Federal Reserve Release



H.2

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

No. 10

Week Ending March 5, 2022

Advisory Councils

Community Advisory Council -- six new members of the council.

- Announced, March 4, 2022

Bank Holding Companies

A.N.B. Holding Company, Ltd., Terrell, Texas -- to increase its ownership interest of The ANB Corporation, which controls The American National Bank of Texas, both of Terrell, Texas.

- Approved, March 1, 2022

M&T Bank Corporation, Buffalo, New York -- (1) to acquire People's United Financial, Inc., and thereby indirectly acquire People's United Bank, National Association, both of Bridgeport, Connecticut, and (2) for Manufacturers and Traders Trust Company, Buffalo, New York, to merge with People's United Bank, National Association, and establish branches.

- Approved, March 1, 2022

TriCo Bancshares, Chico, California -- to acquire Valley Republic Bancorp and thereby indirectly acquire Valley Republic Bank, both of Bakersfield, California.

- Approved, March 1, 2022

Regulations and Policies

Guidelines for Evaluating Requests for Accounts and Services at Federal Reserve Banks -- notice and request for comment on a supplement to the Board's May 2021 proposed guidelines.

- Approved, February 28, 2022

H.2 Actions under delegated authority

S&R Supervision and Regulation RBOPS Reserve Bank Operations and Payment Systems

C&CAConsumer and Community AffairsIFInternational FinanceFOMCFederal Open Market CommitteeMAMonetary Affairs

Bank Branches, Domestic

St. Louis

Farmers and Merchants Bank, Baldwyn, Mississippi -- to establish a temporary branch at 100 Interchange Drive, Fulton, Mississippi, and a new permanent branch at 418 Interchange Drive, Fulton, Mississippi.

- Approved, March 2, 2022

St. Louis

Legacy Bank & Trust Company, Mountain Grove, Missouri -- to establish a branch at 8211 East Regal Place, Tulsa, Oklahoma.

- Approved, March 2, 2022

Bank Holding Companies

Atlanta

Georgia Banking Company, Inc., Atlanta, Georgia -- to merge with Peoples BankTrust, Inc., and thereby indirectly acquire its subsidiary, Peoples Bank & Trust, both of Buford, Georgia.

- Approved, March 4, 2022

New York

TBB Investments LLC and TBB Intermediate LLC, both of New York, New York -- (1) to become bank holding companies by acquiring voting shares of Berkshire Bancorp, Inc., and thereby indirectly acquiring The Berkshire Bank, both of New York, New York, and (2) for TBB Intermediate LLC to merge with and into Berkshire Bancorp, Inc.

- Approved, February 28, 2022

Bank Mergers

St. Louis

Midland States Bank, Effingham, Illinois -- to purchase certain assets and assume certain liabilities of two branches of FNBC Bank & Trust, La Grange, Illinois, and to retain the acquired facilities as branches.

- Approved, March 4, 2022

Banks, State Member

Chicago

Ally Bank, Sandy, Utah -- to make certain public welfare investments (three notices).

- Approved, February 28, 2022

St. Louis

First Bank, Creve Coeur, Missouri -- to make a public welfare investment.

- Approved, March 1, 2022

Federal Reserve Bank of Boston

Filings received during the week ending March 5, 2022

Filer Filing Type Filing Proposal End of Comment Period

NONE

^{*} Subject to the provisions of the Community Reinvestment Act

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
447100	CORNERSTONE BK, SPENCER, MASSACHUSETTS	11/01/2021	02/28/2022	S	Int Small Bank

Institution Quarter of

Location Quarter

NONE

Location Quarter

^{*} Subject to the provisions of the Community Reinvestment Act

Federal Reserve Bank of New York

Filings received during the week ending March 5, 2022

Filer Filing Type Filing Proposal End of Comment Period

NONE

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Federal Reserve Bank of New York

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NONE					
CRA Examin	ations scheduled for	Quarter of			
Institution			Location	Quarter	

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Federal Reserve Bank of Philadelphia

Filings received during the week ending March 5, 2022

Filer Filing Type Filing Proposal End of Comment Period

NONE

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Federal Reserve Bank of Philadelphia

