
Federal Reserve Release



H.2

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

No. 8

Week Ending February 25, 2017

Bank Branches, Domestic

PlainsCapital Bank, Dallas, Texas -- to establish branches at One Cowboys Way, Frisco, and 6635 Cowboys Way.

- Approved, February 23, 2017

Bank Holding Companies

F.N.B. Corporation, Pittsburgh, Pennsylvania -- to merge with Yadkin Financial Corporation, Raleigh, North Carolina, and thereby indirectly acquire Yadkin Bank, Statesville.

- Approved, February 23, 2017

Regulations and Policies

Regulation I (Issue and Cancellation of Federal Reserve Bank Capital Stock) -- final rule to apply an inflation adjustment to the asset threshold at which banks are subject to different dividend rates for their Federal Reserve Bank stock.

- Announced, February 22, 2017

Enforcement

Commerce Bancshares, Inc., Nolensville, Tennessee -- written agreement dated February 8, 2012, terminated February 21, 2017.

- Announced, February 23, 2017

BS&R Banking 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

Midwest BankCentre, St. Louis, Missouri -- to establish a branch at 500 Chesterfield Center, Chesterfield.

- Approved, February 23, 2017

Bank Holding Companies

General Counsel

ACNB Corporation, Gettysburg, Pennsylvania -- waiver of application to acquire New Windsor Bancorp, Inc., New Windsor, Maryland, in connection with the merger of their subsidiaries, New Windsor State Bank with and into ACNB Bank, Gettysburg.

- Granted, February 17, 2017

(A/C)

Director, S&R

Capital One Financial Corporation, McLean, Virginia -- relief from a condition related to an earlier acquisition.

- Granted, February 22, 2017

Minneapolis

Great Western Bancorp, Inc., Sioux Falls, South Dakota -- relief from a commitment.

- Granted, February 24, 2017

New York

PCSB Financial Corporation, Yorktown Heights, New York -- to become a bank holding company by acquiring PCSB Bank, Brewster.

- Approved, February 22, 2017

Bank Holding Companies

Atlanta

Peoples Independent Bancshares, Inc., Boaz, Alabama -- to acquire Horizon Bank, Fyffe; and for Peoples Independent Bank, Boaz, to become a bank holding company by acquiring Horizon Bank.

- Approved, February 21, 2017

General Counsel

River Valley Bancorporation, Inc., Wausau, Wisconsin -- waiver of application to acquire Integrity First Bank, Wausau, in connection with its merger with and into River Valley Bancorporation's subsidiary, River Valley Bank.

- Granted, February 21, 2017

Banks, State Member

San Francisco

Western Alliance Bank, Phoenix, Arizona -- to make a public welfare investment.

- Withdrawn, February 24, 2017

Change in Bank Control

Atlanta

WB&T Bankshares, Inc., Waycross, Georgia -- change in bank control of WB&T Bankshares, Inc. and its subsidiaries, Waycross Bank & Trust, Waycross; Guardian Bank, Valdosta; and South Coast Bank & Trust, Brunswick.

- Permitted, February 23, 2017

Extensions of Time

Cleveland

Standard Financial Corp, Murrysville, Pennsylvania -- extension to May 23, 2017, to acquire Allegheny Valley Bancorp, Inc., Pittsburgh, and thereby acquire Allegheny Valley Bank of Pittsburgh.

- Granted, February 21, 2017

Financial Holding Companies

Atlanta

First Bank Shares of the South East, Inc., Alma, Georgia -- election to become a financial holding company.

