
Federal Reserve Release



H.2

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

No. 36

Week Ending September 9, 2017

Bank Mergers

Synovus Bank, Columbus, Georgia -- to acquire substantially all the assets and assume the deposit liabilities of World's Foremost Bank, Sidney, Nebraska.

- Approved, September 5, 2017

Forms

Forms -- initial Board review to extend without revision the Recordkeeping and Disclosure Requirements Associated with the Guidance on Response Programs for Unauthorized Access to Customer Information (FR-4100).

- Proposed, September 5, 2017

Forms -- final Board review to extend without revision the Compensation and Salary Surveys (FR 29a, FR 29b).

- Approved, September 5, 2017

Enforcement

Regions Bank, Birmingham, Alabama -- issuance of a consent order of prohibition against Daniel X. Brennan, a former employee and institution-affiliated party.

- Announced, September 5, 2017

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 Holding Companies

General Counsel

FirstSun Capital Bancorp, Denver, Colorado -- request for an exemption under the Depository Institution Management Interlocks Act and Regulation L.

- Granted, September 7, 2017

Chicago

Hometown Community Bancorp, Inc., Morton, Illinois, and Hometown Community Bancorp, Inc. ESOP -- to acquire Arthur Bancshares Corp., Arthur, and thereby indirectly acquire State Bank of Arthur.

- Approved, September 8, 2017

Change in Bank Control

Richmond

State Bancorp, Inc., Bruceton Mills, West Virginia -- to retain control of State Bancorp, Inc., and its subsidiary, Clear Mountain Bank, Bruceton Mills.

- Permitted, September 8, 2017

Extensions of Time

New York

The Adirondack Trust Company Employee Stock Ownership Trust, Saratoga Springs, New York -- extension to December 19, 2017, to acquire additional shares of 473 Broadway Holding Corporation, Saratoga Springs, and of The Adirondack Trust Company.

- Granted, September 7, 2017

Financial Holding Companies

Dallas

Grant Bancshares, Inc., Natchitoches, Louisiana -- election to become a financial holding company.

- Effective, September 6, 2017

Minneapolis

Wessington Bankshares, Inc., Wessington, South Dakota -- election to become a financial holding company.

- Effective, September 7, 2017

Savings and Loan Holding Companies

Chicago

Pedcor Capital, LLC, Carmel, Indiana; Pedcor Bancorp; and American Capital Bancorp -- to convert from bank holding companies to savings and loan holding companies on the conversion of International City Bank, Long Beach, California, to a federal savings bank; and election to become financial holding companies.

- Approved, September 8, 2017

District: 1
Federal Reserve Bank of Boston
Filings received on during the week ending September 9, 2017

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 on during the week ending September 9, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 2
Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
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District: 3**Federal Reserve Bank of Philadelphia****Filings received on during the week ending September 9, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CITIZENS COMMUNITY BANK	* Branch	First Citizens Community Bank, Mansfield, PA, to establish a branch office located at 2403 Main Street, Unit A, Narvon, Lancaster County, PA.	Newspaper:	Not available
			Federal Register:	Not applicable
FIRST CITIZENS COMMUNITY BANK	* 18C	First Citizens Community Bank, Mansfield, PA, to establish a branch by purchasing the assets and assuming the liabilities of a branch of S&T Bank, Indiana, PA, located at 141 West Beaver Avenue, State College, PA.	Newspaper:	09/29/2017
	* Branch		Federal Register:	Not applicable
NEW TRIPOLI BANK	* Branch	New Tripoli Bank, New Tripoli, PA, to establish a branch office located at 4892 Buckeye Road, Emmaus, PA, therefore continuing to exceed the 150% threshold investment in their bank premises.	Newspaper:	Not available
			Federal Register:	Not applicable
OCEANFIRST FINANCIAL CORP.	* 3A1	OceanFirst Financial Corp., Toms River, NJ, to become a bank holding company pursuant to Section 3(a)(1) of the Bank Holding Company Act, in connection with the conversion of OceanFirst Bank, Toms River, NJ, from a federal savings bank, to a national bank named OceanFirst National Bank, which will acquire via merger Sun National Bank, Mt Laurel, NJ; subsequently Sun Bancorp, Mt Laurel, NJ will merger with and into OceanFirst Financial Corp., Toms River, NJ, pursuant to Section 3(a)(5) of the Bank Holding Company Act.	Newspaper:	10/06/2017
	* 3A5		Federal Register:	10/10/2017

