

ANNOUNCEMENT BY

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

Applications and Reports Received or Acted on

H.2
1973 No. 37

During the Week Ending September 15, 1973

District

Date

Ownership Statement Filed Pursuant to Section 13(d)
of the Securities Exchange Act

Received

4

The Fifth Third Bank, Cincinnati, Ohio
(Filed by Cincinnati Financial Corporation
Amendment #2)

9-13-73

* * * * *

To Become a Member of the Federal Reserve System
Pursuant to Section 9 of the Federal Reserve Act

Withdrawn

3

Delaware Trust Company, Wilmington, New Castle County,
Delaware.

Approved

7

*FBT Bank, Fremont, Michigan

* * * * *

To Establish a Domestic Branch Pursuant to
Section 9 of the Federal Reserve Act

Received

2

Schenectady Trust Company, Schenectady, New York. Branch
to be established at 1562 New Scotland Road, Town of
Bethlehem, Albany County.

*Application processed by the Reserve Bank on behalf of the Board of
Governors under delegated authority.

Received Continued

- 2 Marine Midland Bank-Western, Buffalo, New York. Branch to be established approximately 150 feet West of the intersection of Thistle Drive and Niagara Falls Boulevard, Town of Tonawanda, Erie County.
- 2 Metropolitan Bank of Syracuse, Syracuse, New York. Branch to be established in Section D, immediately adjacent to Entry 1, in the Fayetteville Mall on the Northwest corner of the intersection of East Genesee and North Burdick Streets, (Unincorporated area) Town of Manlius, Ononaga County.
- 5 Commonwealth Bank and Trust Company of Virginia, Sterling, Virginia. Branch to be established on U.S. Route 7, (Main Street), Purcellville, Loudoun County.
- 6 First Georgia Bank, Atlanta, Georgia. Branches to be established at the following locations:
- A. To be established at the Redan Village Branch Office, 4806 Redan Road, Dekalb County.
- B. To be established at the Sandy Springs Branch Office, 5903 Roswell Road, Atlanta.
- 11 Citizens State Bank of Corpus Christi, Corpus Christi, Texas. Branch to be established across the street from the present Bank building, Corpus Christi.

Withdrawn

- 4 The Farmers State Bank of McClure, Ohio, McClure, Ohio. Branch to be established at 601-603 N. Perry Street, Napoleon, Henry County.

Approved

- 2 *State Bank of Ontario, Ontario, New York. Branch to be established in the immediate neighborhood of East Main Street and Clinton Avenue, Rochester, Monroe County.

*Application processed by the Reserve Bank on behalf of the Board of Governors under delegated authority.

Approved Continued

- 2 *Adirondack Trust Company, Saratoga Springs, New York.
 Branch to be established on the West Side of Route 9,
 approximately 500 feet North of the intersection of
 Route 9 and 67 (Malta Corners), Town of Malta, Saratoga
 County.
- 2 *Bankers Trust of Jamestown, Jamestown, New York. Branches
 to be established at the following locations:
- A. To be established at 4516 Main Street, Unincorporated
 Village of Snyder, Jamestown.
- B. To be established at 570 Dick Road, Town of
 Cheektowaga, Erie County.
- 2 *Manufactures Hanover Trust Company, New York, New York.
 Branch to be established at the Northwest corner
 of Stewart Avenue and South Street, Garden City East
 (Unincorporated Area), Town of Hempstead, Nassau County.
- 2 *Bankers Trust of Rochester, Rochester, New York. Branch
 to be established at the intersection of Commercial Street
 and Washington Avenue, Village of East Rochester, Monroe
 County.
- 7 *Mount Clemens Bank, Mount Clemens, Michigan. Branch to be
 established at 28326 South River Road, Harrison Township,
 Macomb County.
- 7 *Warren Bank, Warren, Michigan. Branch to be established at
 49600 Van Dyke, Shelby Township, Macomb Township.
- 11 *First State Bank, Odessa, Texas. Branch to be established
 immediately North and across a Public Street from the
 Main Banking House, Odessa.

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*Application processed by the Reserve Bank on behalf of the Board of
Governors under delegated authority.

