Federal Reserve Release



H.2

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

No. 19
Week Ending May 7, 2022

Forms

Forms -- final Board review to extend without revision the Report of Institution-to-Aggregate Granular Data on Assets and Liabilities on an Immediate Counterparty Basis (FR 2510).

- Approved, May 2, 2022

Forms -- initial Board review to extend with revision the Structure Reporting and Recordkeeping Requirements for Domestic and Foreign Banking Organizations (FR Y-6/7/10/10E).

- Approved, May 2, 2022

Personnel

Division of Information Technology -- appointment of Herman Ip as assistant director.

- Approved, May 2, 2022

Regulations and Policies

Flood Insurance -- interagency notice of revised Questions and Answers Regarding Flood Insurance.

- Approved, April 20, 2022

(A/C)

Regulation BB (Community Reinvestment Act) -- interagency notice of proposed rulemaking with request for comment to strengthen and modernize regulations implementing the Community Reinvestment Act.

- Approved, May 4, 2022

Reserve Bank Operations

Federal Reserve Bank of Dallas -- appointment of Lorie Logan as president.

- Approved, May 2, 2022

Enforcement

Synovus Bank, Columbus, Georgia -- consent order of prohibition against Angela Garcia, a former institution-affiliated party.

- Announced, May 5, 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

Chicago

Independent Bank, Grand Rapids, Michigan -- to establish a branch at 12368 Riley Street, Holland, Michigan.

- Approved, May 4, 2022

Boston

Reading Cooperative Bank, Reading, Massachusetts -- to establish a branch at 215 Canal Street, Lawrence, Massachusetts.

- Approved, May 4, 2022

Bank Holding Companies

Richmond

ODNB Financial Corporation, Tysons Corner, Virginia -- to become a bank holding company by acquiring Old Dominion National Bank, North Garden, Virginia.

- Approved, May 2, 2022

Change in Bank Control

St. Louis

Arvest Bank Group, Inc., Bentonville, Arkansas -- the Alice A. Proietti ABG Trust, Alice A. Proietti, trustee, and the Joseph T. Proietti ABG Trust, Joseph T. Proietti, trustee, all of Bentonville, Arkansas; to become members of the Walton Family Group, a group acting in concert, to acquire voting shares of Arvest Bank Group, Inc., and thereby indirectly acquire voting shares of Arvest Bank, Fayetteville, Arkansas.

- Permitted, May 4, 2022

Change in Bank Control

Kansas City

Farmers State Bancshares, Inc., Dodge, Nebraska -- Andrew R. Stull, Kearney, Nebraska, and Jody L. Weitzel, Dacono, Colorado; to join the Stull Family Group, a group acting in concert, to acquire voting shares of Farmers State Bancshares, Inc., and thereby indirectly acquire voting shares of Nebraska Bank, Dodge, Nebraska.

- Permitted, May 4, 2022

St. Louis

Milco Bancorporation, Inc., Iberia, Missouri -- The George N. Schulte Trust, George N. Schulte, as trustee, both of Dixon, Missouri; David R. Tritten and Elizabeth A. Tritten, both of Waynesville, Missouri; Beth A. Wright and Richard R. Wright, both of Iberia, Missouri; to retain voting shares of Milco Bancorporation, Inc., and thereby indirectly retain voting shares of Bank of Iberia, Missouri.

- Permitted, May 5, 2022

District: 1 Federal Reserve Bank of Boston

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
1854 BANCORP	* 18C	Application by 1854 Bancorp (Bancorp),	Newspaper:	Not available
	* 3A3	and its subsidiary bank, East Cambridge Savings Bank (ECSB), both of Cambridge,	Federal Register:	04/28/2022
	* Branch	Massachusetts, to acquire Patriot Community Bank, Woburn, Massachusetts (Patriot), and thereby establish a branch at the location of Patriot's main office, in a multi-step transaction. As part of the transaction, Bancorp would create an interim bank, to be known as, 1854 Interim Bank, which will merge with and into Patriot, with Patriot as the survivor; immediately followed by the merger of Patriot with and into ECSB, with ECSB as the survivor and with Patriot's main office becoming a branch office of ECSB.		

^{*} 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

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 Examir	nations scheduled for	Quarter of				
Institution		L	Location		Quarter	

CRA

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Federal Reserve Bank of New York

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
MANUFACTURERS AND TRADERS TRUST COMPANY	PWI	Manufacturers and Traders Trust Company, Buffalo, New York, seeks prior approval to make a public welfare investment, pursuant to Section 208.22(d) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable

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Federal Reserve Bank of New York

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Federal Reserve Bank of Philadelphia

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
FIRST CITIZENS COMMUNITY BANK	* Branch	First Citizens Community Bank, Mansfield, PA, to establish a branch office located at 3840 Kennett Pike, Greenville, DE 19807.	Newspaper: Federal Register:	Not available Not applicable

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Federal Reserve Bank of Philadelphia

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Federal Reserve Bank of Cleveland

