
Federal Reserve Release



H.2

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

No. 20

Week Ending May 16, 2020

Testimony and Statements

Supervision and Regulation -- statement by Vice Chair for Supervision Quarles at the Virtual Roundtable Discussion of the House Subcommittee on Consumer Protection and Financial Institutions of the Committee on Financial Services on May 13.

- Published, May 13, 2020

Supervision and Regulation -- semiannual statement by Vice Chair for Supervision Quarles before the Senate Committee on Banking, Housing, and Urban Affairs on May 12.

- Published, May 12, 2020

Forms

Forms -- temporary revisions to the Reporting Requirements Associated with Emergency Lending Under Section 13(3) (FR A).

- Approved, May 10, 2020

Monetary and Financial Policy

Financial Stability Report -- semiannual report.

- Published, May 15, 2020

Municipal Liquidity Facility (MLF) -- updates to the term sheet for the MLF to provide pricing and other information.

- Approved, May 10, 2020

Term Asset-Backed Securities Loan Facility (TALF) -- updates to the term sheet for the TALF.

- Approved, May 11, 2020

Personnel

Reserve Bank Operations and Payment Systems -- appointment of Caio Peixoto as assistant director.

- Approved, May 14, 2020

Regulations and Policies

Lending and Liquidity Facilities -- reports to Congress pursuant to section 13(3) of the Federal Reserve Act in response to COVID-19.

- Approved, May 15, 2020

Supplementary Leverage Ratio -- (1) interagency interim final rule with request for comment to permit certain depository institutions to temporarily exclude Treasuries and deposits at Federal Reserve Banks from the calculation of the supplementary leverage ratio, in light of COVID-19; and (2) temporary revisions to the Recordkeeping and Disclosure Requirements Associated with Regulation Q (FR Q) and Financial Statements for Holding Companies (FR Y-9) information collections.

- Approved, May 15, 2020

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 the northwest corner of Arkansas Highway 12 and SW Eden Brooke Street, Bentonville.

- Approved, May 12, 2020

Bank Holding Companies

Richmond

The Bank of Southside Virginia Corporation, Carson, Virginia -- relief from certain commitments.

- Granted, May 14, 2020

Chicago

ChoiceOne Financial Services, Inc., Sparta, Michigan -- to merge with Community Shores Bank Corporation, Muskegon, and thereby indirectly acquire Community Shores Bank.

- Approved, May 14, 2020

Kansas City

Community Bancorp, Inc. Chanute, Kansas -- waiver of application to merge with Lincoln Bancshares, Inc., Lincoln, Missouri, in connection with the merger of Farmers Bank of Lincoln with and into Community National Bank & Trust, Chanute.

- Granted, May 14, 2020

Bank Mergers

Minneapolis

Dacotah Bank, Aberdeen, South Dakota -- to merge with First State Bank of Claremont, Groton, and thereby establish branches.

- Approved, May 11, 2020

Banks, State Member

Atlanta

BBVA USA, Birmingham, Alabama -- to make certain public welfare investments.

- Approved, May 15, 2020

Change in Bank Control

Kansas City

Fidelity Financial Corporation, Wichita, Kansas -- change in bank control of Fidelity Financial Corporation and its subsidiary, Fidelity Bank of Wichita, Wichita.

- Permitted, May 15, 2020

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending May 16, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANGOR BANCORP, MHC	* 3A3	Application by Bangor Bancorp, MHC, the parent bank holding company of Bangor Savings Bank, both of Bangor, Maine, to acquire Damariscotta Bankshares, Inc., and its wholly owned subsidiary Damariscotta Bank and Trust Company, both of Damariscotta, Maine pursuant to sections 3(a)(3) and 3(a)(5) of the Bank Holding Company Act of 1956, as amended.	Newspaper:	05/22/2020
	* 3A5		Federal Register:	05/27/2020

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 May 16, 2020**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF NEW YORK MELLON, THE	Other Foreign	Request by BNY International Financing Corporation, an Edge Act corporation and wholly-owned subsidiary of The Bank of New York Mellon, New York, New York, for an extension of its corporate existence for an additional 20 years until June 30, 2040, pursuant to Section 25A(20) of the Federal Reserve Act.	Newspaper: Federal Register:	Not applicable Not applicable
ORANGE BANK & TRUST COMPANY	* Branch	Orange Bank & Trust Company, Middletown, New York, to establish a branch office to be located at 374 South Middletown Road, Nanuet, New York.	Newspaper: Federal Register:	05/28/2020 Not applicable
ORANGE BANK & TRUST COMPANY	* Branch	Orange Bank & Trust Company, Middletown, New York, to establish a branch office to be located at 1978 Williamsbridge Road, Bronx, New York.	Newspaper: Federal Register:	05/29/2020 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 374 South Middletown Road, Nanuet, New York, pursuant to Section 24A of the Federal Reserve Act and Section 208.21 of Regulation H.	Newspaper: Federal Register:	Not applicable 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 1978 Williamsbridge Road, Bronx, New York, pursuant to Section 24A of the Federal Reserve Act and Section 208.21 of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable

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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Filer	Filing Type	Filing Proposal	End of Comment Period	
PATRIOT FINANCIAL PARTNERS LP	CIC	Patriot Financial Partners, GP II, L.P., Patriot Financial Partners II, L.P., Patriot Financial Partners Parallel II, L.P., Patriot Financial Partners, GP II, LLC, Patriot Financial Manager, L.P., Patriot Financial Manager, LLC. and Messrs. W. Kirk Wycoff, James J. Lynch and Ira M. Lubert, all of Radnor, PA, as members of a group acting in concert to acquire up to 24.9% of the issued and outstanding common stock of Avidbank Holdings, Inc. and thereby indirectly control its wholly own subsidiary Avidbank, both of San Jose, California.	Newspaper:	06/05/2020
			Federal Register:	Not available

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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NONE		

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District: 4
Federal Reserve Bank of Cleveland
Filings received during the week ending May 16, 2020

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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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

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District: 5
Federal Reserve Bank of Richmond
Filings received during the week ending May 16, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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		

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District: 6
Federal Reserve Bank of Atlanta
Filings received during the week ending May 16, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
ALLFUNDS BANK S.A.U.	FBSEA	Allfunds Bank S.A.U., Madrid, Spain, to establish a representative office in Miami, Florida.	Newspaper:	Not available
			Federal Register:	Not applicable
BBVA USA	PWI	BBVA USA (formerly known as Compass Bank), Birmingham, Alabama, request for approval to make one public welfare investment.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 6
Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
680130	CITIZENS TR BK, ATLANTA, GEORGIA	05/20/2019	05/15/2020	S	Int Small Bank

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 May 16, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
NICOLET BANKSHARES, INC.	* 3A5	Nicolet Bankshares, Inc., Green Bay, Wisconsin, to merge with Commerce Financial Holdings, Inc., West Bend, Wisconsin, and thereby indirectly acquire Commerce State Bank, West Bend, Wisconsin.	Newspaper:	05/15/2020
			Federal Register:	05/19/2020
PIPER HOLDINGS, INC.	* 3A3	Piper Holdings, Inc., Covington, Indiana to acquire 100 percent of SBB Bancshares, Inc., and thereby indirectly acquire State Bank of Burnettsville, both of Burnettsville, Indiana.	Newspaper:	05/29/2020
			Federal Register:	06/19/2020

District: 7
Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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3804535	SPRINGFIELD FIRST CMNTY BK, SPRINGFIELD, MISSOURI	01/21/2020	05/10/2020	S	Int Small 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 May 16, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
ARVEST BANK	* Branch	Arvest Bank, Fayetteville, Arkansas, to establish a branch facility to be located at 5630 E. Bannister Road, Kansas City, Missouri.	Newspaper:	05/21/2020
			Federal Register:	Not applicable

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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3804535	SPRINGFIELD FIRST CMNTY BK, SPRINGFIELD, MISSOURI	01/21/2020	05/10/2020	S	Int Small Bank