To establish an Overseas Branch of a Member Bank
Pursuant to Section 25 of the Federal Reserve Act

Received

- 1 The First National Bank of Boston, Boston, Massachusetts.
To establish a branch in Frankfurt, Germany.
- 10 First National Bank of Denver, Denver, Colorado. To
establish a branch in Georgetown, Grand Cayman,
Cayman Islands, B.W.I.

Approved

- 2 Bankers Trust Company, New York, New York. To establish
a branch in Singapore.
- 2 Bankers Trust Company, New York, New York. To establish
a branch in Milan, Italy.
- 2 Bankers Trust Company, New York, New York. To establish
a branch in Georgetown, Grand Cayman, Cayman Islands,
B.W.I.

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Thirty Day Notice of Intention to establish an
Additional Branch in a Foreign Country

Received

- 2 The Chase Manhattan Bank, National Association, New York,
New York. To establish an additional branch in
Dominican Republic, to be located in Santo Domingo.
- 2 First National City Bank, New York, New York. To
establish an additional branch in the Philippines to
be located in Mariveles.

* * * * *

To Organize, or Invest in, a Corporation Doing
Foreign Banking and Other Foreign Financing Pursuant
to Section 25 or 25(a) of the Federal Reserve Act

Approved

- 2 Bankers Trust Company, New York, New York. To organize
a corporation to be known as Bankers Trust International
Corporation, to be located in Miami, Florida.
- 2 Bankers Trust Company, New York, New York. To organize
a corporation to be known as Bankers Trust International
Corporation, to be located in Chicago, Illinois.
- 2 Bankers Trust Company, New York, New York. To organize
a corporation to be known as Bankers Trust International
Corporation, to be located in Houston, Texas.

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To Merge Pursuant to Section 18(c) of
the Federal Deposit Insurance Act

Approved

- 7 *FBT Bank, Fremont, Michigan for prior approval
to merge with Fremont Bank and Trust Company,
Fremont, Michigan.

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*Application processed by the Reserve Bank on behalf of the Board of
Governors under delegated authority.

To Form a Bank Holding Company Pursuant to Section
3(a)(1) of the Bank Holding Company Act of 1956

Received

- 1 Charterbank, Incorporated, Brockton, Massachusetts,
for prior approval to acquire at least 80 per cent
of the voting shares of Plymouth-Home National
Bank, Brockton, Massachusetts.
- 1 The Hancock Group, Incorporated, Quincy, Massachusetts,
for prior approval to acquire 100 per cent of the
voting shares of Hancock Bank and Trust Company,
Quincy, Massachusetts.

Approved

- 7 Financial Data Systems, Inc., Detroit, Michigan,
for prior approval to acquire 38 per cent of the
common shares and 54 per cent of the cumulative
preferred shares of Bank of the Commonwealth,
Detroit, Michigan.
- 7 First Dundee Corporation, Chicago, Illinois, for
prior approval to acquire 92.5 per cent or more of
the voting shares of The First National Bank of
Dundee, Dundee, Illinois.

* * * * *

To Expand a Bank Holding Company Pursuant to Section
3(a)(3) of the Bank Holding Company Act of 1956

Received

- 1 Indian Head Banks Inc., Nashua, New Hampshire, for
prior approval to acquire 80 per cent or more of
the voting shares of The Keene National Bank,
Keene, New Hampshire.
- 5 Mercantile Bankshares Corporation, Baltimore, Maryland,
for prior approval to acquire 80 per cent or more
of the voting shares of The Commerce Bank and Trust
Company of Maryland, Bethesda, Maryland, a proposed
new bank.
- 6 Alabama Bancorporation, Birmingham, Alabama, for prior
approval to acquire 100 per cent (less directors'
qualifying shares) of the voting shares of the
successor by merger to Fort Payne Bank, Fort Payne,
Alabama.