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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Institution	Location	Quarter
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* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received on during the week ending September 9, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
SSB Bancorp,MHC	* 3A1	Application by SSB Bancorp, MHC and SSB Bancorp, Inc., both of Pittsburgh, Pennsylvania, to become a mutual bank holding company and a mid-tier stock bank holding company, respectively, by acquiring 100% of the outstanding capital stock of Slovak Savings Bank, Pittsburgh, Pennsylvania, pursuant to section 3(a)(1) of the BHC Act, in connection with the conversion of Slovak Savings Bank from mutual to stock form and a minority stock issuance by the mid-tier holding company	Newspaper:	10/13/2017
	4c8		Federal Register:	Not available

District: 4
Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received on during the week ending September 9, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPGEN CAPITAL GROUP VI LLC	* 3A3	CapGen Capital Group VI LLC and CapGen Capital Group VILP, both of New York, New York, to acquire up to 7.3% of the voting securities of Union Bankshares, Corporation, Richmond, Virginia, and thereby indirectly control Union Bank & Trust, Richmond, Virginia.	Newspaper:	09/24/2017
			Federal Register:	09/29/2017
FIRST CITIZENS BANCSHARES, INC.	* 3A3	First Citizens Bancshares, Inc., Raleigh, North Carolina, to acquire up to 80% of the voting securities of KS Bancorp, Inc., Smithfield, North Carolina, and thereby indirectly acquire a controlling interest in KS Bank, Inc., Smithfield, North Carolina.	Newspaper:	09/26/2017
			Federal Register:	09/25/2017

District: 5
Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

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District: 6**Federal Reserve Bank of Atlanta****Filings received on during the week ending September 9, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ABB FINANCIAL GROUP, INC.	CIC	Prior change in control notice filed by Kenneth Ray Lehman, Arlington, Virginia, to acquire 25 percent or more of the outstanding shares of ABB Financial Group, Inc., and its subsidiary, Affinity Bank, both of Atlanta, Georgia.	Newspaper:	09/22/2017
			Federal Register:	Not available
INVESTAR HOLDING CORPORATION	* 3A5	Investar Holding Corporation, Baton Rouge, Louisiana, to merge with BOJ Bancshares, Inc., and thereby directly acquire The Highlands Bank, both of Jackson, Louisiana.	Newspaper:	10/09/2017
			Federal Register:	10/13/2017
NORTHSIDE BANCSHARES, INC.	CIC	After-the-fact change in control notice filed by Donald J. Leeper and the Ruthanne C. Leeper Irrevocable Trust, Cartersville, Georgia, to retain a controlling interest in NorthSide Bancshares, Inc., and its subsidiary, NorthSide Bank, both of Adairsville, Georgia.	Newspaper:	09/18/2017
			Federal Register:	Not available
OCEAN BANKSHARES, INC.	CIC	After-the-fact and prior change in control notice filed by Agostinho Alfonso Macedo Moncayo, Adriana Macedo Moncayo, Olga E. Macedo de Pita, Mercedes Coromoto de Abreu Gonzalez, Alejandro Jose Pita Macedo, Ricardo Andres Pita Macedo, Javier Andres Macedo Rodriguez, Joanna Graterol Macedo, Juan Javier Graterol Macedo, Massimo Xavier Marzari Macedo, Juan Jose de Abreu Macedo, Ernesto Jose de Abreu Pestana, Juan Christopher de Abreu, Jose Steve de Abreu, Bryan Eduardo de Abreu, Alberto Jose de Abreu, and Oliver David de Abreu Felipe, all of Miami, Florida; Maria Alejandra de Abreu Pestana, of New York City, New York; Jonathan Gabriel de Abreu Felipe, of Madrid, Spain; Miguel Antonio de Abreu Felipe, of Belfast, Northern Ireland; Sandra Macedo Moncayo, Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Isabel Macedo Rodriguez, Nelly Macedo Rodriguez, Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Jose Alberto de Abreu Gonzalez, Diego Jose Macedo Rodriguez, and Juan Pablo de Abreu Macedo, all of Caracas, Venezuela; as well as certain minor children of the listed individuals; Individual Irrevocable Trust Settlement, Villas Irrevocable Trust Settlement, Carlota I Irrevocable Trust Settlement, Carlota II Irrevocable Trust Settlement, Admac Irrevocable Trust Settlement, Norte I Irrevocable Trust Settlement, Norte II Irrevocable Trust Settlement, Ricale Irrevocable Trust Settlement, Asao Holdings Revocable Trust Settlement, Asao Holding Irrevocable	Newspaper:	Not available
			Federal Register:	09/11/2017