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NONE						
CRA Examin	nations scheduled for	Quarter of				
Institution]	Location		Quarter	

CRA

^{*} Subject to the provisions of the Community Reinvestment Act

Federal Reserve Bank of Cleveland

Filings received during the week ending March 5, 2022

Filer Filing Type Filing Proposal End of Comment Period

NONE

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Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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NONE					
CRA Examin	ations scheduled for	Quarter of			
Institution			Location	Quarter	

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Federal Reserve Bank of Richmond

Filer	Filing Type	Filing Proposal	End of Commer	nt 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: Federal Register:	Not applicable Not available

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Federal Reserve Bank of Richmond

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CRA Exan	ninations scheduled for	Quarter of				
Institution			Location		Quarter	

CRA

^{*} Subject to the provisions of the Community Reinvestment Act

District: 6 Federal Reserve Bank of Atlanta

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
CLIMATE FIRST BANCORP,	* 3A1 Climate First Bancorp, Inc., Winter Park,	Newspaper:	03/22/2022	
INC.		Florida to become a bank holding company by acquiring outstanding shares of Climate First Bank, St. Petersburg, Florida.	Federal Register:	04/06/2022
CLINTON BANCSHARES,	CIC	Amanda Ligon Landry, Ethel, Louisiana,	Newspaper:	03/27/2022
INC.	to join the Ligon Family Group, a group acting in concert, to acquire voting shares of Clinton Bancshares, Inc., and thereby indirectly acquire voting shares of Landmark Bank, both of Clinton, Louisiana.		Federal Register:	Not available
RAYMOND JAMES BANK	PWI	Raymond James Bank, St. Petersburg,	Newspaper:	Not applicable
	Florida request for blanket approval to make public welfare investments equal to up to 15% of its capital plus surplus.		Federal Register:	Not applicable
SYNOVUS BANK	* Branch	Synovus Bank, Columbus, Georgia, to	Newspaper:	03/10/2022
		establish a branch located at 484 Mulberry Street, Macon, Georgia, known as the Downtown Macon branch.	Federal Register:	Not applicable

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Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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NONE						
CRA Examin	ations scheduled for	Quarter of				
Institution			Location		Quarter	

^{*} Subject to the provisions of the Community Reinvestment Act

District: 7 Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
BANK OF MONTREAL	* 3A3 * 3A5	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: Federal Register:	Not available 02/25/2022
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: Federal Register:	Not available 02/28/2022
ISABELLA BANK	* Branch	Isabella Bank, Mount Pleasant, Michigan to establish a branch located at 5705 State Street, Saginaw, Michigan.	Newspaper: Federal Register:	03/07/2022 Not applicable
LUANA BANCORPORATION	CIC	Sarah Schultz Freilinger, Monona, Iowa, individually and as trustee of the Blake Schultz 2022 Irrevocable Trust, Des Moines, Iowa, and Stephanie Steele, Luana, Iowa, to become members of the Schultz Family Control Group, a group acting in concert, to retain voting shares of Luana Bancorporation, and thereby indirectly retain voting shares of Luana Savings Bank, both of Luana, Iowa.	Newspaper: Federal Register:	Not available 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: Federal Register:	02/19/2022 03/10/2022
NORTHERN TRUST COMPANY, THE	* Branch	The Northern Trust Company, Chicago, Illinois, to establish a permanent branch located at 1 Independent Drive, Jacksonville, Florida.	Newspaper: Federal Register:	Not available Not applicable

^{*} Subject to the provisions of the Community Reinvestment Act

Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
VANDERBILT HOLDING	CIC	The David C. Neuhaus Bank Stock	Newspaper:	Not available
COMPANY, INC.		Revocable Trust, Fairfax, Iowa, Laurie Neuhaus, Amana, Iowa, as trustee; together with Patrick E. Slater, Lois E. Slater and John C. Slater, all of Cedar Rapids, Iowa, and David J. Slater, Lakewood, Colorado; to become members of the Neuhaus Family Control Group, a group acting in concert, to retain voting shares of Vanderbilt Holding Company, Inc., and thereby indirectly retain voting shares of Fairfax State Savings Bank, both of Fairfax, Iowa. Additionally, Patrick E. Slater, Cedar Rapids, Iowa, to acquire additional voting shares of Vanderbilt Holding Company, Inc., and thereby indirectly acquire voting shares of Fairfax State Savings Bank, both of Fairfax, Iowa.	Federal Register:	03/10/2022

