
Federal Reserve Release



H.2

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

No. 22

Week Ending May 30, 2009

Extensions of Time

BNP Paribas, Paris, France -- extension of time to divest of a merchant banking investment.

- Granted, May 28, 2009

Enforcement

Affinity Bank Holding, Inc., Ventura, California -- written agreement with the Federal Reserve Bank of San Francisco.

- Announced, May 29, 2009

Community Bancorp, Las Vegas, Nevada, and Community Bank of Nevada -- written agreement with the Federal Reserve Bank of San Francisco and the Nevada Financial Institutions Division.

- Announced, May 27, 2009

Neighborhood Community Bank, Newnan, Georgia -- issuance of a consent prompt corrective action directive.

- Announced, May 28, 2009

W Holding Company, Inc., Mayaguez, Puerto Rico -- written agreement with the Federal Reserve Bank of New York.

- Announced, May 29, 2009

H.2 Actions under delegated authority

May 24, 2009 to May 30, 2009

BS&R Banking Supervision and Regulation

C&CA Consumer and Community Affairs

FOMC Federal Open Market Committee

RBOPS Reserve Bank Operations and Payment Systems

IF International Finance

OSDM Office of Staff Director for Management

Bank Branches, Domestic

Cleveland

Fifth Third Bank, Cincinnati, Ohio -- to establish a temporary branch at Highland Meadows Golf Club, 7455 Erie Street, Sylvania.

- Approved, May 27, 2009

Dallas

TIB The Independent Bankersbank, Irving, Texas -- to establish a branch at 1550 North Brown Road, Suite 150, Lawrenceville, Georgia.

- Approved, May 27, 2009

Bank Holding Companies

Kansas City

Big Mac Bancshares, Inc., Hoxie, Kansas -- to acquire Leonardville State Bank, Leonardville.

- Approved, May 29, 2009

New York

Madison National Bancorp, Inc., Hauppauge, New York -- to become a bank holding company and to acquire Madison National Bank, Hauppauge.

- Approved, May 29, 2009

General Counsel

MetLife, Inc., New York, New York -- request for an exemption under the Depository Institution Management Interlocks Act and Regulation L.

- Granted, May 19, 2009

(A/C)

Change in Bank Control**Minneapolis**

Community Pride Bank Corporation, Ham Lake, Minnesota -- change in bank control of Community and its subsidiary bank, Community Pride Bank, Isanti.

- Permitted, May 28, 2009

Chicago

Community Shores Bank Corporation, Muskegon, Michigan -- to retain control of Community and its subsidiary bank, Community Shores Bank.

- Permitted, May 28, 2009

Richmond

Middleburg Financial Corporation, Middleburg, Virginia -- change in bank control of Middleburg and its subsidiary bank, Middleburg Bank, Middleburg.

- Permitted, May 29, 2009

Extensions of Time**San Francisco**

Carpenter Fund Manager GP, LLC, et al., Irvine, California -- extension to August 13, 2009, to acquire an interest in Heritage Bank, National Association, New York, New York.

- Granted, May 28, 2009

Richmond

Colonial Virginia Bank, Gloucester, Virginia -- extension to August 29, 2009, to establish a branch at Maidstone, New Kent Courthouse Village, New Kent.

- Granted, May 28, 2009

Regulations and Policies

Secretary

Regulation CC (Availability of Funds and Collection of Checks) -- technical amendment to appendix A to reflect the restructuring of check-processing operations in the Minneapolis and Cleveland Federal Reserve Districts.

