Federal Reserve Release



H.2

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

No. 36

Week Ending September 3, 2022

Board of Governors of the Federal Reserve System, Washington, DC 20551

<u>Forms</u>

Forms -- final Board review to extend with revision the Financial Statements for Holding Companies (FR Y-9 reports).

- Approved, September 1, 2022

Enforcement

HSBC Holdings plc, London, United Kingdom -- cease-and-desist order dated December 11, 2012, terminated August 26, 2022.

- Announced, September 1, 2022

H.2 Actions under delegated authority

S&R Supervision and Regulation

C&CA Consumer and Community Affairs

FOMC Federal Open Market Committee

August 28, 2022 to September 3, 2022

- **RBOPS** Reserve Bank Operations and Payment Systems**IF** International Finance
 - MA Monetary Affairs

Bank Branches, Domestic

Dallas

American State Bank, Arp, Texas -- to establish a branch at 500 Dallas Street, Plainview, Texas.

- Approved, September 1, 2022

St. Louis

Arvest Bank, Fayetteville, Arkansas -- to establish a branch at 535 West Walnut Street, Springfield, Missouri.

- Approved, August 29, 2022

Richmond

Bank of the James, Lynchburg, Virginia -- to establish a branch at 4105 Boonsboro Road, Lynchburg, Virginia.

- Approved, September 1, 2022

Boston

BankNewport, Newport, Rhode Island -- to establish a branch at 1 Wake Robin Road, Lincoln, Rhode Island.

- Approved, August 31, 2022

Atlanta

SmartBank, Pigeon Forge, Tennessee -- to establish a branch at 101 Office Park Drive, Birmingham, Alabama.

- Approved, September 2, 2022

Bank Branches, Domestic

Boston

South Shore Bank, South Weymouth, Massachusetts -- to establish a branch at 283 Columbia Road, Hanover, Massachusetts.

- Approved, September 1, 2022

Dallas

Third Coast Bank, SSB, Humble, Texas -- to establish a branch at 1508 West 5th Street, Austin, Texas.

- Approved, September 1, 2022

Banks, State Member

Secretary

Silicon Valley Bank, Santa Clara, California -- to make certain public welfare investments (five requests).

- Approved, September 2, 2022

Change in Bank Control

Chicago

Bosshard Financial Group, Inc., La Crosse, Wisconsin -- ATPB Exempt Bank Trust, LaCrosse, Wisconsin, and ATPB Non-Exempt Bank Trust, La Crosse, Wisconsin, Andrew R. Bosshard, La Crosse, Wisconsin, co-trustee, Ashley B. Sawyer, Washington, D.C., co-trustee, Alexandra Tana Pizitz Bosshard, Washington, D.C., investment advisor and with power to appoint or remove trustees, and Elizabeth Bosshard-Blackey, Edina, Minnesota, trust protector and with power to appoint or remove trustees, to become members of the Bosshard Family Control Group, a group acting in concert, to acquire voting shares of Bosshard Financial Group, Inc., and thereby indirectly acquire voting shares of One Community Bank, Oregon, Wisconsin, and Farmers State Bank-Hillsboro, Hillsboro, Wisconsin.

- Permitted, September 1, 2022

(A/C) = Addition or Correction

Change in Bank Control

Atlanta

FNBMD Bancshares, Inc., Mount Dora, Florida -- the George J. White Revocable Trust, and Robert D. White, as trustee, Mount Dora, Florida; the Marilyn M. White Revocable Trust, and Marilyn M. White, as trustee, Mount Dora, Florida; Robert D. White, Mount Dora, Florida; Amy D. White, Mount Dora, Florida; George J. White III, Decatur, Georgia; Anna C. White, Asheville, North Carolina; and Amelia M. White, Athens, Georgia; acting in concert to retain voting shares of FNBMD Bancshares, Inc., and thereby indirectly retain voting shares of The First National Bank of Mount Dora, Mount Dora, Florida.

- Permitted, August 29, 2022

Extensions of Time

Kansas City

Bern Bancshares, Inc., Bern, Kansas -- extension to December 8, 2022, to acquire voting shares of UBT Bancshares, Inc., and thereby indirectly acquire United Bank & Trust, both of Marysville, Kansas.

