



FEDERAL RESERVE RELEASE

H.2 Actions of the Board, Its Staff, and the Federal Reserve Banks; Applications and Reports Received

No. 33 Week ending August 17, 2024

Board Actions

Enforcement

Heritage Bancshares Group Inc. Employee Stock Ownership Plan and Trust and Heritage Bancshares Group, Inc., both of Spicer, Minnesota—written agreement with the Federal Reserve Bank of Minneapolis.
Announced: August 15, 2024

SNB Bancshares, Inc. and Bank of Eufaula, both of Eufaula, Oklahoma—written agreement with the Federal Reserve Bank of Kansas City and the Oklahoma Banking Department.
Announced: August 15, 2024

Reserve Bank Operations

Federal Reserve Bank of St. Louis—appointment of Francois Henriquez as First Vice President and Chief Operating Officer.*
Approved: August 2, 2024

*Addition

Actions Under Delegated Authority

Bank Branches, Domestic

Atlanta

Southern Bank of Tennessee, Mount Juliet, Tennessee—to establish a branch at 5109 Peter Taylor Park Drive, Brentwood, Tennessee.

Approved: August 16, 2024

Boston

Brookline Bank, Brookline, Massachusetts—to establish a branch at 435 Winthrop Avenue, Lawrence, Massachusetts.

Approved: August 14, 2024

Kansas City

First State Bank Nebraska, Lincoln, Nebraska—to establish a branch at 6457 Frances Street, Omaha, Nebraska.

Approved: August 14, 2024

New York

Solvay Bank, Syracuse, New York—to establish a branch at 4256 James Street, Syracuse, New York.

Approved: August 15, 2024

Bank Holding Companies

Atlanta

The United Bank Corporation Employee Stock Ownership Plan Trust, Barnesville, Georgia—to become a bank holding company by acquiring voting shares of United Bank Corporation, Barnesville, Georgia, and thereby indirectly acquiring shares of United Bank, Zebulon, Georgia.

Approved: August 14, 2024

Bank Mergers

Kansas City

Alva State Bank & Trust Company, Alva, Oklahoma—to merge with First National Bank in Okeene, Okeene, Oklahoma, and thereby establish a branch in Okeene, Oklahoma.

Approved: August 15, 2024

St. Louis

Exchange Bank of Northeast Missouri, Kahoka, Missouri—to merge with Kahoka State Bank, Kahoka, Missouri.

Approved: August 16, 2024

Banks, State Member

Chicago

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

Approved: August 13, 2024

Richmond

United Bank, Fairfax, Virginia—to make certain public welfare investments (three requests).

Approved: August 12, 2024

Change in Bank Control

Kansas City

CSB Bancshares, Inc., Ellsworth, Kansas—Troy Soukup, Ellsworth, Kansas, to retain his position as trustee of CSB Bancshares, Inc. Amended Employee Stock Ownership Plan and thereby indirectly retain control of CSB Bancshares, Inc., and Citizens State Bank and Trust Co., all of Ellsworth, Kansas.

Permitted: August 16, 2024

Philadelphia

Freedom Financial Holdings, Inc., Fairfax, Virginia—Kenneth R. Lehman, Fort Lauderdale, Florida, to retain voting shares of Freedom Financial Holdings, Inc., and thereby indirectly retain voting shares of The Freedom Bank of Virginia, Fairfax, Virginia.

Permitted: August 12, 2024

Extensions of Time

Director, S&R

Citigroup Inc., New York, New York—extension of time to conform or divest a merchant banking investment.

Granted: August 12, 2024

Savings and Loan Holding Companies

Cleveland

Monroe Federal Bancorp, Inc., Tipp City, Ohio—to become a savings and loan holding company by acquiring Monroe Federal Savings and Loan Association (MFSLA), Tipp City, Ohio, in connection with the conversion of MFSLA from mutual to stock form.

Approved: August 15, 2024

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 1

Federal Reserve Bank of Boston

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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.

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	07/06/2024	03/04/2024	S	Int Small Bank
1008674	READING CO-OP BK, READING, MASSACHUSETTS	02/11/2024	07/31/2023	S	Int Small Bank

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 August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST GREENWICH FINANCIAL, INC.	Change in Bank Control	The D'Angelo Family Trust, with George D'Angelo and Dahlia D'Angelo as Trustees, all of Old Greenwich, Connecticut, to acquire 25 percent or more of the voting shares of First Greenwich Financial, Inc., Cos Cob, Connecticut, and thereby indirectly acquire voting shares of First Bank of Greenwich, Cos Cob, Connecticut.	Newspaper: Federal Register:	08/11/2024 Not available
PORTICOES CAPITAL LLC AND PORTICOES INVESTORS, LLC	*3A1	Porticoes Capital LLC and Porticoes Investors, LLC, both of New York, New York, to acquire Porticoes National Bank (in formation), New York, New York.	Newspaper: Federal Register:	Not available Not available

* Subject to the provisions of the Community Reinvestment Act

District: 2

Federal Reserve Bank of New York

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645317	ADIRONDACK TC, SARATOGA SPRINGS, NEW YORK	09/28/2023	12/05/2022	S	Int Small Bank
722816	SOLVAY BK, SOLVAY, NEW YORK	02/04/2024	06/26/2023	S	Int Small Bank