* Subject to the provisions of the Community Reinvestment Act

Trust Settlement, Aventura Irrevocable Trust Settlement, Los Roques Irrevocable Trust Settlement, Belma Irrevocable Trust Settlement, Joancier Irrevocable Trust Settlement, Valcan Irrevocable Trust Settlement, Chrisnass Irrevocable Trust Settlement, Nelma Irrevocable Trust Settlement, Jupab Irrevocable Trust Settlement, Juanjo Irrevocable Trust Settlement, Santorini Irrevocable Trust Settlement, Mykonos Irrevocable Trust Settlement, Carmen Elena de Abreu Irrevocable Trust Settlement, Luitxi Irrevocable Trust Settlement, Acaymo Irrevocable Trust Settlement, Joscarda Irrevocable Trust Settlement, and Valle Colino Irrevocable Trust Settlement, all of Miami, Florida; and related entities, to retain and acquire voting shares of Ocean Bankshares, Inc., Miami, Florida, and thereby retain and acquire shares of Ocean Bank, Miami, Florida.

District: 6
Federal Reserve Bank of Atlanta

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: 7**Federal Reserve Bank of Chicago****Filings received on during the week ending September 9, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ASSOCIATED BANC-CORP	* 4c8	Associated Banc-Corp, Green Bay, Wisconsin to acquire Bank Mutual Corporation, Milwaukee, Wisconsin and thereby indirectly acquire Bank Mutual, Milwaukee, Wisconsin and thereby operate a savings association, pursuant to Section 225.28 (b)(4)(ii) of Regulation Y.	Newspaper:	Not available
			Federal Register:	Not available
BANK IOWA	* Branch	Bank Iowa, West Des Moines, Iowa, to establish a branch at 604 Franklin Street, Pella, Iowa.	Newspaper:	09/15/2017
			Federal Register:	Not applicable
CAPITAL BANCSHARES, INC.	CIC	Notice by Jennifer S. LeClair, St. Charles, Missouri, Joseph M. Leng, Primghar, Iowa, Jamey M. Rehder, Granville, Iowa, and Jeffrey J. Leng, Primghar, Iowa, to join the Leng Family Control Group as approved in April of 2002 and retain control of Capital Bancshares, Inc., Primghar, Iowa, and thereby indirectly control Savings Bank, Primghar, Iowa.	Newspaper:	10/03/2017
			Federal Register:	09/19/2017
COMMUNITY GRAIN CO.	CIC	Notice by Catherine Rottinghaus, Charles City, Iowa, Janet Rydberg, Des Moines, Iowa, and Julie Woodhouse of Carroll, Iowa, to each acquire 10 percent or more of the voting shares of Community Grain Company, Carroll, Iowa, and thereby indirectly acquire control of Iowa Savings Bank, Carroll, Iowa, and join the existing Hess Family Control Group that was approved on February 12, 2015.	Newspaper:	Not available
			Federal Register:	Not available
FIRST AMERICAN BANKSHARES, INC.	CIC	Notice by James S. Schafer, The Villages, Florida, individually, to retain control of over 10 percent of First American Bankshares, Inc., Fort Atkinson, Wisconsin, and thereby indirectly control of PremierBank, Fort Atkinson, Wisconsin and Commercial Bank, Whitewater, Wisconsin.	Newspaper:	Not available
			Federal Register:	Not available
FIRST INTERNET BANCORP	4c8	Notice by First Internet Bancorp, Fishers, IN to acquire 9.99% of the voting shares of Lendeavor, Inc., San Francisco, California and thereby engage in nonbanking activity of extending credit and servicing loans pursuant to section 225.28(b)(1) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	Not available
RIGLER INVESTMENT COMPANY	* 3A3	Rigler Investment Company, New Hampton, Iowa to acquire control of Green Circle Investments, Inc., Clive, Iowa and thereby indirectly acquire Peoples Trust and Savings Bank, Clive, Iowa.	Newspaper:	10/08/2017
			Federal Register:	Not available

