
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 12, 2022

Bank Branches, Domestic

Origin Bank, Choudrant, Louisiana -- to establish a branch at 13601 Midway Road, Farmers Branch, Texas.

- Approved, February 11, 2022

Susser Bank, Dallas, Texas -- to establish a branch at 3030 Matlock Road, Arlington, Texas.

- Approved, February 11, 2022

Bank Holding Companies

South State Corporation, Winter Haven, Florida -- to acquire Atlantic Capital Bancshares, Inc., and thereby indirectly acquire Atlantic Capital Bank, both of Atlanta, Georgia.

- Approved, February 11, 2022

Forms

Forms -- initial Board review to extend without revision the Investment in Bank Premises Notification (FR 4014) and Recordkeeping and Disclosure Requirements Associated with the CFPB'S and the Board's Regulations V (FR V); final Board review to extend without revision the Application Form for Membership on the Community Advisory Council (FR 1401), Domestic Finance Company Report of Consolidated Assets and Liabilities (FR 2248), Domestic Branch Application (FR 4001), and Holding Company Report of Insured Depository Institutions' Section 23A Transactions with Affiliates (FR Y-8).

- Approved, February 9, 2022

Reserve Bank Operations

Federal Reserve Bank of Boston -- appointment of Susan M. Collins as president.

- Approved, February 9, 2022

Enforcement

First Midwest Bank, Chicago, Illinois -- consent order of assessment of a civil money penalty pursuant to the National Flood Insurance Act.

- Announced, February 10, 2022

S&R Supervision and Regulation

RBOPS Reserve Bank Operations and Payment Systems

C&CA Consumer and Community Affairs

IF International Finance

FOMC Federal Open Market Committee

MA Monetary Affairs

Bank Branches, Domestic

St. Louis

Decatur County Bank, Decaturville, Tennessee -- to establish a branch at 1489 East Main Street, Brownsville, Tennessee.

- Returned, February 7, 2022

St. Louis

Southern Bancorp Bank, Arkadelphia, Arkansas -- to establish a branch at 3917 West 12th Street, Little Rock, Arkansas.

- Approved, February 11, 2022

San Francisco

Western Alliance Bank, Phoenix, Arizona -- to establish a branch at 4445 North Campbell Avenue, Tucson, Arizona.

- Approved, February 9, 2022

Bank Holding Companies

Richmond

BV Financial, Sparrows Point, Maryland -- First Manhattan Company and the First Manhattan Acquirer Group request relief from certain passivity commitments with respect to the former Delmarva Bancshares, Cambridge, Maryland.

- Approved, February 7, 2022

Philadelphia

First Resources Bancorp, Inc., Exton, Pennsylvania -- to become a bank holding company by acquiring First Resource Bank, Exton, Pennsylvania.

- Approved, February 11, 2022

Bank Holding Companies

Atlanta

Raymond James Financial, Inc., St. Petersburg, Florida -- (1) to acquire Tristate Capital Holdings, Inc., and thereby indirectly acquire Tristate Capital Bank, both of Pittsburgh, Pennsylvania, and (2) in connection with this merger, for Macaroon Two LLC, St. Petersburg, Florida, a subsidiary of Raymond James Financial, Inc., to become a bank holding company by merging with Tristate Capital Holdings, Inc., and thereby indirectly acquire Tristate Capital Bank.

- Approved, February 11, 2022

Banks, State Member

Chicago

Ally Bank, Sandy, Utah -- to make a public welfare investment.

- Approved, February 1, 2022

(A/C)

San Francisco

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

- Approved, February 4, 2022

(A/C)

St. Louis

First Horizon Bank, Memphis, Tennessee -- to make certain public welfare investments.

- Withdrawn, February 2, 2022

(A/C)

Secretary

Silicon Valley Bank, Santa Clara, California -- to make certain public welfare investments (two requests).