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 August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 3

Federal Reserve Bank of Philadelphia

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3603961	VICTORY BK, LIMERICK, PENNSYLVANIA	06/14/2024	07/10/2023	S	Int Small Bank

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 August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 4

Federal Reserve Bank of Cleveland

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853112	HEARTLAND BK, WHITEHALL, OHIO	12/17/2023	04/11/2022	O	Int Small Bank

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 August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period	
UNITED COMMUNITY BANK	* Branch (Domestic)	United Community Bank, Greenville, South Carolina, to establish a new branch at 1561 Main Street, Sarasota, Florida.	Newspaper:	Not available
			Federal Register:	Not applicable

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District: 5

Federal Reserve Bank of Richmond

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886624	CLEAR MNT BK, BRUCETON MILLS, WEST VIRGINIA	11/19/2023	06/05/2023	S	Int Small Bank
3567269	SELECT BK, FOREST, VIRGINIA	06/01/2024	04/17/2023	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 August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 6

Federal Reserve Bank of Atlanta

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353238	CENTRAL ST BK, CALERA, ALABAMA	03/07/2024	09/25/2023	S	Int Small Bank
956938	PRIORITYONE BK, MAGEE, MISSISSIPPI	04/27/2024	10/30/2023	S	Int Small Bank
479839	TENNESSEE ST BK, PIGEON FORGE, TENNESSEE	10/29/2023	06/12/2023	S	Int Small Bank

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 August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period	
ANDERSON BANCORP, INC.	Change in Bank Control	Notice by Richard D. Anderson of Dahinda, IL, individually, and as a trustee of the Mary Jan Anderson Trust, Galesburg, IL; Andrew V. Anderson, Monument, CO; Megan L. Compton, Oneida, IL; and Wesley J. Anderson, Oneida, IL to form the Anderson Family Control Group, a group acting in concert, for approval to control more than 25 percent of voting shares of Anderson Bancorp and thereby indirectly control Anderson State Bank, both of Oneida, Illinois.	Newspaper: Federal Register:	Not available 08/28/2024
WHITNEY CORPORATION OF IOWA	Change in Bank Control	Jason C. Nicholas Bank Trust, Jason C. Nicholas, trustee, both of Atlantic, Iowa to acquire voting shares of Whitney Corporation of Iowa and thereby indirectly acquire voting shares of First Whitney Bank and Trust, both of Atlantic, Iowa.	Newspaper: Federal Register:	Not available 08/13/2024

District: 7

Federal Reserve Bank of Chicago

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711548	CHELSEA ST BK, CHELSEA, MICHIGAN	06/10/2024	02/26/2024	S	Int Small Bank
502746	COMMUNITY ST BK, AVILLA, INDIANA	06/15/2024	03/04/2024	S	Int Small Bank
643340	EASTERN MI BK, CROSWELL, MICHIGAN	01/20/2024	07/17/2023	S	Int Small Bank
3804535	GUARANTY BK, SPRINGFIELD, MISSOURI	03/31/2024	05/01/2023	S	Int Small Bank
982348	IOWA ST BK, HULL, IOWA	07/21/2024	04/01/2024	S	Int Small 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 during the week ending August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period	
Central Bancshares Inc.	* 3A1	Central Bancshares, Inc., Little Rock, Arkansas, to become a bank holding company by acquiring Central Bank, Little Rock, Arkansas.	Newspaper: Federal Register:	Not applicable Not applicable
RENASANT CORPORATION	* 3A5	Renasant Corporation, Tupelo, Mississippi, to acquire through merger 100 percent of the voting shares of The First Bancshares, Inc., and thereby indirectly acquire The First Bank, both of Hattiesburg, Mississippi	Newspaper: Federal Register:	Not available Not available
TOWNSEND FINANCIAL CORPORATION	Change in Bank Control	Notice by Suzanne L. Shaw, Greensburg, Pennsylvania, to join the previously approved Croftcheck Family Control Group and to acquire voting shares of Townsend Financial Corporation, and thereby indirectly acquire voting shares of Farmers Bank, both of Parsons, Tennessee	Newspaper: Federal Register:	Not available Not available

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District: 8

Federal Reserve Bank of St. Louis

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879644	BANK OF ADVANCE, ADVANCE, MISSOURI	11/03/2023	07/24/2023	S	Int Small Bank
856748	CITIZENS BK, BATESVILLE, ARKANSAS	03/30/2024	05/15/2023	S	Int Small Bank
137447	FNB CMNTY BK, VANDALIA, ILLINOIS	11/03/2023	07/24/2023	S	Int Small Bank
3804535	GUARANTY BK, SPRINGFIELD, MISSOURI	03/31/2024	05/01/2023	S	Int Small Bank
185859	LINDELL B&TC, SAINT LOUIS, MISSOURI	12/18/2023	09/05/2023	S	Int Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		
49241	RELYANCE BK, WHITE HALL, ARKANSAS	09/23/2023 06/05/2023 S Int Small Bank

