

421.11-6a - Cases Excluded-Bank Suspensions
Nonmember State Banks Since Jan 1 1921
Montana A-Washington Z
Committee on Branch Group & Chain Banking

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Disqualified - Voluntary liquidation

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... Montana

1. Name of bank Farmers State Bank Town or City Gilford County Hill

2. Date organized 3-22-1917 Date suspended 4-7-1924 Population of town or city* 300

3. Federal reserve district #9 Member or nonmember of F. R. System Non

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? ^{no} If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) April 7, 1924

Loans and discounts:

On real estate..... \$ 1,523.60

Other..... 35,687.44

Total loans and discounts..... \$ 37,211.04

Real estate acquired in satisfaction of debts..... 4,407.73

Investments.....

All other resources..... 6,962.68

Total resources..... 48,581.45

Capital..... 20,000.00

Surplus and undivided profits..... 1,417.73

Deposits:

Due to banks**..... \$ 1,220.74

Demand deposits, including U. S. Govt. deposits..... 11,104.83

Time deposits, including postal savings..... 132.80

Total deposits..... \$ 12,458.37

Borrowings from F. R. bank.....

Borrowings from other banks..... 14,705.35

All other liabilities.....

Total liabilities..... 48,581.45

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$.....

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

This bank was placed in voluntary liquidation and paid 100% to depositors, cancelling all liabilities.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<i>No split-up made</i>		<i>same</i>		
Preferred claims...					
General claims....					
Total claims....	<i>27,164.</i>	<i>27164.</i>		<i>27164.</i>	<i>100%</i>

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended?_____ If so, give dates and amounts of all assessments_____

Duplicate — 2 schedules received on this bank

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... **Nebraska.**

1. Name of bank **Commercial Bank** Town or City **Grant** County **Perkins**
2. Date organized **6-12-1905** Date suspended **4-18-28** Population of town or city* **585**
3. Federal reserve district **Ten** Member or nonmember of F. R. System **Nonmember**
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) April 18, 1928

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	267,331.25
Real estate acquired in satisfaction of debts.....		70,217.08
Investments.....		50.00
All other resources.....		23,617.77
Total resources.....		361,216.10
Capital.....		50,000.00
Surplus and undivided profits.....	Deficit	5,217.62

Deposits:

Due to banks**.....	\$	20,345.73
Demand deposits, including U. S. Govt. deposits.....		134,410.18
Time deposits, including postal savings.....		124,264.20
Total deposits.....	\$	279,020.11
Borrowings from F. R. bank.....		-
Borrowings from other banks.....		36,278.47
All other liabilities.....		1,135.44
Total liabilities.....		361,216.10

7. Has this bank been reopened? Yes. If so give:

Date of reopening 7-24-29

Name under which reopened Commercial Bank

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	Claims not established before reopening.	There
Preferred claims.....	was a 65% write-down of unsecured deposits with	
General claims.....	which to purchase and remove undesirable assets.	
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....	X	
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921 - 1922.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified — reopened the day after closing.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

NEBRASKA

1. Name of bank Nebraska State Bank Town or City Omaha County Fillmore
2. Date organized 8-20-1914 Date suspended 12-28-28 Population of town or city* 433
3. Federal reserve district Ten Member or nonmember of F. R. System Non member
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) December 28, 1928

Loans and discounts:

On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>57,933.02</u>
Real estate acquired in satisfaction of debts.....	⁵⁸ <u>14,000.00</u>
Investments.....	_____
All other resources.....	<u>58,615.21</u>
Total resources.....	<u><u>130,548.23</u></u>
Capital.....	<u>15,000.00</u>
Surplus and undivided profits.....	<u>1,136.24</u>

Deposits:

Due to banks**.....	\$ _____
Demand deposits, including U. S. Govt. deposits.....	<u>32,686.03</u>
Time deposits, including postal savings.....	<u>81,725.96</u>
Total deposits.....	\$ <u>114,411.99</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	_____
All other liabilities.....	_____
Total liabilities.....	<u><u>130,548.23</u></u>

7. Has this bank been reopened? yes If so give:

Date of reopening December 29, 1928
 Name under which reopened Nebraska State Bank

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>none</u>	<u>x</u>
Preferred claims.....	<u>none</u>	<u>x</u>
General claims.....	<u>none</u>	<u>x</u>
Total.....	<u><u>none</u></u>	<u><u>x</u></u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been liquidated? _____ If so give:

Date liquidation was completed _____

"GOING BANK" PERIOD, October 22, 1928 to December 28, 1928

Liabilities	10-22-28	Decrease	Per Cent
Deposits	\$121,726.13	7,314.14	of
Bills Payable	---	---	net
Other Liabilities	---	---	decrease
Total	<u>\$121,726.13</u>	<u>7,314.14</u>	<u>6.00</u>

The net decrease in liabilities during the "going bank" and receivership periods was 100 per cent.

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		x
Defalcation.....	x	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture general farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921 - 22

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Prior assessments cannot be determined.

*Disqualified — Taken over on date of suspension by
Farmers Exchange Bank.*

FEDERAL RESERVE COMMITTEE ON
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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check
appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

NEBRASKA

1. Name of bank Trumbull State Bank Town or City Trumbull County Clay
2. Date organized 7-14-1902 Date suspended 10-24-24 Population of town or city* 236
3. Federal reserve district Ten Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) October 22, 1924

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 33,544.24

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... 14,466.47

Total resources..... 48,010.71

Capital..... 10,000.00

Surplus and undivided profits..... 1,349.58

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 14,238.79

Time deposits, including postal savings..... 24,648.91

Total deposits..... \$ 38,887.70

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 472.59

Total liabilities..... 48,010.71

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Farmers Exchange Bank, Trumbull

Date taken over 10-24-24

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>x</u>
Preferred claims.....	<u>None</u>	<u>x</u>
General claims.....	<u>None</u>	<u>x</u>
Total..... <u>Guaranty Fund Loss</u>	<u>2,072.50</u>	<u>100</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Lack of business</u>	x	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture general farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921 - 22

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes If so, give dates and amounts of all assessments

Collections on stockholders liability, 1924, \$ 300.00

1928, 1,200.00

\$1,500.00

*Disqualified — was previously a voluntary liquidation
Receiver appointed after defalcation was discovered.*
FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING
see back page

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... Nebraska.

1. Name of bank Farmers State Bank Town or City Wabash County Cass
2. Date organized 1-9-1911 Date suspended 10-3-30 Population of town or city* 200
3. Federal reserve district Ten. Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) October 3, 1930.

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	835.00
Real estate acquired in satisfaction of debts.....		-
Investments.....		-
All other resources.....		2,419.03
Total resources.....		3,254.03
Capital.....		2,736.42
Surplus and undivided profits.....		

Deposits:

Due to banks**.....	\$.11
Demand deposits, including U. S. Govt. deposits.....		6.06
Time deposits, including postal savings.....		
Total deposits.....	\$	6.17
Borrowings from F. R. bank.....		-
Borrowings from other banks.....		-
All other liabilities.....		511.44
Total liabilities.....		3,254.03

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes. If so give payments to date: **December 31, 1930.**

(Amounts in dollars)

	Claims allowed	Dividends paid from collections Recovery or Surety Bond.	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	-	-			
Preferred claims. . .	5,446.08	5,446.08			
General claims. . . .	568.04	56.60			
Total claims. . . .	14.12				

Claims were established for deposits not shown on bank books, after suspension.

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).... Liquidation deposits of record.	x	
Later, evidence of defalcation resulted in receivership.		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes.

If so, state what industry or type of agriculture General Farming.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1929.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

Assessments prior to suspension not determined.

Disqualified

FEDERAL RESERVE COMMITTEE ON
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- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

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Name of State

North Carolina

1. Name of bank *Citizens Bank* Town or City *Franklin* County *Macon*
2. Date organized *1913* Date suspended *11/26/30* Population of town or city* *773*
3. Federal reserve district *5* Member or nonmember of F. R. System *Now*
4. Number of branches operated: In city of parent bank *None*
- Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

Sept. 24, 1930

Loans and discounts:

On real estate..... \$ 7580.00

Other..... 89,456.00

Total loans and discounts..... \$ 97,036.00

Real estate acquired in satisfaction of debts..... 101

Investments..... 3,848.00

All other resources..... 22,607.00

Total resources..... 123,491.00

Capital..... 15,000.00

Surplus and undivided profits..... 14,302.00

Deposits:

Due to banks**..... \$ 360.00

Demand deposits, including U. S. Govt. deposits..... 32,436.00

Time deposits, including postal savings..... 61,393.00

Total deposits..... \$ 94,189.00

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 123,491.00

7. Has this bank been reopened? NO If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Bank of Franklin

Date taken over 11-26-1930

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

Disqualified — taken over on day of suspension

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Carolina

1. Name of bank *Farmers & Merchants Bank* Town or City *Wentford* County *Perquimans*
2. Date organized *1-1-17* Date suspended *2-10-22* Population of town or city* *1914*
3. Federal reserve district *5th* Member or nonmember of F. R. System *None*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No.*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) December 31, 1921

Loans and discounts:

On real estate..... \$ 12850.

Other..... 148966.

Total loans and discounts..... \$ 161,816.

Real estate acquired in satisfaction of debts..... -

Investments..... 13,484.

All other resources.....

Total resources..... 201,648.

Capital..... 25,000.

Surplus and undivided profits..... 2,414.

Deposits:

Due to banks**..... \$ 1,372.

Demand deposits, including U. S. Govt. deposits..... 76,363.

Time deposits, including postal savings..... 39,715.

Total deposits..... \$ 117,450

Borrowings from F. R. bank.....

Borrowings from other banks..... 56,500.

All other liabilities..... 284

Total liabilities..... 201,648

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:
 Name of bank by which taken over Carolina Banking & Trust Co.
 Date taken over 2-10-22

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:
 (Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:
 Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____
 From assessments on shareholders..... _____
 Other collections (explain)..... _____
 Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		<input checked="" type="checkbox"/>
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....	<input checked="" type="checkbox"/>	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Truck farmers

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified - taken over on day of suspension

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

N.C.

1. Name of bank Planters Bank Town or City Littleton County Meigs
2. Date organized 4-16-07 Date suspended 1-1-23 Population of town or city* 1133
3. Federal reserve district 5 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group Yes

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

September 15, 1922

Loans and discounts:

On real estate..... \$ 115,000.

Other..... 146,607.

Total loans and discounts..... \$ 261,607.

Real estate acquired in satisfaction of debts.....

Investments..... 15,627.

All other resources..... 11,989.

Total resources..... 289,223.

Capital..... 20,000.

Surplus and undivided profits..... 3406.

Deposits:

Due to banks**..... \$ 1279.

Demand deposits, including U. S. Govt. deposits..... 62,844.

Time deposits, including postal savings..... 106,695.

Total deposits..... \$ 170,817.

Borrowings from F. R. bank.....

Borrowings from other banks..... 95,000.

All other liabilities.....

Total liabilities..... 289,223.

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Farmers and Merchants Bank

Date taken over 1-1-23

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		✓
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		✓
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		✓
Defalcation.....		
Heavy withdrawals of deposits.....	✓	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton + Tobacco Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

This bank is shown in the ^{index to the} annual reports of the Supt of Banking for Dec. 1920 & June 1921 as a branch of the Farmers & Merchants Bank of Henderson.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

no separate balance sheet, however, is given & the bank cannot be found in any of the Bankers Directories. In view of this paucity of information, the impossibility of getting anything further than correspondence with Richmond &

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

the lack of pertinent data given on the schedule, I have decided to eliminate it from our statistics

R. H. Garlock

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

129

Disqualified

North Carolina

1. Name of bank Farmers & Merchants Bank Town or City Norlina County Warren

2. Date organized _____ Date suspended 12/31/21 Population of town or city* 700

3. Federal reserve district 5 Member or nonmember of F. R. System Non

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets.....	\$ _____
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	=====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....	✓	
Heavy withdrawals of deposits.....	✓	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton & Tobacco Farmers

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified - failed in 1920

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank *First Security Bk* Town or City *Carpio* County *Ward*
2. Date organized *8-24-1918* Date suspended *12-28-20* Population of town or city* *744*
3. Federal reserve district *9* Member or nonmember of F. R. System *No.*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-27-21.

Loans and discounts:

On real estate..... \$ ✓

Other..... 11,681.61

Total loans and discounts..... \$ 11,681.61

Real estate acquired in satisfaction of debts..... —

Investments..... 2966.50

All other resources..... 12,828.36

Total resources..... 27,476.47

Capital..... 15,000.00

Surplus and undivided profits..... 3966.29

Deposits:

Due to banks**..... \$ ✓

Demand deposits, including U. S. Govt. deposits..... 1808.61

Time deposits, including postal savings..... 6685.65

Total deposits..... \$ 8,494.26

Borrowings from F. R. bank..... —

Borrowings from other banks..... —

All other liabilities..... 15.92

Total liabilities..... 27,476.47

7. Has this bank been reopened? No If so give:

Date of reopening ✓

Name under which reopened ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	<u> </u>
Preferred claims.....	<u> </u>	<u> </u>
General claims.....	<u> </u>	<u> </u>
Total.....	<u> </u>	<u> </u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....	24073	21425		21425	89
Total claims....	24073	21425		21425	89

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed July 9 1929

Collections:

From liquidation of assets..... } \$ 21425.

From assessments on shareholders..... }

Other collections (explain).....

Total collections.....

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....	24073	21425	1246.64	22671.64	94.18
Total claims....	24073	21425	1246.64	22671.64	94.18

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments_____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 4-28-24.

Resumed general banking business
on 10-15-24, and closed its
doors on 4-6-27.