- Approved, February 10, 2022

Change in Bank Control

Chicago

Brickyard Bancorp, Inc., Lincolnwood, Illinois -- Nathan & Shirley Rothner Family Trust II, Evanston, Illinois, Eric A. Rothner, Chicago, Illinois, trustee; and the Rachel Rothner Accumulation Trust II, the Melissa Rothner Accumulation Trust II, the William Rothner Accumulation Trust II, the Daniel Rothner Accumulation Trust II, the Adam Vales Accumulation Trust II, the Kimberly Vales Accumulation Trust II, and the Kathryn Vales Accumulation Trust II, all of Evanston, Illinois, David M. Aronin, Skokie, Illinois, trustee; to join Eric A. Rothner and form the Rothner Family Control Group, a group acting in concert, to retain the voting shares of Brickyard Bancorp, Inc., and thereby indirectly control Brickyard Bank, Lincolnwood, Illinois.

- Permitted, February 7, 2022

Chicago

Byline Bancorp, Inc., Chicago, Illinois -- Maria Blanca del Valle Perochena, Mexico City, Mexico; and Maria de Guadalupe del Valle Perochena, Mexico City, Mexico; to become limited partners in MBG Investors I, L.P., Ontario, Canada, and thereby indirectly acquire voting shares of Byline Bancorp, Inc. and Byline Bank, Chicago, Illinois.

- Permitted, February 10, 2022

Chicago

How-Win Development Co., Cresco, Iowa -- JST 2020 Trust, Stephanie C. Thomson, individually and as co-trustee with CUSB Bank, all of Cresco, Iowa, to join the Thomson Family Control Group, a group acting in concert, to retain voting shares of How-Win Development Co., and thereby indirectly retain voting shares of CUSB Bank, Cresco, Iowa.

- Permitted, February 10, 2022

Change in Bank Control

Minneapolis

Leackco Bank Holding Company, Inc., Huron, South Dakota -- Scott A. Erickson and Matthew P. Bock, both of Sioux Falls, South Dakota, to retain voting shares of Leackco Bank Holding Company, Inc. (Leackco), and thereby indirectly retain shares of American Bank & Trust, Wessington Springs, South Dakota. Additionally, the 2021 Jeffery A. Erickson Irrevocable Trust No. 5 (Erickson Trust 5), the 2021 Jeffery A. Erickson Irrevocable Trust No. 6 (Erickson Trust 6), the 2021 Jeffery A. Erickson Irrevocable Trust No. 7 (Erickson Trust 7), and the 2021 Jeffery A. Erickson Irrevocable Trust No. 8 (Erickson Trust 8, and collectively, the New Erickson Trusts), Matthew P. Bock, as Trust Protector of the New Erickson Trusts, Scott A. Erickson as Investment Trust Advisor of the New Erickson Trusts and trustee of Erickson Trust 5, Erickson Trust 6, and Erickson Trust 8, and Jamie L. Brown as trustee of Erickson Trust 7, all of Sioux Falls, South Dakota; to join the Erickson family shareholder group, a group acting in concert, by retaining voting shares of Leackco and thereby indirectly retaining voting shares of American Bank & Trust. Additionally, the 2021 Preston B. Steele Irrevocable Trust No. 1, the 2021 Preston B. Steele Irrevocable Trust No. 2, and the 2021 Preston B. Steele Irrevocable Trust No. 3 (collectively, the New Steele Trusts), Matthew P. Bock, as Investment Trust Advisor and trustee of the New Steele Trusts, and Scott A. Erickson, as Trust Protector of the New Steele Trusts, all of Sioux Falls, South Dakota; to join the Steele family shareholder group, a group acting in concert, by retaining voting shares of Leackco and thereby indirectly retaining voting shares of American Bank & Trust.

- Permitted, February 11, 2022

San Francisco

MNB Holdings Corporation, San Francisco, California -- Medina 2021 MNBH Trust, Burlingame, California, and Alma Vivar, Daly City, California, as trustee, to acquire voting shares of MNB Holdings Corporation, and thereby indirectly acquire voting shares of Mission National Bank, San Francisco, California.

- Permitted, February 10, 2022

Change in Bank Control

Dallas

Shelby Bancshares, Inc., Center, Texas -- Brittany Brooke Lane, Jonestown, Texas, individually, to retain voting shares of Shelby Bancshares, Inc., and thereby indirectly retain voting shares of Shelby Savings Bank, SSB, Center, Texas.