- Effective, February 21, 2017

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADMIRALS BANCORP, INC.	SLHC Activity	Filing by Admirals Bancorp, Inc., Boston, Massachusetts, Federal One Holdings, LLC and Lazares & Company, LLC, both of Milton, Massachusetts, pursuant to 12 CFR 238.54 for authority to engage in lending activity.	Newspaper:	Not applicable
			Federal Register:	03/23/2017

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 Second Quarter of 2017 (April 1, 2017 - June 30, 2017)

Institution	Location
BRIDGEWATER SVG BK	RAYNHAM, MASSACHUSETTS
EASTHAMPTON SVG BK	EASTHAMPTON, MASSACHUSETTS
GREENFIELD CO-OP BK	GREENFIELD, MASSACHUSETTS
NEEDHAM BK	NEEDHAM, MASSACHUSETTS
STATE STREET B&TC	BOSTON, MASSACHUSETTS

* Subject to the provisions of the Community Reinvestment Act

District: 2
Federal Reserve Bank of New York
Filings received during the week ending February 25, 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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NONE

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Institution	Location
CHEMUNG CANAL TC	ELMIRA, NEW YORK

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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Institution	Location
AMERISERV FNCL BK	JOHNSTOWN, PENNSYLVANIA
BANK OF LANDISBURG	LANDISBURG, PENNSYLVANIA
LIVERPOOL CMNTY BK	LIVERPOOL, PENNSYLVANIA

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
S & T BANCORP, INC.	* 3A3	Application by S&T Bancorp, Indiana, Pennsylvania, to acquire approximately 6.5% ownership of Standard Financial Corporation, Murrysville, Pennsylvania, pursuant to Section 3 of the Bank Holding Company Act	Newspaper:	Not available
			Federal Register:	Not available

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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NONE					

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Institution	Location
CIVISTA BK	SANDUSKY, OHIO
GENOA BKG CO	GENOA, OHIO
OHIO VALLEY BK CO	GALLIPOLIS, OHIO

* Subject to the provisions of the Community Reinvestment Act

District: 5

Federal Reserve Bank of Richmond

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
HOMETRUST BANK	* Branch	HomeTrust Bank, Asheville, North Carolina, to establish a branch at 4140 Parklake Avenue, Suite 610, Raleigh, North Carolina.	Newspaper:	02/03/2017
			Federal Register:	Not applicable

District: 5

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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NONE

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Institution	Location
BANK OF MARION	MARION, VIRGINIA
SANDY SPRING BK	OLNEY, MARYLAND
UWHARRIE BK	ALBEMARLE, NORTH CAROLINA

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending February 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
OCEAN BANKSHARES, INC.	CIC	After-the-fact notification filed by: 1) A. Alfonso Macedo, Adriana Macedo Moncayo, Olga E. Macedo, and Sandra Macedo Moncayo (the Macedo Family); 2) Javier Macedo Rodriguez, Belkis Macedo de Graterol, Candida Isabel Macedo Rodriguez, and Nelly Macedo Rodriguez (the Rodriguez Family); and 3) Ernesto de Abreu Gonzalez, Carmen Elena de Abreu, Mercedes Coromoto de Abreu Gonzalez, and Jose Alberto de Abreu Gonzalez (the Gonzalez Family) and the Macedo, Rodriguez, and Gonzalez Families' multiple related companies, partnerships, trusts, and trustees to maintain control of Ocean Bankshares, Inc. (Bankshares) and its subsidiary, Ocean Bank (Bank), both of Miami, Florida, pursuant to the Change in Bank Control Act of 1978.	Newspaper:	08/27/2015
			Federal Register:	Not available
REGIONS BANK	PWI	Regions Bank, Birmingham, Alabama, request for approval to make two public welfare investments.	Newspaper:	Not applicable
			Federal Register:	Not applicable
SYNOVUS BANK	* Branch	Synovus Bank, Columbus, Georgia, to establish the following branches: Bank of North Georgia, a division of Synovus Bank, Overton Branch, 3400 Overton Park Drive, Atlanta, Georgia; and Bank of North Georgia, a division of Synovus Bank, Reynoldstown Branch, 144 Moreland Avenue, Atlanta, Georgia.	Newspaper:	03/04/2017
			Federal Register:	Not applicable

District: 6

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for Second Quarter of 2017 (April 1, 2017 - June 30, 2017)