Received Continued

- 6 First at Orlando Corporation, Orlando, Florida, for prior approval to acquire 80 per cent or more of the voting shares of Lauderdale Beach Bank, Lauderdale-By-The Sea (P.O. Fort Lauderdale), Florida.
- 6 First at Orlando Corporation, Orlando, Florida, for prior approval to acquire 80 per cent or more of the voting shares of Wilton Manors National Bank, Wilton Manors (P.O. Fort Lauderdale), Florida.
- 6 Southeast Banking Corporation, Miami, Florida, for prior approval to acquire 80 per cent or more of the voting shares of Southeast Bank of Westland, Hialeah, Florida, a proposed new bank.
- 6 United First Florida Banks, Inc., Tampa, Florida, for prior approval to acquire 90 per cent or more of the voting shares of Boynton Beach First National Bank and Trust, Boynton Beach, Florida.
- 6 United First Florida Banks, Inc., Tampa, Florida, for prior approval to acquire 85 per cent or more of the voting shares of Marine Bank of Kissimmee, Kissimmee, Florida, a proposed new bank.
- 7 Bezanson Investments, Inc., and MorAmerica Financial Corporation, Cedar Rapids, Iowa, for prior approval to acquire 76 per cent or more of the voting shares of First Trust and Savings Bank, Wheatland, Iowa.
- 7 First National Financial Corporation, Kalamazoo, Michigan, for prior approval to acquire 100 per cent of the voting shares of the successor by consolidation to The Moline State Bank, Moline, Michigan.
- 7 Old Kent Financial Corporation, Grand Rapids, Michigan, for prior approval to acquire 100 per cent of the voting shares (less directors' qualifying shares) of the successor by merger to National Lumberman's Bank and Trust Company, Muskegon, Michigan.
- 8 First Tennessee National Corporation, Memphis, Tennessee, for prior approval to acquire 100 per cent of the voting shares (less directors' qualifying shares) of the successor by merger to National Bank of Murfreesboro, Murfreesboro, Tennessee.

Received Continued

8 First Tennessee National Corporation, Memphis, Tennessee, for prior approval to acquire 100 per cent of the voting shares of the successor by merger to Sumner County Bank and Trust Company, Gallatin, Tennessee.

10 Wyoming Bancorporation, Cheyenne, Wyoming, for prior approval to acquire 95 per cent of the voting shares of Bank of Wyoming, N.A., Sheridan, Wyoming, a proposed new bank.

Approved

7 Old Kent Financial Corporation, Grand Rapids, Michigan, for prior approval to acquire 100 per cent of the voting shares of the successor by consolidation to Fremont Bank and Trust Company, Fremont, Michigan.

8 Mercantile Bancorporation Inc., St. Louis, Missouri, for prior approval to acquire at least 90 per cent of the voting shares (plus directors' qualifying shares) of Cape State Bank and Trust Company, Cape Girardeau, Missouri.

8 Mercantile Bancorporation Inc., St. Louis, Missouri, for prior approval to acquire at least 90 per cent of the voting shares (plus directors' qualifying shares) of United Bank of Farmington, Farmington, Missouri.

10 United Missouri Bancshares, Inc., Kansas City, Missouri, for prior approval to acquire 80 per cent or more (plus directors' qualifying shares) of the voting shares of Hickman Mills Bank & Trust Co., Kansas City, Missouri.

10 Wyoming Bancorporation, Cheyenne, Wyoming, for prior approval to acquire indirectly at least 75 per cent of the voting shares of Security Bank & Trust Company, Casper, Wyoming, through the direct acquisition of at least 80 per cent of the voting shares of Security Bankshares, Inc., Casper, Wyoming.

Denied

6 Southeast Banking Corporation, Miami, Florida, reconsideration of the Board's Order dated May 29, 1973, which denied Southeast's application to acquire 80 per cent or more of the voting shares of Deland State Bank, De Land, Florida.

Withdrawn

- 6 On H.2 No. 16, the Board reported receipt of an application from Financial General Bankshares, Inc.; The Morris Plan Corporation; and Tennessee Shares Corporation, all of Washington, D.C., for prior approval to acquire 75,000 additional voting shares of Valley Fidelity Bank and Trust Company, Knoxville, Tennessee. In a letter dated August 29, 1973, Applicant requested that this application be withdrawn.

