
Federal Reserve Release



H.2

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

No. 2

Week Ending January 9, 2021

Personnel

Division of Research and Statistics -- appointment of Burcu Duygan-Bump, Eric Engstrom, and Andrew Figura as associate directors; Gianni Amisano, Li Geng, Matthias Paustian, Debbie Flores, and Karen Krugman as assistant directors; and Wendy Dunn as adviser.

- Announced, January 5, 2021

Enforcement

Community Financial Services Bank, Benton, Kentucky -- issuance of a consent order of prohibition against Carolyn E. Flynn, a former institution-affiliated party.

- Announced, January 7, 2021

Mid America Bank and Trust Company, Dixon, Missouri -- consent order dated October 25, 2017, terminated January 4, 2021.

- Announced, January 5, 2021

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

Dallas

Origin Bank, Choudrant, Louisiana -- to establish a branch at 2501 Research Forest Drive, The Woodlands, Texas.

- Approved, January 6, 2021

Bank Holding Companies

St. Louis

OakStar Bancshares, Inc., Springfield, Missouri -- to acquire through merger First Bancshares, Inc., Kansas City, Kansas, and thereby indirectly acquire Community First Bank.

- Approved, January 4, 2021

Change in Bank Control

Chicago

Alliance Bancorp, Francesville, Indiana -- to retain control of Alliance Bancorp and its subsidiary, Alliance Bank, Francesville.

- Permitted, January 8, 2021

Kansas City

First Flo Corporation, Florence, Colorado -- to retain control of First Flo Corporation and its subsidiary, Rocky Mountain Bank and Trust, Florence.

- Permitted, January 6, 2021

Change in Bank Control

Kansas City

Firststand Co., Hordville, Nebraska -- to retain control of Firststand Co. and its subsidiary, First State Bank, Hordville.

- Permitted, January 8, 2021

Kansas City

FSB Bankshares, Inc., Fowler, Kansas -- change in bank control of FSB Bankshares, Inc., and its subsidiary, Fowler State Bank, Fowler.

- Permitted, January 8, 2021

Chicago

University Bancorp, Inc., Ann Arbor, Michigan -- to retain control of University Bancorp, Inc., and its subsidiary, University Bank, Ann Arbor.

- Permitted, January 8, 2021

Extensions of Time

Director, S&R

Bank of America Corporation, Charlotte, North Carolina -- extension of time to conform or divest a merchant banking investment.

- Granted, January 6, 2021

Kansas City

Commerce Bank, Kansas City, Missouri -- extension to March 12, 2021, to establish a branch at 2828 North Harwood Street, Dallas, Texas.

- Granted, January 7, 2021

Regulations and Policies

Chair

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

- Approved, January 7, 2021

Savings and Loan Holding Companies

Minneapolis

Ameriprise Financial, Inc., Minneapolis, Minnesota -- to engage in real estate activities through its subsidiaries, Lionstone Partners, LLC, Houston, Texas, and Threadneedle Asset Management Holdings Limited, et al., London, United Kingdom.

- Approved, January 4, 2021

District: 1
Federal Reserve Bank of Boston
Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 1
Federal Reserve Bank of Boston

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

The CRA requires that each depository institution's record in helping meet the credit needs of its entire community be evaluated periodically. That record is taken into account in considering an institution's application for deposit facilities.

A copy of an institution's CRA evaluation may be obtained directly from the institution or Reserve Bank.

Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

The following state member banks have been examined and their CRA public evaluations are now available.

RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 2
Federal Reserve Bank of New York
Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 2
Federal Reserve Bank of New York

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CRA Examinations scheduled for **Quarter of**

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NONE		

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District: 3
Federal Reserve Bank of Philadelphia
Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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NONE		

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
PNC FINANCIAL SERVICES GROUP, INC., THE	* 3A3	PNC Financial Services Group, Inc., Pittsburgh, Pennsylvania, and its wholly owned bank holding company subsidiary, PNC Bancorp, Inc., Wilmington, Delaware, to acquire BBVA USA Bancshares, Inc., Houston, Texas, pursuant to Section 3 of the Bank Holding Company Act.	Newspaper:	01/29/2021
	* 3A5		Federal Register:	02/05/2021

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 January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMUNITY FIRST BANCORPORATION	* 4c8	Community First Bancorporation, Walhalla, South Carolina, to acquire 100% of the voting securities of SFB Bancorp, Inc., Elizabethton, Tennessee, and thereby indirectly acquire Security Federal Bank, Elizabethton, Tennessee.	Newspaper:	01/08/2021
			Federal Register:	01/14/2021