- Permitted, February 11, 2022

Dallas

UBank Holdings, Inc., Huntington, Texas -- the Shana Lowery De Paoli 2021 Trust (Shana Lowery De Paoli, trustee), and Shana Lowery De Paoli, individually, both of Dallas, Texas, and the Lane Lowery 2021 Trust (Shana Lowery De Paoli, trustee), and Lane Lowery, individually, both of Huntington, Texas, to join, and act in concert under the Change in Bank Control Act, to retain control of UBank Holdings, Inc. (formerly Huntington Bancshares, Inc.), which controls UBank, both of Huntington, Texas.

- Permitted, February 4, 2022

(A/C)

International Operations

Secretary

Silicon Valley Bank, Santa Clara, California -- prior notice to make an investment pursuant to Regulation K.

- No objection, February 2, 2022

(A/C)

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, February 7, 2022

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending February 12, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF NEW HAMPSHIRE	Member	Application by Bank of New Hampshire, Laconia, New Hampshire to become a state member bank of the Federal Reserve System pursuant to Section 9 of the Federal Reserve Act and Section 208.3 of Regulation H.	Newspaper:	Not applicable
			Federal Register:	Not applicable
BRATTLEBORO SAVINGS & LOAN ASSOCIATION	Member	Application by Brattleboro Savings and Loan Association, Brattleboro, Vermont, to become a state member bank of the Federal Reserve System pursuant to Section 9 of the Federal Reserve Act and Section 208.3 of Regulation H.	Newspaper:	Not applicable
			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 February 12, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 2
Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 3
Federal Reserve Bank of Philadelphia
Filings received during the week ending February 12, 2022

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					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 4
Federal Reserve Bank of Cleveland
Filings received during the week ending February 12, 2022

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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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: 5

Federal Reserve Bank of Richmond

Filings received during the week ending February 12, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period	
FORBRIGHT, INC.	4c8	Forbright, Inc, Chevy Chase, Maryland, to acquire up to 49.9% of the voting shares of Temple View Capital, LLC, Bethesda, Maryland, and thereby engage in extending credit and servicing loans, pursuant to Section 225.28(b)(1) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	Not applicable
HERITAGE BANCSHARES, INC.	CIC	Notice of Change in Control by James A. Boyers, Fairmont, West Virginia, individually and as a group acting in concert consisting of Elaine Boyers, Fairmont, West Virginia; J Adam Boyers, Fairmont, West Virginia; Cortney Boyers, Fairmont, West Virginia; James Boyers Custodian for the benefit of certain minor children of Fairmont, West Virginia; Elisabeth Boyers, Fairmont, West Virginia; and Zachary K. Marsh, Fairmont, West Virginia; to retain 15.18 percent of the shares of Heritage Bancshares, Inc., and thereby indirectly control First Exchange Bank, both of White Hall, West Virginia.	Newspaper:	03/03/2022
			Federal Register:	03/01/2022

District: 5
Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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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.

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

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
991621	CITIZENS B&TC, BLACKSTONE, VIRGINIA	09/27/2021	02/07/2022	S	Int Small Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending February 12, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMUNITY BANCSHARES OF MISSISSIPPI, INC. EMPLOYEE STOCK OWNERSHIP PLAN	* 3A3	Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan, Brandon, Mississippi, to acquire additional voting shares of common stock of Community Bancshares of Mississippi, Inc., Brandon, Mississippi, and thereby indirectly acquire its bank subsidiary, Community Bank of Mississippi, Forest, Mississippi, pursuant to section 3(a)(3) of the Bank Holding Company Act. The acquisition will increase Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan's ownership in Community Bancshares of Mississippi, Inc. to 19.27 percent.	Newspaper: Federal Register:	03/04/2022 03/14/2022

District: 6
Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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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.

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

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- SN = Substantial noncompliance