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To Expand a Bank Holding Company Pursuant to Section 4(c)(8) of the Bank Holding Company Act of 1956

Received

- 1 ****Industrial National Corporation, Providence, Rhode Island, notification of intent to continue to engage in de novo activities (consumer finance; insurance underwriting of credit life insurance, credit accident and health insurance, and insurance agency or brokerage in connection with selling to consumer finance borrowers credit life insurance, credit accident and health insurance, and property damage insurance for collateral securing loans made to borrowers) at Suite 517-C, North Harbor City Boulevard, Melbourne, Florida, through a subsidiary, Southern Discount Company.** 9-12-73
- 2 ****First National City Corporation, New York, New York, notification of intent to engage in a de novo activity (the origination and placement of residential and income property mortgage loans with institutional investors, origination of single family and multi-family construction loans, and financing the purchase of mobile homes) in Phoenix and Tucson, Arizona, through its subsidiary, Advance Mortgage Corporation, Southfield, Michigan.** 9- 6-73
- 2 **First National City Corporation, New York, New York, for prior approval to acquire some of the assets of Capital Financial Services, Inc., #21, Portland, Oregon.**

****4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf of the Board of Governors under delegated authority.**

Received Continued

- 3 **Heritage Bancorporation, Cherry Hill, New Jersey, 9-12-73
notification of intent to engage in de novo
activities (providing mortgage financing on
commercial and residential construction, and
vacant land properties; servicing such mortgage
loans including conventional, FHA/VA, and com-
mercial loans; and acting as sales agent for
credit life insurance and credit accident and
health insurance on mortgage loans originated
or serviced by said company) in Pittsburgh,
Pennsylvania, through its subsidiary, Heritage
Mortgage Finance Company.
- 3 **Heritage Bancorporation, Cherry Hill, New Jersey, 9-13-73
notification of intent to engage in de novo
activities (providing mortgage financing on com-
mercial and residential construction, and vacant
land properties; servicing such mortgage loans
including conventional, FHA/VA, and commercial
loans; and acting as sales agent for credit life
insurance and credit accident and health insurance
on mortgage loans originated or serviced by the
said company) in Haddonfield, New Jersey, through
its subsidiary, Heritage Mortgage Finance Company.
- 4 **Centran Bancshares Corporation, Cleveland, Ohio, 9-13-73
notification of intent to engage in de novo activities
(making consumer finance loans (including loans to
individuals secured by first mortgages and second
mortgages on residential property), purchases of
installment sales contracts; and selling credit life
insurance and health and accident insurance at the
request of borrowers in connection with extensions
of credit) in Oklahoma City, Oklahoma, through its
wholly-owned subsidiary, Colonial Financial Service,
Inc., Birmingham, Alabama.
- 4 **Centran Bancshares Corporation, Cleveland, Ohio, 9-14-73
notification of intent to engage in de novo activities
(making consumer finance loans (including loans to in-
dividuals secured by first mortgages and second mort-
gages on residential property), purchases of install-
ment sales contracts; and selling credit life insurance
and health and accident insurance at the request of
borrowers in connection with extensions of credit)
in Tulsa, Oklahoma, through its wholly-owned sub-
sidiary, Colonial Financial Service, Inc., Birmingham,
Alabama.

**4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf
of the Board of Governors under delegated authority.

Received Continued

- 5 **United Carolina Bancshares Corporation, Whiteville, 9-11-73
North Carolina, notification of intent to engage
in de novo activities (making or acquiring, for
its own account and for the account of others, loans
and other extensions of credit to finance the
acquisition or substantial improvement of real
properties both residential and business, in-
cluding, but not limited to, the purchase and sale
thereof, such as would be made by a mortgage company;
making or acquiring, for its own account and for the
account of others, second mortgage loans secured
by real property, both residential and commercial
to finance substantial improvements, mortgage
assumptions, or for any other worthwhile purpose;
servicing loans and other extensions of credit for
any person; and acting as agent in the sale of
credit life, credit disability and mortgage redemp-
tion insurance that is directly related to any ex-
tension of credit by the corporation) in Fayetteville,
North Carolina, through its subsidiary, UCB Mortgage
Corporation.
- 6 **City National Bank Corporation, Miami, Florida, noti- 9-11-73
fication of intent to shift a de novo activity
(performing certain data processing activities) from
its subsidiary bank, City National Bank of Miami,
Miami, Florida, to the holding company, and per-
forming these activities in Coral Gables, Florida.
- 6 **First at Orlando Corporation, Orlando, Florida, noti- 9-10-73
fication of intent to engage in de novo activities
(conducting the business of a mortgage company, in-
cluding the making or acquiring, for its own account
or for the account of others, loans and other ex-
tensions of credit; servicing loans and other ex-
tensions of credit for any person) in Melbourne,
Florida, through its subsidiary, Sunbank Mortgage
Company.

