
Federal Reserve Release



H.2

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

No. 11

Week Ending March 14, 2020

Forms

Forms -- initial Board review to extend without revision of the Compensation and Salary Surveys (FR 29).

- Approved, March 9, 2020

Forms -- (1) initial Board review to extend with revision the Capital Assessments and Stress Testing Reports (FR Y-14A/Q/M), and (2) final Board review to implement temporary revisions to the FR Y-14A report and instructions.

- Approved, March 13, 2020

Personnel

Division of Monetary Affairs -- appointment of Brian Bonis and Elizabeth Marx as assistant directors.

- Approved, March 9, 2020

Regulations and Policies

Internal Appeals and Ombudsman Policies -- policy statements governing (1) appeals of material supervisory determinations and (2) the functions of the ombudsman for the Federal Reserve System.

- Approved, March 2, 2020

(A/C)

Supervisory Practices -- interagency statement on supervisory practices for financial institutions affected by tornadoes in Tennessee.

- Announced, March 12, 2020

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 Branches, Domestic

St. Louis

Triumph Bank, Memphis, Tennessee -- to establish a branch at 33 Music Square West, Nashville.

- Returned, March 11, 2020

Bank Holding Companies

Minneapolis

Citizens Bancorporation of New Ulm, Inc., New Ulm, Minnesota -- to acquire Farmers State Agency of Watkins, Inc., Watkins.

- Approved, March 10, 2020

St. Louis

New London Bancshares, Inc., New London, Missouri -- to acquire through merger Saints Avenue Bancshares, Inc., St. Charles.

- Approved, March 12, 2020

Richmond

UB Bancorp, Greenville, North Carolina -- to become a bank holding company through the acquisition of Union Bank, Greenville.

- Approved, March 13, 2020

Bank Holding Companies

Secretary

United Bankshares, Inc., Charleston, West Virginia -- waiver of application to acquire Carolina Financial Corporation, Charleston, South Carolina, and CresCom Bank, in connection with the merger of CresCom Bank with and into United Bank, Fairfax, Virginia.

- Granted, March 12, 2020

Bank Mergers

Secretary

United Bank, Fairfax, Virginia -- to merge with CresCom Bank (CresCom), Charleston, South Carolina, and establish branches at the locations of CresCom's main office and branches.

- Approved, March 12, 2020

Banks, State Member

San Francisco

Western Alliance Bank, Phoenix, Arizona -- to make certain public welfare investments.

- Approved, March 13, 2020

Change in Bank Control

Kansas City

Financial Security Corporation, Basin, Wyoming -- to retain control of Financial Security Corporation and its subsidiary, Security State Bank, Basin.

- Permitted, March 12, 2020

Change in Bank Control

Kansas City

First Howard Bankshares, Inc., Cherryvale, Kansas -- change in bank control of First Howard Bankshares, Inc., and its subsidiary, Peoples State Bank, Cherryvale.

- Permitted, March 10, 2020

San Francisco

Riverview Financial Corporation, Harrisburg, Pennsylvania -- change in bank control of Riverview Financial Corporation and its subsidiary, Riverview Bank, Marysville.

- Permitted, March 13, 2020

Kansas City

Security Bancshares, Inc., Scott City, Kansas -- to retain control of Security Bancshares, Inc., and its subsidiaries, Farmers & Merchants Bank of Colby, Colby; Security State Bank, Scott City; and The Farmers State Bank of Oakley, Oakley.

- Permitted, March 13, 2020

Minneapolis

Stearns Financial Services, Inc., St. Cloud, Minnesota -- to retain control of Stearns Financial Services, Inc., and its subsidiaries, Stearns Bank National Association, St. Cloud; Stearns Bank of Holdingford, National Association, Holdingford; and Stearns Bank of Upsala, National Association, Upsala.

- Permitted, March 13, 2020

Chicago

United Bank Financial Corporation, Grand Rapids, Michigan -- change in bank control of United Bank Financial Corporation and its subsidiary, United Bank of Michigan, Grand Rapids.

- Permitted, March 13, 2020

Extensions of Time

Boston

Bridgewater Savings Bank, Raynham, Massachusetts -- extension to July 31, 2020, to merge with Mansfield Co-operative Bank, Mansfield, and acquire branches in Mansfield, Norton, Plainville, and West Bridgewater.