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Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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NONE						
CRA Exan	ninations scheduled for	Quarter of				
Institution		Lo	ocation		Quarter	

CRA

Federal Reserve Bank of St. Louis

Filer	Filing Type	Filing Proposal	End of Commen	t Period
CASEY COUNTY BANCORP,	CIC	Notice by Kerry Dale Cundiff and Connie	Newspaper:	03/30/2022
INC.		Sue Cundiff; Green River Building Supply, owned by Danny Jeffries and Barbara Ann Rousey Jeffries; Danny Jeffries and Barbara Ann Rousey Jeffries; Robert Barry Rousey and Jennifer Lynnelle Rousey; Robert Taylor Rousey; Robert Rousey Farm Trust, Robert Barry Rousey, Trustee; Napier Cemetery Trust, Robert Barry Rousey, Trustee, all of Liberty, Kentucky to retain control of Casey County Bancorp, Inc., and thereby indirectly control Casey County Bank, Inc., both of Liberty, Kentucky.	Federal Register:	03/22/2022
MIDWEST COMMUNITY	* 3A3	Midwest Community Bancshares, Inc.,	Newspaper:	04/01/2022
BANCSHARES, INC.		Marion, Illinois, to acquire 100 percent of the outstanding voting shares of The Bank of Carbondale, Carbondale, Illinois.	Federal Register:	04/06/2022
SOUTHERN BANCORP	* Branch	Southern Bancorp Bank, Arkadelphia,	Newspaper:	03/15/2022
BANK		Arkansas, to establish a branch facility to be located at 648 E. Peace Street, Canton, Mississippi.	Federal Register:	Not applicable
SOUTHERN BANCORP, INC	* 3A5	Southern Bancorp, Inc., Arkadelphia,	Newspaper:	03/26/2022
		Arkansas, to acquire through merger FCB Financial Services, Inc., Marion, Arkansas.	Federal Register:	04/07/2022

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Federal Reserve Bank of St. Louis

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Institution			Location		Quarter	

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Federal Reserve Bank of Minneapolis

Filer	Filing Type	Filing Proposal	End of Commen	nt Period
PLATINUM BANCORP, INC.	CIC	The LeGare Revocable Trust dated July 23, 2018, Greg LeGare and Elaine LeGare as trustees, both of Osseo, Wisconsin; Bradley LeGare and Sharon LeGare, both of St. Charles, Illinois; Jeffrey P. LeGare, Lucas, Texas; Jennifer LeGare, Eau Claire, Wisconsin; and Pamela LeGare-Van Hout, Appleton, Wisconsin; the LeGare Group, a group acting in concert, to retain voting shares of Platinum Bancorp, Inc., and thereby indirectly retain voting shares of Platinum Bank, both of Oakdale, Minnesota.	Newspaper: Federal Register:	03/25/2022 03/16/2022
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: Federal Register:	Not available Not available

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Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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CRA Examin	nations scheduled for	Quarter of				
Institution		L	ocation		Quarter	

CRA

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Federal Reserve Bank of Kansas City