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 January 9, 2021**

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMERCE BANCSHARES, INC.	4c8	Commerce Bancshares, Inc., White Castle, Louisiana, to retain Assumption Mortgage, LLC, Painscourtville, Louisiana, and thereby engage in mortgage brokerage activities pursuant to section 225.28(b)(1) of Regulation Y and section 4(c)(8) of the Bank Holding Company Act.	Newspaper: Federal Register:	Not applicable 02/08/2021
PRIMARY BANCSHARES CORPORATION	* 3A1	First Cahawba Bancshares, Inc., Selma, Alabama, to become a bank holding company by acquiring outstanding shares of First Cahawba Bank, Selma, Alabama.	Newspaper: Federal Register:	02/05/2021 Not available
ST. HOLDINGS, INC.	* 3A1	St Hldgs, Inc., Orlando, Florida to become a bank holding company by acquiring outstanding shares of Rochelle State Bank, Rochelle, Georgia.	Newspaper: Federal Register:	02/05/2021 02/03/2021

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
NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
ARENDRT'S, INC.	CIC	Mark Curtis Bolen, Montezuma, Iowa, to join the Arendt Family Control Group, a group acting in concert, to retain voting shares of Arendt's Inc., and thereby indirectly retain voting shares of Peoples Savings Bank, both of Montezuma, Iowa.	Newspaper:	Not available
			Federal Register:	Not available
ARNESON BANCSHARES, INC.	CIC	Notice by the MCH EMH 2020 Trust FBO Elizabeth M. Hewitt, Mark C. Hewitt, trustee; MCH LNH 2020 Trust FBO Lauren N. Hewitt, Mark C. Hewitt, trustee; MCH RAM 2020 Trust FBO Rachel A. Maletta, Mark C. Hewitt, trustee; all of Mason City, Iowa, to acquire the shares of Arneson Bancshares, Inc., Clear Lake, Iowa, and notice by the Mark C. Hewitt 2014 Trust, Mark C. Hewitt, trustee; Amy J. Hewitt By-Pass Trust FBO Mark C. Hewitt, Mark C. Hewitt, trustee; both of Mason City, Iowa, and Ray V. Hewitt 2008 Trust, Ray V. Hewitt, trustee; Clear Lake, Iowa, together with Carrie Hewitt-Nichols, Iowa City, Iowa, to form the Hewitt Family Control Group, a group acting in concert, to retain voting shares of Arneson Bancshares, Inc., and thereby indirectly acquire voting shares of Clear Lake Bank & Trust.	Newspaper:	01/26/2021
			Federal Register:	01/21/2021
KEYSTONE COMMUNITY BANCORPORATION	CIC	G. Michael Herger Revocable Trust, G. Michael Herger, as trustee, both of Redding, California; Paul M. Herger, Vinton, Iowa; and Cathy S. Beatty, Vinton Iowa; to become members of the Herger Family Control Group, a group acting in concert, to retain voting shares of Keystone Community Bancorporation and thereby retain voting shares of Keystone Savings Bank, both of Keystone, Iowa.	Newspaper:	Not available
			Federal Register:	01/27/2021
MARATHON MHC	* 3A1 4c8	Marathon MHC and Marathon Bancorp, Inc. both of Wausau, Wisconsin, to become a mutual bank holding company and mid-tier stock bank holding company, respectively, by acquiring 100 percent of the outstanding capital stock of Marathon Bank, Wausau, Wisconsin, in connection with the conversion of Marathon Bank from mutual to stock form and a minority stock issuance by the mid-tier holding company. Notice by Marathon Bancorp, Inc., Wausau, Wisconsin to engage in the nonbanking activity of extending credit and servicing loans, pursuant to section 225.28 (b)(1).	Newspaper:	Not available
			Federal Register:	02/08/2021