*schedule previously
received on 4/16/27
suspension
See 280*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank *State Bank of* Town or City *Cooperstown* County *Griggs*
2. Date organized *5-23-1900* Date suspended *4-6-27* Population of town or city* *1053*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4-6-27

Loans and discounts:

On real estate.....	\$ <u>✓</u>
Other.....	<u>102,034.04</u>
Total loans and discounts.....	<u>\$ 102,034.04</u>
Real estate acquired in satisfaction of debts.....	<u>98,700.13</u>
Investments.....	<u>17,628.13</u>
All other resources.....	<u>2344.72</u>
Total resources.....	<u>220,707.02</u>
Capital.....	<u>30,000.00</u>
Surplus and undivided profits.....	<u>29,884.65</u>

Deposits:

Due to banks**.....	\$ <u>✓</u>
Demand deposits, including U. S. Govt. deposits.....	<u>999.55</u>
Time deposits, including postal savings.....	<u>159,822.82</u>
Total deposits.....	<u>\$ 160,822.37</u>
Borrowings from F. R. bank.....	<u>—</u>
Borrowings from other banks.....	<u>—</u>
All other liabilities.....	<u>—</u>
Total liabilities.....	<u>220,707.02</u>

7. Has this bank been reopened? no If so give:

Date of reopening ✓

Name under which reopened ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	<u> </u>
Preferred claims.....	<u> </u>	<u> </u>
General claims.....	<u> </u>	<u> </u>
Total.....	<u> </u>	<u> </u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<u>991</u>	<u>991</u>	<u>none</u>	<u>991</u>	<u>100</u>
Preferred claims....	<u>159832</u>	<u>16230</u>		<u>16230</u>	<u>10.16</u>
General claims....	<u>160823</u>	<u>17221</u>		<u>17221</u>	<u>10.71</u>
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... } \$ 80584.

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			<u>none</u>		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Name of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? No If so, give dates and amounts of all assessments_____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 9-2--24.

Resumed general banking business
on 9-23-24, and was then taken
over by the Security State Bank,
Crosby on 10-1-24/.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check
appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank *First State Bank* Town or City *Crosby* County *Williams*
2. Date organized *2-19-1906* Date suspended *9-2-24* Population of town or city* *1270*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? Yes If so give:

Date of reopening 9-23-24

Name under which reopened 1st St. Bk. - Crosby.

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Sec. St. Bk - Crosby.

Date taken over 10-1-24

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u> </u>
Preferred claims.....	<u>None</u>	<u> </u>
General claims.....	<u>None</u>	<u> </u>
Total.....	<u>None</u>	<u> </u>

9. Is this bank still in process of liquidation? If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? If so give:

Date liquidation was completed

Collections:

From liquidation of assets..... \$

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claim (loans paid, etc.)..... \$

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			<u>None</u>		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	X	
Defalcation		
Heavy withdrawals of deposits	X	
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? no If so, give dates and amounts of all assessments _____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 9-2-24.

Resumed general banking business
on 9-23-24, and then took over
the First State Bank of Crosby,
and changed its name to The
First & Security State Bank,
Crosby, N. Dak.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check
appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank *Security State Bank* Town or City *Brosby* County *Williams*
2. Date organized *6-10-1907* Date suspended *9-2-24* Population of town or city* *1270*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? yes If so give:

Date of reopening 9-23-24

Name under which reopened Sec. St. Bk. Crosby

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over 1st Nat. Sec. Bk - Crook.

Date taken over 10-1-24

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	<u> </u>
Preferred claims.....	<u> </u>	<u> </u>
General claims.....	<u> </u>	<u> </u>
Total.....	<u> </u>	<u> </u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			<u>none</u>		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	X	
Defalcation		
Heavy withdrawals of deposits	X	
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? no If so, give dates and amounts of all assessments _____

Disqualified - failed in 1920

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

North Dakota

1. Name of bank *Citizens State Bank* Town or City *Edgeley* County *La Moure*
2. Date organized *11-17-1905* Date suspended *12-6-20* Population of town or city* *1014*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
- Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-6-20.

Loans and discounts:

On real estate..... \$ ✓

Other..... 326,029.84

Total loans and discounts..... \$ 326,029.84

Real estate acquired in satisfaction of debts..... 49,147.81

Investments..... 12,519.70

All other resources..... 69,417.78

Total resources..... 457,115.13

Capital..... 25,000.00

Surplus and undivided profits..... 97,347.88

Deposits:

Due to banks**..... \$ ✓

Demand deposits, including U. S. Govt. deposits..... 12,541.06

Time deposits, including postal savings..... 296,592.41

Total deposits..... \$ 309,133.47

Borrowings from F. R. bank..... ✓

Borrowings from other banks..... 25,002.95

All other liabilities..... ✓

Total liabilities..... 457,115.13

7. Has this bank been reopened? no If so give:

Date of reopening..... ✓

Name under which reopened..... ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	25002	25002	0	25002.	100
Preferred claims....	11487	11487.	0	11487.	100
General claims....	298261	29826	25,208.26	55,034.26	18.45
Total claims....	334768	66315	25,208.26	91,523.26	27.34

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... } \$ 61800

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			25,208.26		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? no If so, give dates and amounts of all assessments_____

Disqualified - failed in 1920

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

North Dakota

1. Name of bank *Fortuna St. Bk.* Town or City *Fortuna* County *Divide*
2. Date organized *4-15-1916* Date suspended *11-30-20* Population of town or city* *198*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate	\$ <u>✓</u>
Other	<u>81,177.39</u>
Total loans and discounts	\$ <u>81,177.39</u>
Real estate acquired in satisfaction of debts	<u>7,136.29</u>
Investments	<u>13,929.87</u>
All other resources	<u>32,130.69</u>
Total resources	<u>134,374.24</u>
Capital	<u>15,000.00</u>
Surplus and undivided profits	<u>20,162.51</u>

Deposits:

Due to banks**	\$ <u>16.00</u>
Demand deposits, including U. S. Govt. deposits	<u>42,824.40</u>
Time deposits, including postal savings	<u>38,732.06</u>
Total deposits	\$ <u>81,572.46</u>
Borrowings from F. R. bank	<u> </u>
Borrowings from other banks	<u>7,639.27</u>
All other liabilities	<u> </u>
Total liabilities	<u>134,374.24</u>

7. Has this bank been reopened? No If so give:

Date of reopening ✓

Name under which reopened ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$ _____	_____
Preferred claims	_____	_____
General claims	_____	_____
Total	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	7639	7639	0	7639	1.00
Preferred claims....	0	0	0	0	0
General claims....	81573	40314	4799.28	45113.28	55.31
Total claims....	89212	47953	4799.28	52752.28	59.14

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... } \$ 66228

From assessments on shareholders..... }

Other collections (explain).....

Total collections.....

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			4799.28		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Name of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? No If so, give dates and amounts of all assessments_____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 9-10-24.
Resumed general banking
business on 9-24-24, and closed
its doors on 11-23-26

Schedule previously
reviewed on 11/23/26
Suspension.
See 232

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

North Dakota

1. Name of bank *Bank of Gilbey* Town or City *Gilbey* County *Grand Forks*
2. Date organized *1-3-1891* Date suspended *11-23-26* Population of town or city* *320*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
- Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11-23-26

Loans and discounts:

On real estate.....	\$ <u>✓</u>
Other.....	<u>135,137.17</u>
Total loans and discounts.....	<u>\$ 135,137.17</u>
Real estate acquired in satisfaction of debts.....	<u>60,049.04</u>
Investments.....	<u>5,580.30</u>
All other resources.....	<u>21,787.54</u>
Total resources.....	<u>227,554.05</u>
Capital.....	<u>20,000.00</u>
Surplus and undivided profits.....	<u>8865.00</u>

Deposits:

Due to banks**.....	\$ <u>✓</u>
Demand deposits, including U. S. Govt. deposits.....	<u>38,164.00</u>
Time deposits, including postal savings.....	<u>123,559.22</u>
Total deposits.....	<u>\$ 161,723.22</u>
Borrowings from F. R. bank.....	<u>✓</u>
Borrowings from other banks.....	<u>31,965.83</u>
All other liabilities.....	<u>✓</u>
Total liabilities.....	<u>227,554.05</u>

7. Has this bank been reopened? No If so give:

Date of reopening ✓

Name under which reopened ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	31965	noted			X
Preferred claims....	1442	1442	0	1442	100
General claims....	160282	0		0	0
Total claims....	193689	X			X

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... } \$ 17807

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			None		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....	X	
Failure of affiliated institution (Name).....		
Name of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? No If so, give dates and amounts of all assessments_____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 11-14-23,
Resumed general banking business
on 11-3-24, and was then taken over
by the Bank of Inkster on 5-10-26.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank *Farm Merch. Bank* Town or City *Snodgrass* County *Grand Forks*
2. Date organized *8-13-1910* Date suspended _____ Population of town or city* *400*
This bank was taken over by the Bank of Snodgrass on 5-10-26, is not a closing.
3. Federal reserve district *9* Member or nonmember of F. R. System *No.*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ _____

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... _____

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ _____

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... _____

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Anchester

Date taken over 5-10-26

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	<u> </u>
Preferred claims.....	<u> </u>	<u> </u>
General claims.....	<u> </u>	<u> </u>
Total.....	<u> </u>	<u> </u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			<u>None</u>		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? no If so, give dates and amounts of all assessments _____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 12-14-23.
Resumed general banking business
on 6-2-24, and closed its doors
on 5-26-26.

*schedule previously
received on 5/26/26
suspension
See 242*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank *Michigan City Bk* Town or City *Michigan City* County *Nelson*
2. Date organized *3-24-1910* Date suspended *5-26-26* Population of town or city* *404*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 5-26-26.

Loans and discounts:

On real estate.....	\$ <u>✓</u>
Other.....	<u>89,709.45</u>
Total loans and discounts.....	\$ <u>89,709.45</u>
Real estate acquired in satisfaction of debts.....	<u>14,691.93</u>
Investments.....	<u>10,901.98</u>
All other resources.....	<u>4045.04</u>
Total resources.....	<u>119,348.40</u>
Capital.....	<u>10,000.00</u>
Surplus and undivided profits.....	<u>4027.47</u>

Deposits:

Due to banks**.....	\$ <u>✓</u>
Demand deposits, including U. S. Govt. deposits.....	<u>10,935.02</u>
Time deposits, including postal savings.....	<u>68,905.91</u>
Total deposits.....	\$ <u>79,840.93</u>
Borrowings from F. R. bank.....	<u>—</u>
Borrowings from other banks.....	<u>25,480.00</u>
All other liabilities.....	<u>—</u>
Total liabilities.....	<u>119,348.40</u>

7. Has this bank been reopened? No If so give:

Date of reopening ✓

Name under which reopened ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	<u> </u>
Preferred claims.....	<u> </u>	<u> </u>
General claims.....	<u> </u>	<u> </u>
Total.....	<u> </u>	<u> </u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? ✓ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	25480	See other schedule			
Preferred claims....	1635	1635		1635	100
General claims....	78206	7687		7687	9.83
Total claims....	105321	9377	None	9377	8.85

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... } \$ 25308

From assessments on shareholders..... }

Other collections (explain).....

Total collections.....

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			None		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	X	
Defalcation		
Heavy withdrawals of deposits	X	
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 2-23-24.
Resumed general banking business
on 8-7-24, and closed its doors
on 10-23-28.

Schedule previously re-
ceived on 10/23/28 suspension

no Wash

See No 309

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank Farmers State Bank Town or City Page County Cass.
2. Date organized 7-24-1895 Date suspended 10-23-28 Population of town or city* 436
3. Federal reserve district 9 Member or nonmember of F. R. System No.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 10-23-28

Loans and discounts:

On real estate.....	\$ <u>✓</u>
Other.....	<u>76,466.45</u>
Total loans and discounts.....	\$ <u>76,466.45</u>
Real estate acquired in satisfaction of debts.....	<u>10,466.41</u>
Investments.....	<u>8829.78</u>
All other resources.....	<u>8414.42</u>
Total resources.....	<u>104,177.06</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>8859.91</u>

Deposits:

Due to banks**.....	\$ <u>1337.43</u>
Demand deposits, including U. S. Govt. deposits.....	<u>19,809.32</u>
Time deposits, including postal savings.....	<u>2593.46</u> <u>37,076.94</u>
Total deposits.....	\$ <u>60,817.15</u>
Borrowings from F. R. bank.....	<u>✓</u>
Borrowings from other banks.....	<u>9,500.00</u>
All other liabilities.....	<u>✓</u>
Total liabilities.....	<u>104,177.06</u>

7. Has this bank been reopened? no If so give:

Date of reopening ✓

Name under which reopened ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

**Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over ✓

Date taken over ✓

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	9500	9500	<u>✓</u>	9500	100
Preferred claims....	369	369		369	100
General claims....	60449	12759		12759	21.11
Total claims....	70318	22628		22628	32.18

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... } \$ 21964

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claim (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			<u>None</u>		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc.		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? no If so, give dates and amounts of all assessments _____

This bank was placed on Special
Deposit Order by the Guaranty
Fund Commission on 10-31-23.
Resumed general banking business
on 3-29-24, and closed its doors
on 1-11-28.