- Granted, March 12, 2020

Richmond

Sandy Spring Bank, Olney, Maryland -- extension to April 11, 2020, to merge with Revere Bank, Rockville.

- Granted, March 10, 2020

Savings and Loan Holding Companies

General Counsel

Centreville Bank, West Warwick, Rhode Island -- waiver of application to acquire PB Bancorp, Inc., Putnam, Connecticut, in connection with the acquisition of Putnam Bank.

- Granted, March 11, 2020

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
HB HOLDINGS MHC	* 3A1	Application on behalf of HB Holdings, MHC and Haverhill Bank, both of Haverhill, Massachusetts, to become a mutual bank holding company and stock cooperative bank, respectively, pursuant to sections 3(a)(1) of the Bank Holding Company Act of 1956, as amended.	Newspaper:	02/07/2020
			Federal Register:	03/17/2020

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 during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
ICICI BANK LIMITED	FBSEA	ICICI Bank Limited, Mumbai, India, to establish a representative office in Sunnysvale, California, and a representative office in Irving, Texas, pursuant to Section 10(a) of the International Banking Act of 1978, as amended, and Section 211.24(a)(2)(i)(B)(2) of Regulation K.	Newspaper:	Not available
			Federal Register:	Not applicable
SBD BANCORP, INC.	* 3A1	SBD Bancorp, Inc., to become a bank holding company by acquiring 100 percent of shares in The Savings Bank of Danbury, both of Danbury, Connecticut, pursuant to Section 3(a)(1) of the Bank Holding Company Act of 1956, as amended and Section 225.15 of Regulation Y.	Newspaper:	Not available
			Federal Register:	03/27/2020

District: 2
Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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District: 3
Federal Reserve Bank of Philadelphia
Filings received during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 3
Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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NONE		

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District: 4
Federal Reserve Bank of Cleveland
Filings received during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

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 during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST BANK	* Branch	First Bank, Southern Pines, North Carolina, to establish a branch at 1830 North Broad, Fuquay-Varina, North Carolina.	Newspaper:	03/23/2020
			Federal Register:	Not applicable
FREEDOM BANK OF VIRGINIA, THE	CIC	Kenneth R. Lehman, Fort Lauderdale, Florida, to control 25.1% of The Freedom Bank of Virginia, Fairfax, Virginia.	Newspaper:	03/27/2020
			Federal Register:	03/31/2020
NEW PEOPLES BANK, INC.	* Branch	New Peoples Bank Inc., Honaker, Virginia, to establish a branch at 1999 East Stone Drive, Kingsport, Tennessee.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 5
Federal Reserve Bank of Richmond

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: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending March 14, 2020**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ANCHOR BANKSHARES, INC.	* 3A1	Anchor Bankshares, Inc., Palm Beach Gardens, Florida to become a bank holding company by acquiring outstanding shares of Anchor Bank, Palm Beach Gardens, Florida.	Newspaper:	03/30/2020
			Federal Register:	04/14/2020
CAPSTAR FINANCIAL HOLDINGS, INC.	* 18C	CapStar Financial Holdings, Inc., Nashville, Tennessee to merge with FCB Corporation and thereby acquire First National Bank of Manchester (FNB Manchester), Manchester, Tennessee and The Bank of Waynesboro (BOW), Waynesboro, Tennessee. In connection with the merger, Applicant's Subsidiary bank, CapStar Bank, Nashville, Tennessee, to merge with FNB Manchester and BOW and thereby acquire the main offices and branches of FNB Manchester and BOW.	Newspaper:	04/10/2020
	* 3A5		Federal Register:	04/16/2020
FB FINANCIAL CORPORATION	* 3A3	FB Financial Corporation, Nashville, Tennessee, to merge with Franklin Financial Network, Inc., and thereby indirectly acquire Franklin Synergy Bank, both of Franklin, Tennessee. In Connection, FB Financial Corporation, Nashville, Tennessee, through its subsidiary, FirstBank, Nashville, Tennessee, to acquire Franklin Financial Network, Inc. and Franklin Synergy Bank, both of Franklin, Tennessee.	Newspaper:	04/13/2000
	* 3A5		Federal Register:	04/17/2000
SMARTBANK	* Branch	SmartBank, Pigeon Forge, Tennessee, to establish a branch located at 2108 Medical Center Parkway, Suite J, Murfreesboro, Tennessee.	Newspaper:	04/03/2020
			Federal Register:	Not applicable
SOUTH STATE CORPORATION	* 3A3	South State Corporation, Columbia, South Carolina, proposes to merge with CenterState Bank Corporation, and thereby acquire its subsidiary, CenterState Bank, N.A., both of Winter Haven, Florida, pursuant to section 3(a)(5) of the Bank Holding Company Act (the Act). South State Corporation will be the surviving entity of the merger, and will relocate its headquarters office to Winter Haven, Florida. In connection with this proposal, South State Corporation, Columbia, South Carolina, will indirectly acquire CenterState Bank Corporation, and thereby acquire its subsidiary, CenterState Bank, N.A., both of Winter Haven, Florida, pursuant to section 3(a)(3) of the Act.	Newspaper:	04/04/2020
	* 3A5		Federal Register:	04/14/2020