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

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

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending February 12, 2022**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ALLY BANK	PWI	Ally Bank, Sandy, Utah, for prior approval to make up to a \$14,565,000 public welfare investment in Raymond James California Housing Opportunities Fund 11 L.L.C., pursuant to section 208.22(b)(1)(iv)(A) of Regulation H.	Newspaper:	Not applicable
			Federal Register:	Not applicable
BANK OF MONTREAL	* 3A3	Bank of Montreal, Montreal, Quebec, Canada and BMO Financial Corp., Wilmington, Delaware to acquire 100 percent of BancWest Holding Inc., San Francisco, California, and thereby indirectly acquire Bank of the West, San Francisco, California. Following the share acquisition, BMO Financial Corp., Wilmington, Delaware will merge with BancWest Holding Inc., San Francisco, California, with BMO Financial Corp being the surviving entity.	Newspaper:	Not available
	* 3A5		Federal Register:	02/25/2022
CNB HOLDINGS, INC.	3A1	CNB Holdings, Inc. to become a bank holding company through the acquisition of Community National Bank in Monmouth both of Monmouth, Illinois.	Newspaper:	Not applicable
			Federal Register:	Not applicable
FFBW, INC.	CIC	First Federal Bank of Wisconsin Employee Stock Ownership Plan, Racine, Wisconsin to acquire voting shares of FFBW, Inc, Brookfield, Wisconsin. and thereby acquire voting shares of First Federal Bank of Wisconsin, Waukesha, Wisconsin.	Newspaper:	Not available
			Federal Register:	Not available
MIDWESTONE FINANCIAL GROUP, INC.	* 3A5	MidWestOne Financial Group, Inc., Iowa City, Iowa, to merge with Iowa First Bancshares Corp., Muscatine, Iowa and thereby indirectly acquire First National Bank of Muscatine, Muscatine, Iowa and First National Bank in Fairfield, Fairfield, Iowa.	Newspaper:	Not available
			Federal Register:	Not available
NORTHERN TRUST COMPANY, THE	* Branch	The Northern Trust Company, Chicago, Illinois, to establish a permanent branch located at 1 Independent Drive, Jacksonville, Florida.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 7
Federal Reserve Bank of Chicago

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.

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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: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending February 12, 2022**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FARMERS AND MERCHANTS BANK	* Branch	Farmers and Merchants Bank, Baldwyn, Mississippi, to establish a temporary branch facility to be located at 100 Interchange Drive, Fulton, Mississippi, and a new permanent branch facility to be located at 418 Interchange Drive, Fulton, Mississippi.	Newspaper:	02/25/2022
			Federal Register:	Not applicable
TOWNSEND FINANCIAL CORPORATION	CIC	Notice by Eugene H. Bringol, Jr., Natalee L. Young-Bringol, both of Beaver, Pennsylvania; Nathan T. Snyder, Pittsburgh, Pennsylvania; Robert H. Bishop, Wexford, Pennsylvania; Brian D. Croftcheck, Rostraver Township, Pennsylvania; Donald A. Croftcheck, Scott C. Croftcheck, both of Grindstone, Pennsylvania; Jeffrey Donald Kendall, Sewikley, Pennsylvania; and James W. Yankee, Columbia, Missouri; to gain control of Townsend Financial Corporation, Parsons, Tennessee.	Newspaper:	Not available
			Federal Register:	03/01/2022

District: 8
Federal Reserve Bank of St. Louis

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		

District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending February 12, 2022**

Filer	Filing Type	Filing Proposal	End of Comment Period	
Luminate Capital Corporation	3A1	Luminate Capital Corp. to become a bank holding company by acquiring American Equity Bank, both of Minnetonka, Minnesota.	Newspaper:	Not applicable
			Federal Register:	Not applicable
MINNESOTA COMMUNITY BANCSHARES, INC.	CIC	Daniel Otten, Hayward, Minnesota, to acquire voting shares of Minnesota Community Bancshares, Inc., Albert Lea, Minnesota (MCBI), and thereby indirectly acquire voting shares of Arcadian Bank, Hartland, Minnesota (Bank). Daniel M. Otten Revocable Trust, Daniel Otten and Kim Otten as trustees, all of Hayward, Minnesota; Magdalene E. Otten Revocable Trust, Wisner, Nebraska, Magdalene Otten, Wisner, Nebraska, and Daniel Otten as trustees; and Kim M. Otten Revocable Trust, Daniel Otten and Kim Otten as trustees, all of Hayward, Minnesota; to become members of the Otten Family Control Group, a group acting in concert, to acquire voting shares of MCBI, and thereby indirectly acquire voting shares of Bank.	Newspaper:	Not available
			Federal Register:	Not available
PLATINUM BANCORP, INC.	CIC	Notice of Change in Control for the shareholders of Platinum Bancorp, Inc., the parent company of Platinum Bank, both of Oakdale, Minnesota.	Newspaper:	Not available
			Federal Register:	Not available
SECURITY BANK SHARES, INC.	CIC	The Willard and Geraldine Ogren Revocable Trust (WGO Trust), Iron River, Wisconsin; Greg Ogren, individually and as trustee of the WGO Trust and the Greg Ogren Separate Descendant's Trust, both of Iron River, Wisconsin; Scott Ogren, individually and as trustee of the Scott Ogren Separate Descendant's Trust, both of Iron River, Wisconsin; Mark Ogren, Minnetrista, Minnesota, individually and as trustee of the Mark Ogren Separate Descendant's Trust, Iron River, Wisconsin; and Lori Ogren, Iron River, Wisconsin, as a group acting in concert, to retain voting shares of Security Bank Shares, Inc., Iron River, Wisconsin, and thereby indirectly retain voting shares of Security State Bank, Iron River, Wisconsin, and Security Bank, New Auburn, Wisconsin.	Newspaper:	Not available
			Federal Register:	Not available