*schedule previously
received on 1/11/28
suspension*

See 306

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

North Dakota

1. Name of bank *State Bank of* Town or City *Wales* County *Cavalier*
2. Date organized *6-4-1901* Date suspended *1-11-28* Population of town or city* *275*
3. Federal reserve district *9* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ ✓
Other..... 125,804.98
Total loans and discounts..... \$ 125,804.98
Real estate acquired in satisfaction of debts..... 11,207.42
Investments..... 15,259.89
All other resources..... 7,074.01
Total resources..... 159,346.30
Capital..... 25,000.00
Surplus and undivided profits..... 6675.42

Deposits:

Due to banks**..... \$ 658.43
Demand deposits, including U. S. Govt. deposits..... 6,199.81
Time deposits, including postal savings..... 107,753.44
Total deposits..... \$ 114,611.68
Borrowings from F. R. bank..... —
Borrowings from other banks..... 7059.20
All other liabilities..... —
Total liabilities..... 159,346.30

7. Has this bank been reopened? No If so give:

Date of reopening ✓

Name under which reopened ✓

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	7059	7059	<i>None</i>	7059	100
Preferred claims....	433	433		433	100
General claims....	120179	0		0	0
Total claims....	127671	7492		7492	5.87

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... } \$ 18888

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....			<i>None</i>		
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? No If so, give dates and amounts of all assessments_____

Private -
Voluntary liquidation?

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☐ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☒ Private bank

Name of State

.....
Ohio
.....

1. Name of bank Mt. Victory Savings Bank Town or City Mt. Victory County Hardin
2. Date organized Unincorporated Date suspended 1/19/24 Population of town or city* 723
3. Federal reserve district Fourth Member or nonmember of F. R. System Non-member
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group None

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) September 8, 1922 - Last Examination

Loans and discounts:

On real estate.....	\$	
Other.....		<u>8,446.68</u>
Total loans and discounts.....	\$	<u>8,446.68</u>
Real estate acquired in satisfaction of debts.....		<u>15,748.00</u>
Investments.....	<u>10,495</u>	<u>2,048.61</u>
All other resources.....		<u>5,267.94</u>
Total resources.....		<u><u>31,511.23</u></u>
Capital.....		<u>10,000.00</u>
Surplus and undivided profits.....		<u>2,620.49</u>

Deposits:

Due to banks**.....	\$	
Demand deposits, including U. S. Govt. deposits.....		<u>11,334.41</u>
Time deposits, including postal savings.....		<u>1,718.33</u>
Total deposits.....	\$	<u>13,052.74</u>
Borrowings from F. R. bank.....		
Borrowings from other banks.....		<u>5,838.00</u>
All other liabilities.....		
Total liabilities.....		<u><u>31,511.23</u></u>

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed About January 30, 1924 - Thru Mt. Victory Bank

Collections:

From liquidation of assets.....	\$ <u>No</u>
From assessments on shareholders.....	<u>Loss</u>
Other collections (explain).....	<u>To</u>
Total collections.....	<u>Depositors</u>

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....		<u>No claims filed</u>			
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Owners decided to liquidate and paid off all depositors in full</u>	X	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture General Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments

A private bank and owned by one man - a doctor-

Disqualified - because it was taken over April 12th & the period of suspension was only nominal

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

11

Name of State

.....Ohio.....

1. Name of bank The Citizens Banking Company Town or City Shreve County Wayne
2. Date organized 4/27/08 Date suspended 4/11/21 Population of town or city* 1094
3. Federal reserve district Fourth Member or nonmember of F. R. System Non-member
4. Number of branches operated: In city of parent bank None
- Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group None

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) April 5, 1921

Loans and discounts:

On real estate.....	\$ <u>5,200.13</u>	
Other.....	<u>51,703.06</u>	
Total loans and discounts.....	\$	<u>56,903.19</u>

Real estate acquired in satisfaction of debts.....		
Investments.....	<u>72,153</u>	<u>15,250.00</u>
All other resources.....		<u>38,779.90</u>
Total resources.....		<u>110,933.09</u>
Capital.....		<u>12,500.00</u>
Surplus and undivided profits.....		<u>744.49</u>

Deposits:

Due to banks**.....	\$	
Demand deposits, including U. S. Govt. deposits.....		<u>49,086.38</u>
Time deposits, including postal savings.....		<u>47,080.06</u>
Total deposits.....	\$	<u>96,166.44</u>

Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		<u>1,522.16</u>
Total liabilities.....		<u>110,933.09</u>

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Farmers Bank, Shreve, Ohio

Date taken over April 12, 1921

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>No</u>	<u>No</u>
Preferred claims.....	<u>Loss</u>	<u>Claims</u>
General claims.....	<u>To</u>	<u>Filed</u>
Total.....	<u>Depositors</u>	

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections.

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>Slow and doubtful paper</u>	X	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture General Agriculture

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Long standing for many years

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments None

Voluntary Liquidation?

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

.....Ohio.....

1. Name of bank The Farmers Bank Company Town or City Springboro County Warren
2. Date organized 11/28/04 Date suspended 4/5/28 Population of town or city* 341
3. Federal reserve district Fourth Member or nonmember of F. R. System Non-member
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group None

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4/2/1928

Loans and discounts:

On real estate..... \$ 15,382.84
Other..... 11,878.33
Total loans and discounts..... \$ 27,261.17

Real estate acquired in satisfaction of debts.....

Investments..... 27,261

All other resources..... 7,895.70

Total resources..... 35,156.87

Capital..... 25,000.00

Surplus and undivided profits..... 7,690.00

Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits..... 322.37

Time deposits, including postal savings..... 400.00

Total deposits..... \$ 722.37

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities..... 1,744.50

Total liabilities..... 35,156.87

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

Bank was liquidated by consent of State Department
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? Yes If so give: **No information in State Department**

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ No Loss To Depositors
From assessments on shareholders..... Stockholders received
Other collections (explain)..... over \$100 per share in
Total collections..... final liquidation

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).... <u>Closed by vote of stockholders</u>	X	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture None

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? No difficulty

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? No If so, give dates and amounts of all assessments

Stockholders reported to have received over \$100 per share in final liquidation

Disqualified 8

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

40

..... O k l a h o m a

1. Name of bank Guaranty State Town or City Ada County Pontotoc
2. Date organized 2-10-08 Date suspended 1-31-21 Population of town or city* 12,000
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1-31-21

Loans and discounts:

On real estate..... \$ 2,140.00

Other..... 204,296.53

Total loans and discounts..... \$ 206,436.53

Real estate acquired in satisfaction of debts..... 3,588.71

Investments..... 2,000.00

All other resources..... 15,717.75

Total resources..... 227,742.99

Capital..... 25,000.00

Surplus and undivided profits..... 9,957.09

Deposits:

Due to banks**..... \$ 4,283.63

Demand deposits, including U. S. Govt. deposits..... 139,598.10

Time deposits, including postal savings..... 19,216.12

Total deposits..... \$ 153,097.85

Borrowings from F. R. bank.....

Borrowings from other banks..... 29,688.05

All other liabilities.....

Total liabilities..... 227,742.99

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Security National Bank, Ada, Oklahoma.

Date taken over 2-1-21

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	
Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate following the inflation period which existed during and for several years after the late war.		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture Cattle

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? Yes If so, give dates and amounts of all assessments

1-31-21, \$25,000.00

1-31-21, \$50,000.00

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

.....O.k.l.a.h.o.m.a.....

1. Name of bank Farmers State Town or City Afton County Ottawa
2. Date organized 4-10-14 Date suspended 8-25-26 Population of town or city* 1518
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8-25-26

Loans and discounts:

On real estate..... \$ 7,500.00

Other..... 180,652.24

Total loans and discounts..... \$ 188,152.24

Real estate acquired in satisfaction of debts..... 20,675.00

Investments..... 63,559.23

All other resources..... 118,924.37

Total resources..... 391,310.84

Capital..... 25,000.00

Surplus and undivided profits..... 10,652.20

Deposits:

Due to banks**..... \$ 5,903.63

Demand deposits, including U. S. Govt. deposits..... 275,960.35

Time deposits, including postal savings..... 74,394.66

Total deposits..... \$ 356,258.64

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 391,310.84

7. Has this bank been reopened? Yes If so give:

Date of reopening 8-25-26

Name under which reopened Farmers State Bank, in Afton.

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ None

Preferred claims..... None

General claims..... None

Total..... None

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....	X	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1923

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments _____

8-25-26, \$25,000.00

48

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank.
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

.....O.k.l.a.h.o.m.a.....

1. Name of bank Bank of Commerce Town or City Barnsdall County Osage
2. Date organized 7-14-24 Date suspended 12-5-25 Population of town or city* 2099
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-5-25

Loans and discounts:

On real estate..... \$ 7,750.00

Other..... 42,350.08

Total loans and discounts..... \$ 50,100.08

Real estate acquired in satisfaction of debts..... 2,500.00

Investments..... 10,836.37

All other resources..... 7,460.49

Total resources..... 70,896.94

Capital..... 25,000.00

Surplus and undivided profits.....

Deposits:

Due to banks**..... \$ 442.93

Demand deposits, including U. S. Govt. deposits..... 32,816.71

Time deposits, including postal savings..... 12,637.30

Total deposits..... \$ 45,896.94

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 70,896.94

7. Has this bank been reopened? Yes If so give:

Date of reopening 12-5-25

Name under which reopened Barnsdall State Bank, Barnsdall, Oklahoma.

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>None</u>	<u>None</u>
General claims.....	<u>None</u>	<u>None</u>
Total.....	<u>None</u>	<u>None</u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Barnsdell State Bank, Barnsdell, Oklahoma

Date taken over 12-5-25

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>XXX</u>	<u>XXX</u>
General claims.....	<u>XXXX</u>	<u>XX</u>
Total.....	<u>XXXX</u>	<u>XXX</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1924.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

10-26-25, \$25,000.00

12-5-25, \$25,000.00

Disqualified

8
7

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

20

..... O. k l a h o m a

1. Name of bank Bluejacket State Town or City Bluejacket County Craig
2. Date organized 1-25-08 Date suspended 1-24-23 Population of town or city* 508
3. Federal reserve district 10th Member or nonmember of F. R. System Na
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1-24-23

Loans and discounts:

On real estate.....	\$ <u>3,567.00</u>
Other.....	<u>28,229.29</u>
Total loans and discounts.....	\$ <u>31,796.29</u>
Real estate acquired in satisfaction of debts.....	<u>4,715.78</u>
Investments.....	<u>10,500.00</u>
All other resources.....	<u>7,354.38</u>
Total resources.....	<u>54,366.45</u>
Capital.....	<u>10,000.00</u>
Surplus and undivided profits.....	<u>834.00</u>

Deposits:

Due to banks**.....	\$ <u>86.54</u>
Demand deposits, including U. S. Govt. deposits.....	<u>30,589.45</u>
Time deposits, including postal savings.....	<u>5,525.85</u>
Total deposits.....	\$ <u>36,201.84</u>
Borrowings from F. R. bank.....	
Borrowings from other banks.....	<u>7,330.61</u>
All other liabilities.....	
Total liabilities.....	<u>54,366.45</u>

7. Has this bank been reopened? Yes If so give:

Date of reopening 1-24-23

Name under which reopened State Bank of Bluejacket, Bluejacket, Okla.

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Corn.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

1-24-23, \$10,000.00

July 1922 Directory reports
bank closed

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

...O.k.l.a.h.o.m.a.....

- Saturday*
1. Name of bank Carden State Town or City Carden County Ottawa
 2. Date organized 7-27-18 Date suspended 12-24-21 Population of town or city* 100
 3. Federal reserve district 10th Member or nonmember of F. R. System No
 4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
 5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-24-21

Loans and discounts:

On real estate..... \$ 600.00

Other..... 72,637.00

Total loans and discounts..... \$ 73,237.00

Real estate acquired in satisfaction of debts..... 3,000.00

Investments..... 13,055.07

All other resources..... 17,804.05

Total resources..... 107,096.12

Capital..... 15,000.00

Surplus and undivided profits..... 6,869.65

Deposits:

Due to banks**..... \$ 5,290.21

Demand deposits, including U. S. Govt. deposits..... 57,224.26

Time deposits, including postal savings..... 12,712.00

Total deposits..... \$ 75,226.47

Borrowings from F. R. bank.....

Borrowings from other banks..... 10,000.00

All other liabilities.....

Total liabilities..... 107,096.12

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Picher, Picher, Oklahoma.

Date taken over 12-27-21

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Mines.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

10-18-21, \$15,000.00

12-24-21, \$20,000.00 Guaranty Fund.

12-24-21, \$ 15,000.00

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

* Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

..... O k l a h o m a

1. Name of bank Coleman State Town or City Coleman County Johnston
2. Date organized 9-21-10 Date suspended 3-5-25 Population of town or city* 140
3. Federal reserve district 11th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4-6-25

Loans and discounts:

On real estate..... \$ 6,697.00

Other..... 112,543.70

Total loans and discounts..... \$ 119,240.70

Real estate acquired in satisfaction of debts..... 14,034.63

Investments..... 31,957.50

All other resources..... 50,984.61

Total resources..... 216,217.44

Capital..... 25,000.00

Surplus and undivided profits..... 5,697.20

Deposits:

Due to banks**..... \$ 3,724.63

Demand deposits, including U. S. Govt. deposits..... 116,847.97

Time deposits, including postal savings..... 56,947.64

Total deposits..... \$ 177,520.24

Borrowings from F. R. bank.....

Borrowings from other banks..... 3,000.00

All other liabilities..... 5,000.00

Total liabilities..... 216,217.44

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

● Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Wapanucka State Bank, Wapanucka, Oklahoma.

Date taken over 3-5-25

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture Cotton.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1923.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

3-5-25, \$25,000.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

..... O k l a h o m a

- Name of bank Dewar State Bank Town or City Dewar County Okmulgee
- Date organized 4-11-18 Date suspended 12-15-25 Population of town or city* 75
- Federal reserve district 10th Member or nonmember of F. R. System No
- Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
- Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9-28-25

Loans and discounts:

On real estate..... \$ 15,859.85

Other..... 23,018.21

Total loans and discounts..... \$ 38,878.06

Real estate acquired in satisfaction of debts..... 3,330.18

Investments..... 14,774.42

All other resources..... 13,100.97

Total resources..... 70,083.63

Capital..... 10,000.00

Surplus and undivided profits..... 1,100.00

Deposits:

Due to banks**..... \$ 710.44

Demand deposits, including U. S. Govt. deposits..... 38,652.28

Time deposits, including postal savings..... 5,392.29

Total deposits..... \$ 44,755.01

Borrowings from F. R. bank.....