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
BANNER COUNTY BAN CORPORATION	* 3A3	Banner County Ban Corporation Employee Stock Ownership Plan and Trust, Harrisburg, Nebraska, to acquire indirectly, and Banner County Ban Corporation, Harrisburg, Nebraska, to acquire by merger 100 percent of the voting stock of Bankers Capital Corporation, Lusk, Wyoming, and thereby indirectly acquire Lusk State Bank, Lusk, Wyoming.	Newspaper: Federal Register:	Not available 04/06/2022
CORNHUSKER GROWTH CORPORATION	CIC	The Alice M. Dittman 2011 Irrevocable Trust, John F. Dittman, trustee, and Susan G. Dittman, all of Lincoln, Nebraska, to retain shares of Cornhusker Growth Corporation, Lincoln, Nebraska (CGC), and join the Dittman Family Group, a group acting in concert, that controls 25 percent or more of CGC, and thereby indirectly retain voting shares of Cornhusker Bank, Lincoln, Nebraska.	Newspaper: Federal Register:	03/07/2022 03/21/2022
DALE SPRAGUE ENTERPRISES, INC.	CIC	The L. Dale Sprague Irrevocable Family Trust Agreement under agreement dated December 31, 2020, M. Janice Sprague, Trustee, both of Blue Mound, Kansas, the M. Janice Sprague Irrevocable Family Trust Agreement under agreement dated December 31, 2020, L. Dale Sprague, Trustee, both of Blue Mound, Kansas, and Lonnie D. Sprague, of Kincaid, Kansas, to all join L. Dale Sprague as members of the Sprague Family Group, a group acting in concert, to retain voting shares of Dale Sprague Enterprise, Inc., and thereby indirectly retain voting shares of The Farmers State Bank of Blue Mound, both of Blue Mound, Kansas.	Newspaper: Federal Register:	Not available 03/22/2022

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Federal Reserve Bank of Kansas City

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
FIRSTIER II BANCORP.	CIC	Timothy D. Wiens, Westminster, Colorado, Thomas J. Wiens, Sedalia, Colorado, and Vandy Sears, Cheyenne, Wyoming, to become members of the Wiens Family Group, a group acting in concert, to acquire voting shares of FirsTier II Bancorp., Cheyenne, Wyoming, and thereby indirectly retain and acquire voting shares of FirsTier Bank, Kimball, Nebraska. Also, in addition to Timothy D. Wiens and Thomas J. Wiens, Jan Wiens, Westminster, Colorado, T. Jordan Wiens, Broomfield, Colorado, Lindsey Sears, Cheyenne, Wyoming, Diana Wiens, Sedalia, Colorado, Travis Wiens, Sedalia, Colorado, Lauren Bocci, Erie, Colorado, Hannah Nelson, Ellisville, Missouri, Sarah Swor, Chico, Texas, and Terry Wiens, Edmond, Oklahoma, to become members of the Wiens Family Group, to retain voting shares of FirsTier II Bancorp., Cheyenne, Wyoming and thereby indirectly retain shares of FirsTier Bank, Kimball, Nebraska.	Newspaper: Federal Register:	03/17/2022 03/21/2022
LEAD FINANCIAL GROUP, INC.	CIC	Harold Guyon ("Guy") Townsend III, as co-trustee of the SRT 2015 LFG Trust, with Sarah F. Rowland, previously approved co-trustee, all of Kansas City, Missouri; to join the Rowland/Townsend Family Group, a group acting in concert, to acquire voting shares of Lead Financial Group, Inc., and thereby indirectly acquire voting shares of Lead Bank, both of Kansas City, Missouri.	Newspaper: Federal Register:	Not available 03/14/2022
NORTHERN MISSOURI BANCSHARES, INC.	CIC	David Tribble, as general partner of Tribble Family Partners, L.P., all of Unionville, Missouri, a member of the Tribble Family Group, a group acting in concert, to retain voting shares of Northern Missouri Bancshares Inc., and thereby indirectly retain voting shares of Farmers Bank of Northern Missouri, both of Unionville, Missouri; Exchange Bank of Missouri, Fayette, Missouri; and Concordia Bank, Concordia, Missouri. David Tribble was previously approved as a member of the Tribble Family Group.	Newspaper: Federal Register:	Not available 03/22/2022

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Federal Reserve Bank of Kansas City

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Quarter
Quarter

CRA

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Federal Reserve Bank of Dallas