District: 6
Federal Reserve Bank of Atlanta

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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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 during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMBANK HOLDINGS, INC.	CIC	Forsyth Equity Partners, LP, and its general partner Rakesh Alla, both of Rock Island, Illinois, to acquire 10 percent or more of AmBank Holdings, Inc., and indirectly American Bank and Trust Company, N.A, both of Davenport, Iowa. In addition, Forsyth Equity Partners, LP is seeking to become qualified family partnership, pursuant to 12 U.S.C. Code 1841 (0)(10).	Newspaper:	Not available
			Federal Register:	02/20/2020
ARBOR BANCORP, INC.	* 3A5	Arbor Bancorp, Inc., Ann Arbor, Michigan, to acquire via merger 100 percent of FNBH Bancorp, Inc., and thereby indirectly acquire First National Bank in Howell, both of Howell, Michigan.	Newspaper:	Not available
			Federal Register:	Not available
CBI BANK & TRUST	* 18C * Branch	CBI Bank & Trust, Muscatine, Iowa to merge with Walcott Trust and Trust Savings Bank, Walcott, Iowa and thereby establish branches at the following locations: 101 West Bryant Street, Walcott, Iowa and 2322 East Kimberly Road, Davenport, Iowa.	Newspaper:	04/09/2020
			Federal Register:	Not applicable
CHOICEONE BANK	* 18C * Branch	ChoiceOne Bank, Sparta, Michigan to merge with Lakestone Bank & Trust, Lapeer, Michigan. As a result of the merger, Lakestone Bank & Trust offices located at 83 West Nepessing Street, Lapeer, Michigan; 5515 Van Dyke Road, Almont, Michigan; 72890 North Avenue, Armada, Michigan; 4515 Imlay City Road, Attica, Michigan; 206 North Main Street, Capac, Michigan; 30 West Burnside Road (M-24), Fostoria, Michigan; 5508 Davidson Road, Lapeer, Michigan; 3177 Main Street, Emmett, Michigan; 1875 South Cedar Street, Imlay City, Michigan; 81111 Main Street, Memphis, Michigan; 3414 South Lapeer Road, Metamorra, Michigan; 637 South Main Street, Lapeer, Michigan; and 3 North Main Street, Yale, Michigan will become branches of ChoiceOne Bank. In addition, ChoiceOne Bank is requesting approval to expand its banking powers by exercising trust powers.	Newspaper:	Not available
			Federal Register:	Not applicable