Borrowings from other banks..... 14,228.62

All other liabilities.....

Total liabilities..... 70,083.63

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Commerce, Weleetka, Okla.

Date taken over 12-15-25

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....	X	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		X

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

8-14-25, \$ 5,300.00

12-15-25, \$10,000.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

.....Oklahoma.....

1. Name of bank Farmers State Town or City Fitzhugh County Pontotoc
2. Date organized 3-16-08 Date suspended 12-30-22 Population of town or city* 172
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-30-22

Loans and discounts:

On real estate..... \$ 404.33

Other..... 28,761.89

Total loans and discounts..... \$ 29,166.22

Real estate acquired in satisfaction of debts.....

Investments..... 500.00

All other resources..... 23,773.15

Total resources..... 53,439.37

Capital..... 10,000.00

Surplus and undivided profits..... 5,929.99

Deposits:

Due to banks**..... \$ 186.63

Demand deposits, including U. S. Govt. deposits..... 28,001.52

Time deposits, including postal savings..... 9,226.45

Total deposits..... \$ 37,414.60

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities..... 94.78

Total liabilities..... 53,439.37

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Farmers & Merchants Bank, Roff, Okla.

Date taken over 12-30-22

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture Cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-

sion? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? Yes If so, give dates and amounts of all assessments.

12-30-22, \$10,000.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

.....O.k.l.a.h.o.m.a.....

1. Name of bank First State Town or City Francis County Pontotoc

2. Date organized 4-30-25 Date suspended 12-31-27 Population of town or city* 931

3. Federal reserve district 10th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 10-10-27

Loans and discounts:

On real estate..... \$ 1,323.41

Other..... 34,295.31

Total loans and discounts..... \$ 35,618.72

Real estate acquired in satisfaction of debts..... 2,372.40

Investments..... 6,307.18

All other resources..... 27,923.17

Total resources..... 72,221.47

Capital..... 15,000.00

Surplus and undivided profits..... 6,514.73

Deposits:

Due to banks**..... \$ 2,506.13

Demand deposits, including U. S. Govt. deposits..... 44,400.65

Time deposits, including postal savings..... 3,799.96

Total deposits..... \$ 50,706.74

Borrowings from F. R. bank.....

Borrowings from other banks.....

5030 All other liabilities.....

Total liabilities..... 72,221.47

7. Has this bank been reopened? _____ If so give:

o Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over 12-31-27

Date taken over First National Bank, Ada, Oklahoma.

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	"	"
General claims.....	"	"
Total.....	"	"

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? Yes

If so, state what industry or type of agriculture Cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? 1926.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments

12-31-27, \$15,000.00

Disqualified

18

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... **O k . l a . h . o . m . a**

1. Name of bank Bank of Gage Town or City Gage County Ellis

2. Date organized 9-10-8 Date suspended 10-22-21 Population of town or city* 1,000

3. Federal reserve district 10th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 10-22-21

Loans and discounts:

On real estate..... \$ 4,830.00

Other..... 205,218.86

Total loans and discounts..... \$ 210,048.86

Real estate acquired in satisfaction of debts..... 2,500.00

Investments..... 11,072.00

All other resources..... 46,778.20

Total resources..... 270,399.06

Capital..... 25,000.00

Surplus and undivided profits..... 22,572.34

Deposits:

Due to banks**..... \$ 7,664.63

Demand deposits, including U. S. Govt. deposits..... 104,890.43

Time deposits, including postal savings..... 48,102.88

Total deposits..... \$ 160,657.94

Borrowings from F. R. bank.....

Borrowings from other banks..... 62,168.78

All other liabilities.....

Total liabilities..... 270,399.06

7. Has this bank been reopened? Yes If so give:

Date of reopening 10-22-21

Name under which reopened Farmers State Bank, Gage, Oklahoma.

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ None None

Preferred claims..... None None

General claims..... None None

Total..... None None

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First State Bank, Ocala

Date taken over 10-22-21

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>XX</u>	<u>XX</u>
General claims.....	<u>XX</u>	<u>XX</u>
Total.....	<u>XX</u>	<u>XX</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture Wheat. - Cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

10-22-21, \$103,878.09, Guaranty Fund.

10-22-21, \$ 25,000.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

..... O k l a h o m a

1. Name of bank Farmers State Town or City Garvin County McCurtain
2. Date organized 1-16-23 Date suspended 2-1-28 Population of town or city* _____
3. Federal reserve district 11th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
- Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-27-27

Loans and discounts:

On real estate.....	\$ <u>3,000.00</u>
Other.....	<u>23,011.18</u>
Total loans and discounts.....	\$ <u>26,011.18</u>
Real estate acquired in satisfaction of debts.....	<u>5,719.25</u>
Investments.....	<u>1,825.00</u>
All other resources.....	<u>12,058.88</u>
Total resources.....	<u>45,614.31</u>
Capital.....	<u>15,000.00</u>
Surplus and undivided profits.....	<u>1,500.00</u>

Deposits:

Due to banks**.....	\$ <u>1,016.19</u>
Demand deposits, including U. S. Govt. deposits.....	<u>18,175.37</u>
Time deposits, including postal savings.....	<u>2,096.13</u>
Total deposits.....	\$ <u>21,287.69</u>
Borrowings from F. R. bank.....	
Borrowings from other banks.....	<u>7,826.62</u>
All other liabilities.....	
Total liabilities.....	<u>45,614.31</u>

7. Has this bank been reopened? Yes If so give:

Date of reopening 2-1-28

Name under which reopened Farmers State Guaranty Bank, Valliant, Okla.

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>XX</u>	<u>XX</u>
General claims.....	<u>XX</u>	<u>XX</u>
Total.....	<u>XX</u>	<u>XX</u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over FARMERS STATE GUARANTY BANK, VALLIANT, OKLA.

Date taken over 2-1-28

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>None</u>	<u>None</u>
General claims.....	<u>None</u>	<u>None</u>
Total.....	<u>None</u>	<u>None</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? Yes

If so, state what industry or type of agriculture Cotton.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes. If so, give dates and amounts of all assessments

2-1-28, \$ 15,000.00

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

O k l a h o m a

1. Name of bank First State Bank Town or City Greenfield County Blaine
2. Date organized 12-19-23 Date suspended 12-12-27 Population of town or city* 500
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 10-10-27

Loans and discounts:

On real estate..... \$ 2,300.00

Other..... 73,498.16

Total loans and discounts..... \$ 75,798.16

Real estate acquired in satisfaction of debts.....

Investments..... 16,505.05

All other resources..... 14,799.28

Total resources..... 107,102.49

Capital..... 25,000.00

Surplus and undivided profits..... 3,050.00

Deposits:

Due to banks**..... \$ 618.46

Demand deposits, including U. S. Govt. deposits..... 58,165.41

Time deposits, including postal savings..... 1,514.65

Total deposits..... \$ 60,298.52

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities..... 18,753.97

Total liabilities..... 107,102.49

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Watonga State Bank, Watonga, Oklahoma.

Date taken over 12-12-27

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....	X	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Wheat and cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1924.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

12-12-27, \$ 25,000.00 Pd None.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

..... O k l a h o m a

1. Name of bank 1st State Bank of Hartshorne Town or City Hartshorne County Pittsburg
2. Date organized 1-31-08 Date suspended 9-7-26 Population of town or city* 3,500
3. Federal reserve district 10th Member or nonmember of F. R. System Yes
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9-7-26

Loans and discounts:

On real estate.....	\$ <u>46,660.54</u>
Other.....	<u>308,801.95</u>
Total loans and discounts.....	\$ <u>355,462.49</u>
Real estate acquired in satisfaction of debts.....	<u>61,565.64</u>
Investments.....	<u>97,346.46</u>
All other resources.....	<u>64,219.10</u>
Total resources.....	<u>578,593.69</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>1,216.36</u>

Deposits:

Due to banks**.....	\$ <u>9,472.85</u>
Demand deposits, including U. S. Govt. deposits.....	<u>331,294.64</u>
Time deposits, including postal savings.....	<u>140,384.86</u>
Total deposits.....	\$ <u>481,152.35</u>
Borrowings from F. R. bank.....	
Borrowings from other banks.....	<u>71,224.98</u>
All other liabilities.....	
Total liabilities.....	<u>578,593.69</u>

7. Has this bank been reopened? Yes If so give:

Date of reopening 9-7-26

Name under which reopened First State Bank in Hartshorne.

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cotton, Corn and Mines.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

10-4-24, \$35,000.00

7-13-25, 25,000.00

9-7-26, 25,000.00

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

O k l a h o m a

1. Name of bank Producers State Bank Town or City Hartshorne County Pittsburg
2. Date organized 7-24-17 Date suspended 12-31-24 Population of town or city* 3,500
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-23-24

Loans and discounts:

On real estate.....	\$ <u>21,575.64</u>
Other.....	<u>202,182.95</u>
Total loans and discounts.....	\$ <u>223,758.59</u>
Real estate acquired in satisfaction of debts.....	<u>23,165.40</u>
Investments.....	<u>95,028.95</u>
All other resources.....	<u>74,846.10</u>
Total resources.....	<u>416,799.04</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>2,500.00</u>

Deposits:

Due to banks**.....	\$ <u>13,287.85</u>
Demand deposits, including U. S. Govt. deposits.....	<u>240,965.13</u>
Time deposits, including postal savings.....	<u>99,161.78</u>
Total deposits.....	\$ <u>353,414.76</u>
Borrowings from F. R. bank.....	
Borrowings from other banks.....	<u>15,002.60</u>
All other liabilities.....	<u>20,981.68</u>
Total liabilities.....	<u>416,799.04</u>

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First State Bank of Hartshorne, Hartshorne,

Date taken over 12-31-24

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>None</u>	<u>None</u>
General claims.....	<u>None</u>	<u>None</u>
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture Cotton, Corn and Mines.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? Yes If so, give dates and amounts of all assessments

9-29-24, \$25,000.00

12-31-24, \$25,000.00

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

.....O k l a h o m a.....

1. Name of bank Security State Town or City Hartshorne County Pittsburg
2. Date organized 6-27-21 Date suspended 12-24-23 Population of town or city* 3,500
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9-14-23

Loans and discounts:

On real estate..... \$ 4,920.26

Other..... 142,063.56

Total loans and discounts..... \$ 146,983.82

Real estate acquired in satisfaction of debts..... 4,648.90

Investments..... 21,973.24

All other resources..... 24,663.73

Total resources..... 198,269.69

Capital..... 25,000.00

Surplus and undivided profits..... 3,800.00

Deposits:

Due to banks**..... \$ 19,425.32

Demand deposits, including U. S. Govt. deposits..... 102,345.42

Time deposits, including postal savings..... 28,669.94

Total deposits..... \$ 150,440.68

Borrowings from F. R. bank.....

Borrowings from other banks..... 19,029.01

All other liabilities.....

Total liabilities..... 198,269.69

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Hartshorne National Bank, Hartshorne, Okla.

Date taken over 12-24-23

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cotton, Corn and Mines.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

12-24-23, \$25,000.00

Jan 1922 directory reports
bank closed

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

O k l a h o m a

1. Name of bank Farmers & Merchants Bank Town or City Loveland County Tillman
2. Date organized 11-13-08 Date suspended 8-18-21 Population of town or city* 350
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8-18-21

Loans and discounts:

On real estate..... \$ 4,273.00

Other..... 71,591.88

Total loans and discounts..... \$ 75,864.88

Real estate acquired in satisfaction of debts..... 598.80

Investments..... 4,085.86

All other resources..... 9,892.89

Total resources..... 90,442.43

Capital..... 10,000.00

Surplus and undivided profits..... 1,261.15

Deposits:

Due to banks**..... \$ 526.04

Demand deposits, including U. S. Govt. deposits..... 38,070.49

Time deposits, including postal savings..... 5,805.95

Total deposits..... \$ 44,402.48

Borrowings from F. R. bank.....

Borrowings from other banks..... 34,778.80

All other liabilities.....

Total liabilities..... 90,442.43

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Bank of Hollister, Hollister, Oklahoma.

Date taken over 8-19-21

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes.

If so, state what industry or type of agriculture Cotton.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes. If so, give dates and amounts of all assessments

8-18-21, \$13,888.51, Guaranty Fund.

8-18-21, \$10,000.00.

July 1922 directory re-
ports merged with 1st Nat.
Bank, Durant, Okla.

*** BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... **O k l a h o m a**

1. Name of bank **Farmers State Bank** Town or City **Mead** County **Bryan**

2. Date organized **3-25-14** Date suspended **1-3-22** Population of town or city* **200**

3. Federal reserve district **11th** Member or nonmember of F. R. System **No**

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 1-3-22

Loans and discounts:

On real estate..... \$ 8,906.41

Other..... 75,962.58

Total loans and discounts..... \$ 84,868.99

Real estate acquired in satisfaction of debts..... 2,039.84

Investments..... 5,819.81

All other resources..... 10,760.92

Total resources..... 103,489.56

Capital..... 10,000.00

Surplus and undivided profits..... 4,686.79

Deposits:

Due to banks**..... \$ 466.95

Demand deposits, including U. S. Govt. deposits..... 33,080.64

Time deposits, including postal savings..... 3,094.05

Total deposits..... \$ 36,641.64

Borrowings from F. R. bank.....