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
AMERICAN STATE BANK	* Branch	, 1,		Not available
		establish a branch at 1700 N. Loop 336 West, Conroe, Texas 77304	Federal Register:	Not applicable
AUSTIN COLONY, INC.	CIC	Prior Notice under the Change in Bank	Newspaper:	Not available
		Control Act ("CIBCA") filed by Baker Management Trust, Sheri Barnhart, as trustee, with respect to Austin Colony, Inc. ("Company"), and indirectly, First National Bank ("Bank"), all of Lake Jackson, Texas, to acquire greater than 10 percent of the outstanding voting shares of Company, and to join the H.L. Baker, Jr. Family Group, a group acting in concert ("Control Group"). Additionally, Sheri Barnhart, individually and as trustee, Lake Jackson, Texas, provided notification to acquire greater than 25 percent of the outstanding voting shares of Company and become the single largest shareholder of Company and indirectly Bank.	Federal Register:	Not available
COMERICA BANK	PWI	Comerica Bank, Dallas, Texas, seeks prior	Newspaper:	Not applicable
		approval to make a Community Development and Public Welfare Investment into CEN-TEX CDC, dba Business and Community Lenders of Texas ("BCL of Texas")	Federal Register:	Not applicable
FIRST CITIZENS	CIC	Marvin Edward Singleton, IV,	Newspaper:	03/22/2022
BANCSHARES, INC.		individually, and the MES 2022 Trust (Marvin Edward Singleton, IV as trustee), both of Waxahachie, Texas, to join the Marvin Edward Singleton, III Family Control Group, a group acting in concert, and acquire voting shares of First Citizens Bancshares, Inc., and thereby indirectly control Citizens National Bank of Texas, both of Waxahachie, Texas.	Federal Register:	03/16/2022

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Federal Reserve Bank of Dallas

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Institution			Location		Quarter	

CRA

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District: 12 Federal Reserve Bank of San Francisco

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
COMMUNITY BANCSHARES, INC.	CIC	The BRP 2009 Trust, Deana Rae Gillespie, Trustee, Washington, Utah; The Jared Goodale 2009 Trust, Deana Rae Gillespie, Trustee, Washington, Utah; and The Myles Goodale 2009 Trust, Deana Rae Gillespie, Trustee, Washington, Utah; to join the Penoske Family Control Group, a group acting in concert, to retain voting shares of Community Bancshares, Inc., and thereby indirectly retain voting shares of Community Bank, both of Joseph, Oregon.	Newspaper: Federal Register:	Not available Not available
EAST WEST BANK	PWI	East West Bank, Pasadena, California, to make a public welfare investment of \$10.0 million in WNC Preservation Equity Fund 2, L.P.	Newspaper: Federal Register:	Not applicable Not applicable
EAST WEST BANK	PWI	East West Bank, Pasadena, California, proposes to make an additional public welfare investment of \$13.7 million in the Community Development and Affordable Housing Fund II, LLP.	Newspaper: Federal Register:	Not applicable Not applicable
ENDEAVOR BANCORP	* 3A1	Endeavor Bancorp to become a bank holding company by acquiring Endeavor Bank, both of San Diego, California.	Newspaper: Federal Register:	03/18/2022 03/25/2022
FRIENDLY HILLS BANCORP	CIC	Joseph E. Matranga, Jr., Rancho Santa Fe, California, and Nathan Rogge, La Jolla, California, to acquire additional voting shares of Friendly Hills Bancorp, and thereby indirectly acquire voting shares of Friendly Hills Bank, both of Whittier, California.	Newspaper: Federal Register:	Not available Not available
FRIENDLY HILLS BANK	* Branch	Friendly Hills Bank, Whittier, California, to establish a new branch office at 3579 Valley Centre Dr., Suite 175, San Diego, California 92130.	Newspaper: Federal Register:	03/25/2022 Not applicable
SEATTLE BANCSHARES, INC.	* 3A1	Seattle Bancshares, Inc., to become a bank holding company by acquiring Seattle Bank, both of Seattle, Washington.	Newspaper: Federal Register:	Not available 03/28/2022

^{*} Subject to the provisions of the Community Reinvestment Act

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

RSSD

NONE

NI = Needs to improve

SN = Substantial noncompliance

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

ID	Institution / Location		Exam Date	Public Date	Rating	Exam Method
NONE						
CRA Examin	ations scheduled for	Quarter of				
Institution		Location			Quarter	

CRA

^{*} Subject to the provisions of the Community Reinvestment Act