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

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
GUARANTY BANKSHARES, LTD.	CIC	Robert David Becker, individually and as trustee for The Harold M. Becker Irrevocable Children's Trust, Cedar Rapids, Iowa, together with Sherri A. Becker, Kansas City, Missouri, Linda Deaktor, Chatsworth, California, Deborah B. Josephson, as trustee for the Deborah B. Josephson Revocable Trust, Omaha, Nebraska, Erik Leibsohn, Paradise Vally, Arizona, Steve Leibsohn, Scottsdale, Arizona, and Matthew Rose, Phoenix, Arizona, as a group acting in concert to retain voting control of 68.97 percent of Guaranty Bankshares, Ltd and thereby indirectly retain control of Guaranty Bank and Trust Company, both of Cedar Rapids, Iowa.	Newspaper:	Not available
			Federal Register:	01/10/2017
MAINSOURCE FINANCIAL GROUP, INC.	* 3A5	MainSource Financial Group, Inc., Greensburg, Indiana, to acquire via merger 100 percent of FCB Bancorp, Inc., Louisville, Kentucky, and thereby indirectly acquire The First Capital Bank of Kentucky, Louisville, Kentucky.	Newspaper:	03/02/2017
			Federal Register:	03/03/2017
SECURITY FINANCIAL, INC.	CIC	Notice by Steven R. Lane, Farnhamville, Iowa, individually, and as a family group acting in concert with: Randy A. and Geri L. Lane, El Cajon, California; Keith V. and Sharon M. Lane, North Las Vegas, Nevada; Kathryn A. Lane and Joseph Thomas Fromme, Hilton Head, South Carolina; Renae M. Lane, Farnhamville, Iowa; Bradley S. and Jennifer L. Lane, Gowrie, Iowa; Brian T. and Jessica Lane, Farnhamville, Iowa; Cody and Tiffany R. Christensen, Des Moines, Iowa; Todd M. Madson, Jefferson, Iowa; Bret A. Madson, Jefferson, Iowa; Cheri S. Delay, Jefferson, Iowa, to retain control of more than 25 percent of the voting shares of Security Financial, Inc., Farnhamville, Iowa, and thereby indirectly control Security Savings Bank, Gowrie, Iowa.	Newspaper:	Not available
			Federal Register:	03/02/2017

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for Second Quarter of 2017 (April 1, 2017 - June 30, 2017)

Institution	Location
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District: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending February 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
CROSS COUNTY BANCSHARE INC.	* 3A3	Cross County Bancshares, Inc., Wynne, Arkansas, to acquire additional shares of Central Bank, Little Rock, Arkansas. The acquisition will result in Cross County Bancshares, Inc., owning up to 24.99 percent of Central Bank.	Newspaper:	03/20/2017
			Federal Register:	03/22/2017
MIDLAND STATES BANCORP, INC.	* 3A3 * 18C * Branch	Midland States Bancorp, Inc., Effingham, Illinois, to acquire 100 percent of the voting shares of Centru Financial Corporation, Ottawa, Illinois, and thereby indirectly acquire Centru Bank, Streator, Illinois. Also Midland States Bank, Effingham Illinois, to merge with Centru Bank, Streator, Illinois, and to retain the acquired facilities as branch offices.	Newspaper:	03/18/2017
			Federal Register:	03/23/2017
SOUTHERN BANCORP, INC	* 3A3 * 18C * Branch	Southern Bancorp, Inc., Arkadelphia, Arkansas, to acquire 100 percent of the voting shares of Farmers Bank, Hamburg, Arkansas. Also Southern Bancorp Bank, Arkadelphia, Arkansas, to merge with Farmers Bank, Hamburg, Arkansas, and to retain the acquired facility as a branch office.	Newspaper:	03/25/2017
			Federal Register:	Not available

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for Second Quarter of 2017 (April 1, 2017 - June 30, 2017)

Institution	Location
ARKANSAS COUNTY BK	DE WITT, ARKANSAS
BANK OF CAVE CITY	CAVE CITY, ARKANSAS
BEAR ST BK NA	LITTLE ROCK, ARKANSAS
CALLAWAY BK	FULTON, MISSOURI
CAPITAL BK	LITTLE ROCK, ARKANSAS
CASEY COUNTY BK	LIBERTY, KENTUCKY
EAGLE B&TC	LITTLE ROCK, ARKANSAS
PEOPLES BK OF ALTENBURG	ALTENBURG, MISSOURI
SIMMONS FIRST NB	PINE BLUFF, ARKANSAS