District: 7

Federal Reserve Bank of Chicago

Filings received on during the week ending September 9, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
TITONKA BANCSHARES, INC.	CIC	Notice by Aaron T. Boyken, individually, and together as a group acting in concert with the Allan J. Boyken Revocable Bank Stock Trust, with Allan J. Boyken as trustee; the F. Joy Boyken 2010 Trust, with Allan J. Boyken as trustee; and the F. Joy Boyken Revocable Bank Stock Trust, with F. Joy Boyken as trustee, all of Titonka, Iowa, to acquire control of 100 percent of the voting shares of Titonka Bancshares, Inc., Titonka, Iowa, and thereby indirectly control Titonka Savings Bank, Titonka, Iowa.	Newspaper:	09/07/2017
			Federal Register:	09/05/2017
TS CONTRARIAN BANCSHARES, INC.	CIC	Notice by GGC, LLP, an Iowa Limited Partnership, Council Bluffs, Iowa; General Partner Richard Gibson, and Limited Partners Kim Gibson and Tracy Connealy, all of Council Bluffs, Iowa, have applied to the Federal Reserve Board for permission to retain and obtain 10 percent or more of the voting shares of TS Contrarian Bancshares, Inc., Treynor, Iowa and thereby indirectly acquire control of Bank of Tioga, Tioga, North Dakota and First National Bank & Trust Company, Clinton, Illinois	Newspaper:	08/31/2017
			Federal Register:	08/22/2017

District: 7
Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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186744	FIRST CITIZENS BK, MASON CITY, IOWA	05/23/2016	09/01/2017	S	Int Sm Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

* Subject to the provisions of the Community Reinvestment Act

District: 8

Federal Reserve Bank of St. Louis

Filings received on during the week ending September 9, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANC INVESTORS, LLC	* 3A3	Banc Investors, L.L.C., Town and Country, Missouri, to acquire up to 49.74 percent of the voting shares of 1st Advantage Bancshares, Inc., St. Peters, Missouri, and thereby indirectly acquire 1st Advantage Bank, St. Peters, Missouri.	Newspaper:	10/06/2017
			Federal Register:	10/10/2017
CITIZENS BANK	* Branch	Citizens Bank, Hartford, Kentucky to establish a branch office in Hiseville, Kentucky at 11 East Main Street, Hiseville, Kentucky.	Newspaper:	09/20/2017
			Federal Register:	Not applicable