District: 9
Federal Reserve Bank of Minneapolis

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: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending February 12, 2022**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CLARKSON BANCSHARES, LLC	* 3A1	Clarkson Bancshares, LLC, Clarkson, Nebraska, to become a bank holding company through the acquisition of 100 percent of the voting shares of Clarkson Bank, Clarkson, Nebraska.	Newspaper:	Not available
			Federal Register:	02/09/2022
EMPRISE FINANCIAL CORPORATION	CIC	The M.D. Michaelis GST Exempt Trust and the M.D. Michaelis Trust B, M.D. Michaelis, Wichita, Kansas and L. Thomas Veatch, Park City, Kansas, co-trustees; and the Paula Sue Michaelis GST Exempt Trust and the Paula Sue Michaelis Trust B, Paula Sue Michaelis, Wichita, Kansas, M.D. Michaelis, Wichita, Kansas, and L. Thomas Veatch of Park City, Kansas, co-trustees; to become members of the Michaelis Family Group, a group acting in concert, to retain voting shares of Emprise Financial Corporation (the company), and thereby indirectly retain voting share of Emprise Bank, both of Wichita, Kansas. In addition, Aaron K. Veatch, Wichita, Kansas, as co-trustee of the Michael D. Michaelis Trust and the Paula Sue Michaelis Trust, together with M.D. Michaelis and Paula Sue Michaelis, previously approved co-trustees, to become a member of the Michaelis Family Group and acquire shares of the company.	Newspaper:	Not available
			Federal Register:	Not available
MY ANNS CORPORATION	CIC	Xinwei Lu, Glen Head, New York; Peter Sasaki, New York, New York; John Zeng, Newport Coast, California; and Beidi Zheng, Los Gatos, California; to form a group acting in concert to acquire voting shares of My Anns Corporation, and thereby indirectly acquire voting shares of Piqua State Bank, both of Piqua, Kansas.	Newspaper:	Not available
			Federal Register:	02/08/2022

District: 10
Federal Reserve Bank of Kansas City

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: 11
Federal Reserve Bank of Dallas
Filings received during the week ending February 12, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period	
CBTX, INC.	* 3A5	CBTX, Inc., Beaumont, Texas, to acquire by merger Allegiance Bancshares, Inc., Houston, Texas, and thereby indirectly acquire Allegiance Bank, Houston, Texas	Newspaper:	02/13/2022
			Federal Register:	03/02/2022
TEXAS REGIONAL BANK	* 18C	Application by Texas Regional Bank, Harlingen, Texas, to acquire by merger AccessBank, Denton, Texas, and to establish the offices of AccessBank as branches of Texas Regional Bank	Newspaper:	Not available
	* Branch		Federal Register:	Not applicable

* Subject to the provisions of the Community Reinvestment Act

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 February 12, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period	
SILICON VALLEY BANK	PWI	Silicon Valley Bank, Santa Clara, California, proposes to make a public welfare investment of \$45 million investment in Merritt Community Capital Fund 23, L.P.	Newspaper:	Not applicable
			Federal Register:	Not applicable
WESTERN ALLIANCE BANK	PWI	Western Alliance Bank, Phoenix, Arizona, requests prior approval to make a public welfare investment of \$27.8 million in 42EP WAB Fund I, LP.	Newspaper:	Not applicable
			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