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
ALERUS FINANCIAL CORPORATION	CIC	Notice by Alerus Financial Employee Stock Ownership Plan, Grand Forks, North Dakota to increase its ownership to 10% or more of Alerus Financial Corporation, Grand Forks, North Dakota, and indirectly Alerus Financial, National Association, Grand Forks, North Dakota.	Newspaper:	Not available
			Federal Register:	Not available
FIRST INTERSTATE BANCSYSTEM, INC.	* 3A3 * 18C * Branch	First Interstate BancSystem, Inc., Billings Montana, to acquire 100% of Cascade Bancorp, Inc., Bend, Oregon. And First Interstate Bank, Billings Montana to merge with Bank of the Cascades, Bend, Oregon, and incident thereto, establish branches.	Newspaper:	Not available
			Federal Register:	03/14/2017
GLACIER BANCORP, INC.	* 3A5	Glacier Bancorp, Inc., Kalispell, Montana, to acquire via merger TFB Bancorp, Inc., Yuma, Arizona, and simultaneously merge its subsidiary, The Foothills Bank, Yuma, Arizona, with and into Glacier Bank, Kalispell, Montana, a wholly-owned subsidiary bank of Glacier Bancorp, Inc., Kalispell, Montana.	Newspaper:	03/20/2017
			Federal Register:	03/17/2017
LAKE ELMO BANCSHARES, INC.	CIC	Change in Control Notice by Rebecca R. Billingsley, Lake Elmo, Minnesota, Daniel D. Raleigh, Lake Elmo, Minnesota, and Elizabeth R. Landherr, Lake Elmo, Minnesota, individually, and as trustees of one or more of the following trusts: The Joseph Leo Raleigh Trust (trustee Daniel D. Raleigh), the Megan Snowell Raleigh Trust (trustee Daniel D. Raleigh), the Elizabeth Tian Landherr Trust (trustee Elizabeth R. Landherr), the Maria Snowell Landherr Trust (trustee Elizabeth R. Landherr), the Anna Keman Raleigh Landherr Trust (trustee Elizabeth R. Landherr), the John Daniel Billingsley Trust (trustee Rebecca R. Billingsley), the Kathleen Raleigh Billingsley Trust, (trustee Rebecca R. Billingsley), and the Rachel Elizabeth Billingsley Trust (trustee Rebecca R. Billingsley), and as the persons designated to vote the shares held by the Lake Elmo Bank Employee Stock Ownership Trust (all Trusts located in Lake Elmo, Minnesota), to retain control of 25 percent or more of Lake Elmo Bancshares, Inc., Lake Elmo, Minnesota, and thereby indirectly retain control of Lake Elmo Bank, Lake Elmo, Minnesota.	Newspaper:	Not available
			Federal Register:	03/14/2017
LEACKCO BANK HOLDING COMPANY, INC.	CIC	Change in Control Notice by Jeffory A. Erickson, Sioux Falls, South Dakota to retain and acquire 25 percent or more of the shares of Leackco Bank Holding Company, Inc., Wolsey, South Dakota, and thereby indirectly gain control of American Bank and Trust, Wessington Springs, South Dakota.	Newspaper:	Not available
			Federal Register:	03/13/2017

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
WADENA BANKSHARES, INC.	* 3A3	Wadena Bankshares Inc., Wadena, Minnesota, to acquire 100% of FNB Acquisition Holding Corporation, Wadena, Minnesota. In addition, Wadena State Bank, Wadena, Minnesota, to merge with The First National Bank in Wadena, Wadena, Minnesota.	Newspaper:	02/18/2017
	* 18C		Federal Register:	02/27/2017

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE

CRA Examinations scheduled for Second Quarter of 2017 (April 1, 2017 - June 30, 2017)

Institution	Location
MINNESOTA LAKES BK	DELANO, MINNESOTA
PEOPLES BK MW	HAYWARD, WISCONSIN