Borrowings from other banks..... 52,161.13

All other liabilities.....

Total liabilities..... 103,489.56

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank, Durant, Oklahoma.

Date taken over 1-4-22

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>#</u>	<u>#</u>
General claims.....	<u>#</u>	<u>#</u>
Total.....	<u>#</u>	<u>#</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes.

If so, state what industry or type of agriculture Cotton.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes. If so, give dates and amounts of all assessments

1-3-22, \$10,000.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

O k l a h o m a

1. Name of bank First State Bank Town or City Miami County Ottawa
2. Date organized 8-22-21 Date suspended 12-6-22 Population of town or city* 2,907
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-6-22

Loans and discounts:

On real estate..... \$ 15,173.33

Other..... 76,282.73

Total loans and discounts..... \$ 91,458.06

Real estate acquired in satisfaction of debts..... 15,760.00

Investments..... 34,603.01

All other resources..... 16,224.03

Total resources..... 158,045.10

Capital..... 25,000.00

Surplus and undivided profits..... 2,787.90

Deposits:

Due to banks**..... \$ 4,063.40

Demand deposits, including U. S. Govt. deposits..... 64,594.56

Time deposits, including postal savings..... 33,194.55

Total deposits..... \$ 101,852.51

Borrowings from F. R. bank.....

Borrowings from other banks..... 28,404.69

All other liabilities.....

Total liabilities..... 158,045.10

7. Has this bank been reopened? Yes If so give:

Date of reopening 12-7-22

Name under which reopened Security State Bank, Miami.

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ None None

Preferred claims..... " "

General claims..... " "

Total..... " "

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets.....	\$ _____
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	=====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes.

If so, state what industry or type of agriculture Mines and Cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes. If so, give dates and amounts of all assessments

12-6-22, \$ 25,000.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... **O k l a h o m a**

1. Name of bank **Security State Bank** Town or City **Pershing** County **Osage**
2. Date organized **8-18-21** Date suspended **10-25-22** Population of town or city* **200**
3. Federal reserve district **10th** Member or nonmember of F. R. System **No**
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 6-30-22

Loans and discounts:

On real estate..... \$ 7,469.65

Other..... 48,979.05

Total loans and discounts..... \$ 56,448.70

Real estate acquired in satisfaction of debts.....

Investments..... 1,221.75

All other resources..... 11,849.41

Total resources..... 69,519.86

Capital..... 10,000.00

Surplus and undivided profits..... 1,000.00

Deposits:

Due to banks**..... \$ 15,515.78

Demand deposits, including U. S. Govt. deposits..... 39,838.43

Time deposits, including postal savings..... 2,995.47

Total deposits..... \$ 58,349.68

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities..... 170.18

Total liabilities..... 69,519.86

7. Has this bank been reopened? _____ If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$.....

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank, Pawhuska, Okla.

Date taken over 10-25-22

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes.

If so, state what industry or type of agriculture Cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes. If so, give dates and amounts of all assessments

10-25-22, \$ 10,000.00.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

..... **O k l a h o m a**

1. Name of bank **Citizens State Bank** Town or City **Rocky** County **Washita**
2. Date organized **1-5-10** Date suspended **11-13-22** Population of town or city* **550**
3. Federal reserve district **10th** Member or nonmember of F. R. System **No**
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11-13-22

Loans and discounts:

On real estate..... \$ 755.00

Other..... 178,507.67

Total loans and discounts..... \$ 179,262.67

Real estate acquired in satisfaction of debts..... 1,542.13

Investments..... 18,403.72

All other resources..... 25,088.00

Total resources..... 224,296.52

Capital..... 20,000.00

Surplus and undivided profits..... 9,028.72

Deposits:

Due to banks**..... \$ 1,500.12

Demand deposits, including U. S. Govt. deposits..... 90,654.33

Time deposits, including postal savings..... 22,854.11

Total deposits..... \$ 115,008.56

Borrowings from F. R. bank.....

Borrowings from other banks..... 72,459.24

All other liabilities..... 7,800.00

Total liabilities..... 224,296.52

7. Has this bank been reopened? _____ If so give:

o. Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over State Bank of Rocky.

Date taken over 11-13-22

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>W</u>	<u>W</u>
General claims.....	<u>W</u>	<u>W</u>
Total.....	<u>W</u>	<u>W</u>

9. Is this bank still in process of liquidation? If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? If so give:

Date liquidation was completed

Collections:

From liquidation of assets..... \$

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claims (loans paid, etc.)..... \$

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes.

If so, state what industry or type of agriculture Cotton.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes. If so, give dates and amounts of all assessments

11-13-22, \$ 20,000.00.

Duplicate

9

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

142

..... **O k . l a h o m a**

1. Name of bank Security State Bank Town or City Stillwell County Adair

2. Date organized 11-16-29 Date suspended 9-16-30 Population of town or city* 1,500

3. Federal reserve district 10th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate.....	\$ 15,129.00
Other.....	138,852.91
Total loans and discounts.....	\$ 153,981.91
Real estate acquired in satisfaction of debts.....	11,821.00
Investments.....	140,077.08
All other resources.....	48,402.05
Total resources.....	354,282.04
Capital.....	25,000.00
Surplus and undivided profits.....	19,091.30

Deposits:

Due to banks**.....	\$ 2,503.14
Demand deposits, including U. S. Govt. deposits.....	196,129.09
Time deposits, including postal savings.....	37,740.63
Total deposits.....	\$ 236,372.86
Borrowings from F. R. bank.....	
Borrowings from other banks.....	73,817.88
All other liabilities.....	
Total liabilities.....	354,282.04

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date: **Recent failure - following information not available.**
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... Reorganization.	X	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Corn, fruit and oats.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1929.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

7-22-30, 60%, \$15,000.00 9-16-30, 100%, \$25,000.00 *None pd. but substantial collections expected*

Jan. 1926 Directory reports
"merged with 1st Bk. & Trust
Co 12/21/1925.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

..... **O k l a h o m a**

- Saturday*
1. Name of bank **Blaine County Bank** Town or City **Watonga** County **Blaine**
2. Date organized **3-4-01** Date suspended **12-19-25** Population of town or city* **2,000**
3. Federal reserve district **10th** Member or nonmember of F. R. System **No**
4. Number of branches operated: In city of parent bank _____
 Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12-19-25

Loans and discounts:

On real estate..... \$ 17,378.57

Other..... 71,511.97

Total loans and discounts..... \$ 88,890.54

Real estate acquired in satisfaction of debts..... 21,645.36

Investments..... 24,237.25

All other resources..... 30,163.52

Total resources..... 164,936.67

Capital..... 20,000.00

Surplus and undivided profits..... 9,161.97

Deposits:

Due to banks**..... \$ 1,621.14

Demand deposits, including U. S. Govt. deposits..... 96,508.42

Time deposits, including postal savings..... 37,645.14

Total deposits..... \$ 135,774.70

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 164,936.67

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First State Bank & Trust Co, Watonga, Oklahoma.

Date taken over 12-21-25

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes.

If so, state what industry or type of agriculture Cattle.- Wheat.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

7-2-25, \$ 20,000.00
12-19-25, \$ 20,000.00

8

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

.....O.k l.a.h.o.m.a.....

1. Name of bank Bank of Welch Town or City Welch County Craig
2. Date organized 6-27-10 Date suspended 7-23-23 Population of town or city* 800
3. Federal reserve district 10th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 6-30-23

Loans and discounts:

On real estate..... \$ 2,277.79

Other..... 95,131.41

Total loans and discounts..... \$ 97,409.20

Real estate acquired in satisfaction of debts..... 10,101.67

Investments..... 8,126.31

All other resources..... 28,257.44

Total resources..... 143,894.62

Capital..... 25,000.00

Surplus and undivided profits..... 2,017.13

Deposits:

Due to banks**..... \$ 12.00

Demand deposits, including U. S. Govt. deposits..... 78,151.01

Time deposits, including postal savings..... 26,082.10

Total deposits..... \$ 104,245.11

Borrowings from F. R. bank.....

Borrowings from other banks..... 12,632.38

All other liabilities.....

Total liabilities..... 143,894.62

7. Has this bank been reopened? Yes If so give:

Date of reopening 7-23-23

Name under which reopened Welch State Bank, Welch, Oklahoma.

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ None None

Preferred claims..... None None

General claims..... None None

Total..... None None

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Wichita State Bank, Wichita, Oklahoma

Date taken over 7-25-23

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>XXX</u>	<u>XXX</u>
General claims.....	<u>XX</u>	<u>XX</u>
Total.....	<u>XXX</u>	<u>XX</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes.

If so, state what industry or type of agriculture Cattle,

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes. If so, give dates and amounts of all assessments

7-23-23, \$ 25,000.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

O k l a h o m a

1. Name of bank Oklahoma State Bank Town or City Welch County Craig

2. Date organized 1-19-10 Date suspended 7-23-23 Population of town or city* 800

3. Federal reserve district 10th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 7-23-23

Loans and discounts:

On real estate..... \$ 3,465.00

Other..... 37,824.53

Total loans and discounts..... \$ 41,289.53

Real estate acquired in satisfaction of debts.....

Investments..... 3,400.00

All other resources..... 42,222.26

Total resources..... 86,911.79

Capital..... 15,000.00

Surplus and undivided profits..... 2,000.00

Deposits:

Due to banks**..... \$ 320.00

Demand deposits, including U. S. Govt. deposits..... 48,611.20

Time deposits, including postal savings..... 20,980.59

Total deposits..... \$ 69,911.79

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 86,911.79

7. Has this bank been reopened? Yes If so give:

Date of reopening 7-23-23

Name under which reopened Welch State Bank, Welch, Oklahoma.

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ None None

Preferred claims..... None None

General claims..... None None

Total..... None None

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Wahkiakum State Bank, Wahkiakum, Oklahoma.

Date taken over 7-25-23

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>XXXX</u>	<u>XXXX</u>
General claims.....	<u>XXXX</u>	<u>XXXX</u>
Total.....	<u>XXXX</u>	<u>XXXX</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cattle.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes. If so, give dates and amounts of all assessments

7-23-23, \$ 15,000.00

Disqualified

8

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

39

..... O k l a h o m a

1. Name of bank Gerlach Bank Town or City Woodward County Woodward

2. Date organized 12-4-1897 Date suspended 4-5-21 Population of town or city* 5,000

3. Federal reserve district 10th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 4-5-21

Loans and discounts:

On real estate.....	\$ <u>79,341.16</u>
Other.....	<u>571,087.83</u>
Total loans and discounts.....	\$ <u>650,428.99</u>
Real estate acquired in satisfaction of debts.....	<u>16,196.46</u>
Investments.....	<u>33,170.95</u>
All other resources.....	<u>107,270.04</u>
Total resources.....	<u>807,066.44</u>
Capital.....	<u>75,000.00</u>
Surplus and undivided profits.....	<u>35,164.40</u>

Deposits:

Due to banks**.....	\$ <u>99,786.12</u>
Demand deposits, including U. S. Govt. deposits.....	<u>216,945.68</u>
Time deposits, including postal savings.....	<u>94,318.06</u>
Total deposits.....	\$ <u>411,049.86</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>285,852.18</u>
All other liabilities.....	<u>5,164.40</u>
Total liabilities.....	<u>807,066.44</u>

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over New State Bank, Woodward, Oklahoma.

Date taken over 4-6-21

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	<u>"</u>	<u>"</u>
General claims.....	<u>"</u>	<u>"</u>
Total.....	<u>"</u>	<u>"</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name) <u>Gerlach-Hopkins Mercantile.</u>		X
Other causes, (specify).....	X	

Losses due to unforeseen and unprecedented decline in value of agricultural commodities, livestock and real estate, following the inflation period which existed during and for several years after the late war.

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cattle and Mercantile.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

4-5-21, \$ 214,074.67, Guaranty Fund.

4-5-21, \$ 75,000.00. Pd. 5400.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Duplicate of schedule previously received R H G.