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
NORTHSTAR FINANCIAL GROUP, INC.	CIC	Notice by The Lynette G. Drake Trust dated January 4, 2017, with Lynette G. Drake and Alan D. Drake as trustees; L Drake Commons LLC, with Jeffrey Roberts as Manager; and J Roberts Commons LLC, with Lynette Drake as Manager; all of Bad Axe, Michigan, to join the Roberts Family Control Group, as previously approved by the Federal Reserve on December 18, 2019, and Notice by The Jerry A. Peplinski Trust dated May 26, 2017, with Jerry A. Peplinski as trustee; F Peplinski Commons LLC, with Lynda Watchowski as manager; J Peplinski Commons LLC, with Frank A. Peplinski as manager; D Peplinski Commons LLC, with Jerry Peplinski as manager; T Peplinski Commons LLC, with David Peplinski as manager; and L Watchowski Commons LLC, with Terry Peplinski as Manager; all of Bad Axe, Michigan, to join the Peplinski Family Control Group, as previously approved by the Federal Reserve on December 18, 2019, for each family to control Northstar Financial Group, Inc., Bad Axe, Michigan, and indirectly control Northstar Bank, Bad Axe, Michigan and West Michigan Community Bank, Hudsonville, Michigan.	Newspaper:	01/11/2021
			Federal Register:	01/14/2021
PONTIAC BANCORP, INC.	* 18C * Branch	Pontiac Bancorp, Inc., Pontiac, Illinois requests a waiver from filing a section 3 application pursuant to section 225.12(d) (2) of Regulation Y to acquire First Farmers State Bank, Minier, Illinois. Bank of Pontiac, Pontiac, Illinois to merge with First Farmers State Bank, Minier, Illinois and thereby establish branches at the following locations: 101 S Main Street, Minier, Illinois; 4001 General Electric Road, Bloomington, Illinois; and 301 N Locust Street, Delavan, Illinois.	Newspaper:	01/22/2021
			Federal Register:	Not applicable
RIVER HOLDING COMPANY	CIC	Notice by Timothy Schams, La Crosse, Wisconsin to acquire 10 percent or more of the shares of River Holding Company, Stoddard, Wisconsin and thereby indirectly control River Bank, Stoddard, Wisconsin and Wisconsin River Bank, Sauk City, Wisconsin.	Newspaper:	Not available
			Federal Register:	01/19/2021

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 January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
R. DEAN PHILLIPS BANK TRUST DATED 11-19-2004	* 3A1	Darnell Phillips, Las Vegas Nevada; Philip M. Burns, West Point Nebraska; Gary C. Uhland, Warsaw Illinois; John D. Zimmer, Hannibal Missouri; and Gary W. Penn, Quincy Illinois; all acting as Trustees of the R. Dean Phillips Bank Trust, Las Vegas Nevada, created under the Phillips Family Trust, u/t/a dated November 19, 2004, to become a bank holding company. The R. Dean Phillips Bank Trust intends to acquire control of: (i) Great River Bancshares, Inc., Quincy, Illinois, and its subsidiary, The Hill-Dodge Banking Company, Warsaw, Illinois; (ii) T&C Bancorp, Inc., Quincy, Illinois, and its subsidiaries, Town & Country Bank Midwest, Quincy, Illinois, and North Missouri Bancorp, Inc., Edina, Missouri, and its subsidiary, The Citizens Bank of Edina, Edina, Missouri; (iii) Ambage, Inc., West Point, Nebraska, and its subsidiary, F&M Bank, Falls City, Nebraska; (iv) West Point Bancorp, Inc., West Point, Nebraska, and its subsidiaries, F&M Bank, West Point, Nebraska, and Town & Country Bank, Las Vegas, Nevada; (v) Topeka Bancorp, Inc., Topeka, Kansas, and its subsidiary, Kaw Valley Bank, Topeka, Kansas; and (vi) HNB National Bank, Hannibal, Missouri. Also a companion filing by HNB Bancorp, Inc., Hannibal, Missouri, to become a bank holding company by acquiring 100 percent of the voting shares of HNB National Bank, Hannibal, Missouri.	Newspaper:	02/05/2021
			Federal Register:	02/10/2021