- Granted, September 2, 2022

Financial Holding Companies

Chicago

First Internet Bancorp, Fishers, Indiana -- election to become a financial holding company.

- Effective, September 1, 2022

Membership

Dallas

Charles Schwab Trust Bank, Henderson, Nevada (to relocate to Westlake, Texas) -- to become a member of the Federal Reserve System.

- Approved, August 29, 2022

(A/C) = Addition or Correction

Membership

Atlanta

Our Community Bank, Hialeah, Florida -- to become a member of the Federal Reserve System.

- Withdrawn, September 1, 2022

Federal Reserve Bank of Boston

Filings received during the week ending September 3, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

Federal Reserve Bank of Boston

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

The CRA requires that each depository institution's record in helping meet the credit needs of its entire community be evaluated periodically. That record is taken into account in considering an institution's application for deposit facilities.

A copy of an institution's CRA evaluation may be obtained directly from the institution or Reserve Bank.

Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

O = Outstanding S = Satisfactory NI = Needs to improve SN = Substantial noncompliance

RSSD ID	Institution / Location		Exam Date	CRA Public Date	CRA Rating	Exam Method
NONE						
CRA Exam	inations scheduled for	Quarter of				
Institution			Location		Quarter	
NONE						

Federal Reserve Bank of New York

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
BESSEMER GROUP, INCORPORATED, THE	CIC	Elizabeth Guest Stevens, Washington,	Newspaper:	09/04/2022
		Bessemer Trust Company, N.A., New York, New York, and Bessemer Trust		
		Company, Woodbridge, New Jersey.		

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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NONE						
CRA Exam	inations scheduled for	Quarter of				
Institution			Location		Quarter	
NONE						

Federal Reserve Bank of Philadelphia

Filings received during the week ending September 3, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period
	8-JF-		

NONE

Federal Reserve Bank of Philadelphia

Availability of CRA Public Evaluations

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NONE						
CRA Exan	ninations scheduled for	Quarter of				
Institution			Location		Quarte	r
NONE						

Federal Reserve Bank of Cleveland

Filings received during the week ending September 3, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period
1 1101	r mig rype	I ming I Toposai	End of Comment I criou

NONE

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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NONE						
CRA Exam	inations scheduled for	Quarter of				
Institution			Location		Quarter	
NONE						

Federal Reserve Bank of Richmond

Filings received during the week ending September 3, 2022

Filer	Filing Type	Filing Proposal	End of Comment Period
I nei	I ming Type	I ming I Toposui	Lind of Comment I critod

NONE

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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CRA Examinations scheduled for

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

Ouarter of

Method	Exam Me	CRA Rating	CRA Public Date	Exam Date	Institution / Location	RSSD ID
mall Bank	Int Sma	S	08/29/2022	04/25/2022	PUTNAM CTY BK, HURRICANE, WEST VIRGINIA	417626

Institution	Location	Quarter
NONE		

Federal Reserve Bank of Atlanta

Filer	Filing Type	Filing Proposal	End of Commer	t Period
BANCO DAVIVIENDA S.A.	4c8	Banco Davivienda S.A., Bogota, Colombia, to engage denovo in financial and investment advisory activities through its proposed new wholly-owned subsidiary, Davivienda Investment Advisors USA, LLC, Miami, Florida, pursuant to section 225.28(b)(6) of the Board's Regulation Y.	Newspaper: Federal Register:	Not applicable Not available
CNB BANCORP, INC.	CIC	Patrick Charles Cooper, Miami, Florida, to retain voting shares of CNB Bancorp, Inc., Mobile, Alabama, and thereby indirectly retain voting shares of Commonwealth National Bank, Mobile, Alabama.	Newspaper: Federal Register:	Not available 08/29/2022
GDW BANKSHARES, INC.	* 3A1	GDW Bankshares, Inc., Sandersville, Georgia, to become a bank holding company by acquiring outstanding shares of The Geo. D. Warthen Bank, Sandersville, Georgia.	Newspaper: Federal Register:	Not available Not available
HEART OF GEORGIA BANCSHARES, INC.	CIC	Donald M. Thigpen, a member of the Thigpen Family Group, Vidalia, Georgia; to retain voting shares of Heart of Georgia Bancshares, Inc., Vidalia, Georgia, and thereby indirectly retain voting shares of Mount Vernon Bank, Mount Vernon, Georgia and Bank of Lumber City, Lumber City, Georgia. In addition, D. Alan Thigpen and Thomas Conner Thigpen, both of Vidalia, Georgia, to join the Thigpen Family Group, a group acting in concert, to retain voting shares of Heart of Georgia Bancshares, Inc., and thereby indirectly retain voting shares of Mount Vernon Bank and Bank of Lumber City.	Newspaper: Federal Register:	09/14/2022 09/16/2022
SMARTBANK	* Branch	SmartBank, Pigeon Forge, Tennessee, to establish a branch located at 170 East Main Street, Dothan, Alabama.	Newspaper: Federal Register:	Not available Not applicable