Name of State

Oregon

1. Name of bank Harper State Bank, Town or City Harper County Malheur
2. Date organized April 3, 1911 Date suspended July 17, 1930 Population of town or city* 50?
3. Federal reserve district 12 Member or nonmember of F. R. System no
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) July 17, 1930

Loans and discounts:

On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>48,444.85</u>
Real estate acquired in satisfaction of debts.....	<u>5,495.09</u>
Investments.....	<u>6,681.00</u>
All other resources.....	<u>9,127.03</u>
Total resources.....	<u>69,747.97</u>
Capital.....	<u>15,000.00</u>
Surplus and undivided profits.....	<u>1,100.86</u>

Deposits:

Due to banks**.....	\$ _____
Demand deposits, including U. S. Govt. deposits.....	<u>41,248.45</u>
Time deposits, including postal savings.....	<u>1,889.90</u>
Total deposits.....	\$ <u>43,138.35</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>8,590.75</u>
All other liabilities.....	<u>69,747.97</u>
Total liabilities.....	<u>69,747.97</u>

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .)					
Preferred claims. . .)	6,882.69	6,882.69		6,882.69	100
General claims. . .	30,677.38	23,008.02		23,008.02	75
Total claims. . .	37,560.07			29,890.71	79.58

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .					
Preferred claims. . .					
General claims. . .					
Total claims. . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		x
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... Too small volume	x	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? yes

If so, state what industry or type of agriculture Dry farming, sheep and cattle

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? not yet If so, give dates and amounts of all assessments

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

VOLUNTARY LIQUIDATION

1. Name of bank Bank of Centenary Town or City Centenary County Marion
2. Date organized 10 24 12 Date suspended 12 31 25 Population of town or city* 33
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Sept. 25, 1925

Loans and discounts:

On real estate.....	\$	4 625 36
Other.....		14 631 50
Total loans and discounts.....	\$	19 256 86

Real estate acquired in satisfaction of debts.....		
Investments.....		19
All other resources.....		10 027 50
Total resources.....		29 284 36

Capital.....		9 800 00
Surplus and undivided profits.....		293 58

Deposits:

Due to banks**.....	\$	2 80
Demand deposits, including U. S. Govt. deposits.....		9 282 28
Time deposits, including postal savings.....		4 905 70
Total deposits.....	\$	14 190 78

Borrowings from F. R. bank.....		
Borrowings from other banks.....		5 000 00
All other liabilities.....		
Total liabilities.....		29 284 36

7. Has this bank been reopened? No If so give:

Voluntary liquidation

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

DEPOSITORS AND CREDITORS PAID IN FULL

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture._____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

In Jan & July 1925 and July 1924
directories

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Disqualified — did not actually close —

BANK SUSPENSIONS SINCE JANUARY 1, 1921

see correspondence

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

1. Name of bank **Peoples Bank of Chesterfield** Town or City **Chesterfield** County **Chesterfield**
2. Date organized **12/20/10** Date suspended **2/1/25** Population of town or city* **856**
3. Federal reserve district **5th** Member or nonmember of F. R. System **No**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/19/24

Loans and discounts:

On real estate.....	\$ <u>80 000 00 approx.</u>
Other.....	<u>192 452 62</u>
Total loans and discounts.....	\$ <u>272 452 62</u>
Real estate acquired in satisfaction of debts.....	<u>21 059 81</u>
Investments.....	
All other resources.....	<u>80 260 05</u>
Total resources.....	<u>373 772 48</u>
Capital.....	<u>25 000 00</u>
Surplus and undivided profits.....	<u>19 946 86</u>

Deposits:

Due to banks**.....	\$ <u>14 035 31</u>
Demand deposits, including U. S. Govt. deposits.....	<u>192 882 50</u>
Time deposits, including postal savings.....	<u>56 491 85</u>
Total deposits.....	\$ <u>263 409 66</u>
Borrowings from F. R. bank.....	
Borrowings from other banks.....	<u>60 828 00</u>
All other liabilities.....	<u>4 587 96</u>
Total liabilities.....	<u>373 772 48</u>

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Peoples Bank

Date taken over 1/1/25

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....	On November 25th, 1924 the Directors gave their personal guarantee to the amount of \$3,750.00 and	
Heavy withdrawals of deposits.....	bank continued as Peoples Bank until taken over as state above.	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? **Yes**

If so, state what industry or type of agriculture **Cotton**

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

...South Carolina.....

VOLUNTARY LIQUIDATION

1. Name of bank Peoples Savings Bank Town or City Clifton County Spartanburg
2. Date organized 7 3 15 Date suspended 5 24 29 Population of town or city* 6,055
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) May 22, 1929

Loans and discounts:

On real estate..... \$ 989 00

Other..... None

Total loans and discounts..... \$ 989 00

Real estate acquired in satisfaction of debts.....

Investments..... 3 2 400 00

All other resources..... 11 381 70

Total resources..... 14 770 70

Capital..... 5 000 00

Surplus and undivided profits..... 1 115 45

* Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits..... 8 655 25

Time deposits, including postal savings..... 8 655 25

Total deposits..... \$

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 14 770 70

7. Has this bank been reopened? No If so give:

Date of reopening

Name under which reopened

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	<u> </u>
Preferred claims.....	<u> </u>	<u> </u>
General claims.....	<u> </u>	<u> </u>
Total.....	<u> </u>	<u> </u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .		PAID IN FULL			
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

*These schedules representing a parent bank
& its two branches were combined into
one schedule for purposes of tabulation*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check
appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

1. Name of bank American Bank & Trust Co. Town or City Columbia County Richland
2. Date organized 8 5 24 Date suspended 6 5 26 Population of town or city* 50,600
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank One
Outside city of parent bank** Two Aiken, S. C.
Bennettsville, S. C.
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 25, 1926

Loans and discounts:

On real estate.....	\$	248 737 68
Other.....		2 112 804 89
Total loans and discounts.....	\$	2 361 542 57

Real estate acquired in satisfaction of debts.....		
Investments.....		370 330 56
All other resources.....		1 005 593 96
Total resources.....		3 737 467 09
Capital.....		250 000 00
Surplus and undivided profits.....		131 598 63

Deposits:

Due to banks**.....	\$	689 653 78
Demand deposits, including U. S. Govt. deposits.....		1 787 100 91
Time deposits, including postal savings.....		468 182 44
Total deposits.....	\$	2 944 937 13

Borrowings from F. R. bank.....		
Borrowings from other banks.....		225 210 00
All other liabilities.....		185 721 33
Total liabilities.....		3 737 467 09

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$_____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	601,442	601,442		601,442	100%
Preferred claims....	49,000	49,000		49,000	100%
General claims....	1 333,948	559,503		559,503	41.1% 41.9
Total claims....	1,984,390	1,209,945		1,209,945	61%

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	x	
Defalcation.....		
Heavy withdrawals of deposits.....	x	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Six months previous

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments _____

1926

\$73,000.00 approximately

"Closed June 25, 1926" according to July 1926 directory

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Combined with other schedules.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

South Carolina

Branch of Columbia -

1. Name of bank American Bank & Trust Co. Town or City Bennettsville County Marlboro

Bought Union Savings 1924

2. Date organized _____ Date suspended 6 25 26 Population of town or city* 3,200

3. Federal reserve district 5th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

Yes - liquidation was separated from Parent bank by order of Court

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 25, 1926

Loans and discounts:

On real estate..... \$ 200 937 46

Other..... 272 245 69

Total loans and discounts..... \$ 473 183 15

Real estate acquired in satisfaction of debts..... 105 00

Investments..... 26 933 10

All other resources..... 500 221 25

Total resources..... 500 221 25

Capital..... Branch

Surplus and undivided profits..... 12 091 94

Deposits:

Due to banks**..... \$ 49 284 28

Demand deposits, including U. S. Govt. deposits..... 388 845 03

Time deposits, including postal savings..... 438 129 31

Total deposits..... \$ 438 129 31

Borrowings from F. R. bank..... 50 000 00

Borrowings from other banks..... 50 000 00

All other liabilities..... 500 221 25

Total liabilities..... 500 221 25

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	64,150	64,150		64,150	100%
Preferred claims....	None				
General claims....	360,400	274,645		274,645	76.2%
Total claims....	424,550	338,795		338,795	80%

Of the above 180,000 paid in ^{Cash} ~~cash~~ - 94,645 paid in real estate ~~paper and~~ ~~xx~~ real estate

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits. <u>American Bank and Trust Co., Columbia, Parent</u>		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture. Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? No If so, give dates and amounts of all assessments _____

Closed June 25, 1926 according to July 1926 directory.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

*Combined with other schedules of
branch system*

Type of bank reported—check
appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

South Carolina

Branch of Columbia

1. Name of bank American Bank & Trust Co. Town or City Aiken County Aiken

2. Date organized 8 5 24 Date suspended 6 26 26 Population of town or city* _____

3. Federal reserve district 5th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank _____

Outside city of parent bank** _____

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

Yes, but after closing Court dissolved the relationship of Aiken from American Bank and Trust Co., Columbia, and liquidation was separate.

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 26, 1926

Loans and discounts:

On real estate.....	\$	9 056 10
Other.....		89 329 18
Total loans and discounts.....	\$.98 385 28

Real estate acquired in satisfaction of debts.....

Investments.....

All other resources..... 10 947 75

Total resources..... 109 333 03

Capital.....

Surplus and undivided profits..... 4 842 42

Deposits:

Due to banks**..... \$ 48 101 89

Demand deposits, including U. S. Govt. deposits..... 56 388 72

Time deposits, including postal savings.....

Total deposits..... \$ 104 490 61

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 109 333 03

7. Has this bank been reopened? _____ If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$
Preferred claims.....
General claims.....
Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	47,122	47,122		47,122	100%
Preferred claims....					
General claims....	33,671	15,629		15,629	46.4%
Total claims....	80,973	62,751		62,751	77.7% 77.49

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....	X	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture._____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? **No**_____ If so, give dates and amounts of all assessments_____

"Liquidating" in July 1927 + January 1928 directors

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

apparently a voluntary liquidation - see back page

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

South Carolina

1. Name of bank Bank of Conestee Town or City Conestee County Greenville
2. Date organized 10 4 17 Date suspended 8 15 27 Population of town or city* 220
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Apr. 28, 1926

Loans and discounts:

On real estate.....	\$	4 212 59
Other.....		\$20 359 84
Total loans and discounts.....	\$	24 571 43
Real estate acquired in satisfaction of debts.....		
Investments.....		
All other resources.....		11 028 09
Total resources.....		35 599 52
Capital.....		10 000 00
Surplus and undivided profits.....		2 975 12

Deposits:

Due to banks**.....	\$	38 90
Demand deposits, including U. S. Govt. deposits.....		19 278 37
Time deposits, including postal savings.....		3 307 13
Total deposits.....	\$	22 624 40
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		
Total liabilities.....		35 599 52

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$.....
Preferred claims.....
General claims.....
Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? NO If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .	DEPOSITORS PAID IN FULL				
General claims . . .					
Total claims . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits..... VOLUNTARY		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

VOLUNTARY LIQUIDATION

1. Name of bank Bank of Eastover Town or City Eastover County Richland
2. Date organized 8 30 19 Date suspended 12 12 25 Population of town or city* 326
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 7, 1925

Loans and discounts:

On real estate.....	\$	5 788 26
Other.....		26 334 55
Total loans and discounts.....	\$	32 122 81
Real estate acquired in satisfaction of debts.....		2 354 75
Investments.....		33 940 00
All other resources.....		51 793 93
Total resources.....		87 211 49
Capital.....		25 000 00
Surplus and undivided profits.....		4 103 92

Deposits:

Due to banks**.....	\$	700 09
Demand deposits, including U. S. Govt. deposits.....		45 720 39
Time deposits, including postal savings.....		11 551 41
Total deposits.....	\$	57 971 89
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		135 68
Total liabilities.....		87 211 49

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .		PAID IN FULL			
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		<input checked="" type="checkbox"/>
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....	<input checked="" type="checkbox"/>	
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1924-25

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified — Taken over on date of suspension

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

1. Name of bank **The Citizens Bank** Town or City **Elloree** County **Orangeburg**
2. Date organized **3/10/20** Date suspended **12/18/24** Population of town or city* **925**
3. Federal reserve district **5th** Member or nonmember of F. R. System **No**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8/19/24

Loans and discounts:

On real estate.....	\$ <u>1 336 45</u>
Other.....	<u>25 803 39</u>
Total loans and discounts.....	\$ <u>27 139 84</u>
Real estate acquired in satisfaction of debts.....	<u>377 62</u>
Investments.....	
All other resources.....	<u>9 591 55</u>
Total resources.....	<u>37 109 01</u>
Capital.....	<u>20 000 00</u>
Surplus and undivided profits.....	<u>848 60</u>

Deposits:

Due to banks**.....	\$ <u>50 73</u>
Demand deposits, including U. S. Govt. deposits.....	<u>6 790 35</u>
Time deposits, including postal savings.....	<u>7 500 33</u>
Total deposits.....	\$ <u>14 260 41</u>
Borrowings from F. R. bank.....	
Borrowings from other banks.....	<u>2 000 00</u>
All other liabilities.....	
Total liabilities.....	<u>37 109 01</u>

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank of Elloree

Date taken over 12/18/24

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....	X	
Insufficient diversification.....	X	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? **Yes**

If so, state what industry or type of agriculture

Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

Voluntary Liquidation

1. Name of bank Farmers Bank Town or City Ft. Motte County Calhoun
2. Date organized 2 2 17 Date suspended 12 31 25 Population of town or city* 464
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12 31 25

Loans and discounts:

On real estate..... \$ 1 827 30

Other..... 2 518 34

Total loans and discounts..... \$ 4 345 64

Real estate acquired in satisfaction of debts.....

Investments..... 4

All other resources..... 7 489 91

Total resources..... 11 835 55

Capital..... 7 500 00

Surplus and undivided profits..... 18 61

Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits..... 1 726 90

Time deposits, including postal savings..... 2 590 04

Total deposits..... \$ 4 316 94

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 11 835 55

7. Has this bank been reopened? NO If so give: **Voluntary Liquidation**

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... **ALL BILLS PAID IN FULL** \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

Voluntary - Paid in full.