Filings received during the week ending May 7, 2022

Filer Filing Type Filing Proposal End of Comment Period

NONE

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Federal Reserve Bank of Cleveland

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Institution			Location	Quarter	

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Federal Reserve Bank of Richmond

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
CLEAR MOUNTAIN BANK, INC.	Premises	Clear Mountain Bank, Inc., Bruceton Mills, West Virginia to increase its	Newspaper:	Not applicable
		investment in bank premises by \$3,650,000.	Federal Register:	Not applicable
FARMERS & MERCHANTS	* Branch	Farmers & Merchants Bank, Timberville,	Newspaper:	05/18/2022
BANK		Virginia, to establish a branch at 1738 Amherst Street, Winchester, Virginia.	Federal Register:	Not applicable

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Federal Reserve Bank of Richmond

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CRA Exan	ninations scheduled for	Quarter of				
Institution			Location		Quarter	

CRA

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Federal Reserve Bank of Atlanta

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
BANK INDEPENDENT	* Branch	Bank Independent, Sheffield, Alabama, to	Newspaper:	Not available
		establish a branch at 930 Old Monrovia Road, Suite 6, Huntsville, Alabama.	Federal Register:	Not applicable

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Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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Institution			Location		Quarter	

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District: 7 Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
ALLY BANK	PWI	Ally Bank, Sandy, Utah, for prior approval to make up to a \$15 million public welfare investment in R4 Housing Partners XVIII LP, pursuant to section 208.22(b)(1)(iv)(A) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable
ALLY BANK	PWI	Ally Bank, Sandy, Utah, for prior approval to make up to a \$15 million public welfare investment in NDC Corporate Equity Fund XVIII, LP, pursuant to section 208.22(b)(1) (iv)(A) of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable
AMBANK HOLDINGS, INC.	CIC	Suresh Alla, individually and as general partner of Thornwood Holdings LP, both of Bettendorf, Iowa to join the Alla Family Control Group and to acquire the voting shares of AmBank Holdings, Inc. and thereby indirectly acquire voting shares of American Bank and Trust N.A., both of Davenport, Iowa. Additionally, Thornwood Holdings, LP is requesting to be considered as Qualified Family Partnership.	Newspaper: Federal Register:	Not available Not available
BRITT BANCSHARES, INC.	CIC	The Timothy A. Sexton Revocable 2021 Trust, Timothy A. Sexton as trustee, both of Randalia, Iowa; the Thomas J. Sexton Trust, Thomas J. Sexton as trustee, both of St. Paul, Minnesota; the Mark J. Sexton Grantor Trust, Mark J. Sexton as trustee, both of St. Paul, Minnesota; the Jennifer S. Walther Grantor Trust, Jennifer S. Walther as trustee, both of St. Paul, Minnesota; and the Andrew G. Sexton Grantor Trust, St. Paul, Minnesota, Andrew G. Sexton as trustee, Cedar Falls, Iowa, to become members of the Sexton Family Control Group, a group acting in concert, to retain voting shares of Britt Bancshares, Inc., St. Paul, Minnesota, and thereby indirectly retain voting shares of First State Bank, Britt, Iowa.	Newspaper: Federal Register:	Not available 04/18/2022
LONGVIEW CAPITAL CORPORATION	* 3A3	Longview Capital Corporation, Newman, Illinois to acquire The Farmers Bank of Mt. Pulaski, Mt. Pulaski, Illinois.	Newspaper: Federal Register:	Not available 06/08/2022
PALM GROVE BANCORP, INC.	* 3A1	Palm Grove Bancorp, Inc., Bussey, Iowa, to become a bank holding company by acquiring State Bank of Bussey, Bussey, Iowa.	Newspaper: Federal Register:	Not available 06/08/2022

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Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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CRA Exa	ninations scheduled for	Quarter of				
Institution		L	ocation		Ouarter	

CRA

District: 8 Federal Reserve Bank of St. Louis

Filer	Filing Type	Filing Proposal	End of Comment Period		
ENCORE BANK	* Branch	Encore Bank, Little Rock, Arkansas, to	Newspaper:	05/11/2022	
		establish a branch facility to be located at 450 N. Patterson Avenue, Suite 200, Winston-Salem, North Carolina.	Federal Register:	Not applicable	
FIRST BANK	* Branch	First Bank, Creve Coeur, Missouri to	Newspaper:	Not available	
		establish a branch facility to be located at 2255 Michigan Avenue, Arnold, Missouri.	Federal Register:	Not applicable	
MONTGOMERY	* 18C	Montgomery Bancorporation, Inc.,	Newspaper:	06/03/2022	
BANCORPORATION, INC.	* 3A3	Sikeston, Missouri, to acquire Meramec Valley Bank, Valley Park, Missouri. Also,	Federal Register:	Not available	
	* Branch	Montgomery Bank, Sikeston, Missouri, to merge with Meramec Valley Bank, Valley			
		Park, Missouri, and to retain the acquired facilities as branch offices.			
PADUCAH BANK AND	* Branch	The Paducah Bank and Trust Company,	Newspaper:	Not available	
TRUST COMPANY, THE		Paducah, Kentucky, to establish a branch facility to be located at 4801 Olympia Park Plaza, Suite 4800, Louisville, Kentucky.	Federal Register:	Not applicable	

