby control of Merchants Bancorp, Carmel, Indiana, and indirectly control Merchants Bank of Indiana, Carmel, Indiana.	Newspaper:	Not available
			Federal Register:	Not available
OLD O'BRIEN BANC SHARES, INC.	CIC	Notice by James J. Johnson and Colleen D. Johnson, both of Sutherland, Iowa, and Sonya A. Duhn, Emmetsburg, Iowa, to join Darin J. Johnson, Sutherland, Iowa, as a group acting in concert, and to retain and acquire control of 25 percent or more of the voting shares of Old O'Brien Banc Shares, Inc., and thereby indirectly control Security State Bank, both of Sutherland, Iowa.	Newspaper:	03/31/2019
			Federal Register:	03/28/2019

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending April 6, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
RICHMOND MUTUAL BANCORPORATION, INC.	* 3A1	Richmond Mutual Bancorporation, Inc., a newly formed Maryland company headquartered in Richmond, Indiana, to become a bank holding company by acquiring 100 percent of First Bank Richmond, Richmond, Indiana in connection with the merger of First Mutual of Richmond, Inc. into Richmond Mutual Bancorporation, Inc., a Delaware corporation, both headquartered in Richmond, Indiana.	Newspaper:	04/14/2019
	* 3A5		Federal Register:	04/19/2019
SOLON FINANCIAL, INC.	CIC	Notice by Jessica M. Becker, Eden Prairie, Minnesota; Cordelia A. Cosgrove, Cedar Rapids, Iowa; Amy C. Cox, Doylestown, Pennsylvania; Andrew J. Erusha, Sheridan, Wyoming; Angela C. Erusha, Solon, Iowa; Bruce A. Erusha, Cedar Rapids, Iowa; Daniel M. Erusha, Portland, Oregon; James R. Erusha, Cedar Rapids, Iowa; Julie A. Erusha Trust, Julie A. Erusha, Sheridan, Wyoming, as trustee; Kimberly S. Erusha, Basking Ridge, New Jersey; Michael D. Erusha Trust, Michael D. Erusha, Sheridan, Wyoming, as trustee; The Owen N. Erusha Trust, D. Neil Erusha, Solon, Iowa, as Trustee; Patricia M. Erusha, Solon, Iowa; Robert C. Erusha II, Ellisville, Missouri; Gary L. Fattig, Chelsea, Iowa; Kathryn M. Fattig, Chelsea, Iowa; Robert L. Fattig, Searsboro, Iowa; Vicky K. Garnsey, Eagle, Colorado; Anne E. Juelsgaard, West Des Moines, Iowa; Dolores M. Kaiden, Cedar Rapids, Iowa; Karlene M. Lindseth, Eden Prairie, Minnesota; Krista M. Lindseth, Eden Prairie, Minnesota; Michael J. Lindseth, Eden Prairie, Minnesota; Nicole M. Lindseth, Eden Prairie, Minnesota; Gail M. Scott, Cambridge, Iowa; and Carolyn M. Tinkham, Cedar Rapids, Iowa, to join the Erusha Family Control Group and retain control of 25 percent or more of Solon Financial, Inc. and thereby indirectly control Solon State Bank, both of Solon, Iowa.	Newspaper:	Not available
			Federal Register:	03/26/2019
SWORD FINANCIAL CORPORATION	* 3A5	Sword Financial Corporation, Horicon, Wisconsin to merge with Markesan Bancshares, Inc., Markesan, Wisconsin and thereby indirectly acquire Markesan State Bank, Markesan, Wisconsin.	Newspaper:	Not available
			Federal Register:	05/07/2019
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

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		

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District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANC 60, INC.	CIC	Notice by Joseph C. Coday, Springfield, Missouri, as trustee of the Joseph C. Coday Trust and the Irrevocable Trust Agreement of Jean C. Coday, Jane K. Coday, Mansfield, Missouri, as trustee of the Revocable Trust of Jane K. Coday and the Irrevocable Trust of Jean C. Coday, and Stephen J. Coday, Olathe, Kansas, all individually, and as part of a family control group to retain ownership of greater than 25 percent of Banc 60, Inc., Mansfield, Missouri.	Newspaper:	04/30/2019
			Federal Register:	04/23/2019
PREMIER BANK OF ARKANSAS	* Branch	Premier Bank of Arkansas, Marion, Arkansas, to establish a branch facility to be located at 2508 E. Highland Drive, Jonesboro, Arkansas.	Newspaper:	04/16/2019
			Federal Register:	Not applicable
ROCKHOLD BANCORP	CIC	Notice by Renetta A. Rockhold, as Successor Trustee of the Rockhold Trust, Kirksville, Missouri, to retain control of Rockhold BanCorp, Kirksville, Missouri.	Newspaper:	04/29/2019
			Federal Register:	04/25/2019