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 May 16, 2020**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CITIZENS BANK HOLDING COMPANY	CIC	Notice by Susan Sayer, Grand Forks, North Dakota, to retain voting shares of Citizens Bank Holding Company, Finley, North Dakota ("Citizens BHC"). Citizens BHC controls Citizens State Bank of Finley, Finley, North Dakota.	Newspaper:	Not available
			Federal Register:	05/28/2020
KENSINGTON BANCORP., INC.	CIC	Notice by James Sexton, Scottsdale, Arizona, to retain shares of Kensington Bancorp, Inc., Kensington, Minnesota (KBI) and thereby join the Sexton shareholder group acting in concert, which controls 25% or more of the shares of KBI. KBI controls Kensington Bank, Kensington, Minnesota.	Newspaper:	05/22/2020
			Federal Register:	05/11/2020
WAUMANDEE BANCSHARES, LTD.	* 3A3	Waumandee Bancshares, Ltd., Waumandee, Wisconsin to acquire voting shares of Union Bank of Blair, Blair, Wisconsin.	Newspaper:	05/10/2020
			Federal Register:	05/19/2020
WESTBRAND, INC.	CIC	Retroactive notice by John Hoeven, IV, Bismarck, North Dakota; Marcela Samson, Minot, North Dakota; Marcela Samson and Jack Hoeven Irrevocable Trust, Bismarck, North Dakota (trustee First Western Bank & Trust, Minot, North Dakota - voting of shares controlled by John Hoeven, IV and Marcela Samson); Matthew John Elder, Minot, North Dakota; Alesha M. Bailey, Lakeland, Georgia; Adam Duffis, Long Beach, California; and Austin James Duffis, Huntington Beach, California, to retain shares of Westbrand, Inc., Minot, North Dakota (Westbrand), and thereby join the Hoeven family shareholder group, which controls 25% or more of the shares of Westbrand. Westbrand controls First Western Bank & Trust, Minot, North Dakota and BlackRidgeBANK, Fargo, North Dakota.	Newspaper:	Not available
			Federal Register:	05/28/2020

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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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 May 16, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
ALAMOSA BANCORPORATION, LTD.	CIC	Notification submitted by the Henry Southway S Corporation Family Trust, and its trustees Izora L. Southway, and Rock I. Southway, all of Alamosa, Colorado, to acquire voting shares of Alamosa Bancorporation, LTD.; for Rock I. Southway to retain voting shares; and for all to be approved as members of the Southway Family Group.	Newspaper: Federal Register:	Not available 05/28/2020
CORONADO, INC.	CIC	Jeffrey L. Laudermilk, Sterling, Kansas, and the Jeffrey L. Laudermilk 2012 Irrevocable Trust, Jeffrey L. Laudermilk, trustee, to acquire voting shares, and thereby control Coronado, Inc. (the company), parent of First Bank, both in Sterling, Kansas. In addition, Jeffrey L. Laudermilk, the Jeffrey L. Laudermilk 2012 Irrevocable Trust, Jeffrey L. Laudermilk, trustee; Terry A. Laudermilk, Wichita, Kansas, the Terry A. Laudermilk 2012 Irrevocable Trust, Terry A. Laudermilk, trustee; Deborah Laudermilk, Wichita, Kansas; and Michelle K. Zaid-West, Sterling, Kansas, the Michelle Zaid-West 2012 Irrevocable Trust, Michelle K. Zaid-West, trustee; to acquire and/or retain shares of the company, and for approval as members of the Laudermilk Family Group acting in concert, which will control the company.	Newspaper: Federal Register:	05/28/2020 05/20/2020
TRI VALLEY BANCSHARES, * 3A5 INC.		Tri Valley Bancshares, Inc., Talmage, Nebraska, to acquire by merger 100 percent of the voting shares of Eagle Bancshares, Inc., parent of Eagle State Bank, both in Eagle, Nebraska.	Newspaper: Federal Register:	Not available 06/09/2020

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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 May 16, 2020**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BRIGHT FORCE HOLDING GP, LLC	CIC	Notice by C&D Family Holding II, LP, Lewisville, Texas (Chirag Patel, General Partner); LKP Reserve, LP, Lewisville, Texas (Mital Patel, General Partner); and Sagestar Family II, LP, Lewisville, Texas (Mehul Patel, General Partner); together a group acting in concert, to acquire voting shares and control of Bright Force Holding GP, LLC, Lewisville, Texas, and indirectly, American Bank, National Association, Dallas, Texas.	Newspaper: Federal Register:	Not available Not available
SECURITY BANCSHARES, INC.	CIC	Lee Perry Mann, Woodville, Texas, individually, as Manager of Perrylee Enterprises, Ltd., and as trustee of the LPM Legacy Trust, has applied to the Federal Reserve Board for permission to acquire up to 100% of the shares and thereby control of Security Bancshares, Inc., Waco, Texas, which controls Citizens State Bank, Woodville, Texas, and joins Laurie Fortenberry Mann of Woodville, Texas, individually and as trustee of the LPM Legacy Trust, as a group acting in concert.	Newspaper: Federal Register:	Not available 04/14/2020

District: 11
Federal Reserve Bank of Dallas

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Institution	Location	Quarter
NONE		

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District: 12
Federal Reserve Bank of San Francisco
Filings received during the week ending May 16, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADYEN N.V.	FBSEA	Adyen, N.V., Amsterdam, Netherlands, to establish a branch in San Francisco, California, pursuant to Section 7(d) of the International Banking Act.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 12
Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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