- Approved, May 27, 2009

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending May 30, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period
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

NONE

District: 2**Federal Reserve Bank of New York****Filings received during the week ending May 30, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BARCLAYS BANK PLC	FBSEA	Barclays Bank PLC, London, England, to establish an additional branch in New York, New York, pursuant to Section 211.24(a)(2)(i)(A) of Regulation K.	Newspaper: Federal Register:	Not available Not applicable
CANADIAN IMPERIAL BANK OF COMMERCE	FBSEA	Canadian Imperial Bank of Commerce, Toronto, Canada to establish an agency in New York, New York, pursuant to Section 211.24(a)(1)(i)(A) of Regulation K.	Newspaper: Federal Register:	Not available Not applicable
The Warehouse Trust Company LLC	Member	The Warehouse Trust Company LLC, New York, New York, to become a member of the Federal Reserve System.	Newspaper: Federal Register:	Not applicable Not applicable

District: 2

Federal Reserve Bank of New York

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CRA Examinations scheduled for

Quarter of

Institution

Location

NONE

District: 3**Federal Reserve Bank of Philadelphia****Filings received during the week ending May 30, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANCORP, INC., THE	4c8	The Bancorp, Inc., Wilmington, DE, to acquire American Home Bank, Chicago, IL.	Newspaper:	Not applicable
			Federal Register:	06/25/2009
JJR HOLDING COMPANY, INC.	* 3A3	JJR Holding Company, Brick, NJ, to acquire First BankAmericano, Elizabeth, NJ.	Newspaper:	06/21/2009
			Federal Register:	06/29/2009
Patriot Financial Partners	CIC	Patriot Financial Partners, GP, L.P., Patriot Financial Partners, L.P., Patriot Financial Partners Parallel, L.P., Patriot Financial Partners, GP, LLC, Patriot Financial Managers, L.P., and Messrs. Ira M. Lubert, W. Kirk Wycoff and James J. Lynch, all of Philadelphia, Pennsylvania, to purchase up to 14.9 percent of Guaranty Bancorp, parent of Guaranty Bank and Trust Company, both in Denver, Colorado, through the acquisition of voting shares.	Newspaper:	04/13/2009
			Federal Register:	04/03/2009

District: 3

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for

Quarter of

Institution

Location

NONE

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending May 30, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for

Quarter of

Institution	Location
NONE	

District: 5**Federal Reserve Bank of Richmond****Filings received during the week ending May 30, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
COMMERCEFIRST BANCORP, INC.	CIC	Edward Bailey Howlin, Jr., Davidsonville, Maryland, to individually acquire up to 20.71% of the voting shares of CommerceFirst, Bancorp, Inc., Annapolis, Maryland. Additionally, Edward Bailey Howlin, Jr., Howlin Family Partnership II, LLLP, Dawn Howlin Vanvie, and Holly Howlin, as a group acting in concert, to acquire up to 21.5% of the voting shares of CommerceFirst, Bancorp, Inc., Annapolis, Maryland.	Newspaper:	06/17/2009
			Federal Register:	06/02/2009
MONARCH BANK	* Branch	Monarch Bank, Chesapeake, Virginia, proposes to establish a branch at 2520 S. Croatan Highway, Nags Head, North Carolina.	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
NONE	