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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NONE						
CRA Exan	ninations scheduled for	Quarter of				
Institution			Location		Quarte	r
NONE						

Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
BANCORP OF NEW GLARUS,	* 3A3	Bancorp of New Glarus, Inc., New Glarus,	Newspaper:	09/17/2022
INC.		Wisconsin, to acquire First National Bank at Darlington, Darlington, Wisconsin.	Federal Register:	09/29/2022
FIRST IOWA STATE BANK	* 18C	First Iowa State Bank, Albia, Iowa to	Newspaper:	09/01/2022
	* Branch * Branch merge with First Iowa State Bank, Keosauqua, Iowa pursuant to section of the Federal Deposit Insurance Act. result of the merger, First Iowa State Albia, Iowa will establish branches lo at 714 1st Street, Keosauqua, Iowa; 11 Division Street, Cantril, Iowa; and 11 North Washington Street, Bloomfield Iowa.		Federal Register:	Not applicable
MARENGO BANCSHARES,	CIC	John C. Cunat, individually and as trustee	Newspaper:	Not available
INC.		of the John C. Cunat Revocable Trust; and Brian G. Cunat, all of McHenry, Illinois; and Rondi Cunat-Hauser and Bryan Hauser, both of Marco Island, Florida, to form the Cunat Family Control Group, a group acting in concert, to retain voting shares of Marengo Bancshares, Inc., and thereby indirectly retain voting shares of Prairie Community Bank, both of Marengo, Illinois.	Federal Register:	Not available
MEDIAPOLIS	CIC	The Janet K. Lanz Trust, Janet K. Lanz, as	Newspaper:	Not available
BANCORPORATION		trustee, the Kenneth E. Lanz Trust, and Kenneth E. Lanz, as trustee, all of Wapello, Iowa; and the Jon A. Schmidgall Trust, Jon A. Schmidgall, as trustee, the Julie A. Schmidgall Trust, Julie A. Schmidgall, as trustee, Aaron Schmidgall, Luann Schmidgall, and JoAnn Steiner, all of Mediapolis, Iowa; to join the Schmidgall Family Control Group, a group acting in concert, to retain voting shares of Mediapolis Bancorporation, and thereby indirectly retain voting shares of Mediapolis Savings Bank, both of Mediapolis, Iowa.	Federal Register:	09/21/2022
NATIONAL BANCORP	CIC	Bernard Bennett Banks, Evanston, Illinois,	Newspaper:	Not available
HOLDINGS, INC.		trustee of Voting Trust Agreement, Miami, Florida to acquire control of the voting shares of National Bancorp Holdings, Inc., Chicago, Illinois and thereby indirectly acquire voting shares of The Federal Savings Bank, Chicago, Illinois.	Federal Register:	09/19/2022
SWORD FINANCIAL	* 3A3	Sword Financial Corporation, Horicon, WI,	Newspaper:	09/19/2022
CORPORATION		to acquire Community Bancshares Wisconsin and thereby indirectly acquire Cornerstone Community Bank, both of Grafton, Wisconsin.	Federal Register:	09/30/2022

Federal Reserve Bank of Chicago

Filer	Filing Type	Filing Proposal	End of Comme	nt Period
VISIONBANK OF IOWA	* 18C	VisionBank of Iowa, Ames, Iowa, to merge	Newspaper:	Not available
	* Branch	with Legacy Bank, Altoona, Iowa. As a result of the merger, VisionBank of Iowa, Ames, Iowa, will establish branches at: 502	Federal Register:	Not applicable
		8th Street SW. Altoona, Iowa; 1201 Grant		
		Street S, Bondurant, Iowa; 12901		
		University Avenue, Clive, Iowa; and 215		
		Center Avenue S, Mitchellville, Iowa.		