1. Name of bank Brandon Community Bank Town or City Greenville County Greenville

2. Date organized 10 6 19 Date suspended 1 1 29 Population of town or city* 27,311

3. Federal reserve district 5th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) March 16, 1928

Loans and discounts:

On real estate.....	\$	1 019 79
Other.....		25 319 18
Total loans and discounts.....	\$	26 338 97

Real estate acquired in satisfaction of debts.....		
Investments.....		52 26 390 000
All other resources.....		10 567 49
Total resources.....		63 296 46
Capital.....		7 455 00
Surplus and undivided profits.....		6 051 06

Deposits:

Due to banks**.....	\$	185 51
Demand deposits, including U. S. Govt. deposits.....		49 551 71
Time deposits, including postal savings.....		
Total deposits.....	\$	49 737 22

Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		53 18
Total liabilities.....		63 296 46

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

PAID IN FULL

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation..... VOLUNTARY		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

VOLUNTARY LIQUIDATION

1. Name of bank Merchants and Farmers Bank Town or City Heath Springs County Lancaster
2. Date organized _____ Date suspended 12 31 28 Population of town or city* 505
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) June 23, 1928

Loans and discounts:

On real estate.....	\$	4 534 68	
Other.....		48 016 13	
Total loans and discounts.....	\$		52 550 81
Real estate acquired in satisfaction of debts.....			6 386 24
Investments.....			5 255 00
All other resources.....			21 103.40
Total resources.....			85 295 45
Capital.....			25 000 00
Surplus and undivided profits.....			2 855 05

Deposits:

Due to banks**.....	\$	1 00	
Demand deposits, including U. S. Govt. deposits.....		38 303 95	
Time deposits, including postal savings.....		14 632 97	
Total deposits.....	\$		52 937 92
Borrowings from F. R. bank.....			
Borrowings from other banks.....			4 500 00
All other liabilities.....			2 48
Total liabilities.....			85 295 45

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$_____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....		PAID IN FULL			
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits..... <u>VOLUNTARY</u>		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? _____ If so, give dates and amounts of all assessments _____

absorbed by Bank of Hodges, January 26, 1928

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

according to July 1928 directory

Disqualified - taken over on date of failure

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

South Carolina

1. Name of bank Peoples Bank Town or City Hodges County Greenwood

2. Date organized 9 28 18 Date suspended 1 12 26 Population of town or city* 284

3. Federal reserve district 5th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) ~~xxxx~~ July 27, 1925

Loans and discounts:

On real estate.....	\$	18 340 25
Other.....		58 475 91
Total loans and discounts.....	\$	66 816 16
Real estate acquired in satisfaction of debts.....		10 247 43
Investments.....		
All other resources.....		16 457 70
Total resources.....		93 521 29
Capital.....		25 000 00
Surplus and undivided profits.....		8 114 84

Deposits:

Due to banks**.....	\$	100 00
Demand deposits, including U. S. Govt. deposits.....		19 061 15
Time deposits, including postal savings.....		16 745 30
Total deposits.....	\$	35 906 45
Borrowings from F. R. bank.....		
Borrowings from other banks.....		24 500 00
All other liabilities.....		
Total liabilities.....		93 521 29

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$_____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Hodges

Date taken over 1 12 26

Loss to depositors on:	Depositors paid in full	<i>Per cent of loss to claims</i>
	<i>Amount of loss</i>	
Secured claims.....	\$ _____	_____
Preferred claims.....	<u>N</u> _____	_____
	<u>0</u>	
General claims.....	<u>N</u> _____	_____
Total.....	<u>E</u> _____	_____

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....	x	
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	x	
Defalcation.....		
Heavy withdrawals of deposits.....	x	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? **Yes**

If so, state what industry or type of agriculture **Cotton**

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? **Fall 1925**

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Disqualified

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

.....**South Carolina**.....

VOLUNTARY LIQUIDATION

1. Name of bank **Bank of Kingsburg** Town or City **Kingsburg** County **Florence**
2. Date organized **7/15/20** Date suspended **1/15/21** Population of town or city* **85**
3. Federal reserve district **5th** Member or nonmember of F. R. System **No**
4. Number of branches operated: In city of parent bank **None**
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/18/20

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ **3 452 50**

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... **7 890 68**

Total resources..... **11 343 18**

Capital..... **5 000 00**

Surplus and undivided profits..... **191 29**

Deposits:

Due to banks**..... \$ **65 71**

Demand deposits, including U. S. Govt. deposits..... **4 341 18**

Time deposits, including postal savings..... **1 745 00**

Total deposits..... \$ **6 151 89**

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... **11 343 18**

7. Has this bank been reopened? _____ If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .	VOLUNTARY LIQUIDATION - DEPOSITORS PAID IN FULL				
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....	NO BUSINESS TO SUPPORT BANK	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

NO INFORMATION

"Consolidated with National Bank of Leesville March 3, 1927"
according to July 1927 directory

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

1. Name of bank Farmers & Merchants Bank Town or City Leesville County Lexington
2. Date organized 8 9 20 Date suspended 3 2 27 Population of town or city* 1,216
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb. 28, 1927

Loans and discounts:

On real estate.....	\$	9 515 52
Other.....		40 801 21
Total loans and discounts.....	\$	50 316 73
Real estate acquired in satisfaction of debts.....		
Investments.....		13 708 71
All other resources.....		40 770 69
Total resources.....		104 796 13
Capital.....		25 000 00
Surplus and undivided profits.....		16 314 63

Deposits:

Due to banks**.....	\$	141 65
Demand deposits, including U. S. Govt. deposits.....		33 445 42
Time deposits, including postal savings.....		29 131 14
Total deposits.....	\$	62 718 21
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		763 29
Total liabilities.....		104 796 13

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$_____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	All depositors and claims paid in full - stockholders have received 60% and will get more.				
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture._____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

VOLUNTARY LIQUIDATION

1. Name of bank Bank of Mayesville Town or City Mayesville County Sumter
2. Date organized 9 2 02 Date suspended 2 22 29 Population of town or city* 839
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Jan. 3, 1929

Loans and discounts:

On real estate.....	\$	7 074 04
Other.....		84 547 28
Total loans and discounts.....	\$	91 621 32
Real estate acquired in satisfaction of debts.....		4 857 09
Investments.....		103 10 745 00
All other resources.....		29 223 26
Total resources.....		136 446 67
Capital.....		30 000 00
Surplus and undivided profits.....		3 354 42

Deposits:

Due to banks**.....	\$	1 145 19
Demand deposits, including U. S. Govt. deposits.....		44 482 04
Time deposits, including postal savings.....		49 455 02
Total deposits.....	\$	95 082 25
Borrowings from F. R. bank.....		
Borrowings from other banks.....		8 000 00
All other liabilities.....		10 00
Total liabilities.....		136 446 67

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$_____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .		PAID IN FULL			
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended?_____ If so, give dates and amounts of all assessments_____

Still in July 1929 directory

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Disqualified — taken over on date of suspension

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

South Carolina

1. Name of bank The Bank of Mullins Town or City Mullins County Marion
2. Date organized 7 28 99 Date suspended 1 3 27 Population of town or city* 2,379
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

These figures are first report after re-organization. Figures prior to reorganization too far distant as to date of reorganization.

6. Condition figures, as of (date*) Apr. 19, 1927

Loans and discounts:

On real estate.....	\$ <u>Not available</u>
Other.....	_____
Total loans and discounts.....	\$ <u>195 739 80</u>
Real estate acquired in satisfaction of debts.....	<u>13 449 41</u>
Investments.....	<u>3 750 00</u>
All other resources.....	<u>106 488 79</u>
Total resources.....	<u>319 428 00</u>
Capital.....	<u>25 000 00</u>
Surplus and undivided profits.....	<u>13 385 97</u>

Deposits:

Due to banks**.....	\$ <u>1 181 35</u>
Demand deposits, including U. S. Govt. deposits.....	<u>132 986 33</u>
Time deposits, including postal savings.....	<u>91 468 07</u>
Total deposits.....	\$ <u>225 635 75</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>49 500 00</u>
All other liabilities.....	<u>5 906 28</u>
Total liabilities.....	<u>319 428 00</u>

7. Has this bank been reopened? _____ If so give: The bank was insolvent and to have a situation stockholders put up a 100% *Assume*
~~the bank was insolvent and bank has been moving~~
along since.

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

NO LOSS TO DEPOSITORS.

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Mullins

Date taken over 1 3 27

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	NO LOSS	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture._____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? **Yes** _____ If so, give dates and amounts of all assessments_____

In order to rehabilitate bank stockholders paid in \$25,000.00 new Capital

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

Voluntary Liquidation

1. Name of bank Bank of Six Mile Town or City Six Mile County Pickens
2. Date organized 9 15 19 Date suspended 12 31 27 Population of town or city* 134
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec. 31, 1927

Loans and discounts:

On real estate..... \$ Not available

Other.....

Total loans and discounts.....	\$ 28 113 94
--------------------------------	--------------

Real estate acquired in satisfaction of debts.

Investments.....

All other resources..... 15 686 25

Total resources.....	43 800 19
----------------------	-----------

Capital.....	15 000 00
--------------	-----------

Surplus and undivided profits.....	3 620 33
------------------------------------	----------

Deposits:

Due to banks**..... \$ 7 72

Demand deposits, including U. S. Govt. deposits.....	5 962 55
--	----------

Time deposits, including postal savings..... _____

Total deposits..... \$ 5 970 27

Borrowings from F. R. bank.....

Borrowings from other banks.....	17 000 00
----------------------------------	-----------

All other liabilities.....	2 219 59
----------------------------	----------

Total liabilities.....	43 800 19
------------------------	-----------

7. Has this bank been reopened? No If so give: VOLUNTARY LIQUIDATION

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
------------------------	----------------	-------------------------------

Secured claims..... \$_____

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .		DEPOSITORS PAID IN FULL			
Preferred claims. . .					
General claims. . .					
Total claims. . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .					
Preferred claims. . .					
General claims. . .					
Total claims. . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☒ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

VOLUNTARY LIQUIDATION

1. Name of bank Montgomery Trust Co Town or City Spartanburg County Spartanburg
2. Date organized _____ Date suspended 3 4 30 Population of town or city* 25,537
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Sept. 25, 1929

Loans and discounts:

On real estate..... \$ None

Other.....

Total loans and discounts..... \$ 117 987 15

Real estate acquired in satisfaction of debts..... 210

Investments..... 162 036 35

All other resources..... 35 379 79

Total resources..... 315 403 29

Capital..... 100 000 00

Surplus and undivided profits..... 55 283 75

Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits.....

Time deposits, including postal savings..... 58 960 34

Total deposits..... \$ 58 960 34

Borrowings from F. R. bank.....

Borrowings from other banks..... 92 088 47

All other liabilities..... 9 070 47

Total liabilities..... 315 403 29

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	THIS BANK PAID OFF ITS DEPOSITORS IN FULL MARCH 4, 1930.				
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

Voluntary Liquidation

1. Name of bank Planters Bank Town or City Starr County Anderson
2. Date organized 9 28 15 Date suspended 12 31 28 Population of town or city* 347
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Oct 17, 1928

Loans and discounts:

On real estate..... \$ 4 704 52

Other..... 16 176 52

Total loans and discounts..... \$ 20 881 04

Real estate acquired in satisfaction of debts.....

Investments..... 21

All other resources..... 14 135 67

Total resources..... 35 016 71

Capital..... 10 000 00

Surplus and undivided profits..... 9 129 63

Deposits:

Due to banks**..... \$ 36 00

Demand deposits, including U. S. Govt. deposits..... 13 065 01

Time deposits, including postal savings..... 2 540 85

Total deposits..... ~~13~~ \$ 15 641 86

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities..... 245 22

Total liabilities..... 35 016 71

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$
Preferred claims.....
General claims.....
Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

PAID IN FULL

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... South Carolina

VOLUNTARY LIQUIDATION

1. Name of bank Bank of Summerton Town or City Summerton County Clarendon
2. Date organized Surrendered Charter Dec. 31, 1923 Date suspended _____ Population of town or city* 500
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Oct. 15, 1923

Loans and discounts:

On real estate.....	\$	Not available
Other.....		
Total loans and discounts.....	\$	75 257 96
Real estate acquired in satisfaction of debts.....		21 400 00
Investments.....		202 127 355 10
All other resources.....		39 375 51
Total resources.....		263 388 57
Capital.....		25 000 00
Surplus and undivided profits.....		46 092 75

Deposits:

Due to banks**.....	\$	819 22
Demand deposits, including U. S. Govt. deposits.....		106 391 88
Time deposits, including postal savings.....		77 561 61
Total deposits.....	\$	184 772 71
Borrowings from F. R. bank.....		
Borrowings from other banks.....		7 500 00
All other liabilities.....		23 11
Total liabilities.....		263 388 57

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....	This bank voluntary liquidation and paid all deposits in full				
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended?_____ If so, give dates and amounts of all assessments_____

Disqualified — taken over on date of suspension

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

South Carolina

19

1. Name of bank Peoples Bank Town or City Timmonsville County Florence

2. Date organized 11 26 18 Date suspended 10 28 24 Population of town or city* 1,860
Deposit liability assumed by Bank of Timmonsville

3. Federal reserve district 5th Member or nonmember of F. R. System No

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Oct. 27, 1924

Loans and discounts:

On real estate.....	\$	12 847 38
Other.....		126 784 66
Total loans and discounts.....	\$	139 632 04
Real estate acquired in satisfaction of debts.....		34 937 62
Investments.....		141 1 200 00
All other resources.....		27 212 22
Total resources.....		202 981 88
Capital.....		75 000 00
Surplus and undivided profits.....		10 101 32

Deposits:

Due to banks**.....	\$	2 391 41
Demand deposits, including U. S. Govt. deposits.....		87 787 67
Time deposits, including postal savings.....		1 701 48
Total deposits.....	\$	91 880 56
Borrowings from F. R. bank.....		
Borrowings from other banks.....		26 000 00
All other liabilities.....		
Total liabilities.....		202 981 88

7. Has this bank been reopened? _____ If so give: Assumed by Bank of Timmonsville

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$_____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Deposits assumed by Bank of Timmons ville

Date taken over 10 28 24 - No loss

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....	X	
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cotton and Tobacco

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

South Carolina

VOLUNTARY LIQUIDATION

1. Name of bank Whitney Savings Bank Town or City Whitney County Spartanburg
2. Date organized 3 3 21 Date suspended July 1927 Population of town or city* 40
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) March 28, 1927

Loans and discounts:

On real estate.....	\$	4 324 08
Other.....		12 187 53
Total loans and discounts.....	\$	16 511 61
Real estate acquired in satisfaction of debts.....		17
Investments.....		100 00
All other resources.....		3 048 60
Total resources.....		19 660 21
Capital.....		5 000 00
Surplus and undivided profits.....		4 012 73

Deposits:

Due to banks**.....	\$	
Demand deposits, including U. S. Govt. deposits.....		
Time deposits, including postal savings.....		10 609 80
Total deposits.....	\$	10 609 80
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		37 69
Total liabilities.....		19 660 21

7. Has this bank been reopened? NO If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? NO If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .	DEPOSITORS PAID IN FULL				
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	<input checked="" type="checkbox"/>	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

*Taken over by Bank of Williston, Dec. 11, 1926 according
to directory of July 1927*

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

Disqualified - taken over on date of failure

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check
appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

South Carolina

1. Name of bank Farmers & Merchants Bank Town or City Williston County Barnwell
2. Date organized 5 22 12 Date suspended 12 12 26 Population of town or city* 854
3. Federal reserve district 5th Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____
No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec. 12, 1926

Loans and discounts:

On real estate.....	\$	15 280 50
Other.....		72 051 11
Total loans and discounts.....	\$	87 331 61
Real estate acquired in satisfaction of debts.....		
Investments.....		4 000 00
All other resources.....		37 338 66
Total resources.....		128 670 27
Capital.....		25 000 00
Surplus and undivided profits.....		15 168 87

Deposits:

Due to banks**.....	\$	575 38
Demand deposits, including U. S. Govt. deposits.....		58 761 23
Time deposits, including postal savings.....		28 715 74
Total deposits.....	\$	88 052 35
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		449 05
Total liabilities.....		128 670 27

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$_____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Bank of Williston guaranteed deposits

Date taken over 12 12 26

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	No Loss.	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	x	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? Yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? _____ If so, give dates and amounts of all assessments _____

*Disqualified by advice of
letter 1/20/31*

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check
appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

81

TEXAS

1. Name of bank Alto State Bank, Town or City Alto County Cherokee
2. Date organized Jan'y. 30, 1909 Date suspended Aug. 11, 1924 Population of town or city* 1250
3. Federal reserve district 11 Member or nonmember of F. R. System MEMBER
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No.