District: 7**Federal Reserve Bank of Chicago****Filings received during the week ending March 14, 2020**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FREEDOM HOLDINGS COMPANY	CIC	Notice by Heather L.H. Miller Revocable Trust, Heather L. H. Miller as trustee, Urbandale, Iowa, and Heidi A. Loverude Revocable Trust, Heidi A. Loverude as trustee, Urbandale, Iowa, to be added to the Hill Family Control Group, as previously approved by the Federal Reserve on September 28, 2006, and thereby respectively retain control of 25 percent and 10 percent or more of the shares of Freedom Holdings Company, and thereby indirectly control Freedom Financial Bank, both of West Des Moines, Iowa.	Newspaper: Federal Register:	03/13/2020 03/02/2020
GREEN BELT BANCORPORATION	CIC	Notice by Christopher W. Weaver, Iowa Falls, Iowa, individually, and Rex R. Weaver, Granger, Iowa, Steven L. Afdahl, Temecula, California, and Daniel L. Stockdale, Iowa Falls, Iowa, as co-trustees of the Rex R. Weaver Revocable Trust II Agreement, individually, and together as a group acting in concert, to retain control of 25 percent or more of the shares of Green Belt Bancorporation and thereby indirectly control Green Belt Bank & Trust, both of Iowa Falls, Iowa.	Newspaper: Federal Register:	Not available 03/16/2020
HALBUR BANCSHARES, INC.	CIC	Notice by Matthew J. Lujano, Carroll, Iowa, to acquire 17.85 percent of Halbur Bancshares, Inc., Westside, Iowa, and thereby indirectly control Westside State Bank, Westside, Iowa, and to be added to the White Family Control Group; and notice by Margaret A. White, Westside, Iowa, to retain 25 percent or more of the outstanding common stock of Halbur Bancshares, Inc., Westside, Iowa, and indirectly control Westside State Bank, Westside, Iowa, and to be added to the White Family Control Group.	Newspaper: Federal Register:	Not available Not available
MINIER FINANCIAL, INC. EMPLOYEE STOCK OWNERSHIP PLAN W/401(K) PROVISIONS	* 3A3	Minier Financial, Inc. Employee Stock Ownership Plan with 401(k) Provisions, Minier, Illinois, to acquire an additional 5.7 percent, for a total of 51 percent of the voting shares of Minier Financial, Inc., Minier, Illinois, and thereby indirectly acquire shares of First Farmers State Bank, Minier, Illinois.	Newspaper: Federal Register:	04/09/2020 Not available

District: 7
Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
NONE		

District: 8**Federal Reserve Bank of St. Louis****Filings received during the week ending March 14, 2020**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AMERICAN PACIFIC BANCORP, INC.	* 3A1	American Pacific Bancorp, Inc., Bethesda, Maryland, to become a bank holding company through the acquisition of 100 percent of the voting shares of Main Street Bancshares, Inc., Harrisburg, Illinois, and thereby indirectly acquire Grand Rivers Community Bank, Grand Chain, Illinois. Also a companion filing for American Pacific Bancorp, Inc., Bethesda, Maryland, to engage in general insurance activities by acquiring 100 percent of the voting shares of the Kotner Title & Abstract, LLC, Harrisburg, Illinois.	Newspaper:	04/04/2020
	4c8		Federal Register:	04/07/2020
ARVEST BANK	* Branch	Arvest Bank, Fayetteville, Arkansas, to establish a branch facility to be located at 2885 Prince Street, Conway, Arkansas.	Newspaper:	03/19/2020
			Federal Register:	Not applicable
BANKFIRST CAPITAL CORPORATION	* 18C	BankFirst Capital Corporation, Macon, Mississippi, to acquire through merger 100 percent of the voting shares of Traders & Farmers Bancshares, Inc., Haleyville, Alabama, and thereby indirectly acquire Traders & Farmers Bank, Haleyville, Alabama. Also BankFirst Financial Services, Macon, Mississippi, to merge with Traders & Farmers Bank, Haleyville, Alabama, and to retain the acquired facilities as branch offices.	Newspaper:	04/04/2020
	* 3A5		Federal Register:	04/13/2020
	* Branch			
COMMERCIAL HOLDING COMPANY	CIC	Notice by Aubrey Reed Cavett Deupree, Atlanta, Georgia, and William Williams Deupree III, Germantown, Tennessee, individually and as a family control group, to retain 25 percent or more of the voting shares of Commercial Holding Company, Paris, Tennessee.	Newspaper:	03/26/2020
			Federal Register:	04/02/2020
DIETERICH BANK	* 18C	Dieterich Bank, Effingham, Illinois, to purchase certain assets and assume certain liabilities of five branches of First Bank, Creve Coeur, Missouri, and to retain the acquired facilities as branch offices.	Newspaper:	04/06/2020
	* Branch		Federal Register:	Not applicable
TRIUMPH BANK	* Branch	Triumph Bank, Memphis, Tennessee, to establish a branch facility located at 33 Music Square West, Unit 110B, Nashville, Tennessee.	Newspaper:	03/30/2020
			Federal Register:	Not applicable
TRIUMPH BANK	* Branch	Triumph Bank, Memphis, Tennessee, to establish a branch facility located at 33 Music Square West, Unit 110B, Nashville, Tennessee.	Newspaper:	03/30/2020
			Federal Register:	Not applicable