**4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf
of the Board of Governors under delegated authority.

Received Continued

- 7 Continental Illinois Corporation, Chicago, Illinois,
for permission to retain the shares of Republic Realty
Mortgage Corporation, Chicago, Illinois.
- 8 Central Banccompany, Jefferson City, Missouri, for prior
approval to acquire the shares of The Guaranty Trust
Company of Missouri and the assets of Harrison L.
Winter and Associates, both of Clayton, Missouri.
- 12 **Alameda Bancorporation, Inc., Alameda, California, 9- 4-73
notification of intent to engage in de novo
activities (leasing, servicing, and management
of leases generated by Alameda First National
Bank; and the procuring and servicing of leases
originated by First Leasing Corporation) in San
Jose, California, through a subsidiary, First
Leasing Corporation.
- 12 Standard & Chartered Banking Group Limited, London,
EC4N7AB, England, for prior approval to acquire
30 per cent of the voting shares of Mocatta Metals
Inc., New York, New York.

Approved

- 2 First National City Corporation, New York, New York,
for prior approval to acquire all of the voting
shares of Gateway Life Insurance Company, Phoenix,
Arizona.
- 3 Philadelphia National Corporation (formerly PNB
Corporation), Philadelphia, Pennsylvania, for
approval to retain 80 per cent of the common stock
of Congress Factors Corporation, Philadelphia,
Pennsylvania.
- 6 The Alabama Financial Group, Inc., Birmingham, Alabama,
for prior approval to acquire all of the voting
shares of Southern States Life Insurance Company,
Birmingham, Alabama.

**4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf
of the Board of Governors under delegated authority.

Permitted

- 2 **First National City Corporation, New York, New York, 9-15-73
to engage in de novo activities (making consumer
installment personal loans, purchasing consumer sales
finance contracts; and acting as broker for the sale
of consumer credit related life-accident and health
insurance and consumer credit related property and
casualty insurance; if this proposal is effected,
Nationwide Financial Corporation of Oregon will offer
to sell insurance as follows: (a) group credit life-
accident and health insurance to cover the outstanding
balances of loans to borrowers in the event of their
death, or, to make the contractual monthly payments
on the loans in the event of the borrower's disability;
(b) individual casualty insurance on property, generally
automobiles and household goods, subject to security
agreements with Nationwide; further, in regard to the
sale of credit related insurance, Nationwide Financial
Corporation of Oregon will not offer insurance
counseling) in Portland, Oregon, through its sub-
sidiary, Nationwide Financial Corporation of Oregon.
- 3 **Fidelity Corporation of Pennsylvania, Rosemont, Penn- 9-14-73
sylvania, to engage in de novo activities (loan
development and servicing) through a subsidiary to
be known as CCT-Financial Services Corporation, New
Haven, Connecticut.
- 5 **Bank of Virginia Company, Richmond, Virginia, to engage 9-14-73
in de novo activities (making loans or extensions
of credit such as would be made by a finance company,
and acting as agent for credit life, accident and
health insurance arising out of business conducted)
in Hopewell, Virginia, through its subsidiary, The
Budget Plan Company of Virginia (a subsidiary of
General Finance Service Corporation).
- 5 **Dominion Bankshares Corporation, Roanoke, Virginia, to 9-13-73
engage in de novo activities (originating residential,
commercial and industrial mortgage loans, for its own
account but principally for sale to others; servicing
such loans for others; and writing credit life, credit
accident and health, and mortgage redemption insurance
in connection with such mortgage loans) in Virginia
Beach, Virginia, through its subsidiary, Metropolitan
Mortgage Fund, Inc.