District: 8
Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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District: 9**Federal Reserve Bank of Minneapolis****Filings received on during the week ending September 9, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BORDER BANCSHARES, INC.	* 3A3	Border Bancshares, Inc., Greenbush, Minnesota, to acquire 100 percent of First State Bank of Clearbrook, Clearbrook, Minnesota.	Newspaper:	09/22/2017
			Federal Register:	09/13/2017
FARMERS STATE BANK	* Branch	Farmers State Bank, Victor, Montana, to establish a branch facility at 1040 Partridge Place, Suite 6, Helena, Montana.	Newspaper:	09/15/2017
			Federal Register:	Not applicable
OPPORTUNITY BANK OF MONTANA	* Branch	Opportunity Bank of Montana, Helena, Montana, to establish a branch facility to be located at 895 Main Street, Suite 1, Billings, MT	Newspaper:	Not available
			Federal Register:	Not applicable
PRAIRIE BANCSHARES CORPORATION	4c8	Retroactive notice by Prairie Bancshares Corporation, Shelby, Montana, to engage, de novo, in lending activities pursuant to section 225.28(b)(1) of Regulation Y.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 9
Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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District: 10**Federal Reserve Bank of Kansas City****Filings received on during the week ending September 9, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTRAL BANCSHARES, INC.	* 3A1 * 3A3	Central Bancshares, Inc. to acquire, through its newly formed subsidiaries, CBI Midco, Inc. and CBI Merger Sub, Inc., all of Cambridge, Nebraska, up to 100 percent of the voting shares of Republic Corporation, parent of United Republic Bank, both of Omaha, Nebraska.	Newspaper: Federal Register:	Not available 10/05/2017
HYS INVESTMENTS, LLC	* 3A3	HYS Investments, LLC, to acquire additional voting shares up to 26.48 percent of BOTS, Inc., parent of VisionBank, all of Topeka, Kansas.	Newspaper: Federal Register:	09/26/2017 10/10/2017
RCB BANK	* Branch	RCB Bank, Claremore, Oklahoma, to establish a de novo branch at 3000 West Memorial Road, Suite 131, Oklahoma City, Oklahoma.	Newspaper: Federal Register:	09/11/2017 Not applicable
TIG BANCORP, INC.	* 3A1	TIG Bancorp, Inc., and its newly formed merger subsidiary, TIG Merger Sub, Inc., both of Durango, Colorado, to become bank holding companies through the acquisition of Custer Bancorp, Denver, Colorado, and thereby indirectly acquire First State Bank of Colorado, Hotchkiss, Colorado.	Newspaper: Federal Register:	Not available 10/10/2017

District: 10

Federal Reserve Bank of Kansas City

Filings received on during the week ending September 9, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
TUTTLE BANCSHARES, INC.	CIC	Bradley J. Swan and Frank R. Swan, III, as trustees of multiple Swan family trusts, each to retain voting shares, and thereby control of Tuttle Bancshares, Inc., Tuttle, Oklahoma (the company). The company is the parent of Sooner State Bank, Tuttle, Oklahoma. Additionally, the following persons each to retain voting shares of the company and be approved as members of the Swan Family Group, which acting in concert controls the company: the Bradley J. Swan Revocable Trust dated 12-8-2015, and Co-Trustees, Bradley J. Swan and Cathy Swan, all of Kingston, Oklahoma; the Frank Rudell Swan Jr. Family Trust and Frank R. Swan, III, Trustee, both of Harrah, Oklahoma; the Frank R. Swan, III Trust of the 1992 Swan GST Exemption Trusts and Christy L. Slama, Trustee, both of Harrah, Oklahoma; the Christy Lee Slama Trust of the 1992 Swan GST Exemption Trusts and Frank R. Swan, III, Trustee, both of Harrah, Oklahoma; the Ashley Diane Swan Trust of the 1992 GST Exemption Trust, and Christy L. Slama and Frank R. Swan, III, Co-Trustees, all of Harrah, Oklahoma; the Nancy L. Cuff Revocable Living Trust uad 3-23-2017, and Nancy Lynn Cuff, Trustee, both of Oklahoma City, Oklahoma; the Frank R. Swan, III Revocable Trust dated 9-19-2001, and Frank R. Swan, III and Mysti D. Swan, Co-Trustees, all of Harrah, Oklahoma; the Christy L. Slama Revocable Trust dated 2-28-2003, and Steven Slama and Christy L. Slama, Co-Trustees, all of Harrah, Oklahoma; the Ashley Diane Swan 2016 Estate Trust and Christy L. Slama, Trustee, both of Harrah, Oklahoma; Bradley J. Swan, II, Harrah, Oklahoma; and the Esther Martin Swan QTIP Trust, and Trustee Gregg L. Vandaveer, both of Oklahoma City, Oklahoma.	Newspaper:	09/15/2017
			Federal Register:	09/13/2017