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE		

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District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending April 6, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BOSSHARD BANCO, LTD.	CIC	Change in control notice by Joseph W. Bosshard, Boulder, Colorado, Makenzie B. Bosshard, Minneapolis, Minnesota, Carlista M. Bosshard, Auburn, Alabama, and John Bosshard, Chicago, Illinois, for approval to retain shares of Bosshard Banco, Ltd., La Crosse, Wisconsin (Bosshard Banco) and join the Bosshard Family Group that controls Bosshard Banco. In addition, Andrew R. Bosshard, La Crosse, Wisconsin; to acquire additional shares and retain control of Bosshard Banco. Bosshard Banco controls First National Bank of Bangor, Bangor, Wisconsin, and Intercity State Bank, Schofield, Wisconsin.	Newspaper: Federal Register:	Not available 04/12/2019
FIRST HOLDING COMPANY OF CAVALIER, INC.	* 3A3	First Holding Company of Cavalier, Inc., Cavalier North Dakota to acquire 100 percent of the shares of Northern Sky Bank, Crookston, Minnesota.	Newspaper: Federal Register:	Not available 04/29/2019
REPUBLIC BANCSHARES, INC.	CIC	Change in Control notice by Paul V. Mellini, Saint Petersburg, Florida, as Personal Representative of the Jenof. Paulucci Estate, Sanford, Florida, to retain shares of Republic Bancshares, Inc., Duluth, Minnesota, and thereby indirectly retain control of Republic Bank, Inc., Duluth, Minnesota.	Newspaper: Federal Register:	Not available 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		

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District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCSHARES OF JACKSON HOLE, INCORPORATED	CIC	The RFB-FLB Trust, U/A/D October 25, 2016, and Frances L. Biolchini, as Trustee, both of Kelly, Wyoming, to retain 25 percent or more of the shares of Bancshares of Jackson Hole, Inc., Jackson, Wyoming (Bancshares), and thereby indirectly retain Bank of Jackson Hole, Jackson, Wyoming; and be approved as members of the Biolchini Family Group, which controls Bancshares. Additionally, Robert Biolchini, Jr., Jackson, Wyoming; Douglas Biolchini, Walla Walla, Washington; Frances Biolchini Fleming, Kelly, Wyoming; Thomas Biolchini, Tulsa, Oklahoma; Tobin Biolchini, Kelly, Wyoming; Christi Biolchini Yanelli, Jackson, Wyoming; and the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Lucy Rose Biolchini, , the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Maximilian Michael Fleming, , the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Sophia Grace Fleming, , and the Robert F. Biolchini & Frances L. Biolchini Irrevocable Education Trust for Paul Christopher Biolchini, all of Tulsa, Oklahoma; to retain voting shares of Bancshares ; as members of the Biolchini Family Group which controls Bancshares and thereby indirectly retain control of Bank of Jackson Hole, of Jackson, Wyoming.	Newspaper: Federal Register:	Not available 04/04/2019
BETHANY BANKSHARES, INC.	* 3A5	Bethany Bankshares, Inc., Bethany, Missouri, to acquire by merger Fairport Bancshares, Inc., and thereby indirectly acquire The Bank of Fairport, both of Maysville, Missouri.	Newspaper: Federal Register:	Not available 04/15/2019
COLORADO MUTUAL HOLDING COMPANY	* MHC Formation * MHC Mid-Tier Formation	Application for Colorado Mutual Holding Company, Alamosa, Colorado, to become a federal mutual holding company, and Colorado Mutual Bancorp, Alamosa, Colorado, to become a mid-tier savings and loan holding company, by acquiring 100 percent of San Luis Valley Federal Bank, Alamosa, Colorado (Federal Bank), in connection with the conversion of Federal Bank from a federal mutual savings association to a federal stock savings association and its reorganization into the mutual holding company structure.	Newspaper: Federal Register:	04/28/2019 04/29/2019

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District: 10
Federal Reserve Bank of Kansas City
Filings received during the week ending April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
FSB FINANCIAL CORP.	* 3A1	FSB Financial Corp., Valliant, Oklahoma, to become a bank holding company through the acquisition of 100 percent of the voting shares of First State Bank, Valliant, Oklahoma.	Newspaper:	04/19/2019
			Federal Register:	04/26/2019
MY ANNS CORPORATION	CIC	Hiu Kwan Kwok, Cyber Port, Hong Kong, and Jun Yang, Tianjin, China, to acquire voting shares of My Anns Corporation, and thereby acquire Piqua State Bank, both of Piqua, Kansas.	Newspaper:	03/25/2019
			Federal Register:	03/29/2019
WATHENA BANCSHARES, INC.	CIC	Brian Libel, Brandon Libel, and Brice Libel, all of Wathena, Kansas, to retain voting shares of Wathena Bancshares, Inc., and thereby indirectly control Farmers State Bank, both of Wathena, Kansas.	Newspaper:	04/03/2019
			Federal Register:	04/08/2019

District: 10
Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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* Subject to the provisions of the Community Reinvestment Act