District: 8
Federal Reserve Bank of St. Louis

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: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
MIDCOUNTRY ACQUISITION CORP.	SLHC Activity	MidCountry Acquisition Corp., Minneapolis, Minnesota, to form a nonbank subsidiary, CB Shared Services, Inc., to provide information technology, human resources, Call Report preparation, and compliance services, pursuant to sections 238.53(b)(2) and (b)(3) of Regulation LL to its subsidiary bank, MidCountry Bank, Bloomington, Minnesota, and the subsidiary banks of certain bank holding company affiliates.	Newspaper: Federal Register:	Not applicable 03/30/2020
WESTERN BANCORPORATION, INC.	CIC	William S. Lewis, Hermantown, Minnesota, individually and as co-trustee of the Western National Bank and Affiliates Employee Stock Ownership Plan (co-trustee, Stephen Lewis), Duluth, Minnesota, to retain shares and join the Lewis family group, a group acting in concert, that controls Western Bancorporation, Inc., Duluth, Minnesota ("Company"). Company controls Cass Lake Company, Cass Lake, Minnesota, Western National Bank, Duluth, Minnesota, and Western National Bank of Cass Lake, Cass Lake, Minnesota.	Newspaper: Federal Register:	Not available Not available

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 during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
CENTINEL BANK SHARES, INC.	CIC	Notice submitted by Angel Reyes, Taos, New Mexico; Christopher Romero, San Cristobal, New Mexico; and Rebeca Romero Rainey, Arlington Virginia, to acquire voting shares of Centinel Bank Shares, Inc., parent of Centinel Bank of Taos, both of Taos, New Mexico; and for prior approval as members of the Romero Family Group that controls Centinel Bank Shares, Inc.	Newspaper:	Not available
			Federal Register:	Not available
PBT BANCSHARES, INC.	* 3A3	PBT Bancshares, Inc., McPherson, Kansas, to acquire 100 percent of the voting shares of Community Bank of the Midwest, Great Bend, Kansas.	Newspaper:	Not available
			Federal Register:	04/14/2020
SPIRIT BANKCORP, INC.	CIC	Notice submitted by the Tommy McGuire and Mary McGuire Family Trust, Tom and Mary McGuire as trustees, all of Depew, Oklahoma, to acquire control of Spirit BankCorp, Inc., Bristow, Oklahoma (Spirit), parent of SpiritBank, Tulsa, Oklahoma; and for approval as members of the McGuire family group, which controls Spirit. In addition, JL McGuire, Depew, Oklahoma, to be approved as a member of the McGuire family group.	Newspaper:	03/25/2020
			Federal Register:	03/23/2020

District: 10
Federal Reserve Bank of Kansas City

Availability of CRA Public Evaluations

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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: 11
Federal Reserve Bank of Dallas
Filings received during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
FROST BANK	* Branch	Application by Frost Bank, San Antonio, Texas, to establish a branch on 628 East 11th Street, Houston, TX 77008.	Newspaper:	03/12/2020
			Federal Register:	Not applicable
FROST BANK	* Branch	Frost Bank, San Antonio, Texas, to establish a branch on 3704 West Camp Wisdom Road, Suite 130, Dallas, TX 75237	Newspaper:	03/19/2020
			Federal Register:	Not applicable
FROST BANK	* Branch	Frost Bank, San Antonio, Texas, to establish a branch at 13201 Fry Road, Suite 100, Cypress, Texas 77433	Newspaper:	03/21/2020
			Federal Register:	Not applicable
NEXBANK CAPITAL, INC.	* 3A1	NexBank Capital, Inc., The SLHC Trust, and The Mark and Pamela Okada Family Trust, all of Dallas, Texas, to become bank holding companies through the conversion of the charter of the existing wholly owned subsidiary bank, NexBank, SSB, Dallas, Texas.	Newspaper:	03/30/2020
			Federal Register:	04/10/2020
PLAINSCAPITAL BANK	* Branch	PlainsCapital Bank, Dallas, Texas to establish a branch at 2323 Victory Ave, Dallas, Texas 79219	Newspaper:	03/22/2020
			Federal Register:	Not applicable
TEXAS COMMUNITY BANK	* Branch	Application by Texas Community Bank, Laredo, Texas, to establish a branch at 2110 Lowry, Laredo, Texas 78045.	Newspaper:	03/13/2020
			Federal Register:	Not applicable

