E. J. FACE, JR. COMMISSIONER OF FINANCIAL INSTITUTIONS



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### STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

February 29, 2008

### **SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, (8) EFT facilities, and (9) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions and relocations.

This bulletin constitutes the only notice of such activities that you will receive from the Bureau of Financial Institutions. If you desire a public hearing on an application, a written request for such a hearing must be received within 15 days from the date of this bulletin. The request should be addressed to:

E. J. Face, Jr. Commissioner of Financial Institutions Post Office Box 640 Richmond, VA 23218-0640

Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

### **SECTION II**

Section II of the bulletin is a record, for your information, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the federal agencies shown below:

Comptroller of the Currency Northeastern District Office Director for District Licensing 340 Madison Avenue, Fifth Floor New York, NY 10017-4613 Office of Thrift Supervision 1475 Peachtree Street, N.E. Post Office Box 105217 Atlanta, Georgia 30348-5217

Any comments you may wish to make regarding these applications should be addressed directly to the respective federal agency. A copy of your letter will be appreciated.

## Weekly Information Bulletin - prepared and distributed by the Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia February 29, 2008

# **SECTION I**

# **BRANCHES OF VIRGINIA BANKS**

DATE	INSTITUTION	LOCATIONS	ACTIVITY
02-25-08	Bank of Hampton Roads Norfolk, VA	204 Carmichael Way City of Chesapeake, VA	Opened
02-26-08	The Bank of Marion Marion, VA	201 Valley Street Abingdon, Washington County, VA	Filed
02-29-08	Towne Bank Portsmouth, VA	SW corner of Harbour View Boulevard and Harbour Towne Parkway City of Suffolk, VA	Filed
		Outparcel #7, NW Corner of State Route 199 and Quarterpath Road City of Williamsburg, VA	Filed
MAIN OFFICE RELOCATIONS OF VIRGINIA BANKS			
02-28-08	Select Bank Lynchburg, VA	From: 213 Gristmill Drive To: 211 Gristmill Drive both in Bedford County, VA	Approved
BRANCHES OF OUT-OF-STATE BANKS			
02-27-08	Branch Banking and Trust Company Winston-Salem, NC	8727 Staples Mill Road Henrico County, VA	Filed
CREDIT UNION SERVICE FACILITIES			
02-29-08	Martinsville Dupont Employees Credit Union, Incorporate Martinsville, VA	679 Lake Center, C-1 Moneta, VA 24121	Filed
SECTION II NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC			
<u>BRANCHES</u>			
02-22-08	Capital One, N.A McLean, VA	15075 Capital One Drive Richmond, VA	Filed