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE					

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NONE		

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District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending January 9, 2021**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FISHBACK FINANCIAL CORPORATION	CIC	Ann Fishback Rivlin, Madison, Wisconsin, individually and as trustee of the John T. Fishback Irrevocable Trust; AFR Holdings Trust; JTF Holdings Trust; Patricia S. Fishback GRAT 2B Trust; Patricia S. Fishback GRAT 2C Trust; Patricia S. Fishback GRAT 4C Trust; Patricia S. Fishback GRAT 8C Trust; and Patricia S. Fishback GRAT 10C Trust (all of Brookings, South Dakota and, collectively, "Rivlin Trusts"), to retain control of Fishback Financial Corporation, Brookings, South Dakota ("FFC"), and thereby indirectly retain control of First Bank & Trust, Brookings, South Dakota. In addition, the Rivlin Trusts and the Oliver V. Fishback Trust (Thomas M. Fishback, trustee), Brookings, South Dakota; the Robert E. Fishback GRAT 2C Trust (Patricia S. Fishback, trustee), Brookings, South Dakota; the PVF FFC Holdings Trust (Paul V. Fishback, trustee), Brookings, South Dakota; the JNF FFC Holdings Trust (James N. Fishback, trustee), Sioux Falls, South Dakota; and the Van D. Fishback Revocable FFC Holdings Trust (Van D. Fishback, trustee), Brookings, South Dakota, to retain voting shares and thereby join the Fishback family shareholder group, a group acting in concert, which controls FFC.	Newspaper: Federal Register:	Not available 01/25/2021
MARINE BANCSHARES, INC.	CIC	Change in Control by Angela K. Rassas, Potomac Falls, VA; Dianne K. Johnson Trust, trustee Dianne K. Johnson, both of Forest Lake, MN; Dianne K. Johnson, as a trustee of the Dianne K. Johnson Trust, and as a trustee of the Mignon L. Johnson Trust, Forest Lake, MN; Edsel F. Johnson Disclaimer Trust, trustee Scott C. Johnson, both of Stillwater, MN; Jill E. King, Arden Hills, MN; Mackenzie L. Farrill, Hudson, WI; and Scott C. Johnson, through direct ownership of shares and as trustee of the Edsel F. Johnson Disclaimer Trust to retain shares and thereby join the Johnson Family shareholder group acting in concert, which owns 25 percent or more of the shares and thereby control of Marine Bancshares, Inc., Marine on St. Croix, MN. Marine Bancshares, Inc. controls Security State Bank of Marine, Marine on St. Croix, MN.	Newspaper: Federal Register:	01/12/2021 01/19/2021

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
NAPOLEON BANCORPORATION, INC.	CIC	Change in control notice by Steven and Laurel Klefstad, Forman, North Dakota, to retain voting shares of Napoleon Bancorporation, Inc., Napoleon, North Dakota, which owns Stock Growers Bank, Forman, North Dakota, and thereby join the McLaen family shareholder group, a group acting in concert, which owns 25% or more of the voting shares of Napoleon Bancorporation, Inc.	Newspaper:	01/07/2021
			Federal Register:	01/06/2021
VALLEY PREMIER BANK EMPLOYEE STOCK OWNERSHIP PLAN & TRUST	CIC	Teresa L. Kuhn, Dilworth, Minnesota; to acquire control of voting shares of Bankshares of Hawley, Inc. (Bankshares), by becoming a trustee of Valley Premier Bank Employee Stock Ownership Plan and Trust, which owns Bankshares and thereby indirectly owns Valley Premier Bank, all of Hawley, Minnesota.	Newspaper:	Not available
			Federal Register:	01/14/2021

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 January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
CEDAR RAPIDS STATE COMPANY	CIC	Notification submitted by John Morrow, Albion, Nebraska, to retain voting shares of Cedar Rapids State Company, parent of Cedar Rapids State Bank, both in Cedar Rapids, Nebraska; and to be approved as a member of the Sullivan family group that controls Cedar Rapids State Company.	Newspaper:	01/15/2021
			Federal Register:	Not available
SUNDANCE BANKSHARES, INC.	CIC	Notice submitted by the Trudy M. Durfee Revocable Trust, Trudy M. Durfee, trustee, both of Sundance, Wyoming, to acquire voting shares and thereby control of Sundance Bankshares, Inc. (SBI), parent of Sundance State Bank, both in Sundance, Wyoming; In addition, notice submitted by The Danny K. Hopson and Janice Dee Hopson Family Trust, and Danny K Hopson and Janice Dee Hopson as co-Trustees, all of San Tan Valley, Arizona, to retain shares of SBI and be approved as members of the Richard Durfee Family Group which controls SBI. Trudy M. Durfee was previously approved as a member of the Richard Durfee Family Group.	Newspaper:	Not available
			Federal Register:	12/23/2020

District: 10
Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending January 9, 2021

Filer	Filing Type	Filing Proposal	End of Comment Period	
BOC BANK	CIC	Notice by William Alexander O'Brien, Amarillo, Texas, individually, to acquire 25 percent or more of the outstanding voting shares of BOC Bank, McLean, Texas	Newspaper:	01/02/2021
			Federal Register:	01/19/2021
RIVERBEND FINANCIAL CORPORATION	CIC	Barkat Ali, Southlake, Texas, Kevin Johnston, Pantego, Texas, Mike Farhat, Southlake, Texas, Judy Han, Houston, Texas, Wea Lee, Houston, Texas, Young Yoo, Dallas, Texas, Jeung-Ho Park, Irving, Texas, Clinton Dunn, Dallas, Texas, Andrew Park, Santa Clarita, California, and Mihir Patel, Coppell, Texas, as a group acting in concert, to control Riverbend Financial Corporation, and Spectra Bank, both of Fort Worth, Texas	Newspaper:	Not available
			Federal Register:	08/13/2020

District: 11
Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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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 January 9, 2021

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

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