**4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf
of the Board of Governors under delegated authority.

Permitted Continued

- 5 **First Virginia Bankshares Corporation, Falls Church, Virginia, to relocate de novo activities (operating as a finance company, including the extension of small personal loans; financing retail installment sales; granting real estate loans, primarily second mortgage loans; and acting as agent or broker in the sale of property insurance, credit life insurance and credit accident and health insurance only to its loan customers) from 506 G Street to 2560 B. Tara Lane, Brunswick, Georgia, through its subsidiary, First General Finance Systems, Inc. (a subsidiary of First General Financial Services, Inc.). 9- 9-73
- 6 **First Amtenn Corporation, Nashville, Tennessee, to engage in de novo activities (making or acquiring, for its own account or for the account of others, loans and other extensions of credit (including issuing letters of credit and accepting drafts), such as would be made by a mortgage, finance, credit card, or factoring company; and servicing loans and other extensions of credit for any person) through its subsidiary, First Amtenn Financial Corporation, Nashville, Tennessee. 9 -9-73
- 6 **Third National Corporation, Nashville, Tennessee, to engage in de novo activities (making of installment loans direct to borrowers and discounting of installment notes receivable issued to dealers by purchasers; and acting as insurance agent or broker in selling insurance to borrowers from such finance subsidiary, to include credit life insurance, credit accident and health insurance, and property damage insurance for collateral supporting loans made by such finance subsidiary) in Starkville, Mississippi, through its subsidiary, Friendly Finance, Incorporated. 9-13-73
- 6 **Third National Corporation, Nashville, Tennessee, to engage in de novo activities (conducting the business of a mortgage company including: making or acquiring, for its own account or for the account of others, loans and other extensions of credit; servicing loans and other extensions of credit for any person; and acting as agent or broker in the sale of mortgage redemption insurance, credit life, accident and health insurance) in Chattanooga, Tennessee, through its subsidiary, John W. Murphree Company. 9-15-73

**4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf of the Board of Governors under delegated authority.

Permitted Continued

- 7 **The Jacobus Company and Inland Financial Corporation, 9- 9-73
both in Milwaukee, Wisconsin, to engage in a de novo
activity (leasing of equipment and machinery for
business, industry, and construction on a full pay-
out basis) in Wauwatosa, Wisconsin, through a sub-
sidiary, Inland Leasing Corporation.
- 10 **Council Grove Bancshares, Council Grove, Kansas, to 9-13-73
engage in a de novo activity (the sale of credit
life insurance and credit accident and health
insurance) in Council Grove, Kansas.
- 12 **Commercial Security Bancorporation, Ogden, Utah, to 9-14-73
engage in a de novo activity (leasing personal
property and equipment, or acting as agent, broker,
or adviser in the leasing of such property) in
Salt Lake City, Utah, through a subsidiary, CSB
Leasing, Inc.
- 12 **First Security Corporation, Salt Lake City, Utah, 9-13-73
to relocate de novo activities (making or acquiring,
for its own account or for the account of others,
loans, mortgage loans, and other extensions of credit
such as are normally made by a mortgage company;
and servicing such accounts for itself and
for others) from 917 West Idaho Street, Boise, Idaho,
to 6431 Fairview Avenue, also known as Unit No. 101,
Linda Vista Plaza Shopping Center, Boise, Idaho,
through a subsidiary, Utah Mortgage Loan Corporation.

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To Expand a Bank Holding Company Pursuant to Section
4(c)(12) of the Bank Holding Company Act of 1956

Received

- 2 **The Sperry and Hutchinson Company, New York, New York, 9-13-73
notification of intent to acquire Financial Associates,
Inc. and Financial Associates Service Corporation,
Portland, Oregon, through a subsidiary.

**4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf
of the Board of Governors under delegated authority.

Received Continued

- 7 **Marcor Inc., Chicago, Illinois, notification of 9-12-73
 intent to acquire Liberty Industries, Inc., Cin-
 cinnati, Ohio, which is engaged in waste paper
 and metal scrap purchases and sales; and contract
 trash hauling, through a subsidiary, Container
 Corporation of America, Chicago, Illinois.
- 7 **Sterling Precision Corporation, West Palm Beach, 9-11-73
 Florida, notification of intent to acquire Marion
 Auto Parts, Inc., Marion, Ohio, and Delaware County
 Supply, Inc., Delaware, Ohio, whose principal line
 of business is the distribution of automotive re-
 placement parts.

**4(c)(8) and 4(c)(12) notifications processed by Reserve Bank on behalf
of the Board of Governors under delegated authority.