Federal Reserve Bank of Chicago

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678744	CENTRAL ST BK, ELKADER, IOWA	06/06/2022	08/29/2022	S	Int Small Bank
CRA Exam Institution	ninations scheduled for Quarter of	Location		Quarter	·
Institution		Location		Quarter	r
NONE					

Federal Reserve Bank of St. Louis

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
HOMETOWN BANCORP,	CIC	Notice by Jeffrey Joe Stinson, Milan,	Newspaper:	09/20/2022
INC.		Tennessee; the Patricia Ross Jones 2021 GST-Exempt ESBT Trust, Patricia Jones, Trustee, Trenton, Tennessee; the Linda Ross Szopinski 2021 GST-Exempt ESBT Trust, Linda Szopinski, Trustee, Milan, Tennessee; the John W. Ross 2021 GST- Exempt ESBT Trust, John Ross, Trustee, Milan, Tennessee; the Sandra K. Ross 2021 GST-Exempt ESBT Trust, Sandra Stinson, Trustee, Milan, Tennessee; John W. and Missy Ross, Milan, Tennessee; John W. and Missy Ross, Milan, Tennessee; and James Szopinski, Milan, Tennessee, acting as a family group, to acquire and retain control of Hometown Bancorp, Inc., and thereby indirectly control The Bank of Milan, both of Milan, Tennessee.	Federal Register:	09/06/2022
PRIME BANC CORP.	CIC	Notice by KJ Jansen, LP, and Robert G.	Newspaper:	09/20/2022
		Willenborg, individually and as General Partner of KJ Jansen, LP, all of Effingham, Illinois, a group acting in concert, to acquire 10 percent or more of the voting shares and thereby control of Prime Banc Corp., Effingham, Illinois, the parent company of Dieterich Bank, Effingham, Illinois.	Federal Register:	09/19/2022

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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NONE						
CRA Exan	ninations scheduled for	Quarter of				
Institution			Location		Quarte	r
NONE						

Federal Reserve Bank of Minneapolis

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
DACOTAH BANK	* Branch	Dacotah Bank, Aberdeen, South Dakota, to	Newspaper:	Not available
		establish a branch at 2112 North 12th Street, Bismarck, North Dakota.	Federal Register:	Not applicable
PEOPLES STATE HOLDING	CIC	Tyler Engstrom, Westhope, North Dakota,	Newspaper:	08/31/2022
COMPANY				09/06/2022

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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NONE						
CRA Exan	ninations scheduled for	Quarter of				
Institution			Location		Quarte	r
NONE						

Federal Reserve Bank of Kansas City

Filer	Filing Type	Filing Proposal	End of Comme	nt Period
ALLBANK HOLDING COMPANY, INC.	* 3A1	AllBank Holding Company, Inc., Tulsa, Oklahoma, to become a bank holding company through the acquisition of Bank of Locust Grove, Locust Grove, Oklahoma.	Newspaper: Federal Register:	Not available 09/01/2022
FIRST SOUTHWEST 4c8 First Southwest Bancorporation, Inc.,		Newspaper:	Not applicable	
BANCORPORATION, INC.			Federal Register:	Not applicable
N.B.C. BANCSHARES IN	* 3A3	N.B.C. Bancshares in Pawhuska, Inc.,	Newspaper:	Not available
PAWHUSKA, INC.		Pawhuska, Oklahoma, to merge with First National Bancshares of Weatherford, Inc., and indirectly acquire First National Bank and Trust Company of Weatherford, both of Weatherford, Oklahoma.	Federal Register:	Not available

Federal Reserve Bank of Kansas City

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NONE						
CRA Exam	ninations scheduled for	Quarter of				
Institution			Location		Quarter	
NONE						