District: 10
Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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- 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
311050	AMERICAN HERITAGE BK, SAPULPA, OKLAHOMA	03/13/2017	08/31/2017	S	Int Sm Bank
386450	FIVE POINTS BK, HASTINGS, NEBRASKA	06/05/2017	09/05/2017	S	Small Bank

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 on during the week ending September 9, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST CITIZENS BANCSHARES, INC.	CIC	Retroactive notice of Change in Control filed by Marvin Edward Singleton III, Waxahachie, Texas, individually, to control greater than 25 percent of First Citizens Bancshares, Inc., and indirectly Citizens National Bank of Texas, both of Waxahachie, Texas; and retroactive notice of Change in Control filed by Marvin Edward Singleton III, Waxahachie, Texas individually, Singleton Grandchildren's Trust (Marvin Edward Singleton III trustee), and the Separate Trust created under Section 6.22 of the George H. Singleton and Shirley K. Singleton 2011 Irrevocable Trust Agreement (Marvin Edward Singleton III trustee), both of Waxahachie, Texas, together, a group acting in concert, to control greater than 25 percent of First Citizens Bancshares, Inc., and indirectly Citizens National Bank of Texas, both of Waxahachie, Texas.	Newspaper: Federal Register:	09/05/2017 09/11/2017
NOBLE BANCORPORATION, INC.	* 3A1	Application by Noble Bancorporation, Inc., Spring, Texas, to become a bank holding company by acquiring 100 percent of Falcon Bancorporation, Inc., Memphis, Texas, and therefore indirectly First Bank and Trust of Memphis, Memphis, Texas.	Newspaper: Federal Register:	09/21/2017 09/20/2017
VERITEX COMMUNITY BANK	* 18C * Branch	Application by Veritex Community Bank, Dallas, Texas, to acquire by merger Liberty Bank, Hurst, Texas, and to establish the existing five locations of Liberty Bank as branches of Veritex Community Bank.	Newspaper: Federal Register:	Not available Not applicable
VERITEX HOLDINGS, INC.	* 3A5	Application by Veritex Holdings, Inc., Dallas, Texas, to acquire by merger Liberty Bancshares, Inc., Fort Worth, Texas, and indirectly Liberty Bank, Hurst, Texas.	Newspaper: Federal Register:	09/30/2017 09/29/2017

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:

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- S = Satisfactory
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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 on during the week ending September 9, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
CARPENTER BANK PARTNERS, INC.	* 3A3	Carpenter Bank Partners, Inc., CCFW, Inc., Carpenter Fund Manager GP, LLC, Carpenter Fund Management Company, LLC, Carpenter Community BancFund, L.P., Carpenter Community BancFund-A, L.P., and Carpenter Community BancFund-CA, L.P., all of Irvine, California, to acquire approximately 11.2 percent of Pacific Premier Bancorp and indirectly, Pacific Premier Bank, both of Irvine, California.	Newspaper:	Not available
			Federal Register:	10/04/2017
PACIFIC PREMIER BANCORP, INC.	* 18C	Pacific Premier Bancorp, Inc. to acquire 100 percent of Plaza Bancorp, and thereby indirectly acquire Plaza Bank, all of Irvine, California; 2) Plaza Bank to merged with and into Pacific Premier Bank, both of Irvine, California; and 3) Pacific Premier Bank to acquire 6 branch offices of Plaza Bank, both of Irvine, California.	Newspaper:	Not available
	* 3A3		Federal Register:	10/05/2017
	* Branch			

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