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending May 30, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
CAPITAL CITY BANK	* Branch	Capital City Bank, Tallahassee, Florida, to establish a branch located at 4449 Meandering Way, Tallahassee, Florida.	Newspaper:	06/11/2009
			Federal Register:	Not applicable
COMMERCIAL BANK	* Branch	Commercial Bank, Harrogate, Tennessee, to establish a branch located at 1072 East Stone Drive, Kingsport, Tennessee to be known as the Kingsport East Stone Drive Branch.	Newspaper:	06/12/2009
			Federal Register:	Not applicable
COMMUNITY BANCSHARES OF MISSISSIPPI, INC. EMPLOYEE STOCK OWNERSHIP PLAN	* 3A3	Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan, Brandon, Mississippi, to acquire up to an additional 1.06 percent of the voting shares of common stock of Community Bancshares of Mississippi, Inc., Brandon, Mississippi, and thereby indirectly acquire its wholly-owned bank subsidiaries, Community Bank of North Mississippi, Amory, Mississippi; Community Bank of Mississippi, Forest, Mississippi; Community Bank, Ellisville, Mississippi; Community Bank Coast, Biloxi, Mississippi; its 100 percent owned middle-tier bank holding company Community Holding Company of Alabama, Brandon, Mississippi, and its wholly-owned subsidiary bank Community Bank, N.A., Mobile, Alabama, pursuant to section 3(a)(3) of the Bank Holding Company Act. The acquisition will increase Community Bancshares of Mississippi, Inc. Employee Stock Ownership Plan's ownership in Community Bancshares of Mississippi, Inc., to a maximum of 20.13 percent.	Newspaper:	Not available
			Federal Register:	06/29/2009
FIRST AMERICA HOLDINGS CORPORATION	* 4c8	First America Holdings Corporation, Osprey, Florida, to acquire 100 percent of the outstanding shares of MRCB Holdings, Inc., Palmetto, Florida, and thereby engage in operating a savings association.	Newspaper:	06/20/2009
			Federal Register:	06/22/2009
NORTHSTAR BANKING CORPORATION	CIC	Prior change in control notice filed by John H. Sykes and Charles Sykes, both of Tampa, Florida, Katherine Stoker, James Stoker, and Karen Taylor, all of Windermere, Florida, to acquire an additional 2.9 percent of the outstanding shares of NorthStar Banking Corporation, and its subsidiary bank, NorthStar Bank, Tampa, Florida. Total pro forma will equal 12.55 percent.	Newspaper:	06/05/2009
			Federal Register:	Not available
PEOPLESOUTH BANCSHARES, INC.	CIC	After-the-fact notification filed by Dr. H. J. Merritt and Ruth D. Merritt, to retain 12.25 percent of the outstanding shares of PeoplesSouth BancShares, Inc., and its subsidiary, PeoplesSouth Bank, both of Colquitt, Georgia.	Newspaper:	06/01/2009
			Federal Register:	06/17/2009

District: 6**Federal Reserve Bank of Atlanta****Filings received during the week ending May 30, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ROBINSON BANCSHARES, INC.	CIC	Prior change in control notice filed by Benjamin W. Lindsey, and Benjamin W. Lindsey, Jr., both of Lenox, Georgia, to acquire 89.35 percent of the outstanding shares of Robinson Bancshares, Inc., and its subsidiary, Bank of Lenox, both of Lenox, Georgia. Pro forma total ownership will equal 89.35 percent.	Newspaper:	06/02/2009
			Federal Register:	Not available

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
NONE	

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending May 30, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
CEDAR RAPIDS BANK AND TRUST COMPANY	* 18C	Cedar Rapids Bank and Trust Company, Cedar Rapids, Iowa, to purchase certain assets and assume certain liabilities of the Cedar Rapids, Iowa office of Village Bank and Trust Company, Cedar Rapids, Iowa.	Newspaper: Federal Register:	Not available Not applicable
FIRST MID-ILLINOIS BANCSHARES, INC.	CIC	Notice by Charles A. Adams, Mattoon, Illinois, individually, and with Holly A. Bailey, Howell Paving, Inc., and Howell-Adams Foundation, all of Mattoon, Illinois, as a group acting in concert, to acquire more than 10 percent of the voting shares of First Mid-Illinois Bancshares, Inc., Mattoon, Illinois, and thereby indirectly acquire shares of First Mid-Illinois Bank & Trust, National Association, Mattoon, Illinois.	Newspaper: Federal Register:	Not available 06/15/2009
GLENWOOD STATE BANK	* 18C * Branch	Glenwood State Bank, Glenwood, Iowa, to merge with First State Bank, Tabor, Iowa. As a result of their merger, the office at 711 Main Street, Tabor, Iowa, will become a branch of Glenwood State Bank, Glenwood, Iowa.	Newspaper: Federal Register:	Not available Not applicable
HANTZ HOLDINGS, INC.	* 3A1 4c8	Hantz Holdings, Inc., Southfield, Michigan, to become a bank holding company by acquiring 100 percent of the voting shares of Davison State Bank, Davison, Michigan, and also, proposes to acquire Tranex Financial, Inc., Southfield, Michigan and thereby engage in making and servicing loans.	Newspaper: Federal Register:	Not available 06/22/2009
SALIN BANK AND TRUST COMPANY	* Branch	Salin Bank and Trust Company, Indianapolis, Indiana, to establish a branch facility to be located at 452 East Carmel Drive, Carmel, Indiana.	Newspaper: Federal Register:	06/02/2009 Not applicable