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) August, 11, 1924.

Loans and discounts:

On real estate..... \$ 16 137 76

Other..... 129 898 19

Total loans and discounts..... \$ 146 035 95

Real estate acquired in satisfaction of debts..... 15 341 50

Investments..... 148 2 211 72

All other resources..... 45 673 30

Total resources..... 209 262 49

Capital..... 25 000 00

Surplus and undivided profits..... 8 685 52

Deposits:

Due to banks**..... \$ 2 609 20

Demand deposits, including U. S. Govt. deposits..... 143 660 77

Time deposits, including postal savings..... _____

Total deposits..... \$ 146 269 97

Borrowings from F. R. bank..... 21 253 50

Borrowings from other banks..... 8 060 50

All other liabilities..... _____

Total liabilities..... 209 262 49

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....	78 853 57		78 853 57	78 853 57	100%
General claims....	569 23	85.38		85 38	15%
Total claims....	79 422 80			78 939	99.4

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		✓
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	✓	
Defalcation.....		✓
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming, including tomato growing.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

100% assessment made within about thirty days after bank closed. No way of determining what assessments, if any, were made before suspension.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

2A2

H H Thompson

disqualified - Reopened
same day closed

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

15

Name of State

TEXAS

- Name of bank Gusrony State Bank, Town or City Alto County Cherokee,
- Date organized Aug. 11, 1924 Date suspended Nov. 24, 1926 Population of town or city* 1250
- Federal reserve district 11 Member or nonmember of F. R. System Non Member
- Number of branches operated: In city of parent bank None
Outside city of parent bank** None
- Was this bank a member of a chain or group? If so give the name of the chain or group No.

Thompson

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) November 24, 1926.

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 66 081 14

Real estate acquired in satisfaction of debts..... 13 951 91

Investments..... 1 466 94

All other resources..... 63 493 97

Total resources..... 144 993 96

Capital..... 25 000 00

Surplus and undivided profits..... 9 015 62

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 104 738 44

Time deposits, including postal savings..... _____

Total deposits..... \$ 104 738 44

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 6 239 90

Total liabilities..... 144 993 96

7. Has this bank been reopened? Yes If so give:

Date of reopening November 24, 1926.

Name under which reopened Alto State Bank, Alto, Texas.

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ None None

Preferred claims..... None None

General claims..... None None

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		✓
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	✓	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Immediately after opening in 1924

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? No. If so, give dates and amounts of all assessments

New capital paid in for new bank.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

176

Name of State

TEXAS

1. Name of bank Fannin County Bank, Town or City Bonham, County Fannin
2. Date organized Sept. 30, 1918 Date suspended Oct. 10, 1923 Population of town or city* 7 500
3. Federal reserve district 11 Member or nonmember of F. R. System Non Member
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) October 18, 1923

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 458 101 59

Real estate acquired in satisfaction of debts..... 14 412 60

Investments..... 26 200 00

All other resources..... 235 560 03

Total resources..... 734 274 22

Capital..... 100 000 00

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 473 584 55

Time deposits, including postal savings..... 54 089 67

Total deposits..... \$ 527 674 22

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 106 600 00

Total liabilities..... 734 274 22

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed October 18, 1926

Collections:

From liquidation of assets.....	\$ 26 009 50
From assessments on shareholders.....	1 692 50
Other collections (explain) <u>Interest and rents</u>	183 21
Total collections.....	27 885 27

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .	<u>Amount not</u>	<u>determinable;</u>	<u>paid guaranty</u>	<u>Fund Depos's</u>	<u>100%</u>
General claims. . . .	<u>" "</u>	<u>"</u>	<u>" on general</u>	<u>claims,</u>	<u>62%</u>
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		✓
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		✓
Defalcation.....	✓	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? In 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

100% assessment levied on shareholders within about thirty days after bank closed.

Cannot determined what amount, if any, before bank closed.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

TEXAS

34

1. Name of bank Eagle Lake State Bank, Town or City Eagle Lake County Colorado

2. Date organized March 26, 1927 Date suspended Dec., 29, 1928 Population of town or city* 2 000

3. Federal reserve district 11 Member or nonmember of F. R. System Non Member

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group Member of chain

Welhausen & Driscoll, Yoakum, Texas.

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) December 29, 1928

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	258 296 12
Real estate acquired in satisfaction of debts.....		37 449 77
Investments.....		213 4 500 00
All other resources.....		97 219 43
Total resources.....		397 465 32
Capital.....		50 000 00
Surplus and undivided profits.....		23 489 68

Deposits:

Due to banks**.....	\$	2 857 36
Demand deposits, including U. S. Govt. deposits.....		213 387 51
Time deposits, including postal savings.....		83 381 77
Total deposits.....	\$	299 626 64
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		24 349 00
Total liabilities.....		397 465 32

7. Has this bank been reopened? Yes If so give:

Date of reopening December 31, 1928

Name under which reopened Same name

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ None	None
Preferred claims.....	"	"
General claims.....	"	"
Total.....	"	"

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
(Failure of affiliated institution (Name).. Yoakum State Bank,	X	
(Failure of correspondent (Name)..... Yoakum, Texas.	X	
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No.

If so, state what industry or type of agriculture.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?..... If so, give dates and amounts of all assessments.....

Shareholders restored the capital stock.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

86

TEXAS

1. Name of bank First State Bank, Town or City Eastland County Eastland
2. Date organized Jany. 1, 1910 Date suspended Jany. 19, 1924 Population of town or city* 9 400
3. Federal reserve district 11 Member or nonmember of F. R. System Non Member
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) January 19, 1924

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	728 775 92
Real estate acquired in satisfaction of debts.....		77 098 40
Investments.....	745	16 165 01
All other resources.....		612 718 90
Total resources.....		1 434 758 23
Capital.....		100 000 00
Surplus and undivided profits.....		112 766 11

Deposits:

Due to banks**.....	\$	104 651 68
Demand deposits, including U. S. Govt. deposits.....		1 117 340 44
Time deposits, including postal savings.....		
Total deposits.....	\$	1 221 992 12
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		
Total liabilities.....		1 434 758 23

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .	762 448 71		762 448 71	762 448 71	100%
General claims. . . .	458 00	77 86		77 86	17%
Total claims. . . .	762 906 71			762 527	99.9

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	✓	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Concentration of oil field loans.....</u>		✓

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Oil field workers and promoters.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

100% assessment levied within about thirty days after bank closed. \$50 269 47 of it collected.

Cannot determine if there were any assessments before suspension.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

10

TEXAS

1. Name of bank First State Bank, Town or City Eliasville County Young
2. Date organized May 18, 1920 Date suspended March 21, 1924 Population of town or city* 800
3. Federal reserve district 11 Member or nonmember of F. R. System Non Member
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No.

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) March 31, 1924

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 212 133 33

Real estate acquired in satisfaction of debts..... _____

Investments..... 212 _____

All other resources..... 66 767 49

Total resources..... 278 900 82

Capital..... 25 000 00

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ 1 555 17

Demand deposits, including U. S. Govt. deposits..... 252 345 65

Time deposits, including postal savings..... _____

Total deposits..... \$ 253 900 82

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 278 900 82

7. Has this bank been reopened? Yes If so give:

Date of reopening _____

Name under which reopened Eliasville State Bank, Eliasville, Texas.

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ None None

Preferred claims..... " "

General claims..... " "

Total..... " "

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments_____

100% assessment levied. Later bank reopened after new capital had been paid in.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

TEXAS

1. Name of bank First State Bank, Town or City Kosse County Limestone

2. Date organized Sept. 17, 1918 Date suspended March 17, 1923 Population of town or city* 1 000

3. Federal reserve district 11 Member or nonmember of F. R. System Non Member

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) March 17, 1923

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 65 190 65

Real estate acquired in satisfaction of debts..... _____

Investments..... 1 065 80

All other resources..... 197 218 47

Total resources..... 263 474 92

Capital..... 25 000 00

Surplus and undivided profits..... 3 336 78

Deposits:

Due to banks**..... \$ 971 12

Demand deposits, including U. S. Govt. deposits..... 234 167 02

Time deposits, including postal savings..... _____

Total deposits..... \$ 235 138 14

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 263 474 92

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 6, 1927

Collections:

From liquidation of assets.....	\$ 16 682 05
From assessments on shareholders.....	21 650 00
Other collections (explain) <u>Surety Bonds</u>	5 500 00
Total collections.....	<u>43 832 05</u>

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .	38 234 65		38 234 65	38 234 65	100%
General claims. . . .	6 923 62	5 885 07		5 885 07	85
Total claims. . . .	<u>45 158 27</u>			<u>44,119.72</u>	<u>97.7</u>

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....	X	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments_____

100% assessment levied within about thirty days after bank closed. \$21 650 00 of it collected.

Cannot determine if there were any assessments before suspension.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

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TEXAS

1. Name of bank Westover State Bank, Town or City Westover County Baylor
2. Date organized Nov. 7, 1919 Date suspended Feby. 2, 1923 Population of town or city* 75
3. Federal reserve district 11 Member or nonmember of F. R. System Non Member
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No.

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) February 8, 1923

Loans and discounts:

On real estate.....	\$	_____
Other.....		_____
Total loans and discounts.....	\$	<u>21 404 63</u>
Real estate acquired in satisfaction of debts.....		<u>200 00</u>
Investments.....		<u>21</u>
All other resources.....		<u>13 375 17</u>
Total resources.....		<u>34 979 80</u>
Capital.....		<u>15 000 00</u>
Surplus and undivided profits.....		<u>1 500 00</u>

Deposits:

Due to banks**.....	\$	<u>229 60</u>
Demand deposits, including U. S. Govt. deposits.....		<u>18 250 20</u>
Time deposits, including postal savings.....		_____
Total deposits.....	\$	<u>18 479 80</u>
Borrowings from F. R. bank.....		_____
Borrowings from other banks.....		_____
All other liabilities.....		_____
Total liabilities.....		<u>34 979 80</u>

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over First National Bank, Seymour, Texas.

Date taken over February, 2, 1923

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>None</u>
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	<u>None</u>	<u>None</u>

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Business not sufficient to justify</u> <u>employment of competent management and operate at a</u> <u>profit.</u>	X	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? _____ If so, give dates and amounts of all assessments _____

Cannot determine if there were ever any assessments.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

*Duplicate of
schedule previously received*

Name of State

..... Washington

1. Name of bank Farmers State Bank Town or City Almira County Lincoln
2. Date organized 9-5-14 Date suspended 9-22-30 Population of town or city* 500
3. Federal reserve district Twelfth Member or nonmember of F. R. System Member
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group none

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9-20-30

Loans and discounts:

On real estate..... \$ 2 850

Other..... 112 223

Total loans and discounts..... \$ 115 073

Real estate acquired in satisfaction of debts.....

Investments..... 22 448

All other resources..... 19 773

Total resources..... 157 294

Capital..... 25 000

Surplus and undivided profits..... 9 982

Deposits:

Due to banks**..... \$ 3 007

Demand deposits, including U. S. Govt. deposits..... 44 146

Time deposits, including postal savings..... 37 111

Total deposits..... \$ 84 264

Borrowings from F. R. bank.....

Borrowings from other banks..... 36 226

All other liabilities..... 1 822

Total liabilities..... 157 294

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? yes If so give payments to date: none

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	Not proved as yet.				
Preferred claims. . .	do				
General claims. . . .	do				
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc... <u>Crop failure & mkt conditions</u> ...	x	
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Insufficient business two banks in town</u>		x

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Wheat

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Bank has been in weak position since incorporation, however managed in fairly conservative manner, but economic conditions forced its liquidation.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments 1921

assessment 85% - \$21,250 and 18% , \$3 837. In 1923, 100%, \$25,000.

Usual superadded liability assessment following suspension of 100%, \$25,000.