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 9

Federal Reserve Bank of Minneapolis

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613156	FIRST MT BK, MISSOULA, MONTANA	06/23/2024	09/11/2023	S	Int Small Bank
823656	FIRST ST BK SOUTHWEST, PIPESTONE, MINNESOTA	03/18/2024	08/14/2023	O	Int Small Bank
685676	OPPORTUNITY BK OF MT, HELENA, MONTANA	04/29/2024	10/24/2022	O	Int Small Bank

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 August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANNER COUNTY BAN CORPORATION EMPLOYEE STOCK OWNERSHIP PLAN AND TRUST	* 3A3	Banner County Ban Corporation Employee Stock Ownership Plan and Trust to acquire up to 46.81 percent of the voting shares of Banner County Ban Corporation, and thereby indirectly acquire additional shares of Banner Capital Bank, all of Harrisburg, Nebraska.	Newspaper: Federal Register:	Not available 09/12/2024

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District: 10

Federal Reserve Bank of Kansas City

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311050	AMERICAN HERITAGE BK, SAPULPA, OKLAHOMA	04/07/2024	08/14/2023	S	Int Small Bank
862057	BANK OF CMRC, CHANUTE, KANSAS	07/04/2024	04/15/2024	S	Int Small Bank
482053	CITIZENS ST BK, WISNER, NEBRASKA	04/29/2024	02/12/2024	S	Int Small Bank
1836701	ENTERPRISE BK, OMAHA, NEBRASKA	10/23/2023	08/07/2023	S	Int Small Bank
3412417	JONAH BK, CASPER, WYOMING	06/03/2024	03/18/2024	S	Int Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		

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District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period
MOODY BANCSHARES, INC.	Change in Bank Control	Russell Shearn Moody, League City, Texas; Frances Moody-Dahlberg, Dallas, Texas; Moody Children's 2018 Gift Trust, Galveston, Texas, Ross Rankin Moody, Austin, Texas, as trustee; Russell Shearn Moody Three R Voting Trust, Galveston, Texas, Russell Shearn Moody, League City, Texas, as trustee; Ross Rankin Moody Three R Voting Trust, Galveston, Texas, Ross Rankin Moody, Austin, Texas, as trustee; Frances Moody-Dahlberg Three R Voting Trust, Galveston, Texas, Frances Moody-Dahlberg, Dallas, Texas, as trustee; and Robert L. Moody, Jr. Three R Voting Trust, Galveston, Texas, Irwin M. Herz, Jr., Galveston, Texas, as trustee; to join the Moody Control Group, a group acting in concert, to retain voting shares of Moody Bancshares, Inc., Galveston, Texas, and Moody Bank Holding Company, Reno, Nevada, and thereby indirectly retain voting shares of Moody National Bank, Galveston, Texas.	Newspaper: 08/29/2024 Federal Register: 09/04/2024

* Subject to the provisions of the Community Reinvestment Act

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period	
PERRYTON BANCSHARES, INC.	Change in Bank Control	The Tim Tregellas Trust – Perryton Bancshares Trust S, and Tim Tregellas, Aledo, Texas, as trustee; The William Mac Tregellas Trust – Perryton Bancshares Trust S, and William Mac Tregellas, Perryton, Texas, as trustee intend to apply to the Federal Reserve Board for permission to acquire shares and thereby control of Perryton Bancshares, Inc., Perryton, Texas which controls The Perryton National Bank, Perryton, Texas and join the Tregellas Family Group. In addition, Chad Tregellas, Aledo, Texas, Tiffany Tregellas, Fort Worth, Texas, and William Seth Tregellas, Perryton, Texas, intend to apply to the Federal Reserve Board for permission to retain shares of Perryton Bancshares, Inc., Perryton, Texas which controls The Perryton National Bank, Perryton, Texas and join the Tregellas Family Group a group acting in concert.	Newspaper: Federal Register:	Not available 08/27/2024
Producer Acquisition Corp.	* 3A1	Producer Acquisition Corp., Beaumont, Texas, to become a bank holding company by acquiring Powell State Bank, Powell, Texas	Newspaper: Federal Register:	Not available Not available

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District: 11

Federal Reserve Bank of Dallas

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3630323	THIRD COAST BK SSB, HUMBLE, TEXAS	08/14/2022	04/25/2022	S	Int Small Bank
645465	VISTA BK, DALLAS, TEXAS	07/29/2024	04/01/2024	O	Int Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		

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District: 12

Federal Reserve Bank of San Francisco

Filings received during the week ending August 17, 2024

Filer	Filing Type	Filing Proposal	End of Comment Period	
PACIFIC PREMIER BANK	* Branch (Domestic)	Pacific Premier Bank, Irvine, California, proposes to establish a new branch office at 5055 N. 32nd Street, Suite 100, Phoenix, Arizona.	Newspaper: Federal Register:	Not available Not applicable

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District: 12

Federal Reserve Bank of San Francisco

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3487947	UNIBANK, LYNNWOOD, WASHINGTON	07/05/2024	07/31/2023	S	Int Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location	Quarter
NONE		

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