District: 7

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for

Quarter of

Institution

Location

NONE

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending May 30, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period
NONE			

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
NONE	

District: 9**Federal Reserve Bank of Minneapolis****Filings received during the week ending May 30, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
AUGUSTA FINANCIAL CORPORATION	CIC	Change in Control Notice by Robb B. Kahl, Monona, Wisconsin, as trustee of the Glenn A. Solsrud Revocable Trust concerning Augusta Financial Corporation, to gain control of Augusta Financial Corporation, Augusta, Wisconsin, and thereby gain control of Unity Bank, Augusta, Wisconsin.	Newspaper: Federal Register:	Not available 06/11/2009
CAPRICE CORPORATION	CIC	Change in Control Notice by Robb B. Kahl, Monona, Wisconsin, as trustee of the Glenn A. Solsrud Revocable Trust concerning Caprice Corporation, to gain control of Caprice Corporation, Augusta, Wisconsin, and thereby gain control of Unity Bank North, Red Lake Falls, Minnesota.	Newspaper: Federal Register:	Not available 06/11/2009
FIRST INTERSTATE BANK	* Branch	First Interstate Bank, Billings, Montana, to establish a branch facility to be located at 2601 10th Avenue South, Great Falls, Montana.	Newspaper: Federal Register:	Not available Not applicable
FIRST LEROY BANCORPORATION, INC.	CIC	Notice by the Donald A. Hanson Family Trust, Donna L. Hanson, LeRoy, Minnesota, individually and as trustee of the Family Trust, Jeanie Rae Thorson, Rochester, Minnesota, as trustee of the Family Trust, Barbara Kay Billings, Cresco, Iowa, as trustee of the Family Trust, and Kristi Jo Jacobson, Cannon Falls, Minnesota, as trustee of the Family Trust, a group acting in concert to acquire and retain 25 percent or more of the shares of First LeRoy Bancorporation, Inc., LeRoy, Minnesota, and thereby indirectly retain control of First State Bank Minnesota, LeRoy, Minnesota.	Newspaper: Federal Register:	Not available 06/17/2009
FIRST PREMIER BANK	* Branch	First Premier Bank, Sioux Falls, South Dakota, to establish a branch facility to be located at 1305 West 18th Street, Sioux Falls, South Dakota.	Newspaper: Federal Register:	06/12/2009 Not applicable

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for

Quarter of

Institution	Location
NONE	

District: 10**Federal Reserve Bank of Kansas City****Filings received during the week ending May 30, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
ALPINE BANKS OF COLORADO	CIC	Notice submitted by William B. Vollbracht, Denver, Colorado, individually; and as managing member of The GDO Partnership and Vollbracht Properties, LLC, both of Denver, Colorado; and as controlling shareholder of Land Title Guarantee Company, and Land Title Insurance Corporation, both of Denver, Colorado; to retain control of Alpine Banks of Colorado, parent of Alpine Bank, both in Glenwood Springs, Colorado (Company), as a member of a family group acting in concert. Other members of the family group applying to retain control of Company are Leslie D. Vollbracht, Denver, Colorado; Dana L. Vollbracht, Castle Rock, Colorado; Alison Vollbracht Winfield, Seattle, Washington; Kirby Franklin Winfield III Trust, Seattle, Washington; Carole E. Earle, Denver, Colorado; Judith L. Freehling Trust, Denver, Colorado; and The GDO Partnership, Land Title Guarantee Company, Land Title Insurance Corporation, and Vollbracht Properties, LLC, all of Denver, Colorado.	Newspaper:	05/27/2009
			Federal Register:	05/28/2009
HULETT BANCORP	* 3A3	Hulett Bancorp, Hulett, Wyoming to acquire 100 percent of the voting shares of The First National Bank of Ekalaka, Ekalaka, Montana.	Newspaper:	Not available
			Federal Register:	06/29/2009
INTERNATIONAL BROTHERHOOD OF BOILERMAKERS, IRON SHIP BUILDERS, BLACKSMITHS, FORGERS AND HELPERS	* 3A3	International Brotherhood of Boilermakers, Iron Ship Builders, Blacksmiths, Forgers and Helpers, Kansas City, Kansas, to acquire, over a period of 60 months, up to 51 percent of the voting shares of Brotherhood Bancshares, Inc., parent of The Brotherhood Bank & Trust Company, both in Kansas City, Kansas.	Newspaper:	Not available
			Federal Register:	06/25/2009