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
REPUBLIC TRINIDAD CORPORATION	CIC	Nancy Eiseman Blackburn, Austin, Texas, individually, to retain control of Republic Trinidad Corporation, Houston, Texas, parent of The First National Bank of Trinidad, Trinidad, Colorado, through the retention of voting shares and for approval as a member of the Eiseman Family Group, which controls Republic Trinidad Corporation.	Newspaper:	Not available
			Federal Register:	03/08/2017

District: 10

Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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Institution	Location
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District: 11**Federal Reserve Bank of Dallas****Filings received during the week ending February 25, 2017**

Filer	Filing Type	Filing Proposal	End of Comment Period	
COUSHATTA BANCSHARES, INC.	CIC	Retroactive notice filed by Henry W. Bethard V and Benjamin T. Bethard, to retain less than one percent of the common shares of Coushatta Bancshares, Inc., Coushatta, Louisiana, and to join the Bethard family group, a group acting in concert with respect to Coushatta Bancshares, Inc., previously cleared under the Change in Bank Control Act, on May 16, 2006. Coushatta Bancshares, Inc., controls Bank of Coushatta, Coushatta, Louisiana.	Newspaper: Federal Register:	Not available 03/06/2017
FIRST PADUCAH BANCSHARE OF TEXAS, INC.	CIC	Notice by The George V. and Nora J. Deaton Living Trust, Paducah, Texas, for which George V. Deaton and Russell Edward Deaton, both of Paducah, Texas, serve as co-trustees, to retain control of 25 percent or more of First Paducah Bancshares of Texas, Inc., and therefore indirectly The First National Bank of Paducah, both of Paducah, Texas; and the George V. and Nora J. Deaton Living Trust to join the Deaton Family Group, a group acting in concert, previously approved under the Change in Bank Control Act on October 20, 2014.	Newspaper: Federal Register:	Not available 03/01/2017
VISTA BANCSHARES, INC.	* 3A5	Vista Bancshares, Inc., Ralls, Texas and BankCap Equity Fund LLC, BankCap Partners GP, L.P., and BankCap Partners Fund I, L.P., all of Dallas Texas, each a bank holding company, through BankCap Partners Opportunity Fund, L.P., Dallas Texas, to acquire The Hamlin Financial Corporation, and, thereby, acquire control of its wholly owned subsidiary, Hamlin National Bank, both of Hamlin, Texas.	Newspaper: Federal Register:	Not available 03/17/2017
VISTA BANK	* 18C	Vista Bank, Ralls, Texas, to acquire by merger Hamlin National Bank, Hamlin, Texas, and to establish all offices of Hamlin National Bank as branches of Vista Bank.	Newspaper: Federal Register:	Not available Not applicable

District: 11

Federal Reserve Bank of Dallas

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
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NONE

CRA Examinations scheduled for Second Quarter of 2017 (April 1, 2017 - June 30, 2017)

Institution	Location
FARMERS ST BK OF NEWCASTLE	NEWCASTLE, TEXAS
VISTA BK	RALLS, TEXAS

District: 12

Federal Reserve Bank of San Francisco

Filings received during the week ending February 25, 2017

Filer	Filing Type	Filing Proposal	End of Comment Period	
BAYCOM CORP	4c8 * 18C * Branch	1) BayCom Corp, Walnut Creek, California, to merge with First ULB Corp., and thereby indirectly acquire its subsidiary bank, United Business Bank, F.S.B., both of Oakland, California; 2) United Business Bank, F.S.B., Oakland, California, to merge with and into Bay Commercial Bank, Walnut Creek, California; and 3) Bay Commercial Bank, Walnut Creek, California, to acquire 8 branches of United Business Bank, F.S.B., Oakland, California.	Newspaper:	02/28/2017
			Federal Register:	02/24/2017

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.

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.

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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 Second Quarter of 2017 (April 1, 2017 - June 30, 2017)

Institution	Location
BANK OF UT	OGDEN, UTAH
FIRST UT BK	SALT LAKE CITY, UTAH
UTAH INDEP BK	SALINA, UTAH

* Subject to the provisions of the Community Reinvestment Act