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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	t Period
FIRST FINANCIAL CORPORATION	CIC	James L. Williams III, individually, and The Williams Family 2021 Irrevocable Trust Agreement, James L. Williams III, trustee, both of Casselton, North Dakota, to retain voting shares of First Financial Corporation, Arthur, North Dakota (Company), and thereby join the Williams Family Group, a group acting in concert. Company controls BankNorth, Arthur, North Dakota.	Newspaper: Federal Register:	Not available Not available
OLIVER BANCORPORATION, INC.	CIC	Sarah M. Getzlaff, Bismarck, North Dakota, through direct ownership of shares and voting control of shares in the Sarah M. Getzlaff Family Trust, Sioux Falls, South Dakota (trustee South Dakota Trust Company, LLC, Sioux Falls, South Dakota) to acquire voting shares, and thereby control of Oliver Bancorporation, Inc., Center, North Dakota. Oliver Bancorporation, Inc. controls Security First Bank of North Dakota, New Salem, North Dakota.	Newspaper: Federal Register:	Not available 04/21/2022
PREVAIL MUTUAL HOLDINGS, INC.	* MHC Formation	Prevail Mutual Holdings, Inc., Medford, Wisconsin, to become a mutual savings and loan holding company, in connection with the reorganization of Prevail Bank, Medford, Wisconsin, from a federal mutual savings bank to a federal stock savings bank.	Newspaper: Federal Register:	Not available 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: Federal Register:	Not available Not available

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Federal Reserve Bank of Minneapolis

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Federal Reserve Bank of Kansas City

Filer	Filing Type	Filing Proposal	End of Comment Period		
*BLUE SKY BANK * 18C * Branch Blue Sky Bank, Pawhuska, Oklahoma, to purchase certain assets and assume certain liabilities of a branch of Security State Bank of Oklahoma, Wewoka, Oklahoma, located at 308 N. Main, Fairfax, Oklahoma, and incident thereto establish a branch.		Newspaper: Federal Register:	Not available Not applicable		
ENTERPRISE BANK	* Branch	Enterprise Bank, Omaha, Nebraska, to establish a branch at 535 North 132nd Street, Omaha, Nebraska.	Newspaper: Federal Register:	Not available Not applicable	
HAVILAND BANCSHARES, INC. EMPLOYEE STOCK OWNERSHIP PLAN	CIC	Michael Mark Matthews, Houston, Texas and Anthony Charles Matthews, Estero, Florida, to retain voting shares as trustees of the Haviland Bancshares, Inc. Employee Stock Ownership Plan and Trust Agreement and thereby indirectly control voting shares of Haviland Bancshares, Inc. and The Haviland State Bank, all of Haviland, Kansas; and to both join the Matthews Family Group, a group acting in concert.	Newspaper: Federal Register:	Not available Not available	

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Federal Reserve Bank of Kansas City

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Federal Reserve Bank of Dallas

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
ORIGIN BANCORP, INC.	* 3A5	Origin Bancorp, Inc., Ruston, Louisiana, to acquire by merger BT Holdings, Inc., Quitman, Texas and thereby indirectly, BTH Bank National Association, Quitman,	Newspaper: Federal Register:	05/23/2022 05/23/2022
ORIGIN BANK	* 18C * Branch	Texas Origin Bank, Choudrant, Louisiana, to merge with BTH Bank National Association, Quitman, Texas, and to establish all locations of BTH Bank, NA, as branches	Newspaper: Federal Register:	Not available Not applicable
SUSSER BANK	* Branch	Susser Bank, Dallas, Texas, to establish a branch at 1990 Post Oak Boulevard, Houston, Texas 77056	Newspaper: Federal Register:	05/11/2022 Not applicable

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District: 12 Federal Reserve Bank of San Francisco

Filer	Filing Type	Filing Proposal	End of Comment Period	
COEUR D'ALENE BANCORP	· · · · · · · · · · · · · · · · · ·		Newspaper:	05/20/2022
		Kennewick, Washington, to retain voting shares of Coeur D'Alene Bancorp, and thereby indirectly retain voting shares of Bankcda, both of Coeur D'Alene, Idaho.	Federal Register:	05/20/2022
FOREST HOLDINGS LLC	* 3A1	Forest Holdings LLC to become a bank holding company by acquiring West Valley National Bank, both of Goodyear, Arizona.	Newspaper: Federal Register:	Not available 06/01/2022
WESTERN ALLIANCE BANK	PWI	Western Alliance Bank, Phoenix, Arizona, requests prior approval to make a public welfare investment of \$37.0 million in R4 WAB Housing Partners LP.	Newspaper: Federal Register:	Not applicable Not applicable

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Federal Reserve Bank of San Francisco

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