District: 10**Federal Reserve Bank of Kansas City****Availability of CRA Public Evaluations**

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NONE					

CRA Examinations scheduled for**Quarter of**

Institution

Location

NONE

District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending May 30, 2009

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANKCAP PARTNERS FUND I, L.P.	* 3A3	BankCap Partners Fund I, L.P., Dallas, Texas;	Newspaper:	06/21/2009
	* 3A1	BankCap Partners GP, LP, Dallas, Texas; and BankCap Equity Fund, LLC, Dallas, Texas, to acquire First Bankshares, Inc., Suffolk, Virginia, and indirectly acquire SuffolkFirst Bank, Suffolk, Virginia. BCP Fund I Virginia Holdings, LLC, Dallas, Texas, to become a bank holding company by acquiring First Bankshares, Inc., Suffolk, Virginia, and indirectly acquire SuffolkFirst Bank, Suffolk, Virginia.	Federal Register:	Not available
FIRST GRAYSON BANCSHARES, INC. EMPLOYEE'S STOCK OWNERSHIP TRUST	* 3A5	First Grayson Bancshares, Inc., Employee Stock Ownership Plan and Trust and First Grayson Bancshares, Inc., both in McGregor, Texas, to acquire The Roxton Corporation Employee Stock Ownership Plan and Trust, McGregor, Texas, and indirectly acquire through merger The Roxton Corporation, McGregor, Texas, and The First Bank, Roxton, Texas, Roxton, Texas.	Newspaper:	06/15/2009
			Federal Register:	06/12/2009
PAINTE ROCK BANCSHARES, INC.	* 3A1	Paint Rock Bancshares, Inc., Paint Rock, Texas, to become a bank holding company by acquiring First State Bank, Paint Rock, Texas.	Newspaper:	Not available
			Federal Register:	Not available

District: 11

Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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Quarter of

Institution	Location
NONE	

District: 12**Federal Reserve Bank of San Francisco****Filings received during the week ending May 30, 2009**

Filer	Filing Type	Filing Proposal	End of Comment Period	
FRANKLIN RESOURCES, INC.	* 3A3	Franklin Resources, Inc., San Mateo, California, to acquire 9.9 percent of Black River BancVenture, Inc., Memphis, Tennessee, and thereby indirectly acquire Allegiance Bank of North America, Bala Cynwyd, Pennsylvania, Bay Commercial Bank, Walnut Creek, California, Community Shores Bank, Muskegon, Michigan, Cornerstone Bank, Moorestown, New Jersey, Lakeside Community Bank, Sterling Heights, Michigan, and Quaint Oak Bank, Southhampton Pennsylvania.	Newspaper:	Not available
			Federal Register:	06/25/2009
HERITAGE BANK OF COMMERCE	* 18C	Heritage Bank of Commerce, San Jose, California, to purchase the assets and assume the liabilities of two branches of Wachovia Bank, N.A., Charlotte, North Carolina.	Newspaper:	Not available
	* Branch		Federal Register:	Not applicable

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.

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
NONE	