Federal Reserve Bank of Dallas

Filer	Filing Type	Filing Proposal	End of Commer	nt Period
CENTRAL TEXAS BANKSHARE HOLDINGS, INC.	CIC	Preston L. Massey, as co-trustee of the Elizabeth Shatto Massey Separate Property Trust ("ESM Trust"); as trustee of the John H. Massey, II 2011 Trust; and as trustee of a 2012 trust for the benefit of John H. Massey, II and 2 minors; all of Dallas, Texas; and John H. Massey, II, as co- trustee of the ESM Trust; as trustee of the Preston L. Massey 2011 Trust; and as trustee of a 2012 trust for the benefit of Preston L. Massey and 2 minors; all of Houston, Texas; together as a group acting in concert, to retain voting shares of Central Texas Bankshare Holdings, Inc., Columbus, Texas and Colorado County Investment Holdings, Inc., Wilmington, Delaware, and thereby indirectly, Columbus State Bank, Columbus, Texas; and Hill Bancshare Holdings, Inc., Weimar, Texas, and Hill Bancshares of Delaware, Inc., Wilmington, Delaware, and thereby indirectly, Hill Bank & Trust Co., Weimar, Texas.	Newspaper: Federal Register:	Not available 09/08/2022
COASTAL BANCSHARES, INC.	CIC	Randall Lee Ferguson-1995 GSST Trust fbo Randall Lee Ferguson, Ferguson 1998 Trust fbo Randall Lee Ferguson, Randall Lee Ferguson, as trustee of both trusts, and Clinton Alexander Ferguson, all of Pearland, Texas, to join the Ferguson Family Control Group, a group acting in concert, and to retain voting shares of Coastal Bancshares, Inc., and thereby indirectly retain voting shares of Pearland State Bank and First National Bank of Alvin, all of Pearland, Texas; additionally, Randall Lee Ferguson, individually, and Ferguson 2013 Family Trust fbo Randall Lee Ferguson, Randall Lee Ferguson, as trustee, Pearland, Texas, to join the Ferguson Family Control Group, and to acquire voting shares of Coastal Bancshares, Inc., and thereby indirectly acquire voting shares of Pearland Bank and Alvin Bank.	Newspaper: Federal Register:	Not available 09/12/2022
THIRD COAST BANK, SSB	* Branch	Third Coast Bank, SSB, Humble, Texas, to establish a branch at 1910 West Lake Houston, Kingwood, Texas 77339.	Newspaper: Federal Register:	Not available Not applicable

Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

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965789	SUSSER BK, DALLAS, TEXAS	02/28/2022	08/27/2022	S	Int Small Bank
	inations scheduled for Quarter of				
Institution		Location		Quarter	
NONE					

Federal Reserve Bank of San Francisco

Filer	Filing Type * 3A1	Filing Proposal	End of Comment Period	
BANCPACIFIC FINANCIAL HOLDING CORPORATION		BancPacific Financial Holding Corporation, Hagatna, Guam, and Our Lady of Peace Memorial Plan, Inc Trust Fund, Barrigada, Guam; to become bank holding companies by acquiring 100 percent of BankPacific, Ltd., Hagatna, Guam, upon the conversion of the bank from a savings association to a commercial bank.	Newspaper: Federal Register:	Not available Not available
BAWAG GROUP AG	* 3A1	BAWAG Group AG, Vienna, Austria, (1)	Newspaper:	Not available
	4c8	proposes to become a bank holding company by acquiring 100 percent of the voting shares of Peak Bancorp, Inc., and thereby indirectly acquire Idaho First Bank, both of McCall, Idaho; (2) seeks to retain 19.5 percent of Marlette Holdings, Inc., Wilmington, Delaware, and thereby extend credit and service loans pursuant to section 225.28(b)(1) of Regulation Y; and (3) requests a determination that it be treated as a qualifying foreign banking organization.	Federal Register:	09/28/2022
EAST WEST BANK	PWI	East West Bank, Pasadena, California,	Newspaper:	Not applicable
		proposes to make a public welfare investment of \$29.2 million in PNC NMTC Fund 2, LLC.	Federal Register:	Not applicable
SILICON VALLEY BANK	PWI	Silicon Valley Bank, Santa Clara,	Newspaper:	Not applicable
		California, requests prior approval to make a \$40 million public welfare investment in RBC Community Investments California Fund-8, LP.	Federal Register:	Not applicable

Federal Reserve Bank of San Francisco

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NONE						
CRA Exan	ninations scheduled for	Quarter of				
Institution			Location		Quarte	r
NONE						