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:

- 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		

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District: 12
Federal Reserve Bank of San Francisco
Filings received during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADYEN N.V.	FBSEA	Adyen, N.V., Amsterdam, Netherlands, to establish a branch in San Francisco, California, pursuant to Section 7(d) of the International Banking Act.	Newspaper:	Not available
			Federal Register:	Not applicable
CASTLE CREEK CAPITAL PARTNERS VI, LP	CIC	Castle Creek Capital Partners VI, LP, and persons acting with or controlling Castle Creek Capital Partners VI, LP (Castle Creek Capital VI LLC, Castle Creek Advisors IV LLC, JME Advisory Corp., Pietrzak Advisory Corp., Scavuzzo Advisory Corp., Volk Advisory Corp., Rana Advisory Corp., John Eggemeyer, John Pietrzak, Anthony Scavuzzo, David Volk, and Sundeep Rana) of Rancho Santa Fe, California, to acquire voting shares of Riverview Financial Corporation, Harrisburg, Pennsylvania, and thereby acquire shares of Riverview Bank, Marysville, Pennsylvania.	Newspaper:	Not available
			Federal Register:	03/02/2020
GOLDEN VALLEY BANCSHARES, INC.	* 3A1	Golden Valley Bancshares, Inc., to become a bank holding company by acquiring 100 percent of Golden Valley Bank, both of Chico, California.	Newspaper:	04/08/2020
			Federal Register:	04/14/2020
GREATER PACIFIC BANCSHARES	CIC	Change in Bank Control Notice filed by The Rahman Family Trust Dated August 7, 1997, Yahia Abdul Rahman & Madga Rahman, Trustees, Altadena, California, American Finance House Lariba, Whittier, California, Maie St. John, Los Angeles, California, Richard St. John, Los Angeles, California, and Marwa Abdul Rahman, Altadena, California, to retain voting shares of Greater Pacific Bancshares, and thereby indirectly retain voting shares of Bank of Whittier, National Association, both of Whittier, California.	Newspaper:	09/24/2019
			Federal Register:	04/01/2020
GUVJEC INVESTMENT CORPORATION	* 3A1	GUVJEC Investment Corporation, Baltimore, Maryland, to become a bank holding company by acquiring 100 percent of Farmington Bancorp, Bothell, Washington, and thereby indirectly acquire Farmington State Bank, Farmington, Washington.	Newspaper:	Not available
			Federal Register:	03/16/2020
HERITAGE BANK OF COMMERCE	* Branch	Heritage Bank of Commerce, San Jose, California, to establish a branch office at 224 Airport Parkway, San Jose, California.	Newspaper:	Not available
			Federal Register:	Not applicable
PACIFIC PREMIER BANK	* 18C	1) Pacific Premier Bank, Irvine, California to merge with Opus Bank, Irvine, California; 2) Pacific Premier Bank to acquire 46 branch offices of Opus Bank, Irvine, California; and 3) Pacific Premier Bank requesting approval of a change in the general character of business.	Newspaper:	03/29/2020
	* Branch		Federal Register:	Not applicable

* Subject to the provisions of the Community Reinvestment Act

District: 12
Federal Reserve Bank of San Francisco
Filings received during the week ending March 14, 2020

Filer	Filing Type	Filing Proposal	End of Comment Period	
PCB BANCORP	CIC	Change in control notice filed by Sang Young Lee and Chun Young Lee, both of La Canada, California, and Lee's Gold & Diamond Import, Inc., Los Angeles, California to acquire up to 15 percent of the voting shares of PCB Bancorp and thereby indirectly acquire control of NMB Pacific City Bank, both of Los Angeles, California.	Newspaper:	Not available
			Federal Register:	04/01/2020
WESTERN ALLIANCE BANK	PWI	Western Alliance Bank, Phoenix, Arizona, proposes to make a public welfare investment of \$3.0 million in SDS Supportive Housing Fund LP.	Newspaper:	Not applicable
			Federal Register:	Not applicable

District: 12
Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for **Quarter of**

Institution	Location	Quarter
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