District: 11**Federal Reserve Bank of Dallas****Filings received during the week ending April 6, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
A.N.B. HOLDING COMPANY, LTD.	* 3A3	Application by A.N.B. Holding Company, Ltd., Terrell, Texas, to acquire additional shares up to 36.5 percent of The ANB Corporation, Terrell, Texas, and indirectly acquire The American National Bank of Texas, Terrell, Texas; Lakeside Bancshares Inc., Rockwall, Texas; and Lakeside National Bank, Rockwall, Texas.	Newspaper:	04/19/2019
			Federal Register:	05/03/2019
FROST BANK	* Branch	Application by Frost Bank, San Antonio, Texas, to establish a branch at 2200 North Frazier Street, Conroe, Texas 77303	Newspaper:	04/09/2019
			Federal Register:	Not applicable
FROST BANK	* Branch	Application by Frost Bank, San Antonio, Texas, to establish a branch at 3500 Little York Road, Suite B1, Houston, TX 77093.	Newspaper:	04/12/2019
			Federal Register:	Not applicable
FROST BANK	* Branch	Application by Frost Bank, San Antonio, Texas, to establish a branch at 8350 Long Point Road, Houston TX 77055	Newspaper:	Not available
			Federal Register:	Not applicable
HAPPY STATE BANK	* 18C	Happy State Bank, Happy, Texas, to purchase certain of the assets and assume essentially all of the liabilities associated with four of the branch offices of First Bank & Trust, Seymour, Texas, located at 1025 Main Street, Matador, Texas; 621 West Noel Street, Memphis, Texas; 201 Main Avenue, Turkey, Texas; and 211 North Main Street, White Deer, Texas. Happy State Bank also has applied to establish branches at each location.	Newspaper:	03/29/2019
	* Branch		Federal Register:	Not applicable
LONE STAR STATE BANCSHARES, INC.	CIC	Notice by the Lone Star State Bancshares, Inc. and Subsidiaries Employee Stock Ownership Plan, Lubbock, Texas, Kirk Thomas and Melisa Roberts as trustees, both of Lubbock, Texas, and Brent Beakley, also as trustee, of Odessa, Texas, to acquire greater than 10 percent and thereby control of Lone Star State Bancshares, Inc., and indirectly, Lone Star State Bank of West Texas, both of Lubbock, Texas	Newspaper:	Not available
			Federal Register:	04/19/2019

District: 11**Federal Reserve Bank of Dallas****Filings received during the week ending April 6, 2019**

Filer	Filing Type	Filing Proposal	End of Comment Period	
PILGRIM BANCORPORATION	CIC	Notice by Lonnie Ken Pilgrim, individually and as trustee of the The Lonnie Ken Pilgrim 2003 GST Trust, The Lonnie Ken Pilgrim 1999 Issue Trust, The LKP 2012 GST Trust, The Greta Pilgrim Owens 2003 GST Trust, The Greta Pilgrim Owens 1999 Issue Trust, and The GPO 2012 Trust, Pittsburg, Texas; Steve Capps, individually and as trustee of the The Lonnie Ken Pilgrim 2003 GST Trust, The Lonnie Ken Pilgrim 1999 Issue Trust, The LKP 2012 GST Trust, The Greta Pilgrim Owens 2003 GST Trust, The Greta Pilgrim Owens 1999 Issue Trust, and The GPO 2012 Trust, Mount Pleasant, Texas; Lanny Brenner, as trustee of the The Lonnie Ken Pilgrim 2003 GST Trust, The Lonnie Ken Pilgrim 1999 Issue Trust, The LKP 2012 GST Trust, The Greta Pilgrim Owens 2003 GST Trust, The Greta Pilgrim Owens 1999 Issue Trust, and The GPO 2012 Trust, Pittsburg, Texas; Greta Pilgrim Henson, Dallas, Texas; Greta Gail Pilgrim Simpson, Tyler, Texas; and Lonnie Jagers Pilgrim, Mount Vernon, Texas, as a group acting in concert, to retain 25 percent or more of the shares and thereby control Pilgrim Bancorporation, Mount Pleasant, Texas, and indirectly Pilgrim Bank, Pittsburg, Texas.	Newspaper:	04/09/2019
			Federal Register:	04/12/2019
TEXAS FIRST BANK	* 18C * Branch	Texas First Bank, Texas City, Texas, to merge with Preferred Bank, Houston, Texas (a federal savings bank), and establish the five existing locations as branches of Texas First Bank.	Newspaper:	Not available
			Federal Register:	Not applicable
TEXAS INDEPENDENT BANCSHARES, INC.	4c8	Texas Independent Bancshares, Inc., Texas City, Texas, to acquire and merge with Preferred Bancshares, Inc., Houston, Texas, and indirectly acquire Preferred Bank, Houston, Texas, a federal savings bank	Newspaper:	Not applicable
			Federal Register:	04/25/2019

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 April 6, 2019

Filer	Filing Type	Filing Proposal	End of Comment Period	
BAYCOM CORP	* 18C	1) BayCom Corp, Walnut Creek, California, to merge with Uniti Financial Corporation, and thereby acquire Uniti Bank, both of Buena Park, California, 2) Uniti Bank, Buena Park, California, to merge with and into United Business Bank, Walnut Creek, California; and 3) United Business Bank to acquire 3 branch offices of Uniti Bank.	Newspaper:	04/26/2019
	* 3A5		Federal Register:	04/26/2019
	* Branch			

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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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