

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



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**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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August 1, 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) chartered conversions, (6) names 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 the 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, New York 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  
August 1, 2008*

**SECTION I**

**MERGERS**

| <u>DATE</u> | <u>DESCRIPTION</u>  | <u>ACTIVITY</u> |
|-------------|---|-----------------|
| 07-25-08    | Bank of Essex, Tappahannock, Virginia to merge with TransCommunity Bank, National Association, Manakin-Sabot, Virginia under the charter and title of Bank of Essex | Approved        |
| 07-31-08    | Bank of Essex, Tappahannock, Virginia to merge with TransCommunity Bank, National Association, Manakin-Sabot, Virginia under the charter and title of Bank of Essex | Effective       |

**BRANCHES OF VIRGINIA BANKS**

| <u>DATE</u> | <u>INSTITUTION</u>  | <u>LOCATION</u>   | <u>ACTIVITY</u> |
|-------------|---|---|-----------------|
| 07-29-08    | Union Bank and Trust Company<br>Bowling Green, VA         | 9611 Jefferson Davis Highway<br>Spotsylvania County, VA | Filed           |
| 07-31-08    | Burke & Herbert Bank &<br>Trust Company<br>Alexandria, VA | 302 Maple Avenue West<br>Vienna, Fairfax County, VA     | Filed           |
| 07-30-08    | The Peoples Bank<br>Ewing, VA                             | 419 Erin Drive<br>Knoxville, TN                         | Filed           |

**RELOCATIONS OF CREDIT UNION MAIN OFFICES**

|          |   |   |          |
|----------|---|---|----------|
| 07-28-08 | C.C.C. Martinsville Employees<br>Credit Union, Incorporated<br>Martinsville, VA | From: 810 Starling Avenue<br>Martinsville, VA 24115<br>To: 2412 Greensboro Road<br>Martinsville, VA 24112             | Approved |
| 07-28-08 | Martinsville Postal Credit Union,<br>Incorporated<br>Martinsville, VA           | From: 810 Starling Avenue<br>Martinsville, VA 24115<br>To: 2412 Greensboro Road<br>Martinsville, VA 24112             | Approved |
| 07-29-08 | Virginia Credit Union, Inc.<br>Richmond, VA                                     | From: 2101 Plank Road<br>To: 2150 Gordon W. Shelton Road<br>both in Fredericksburg, VA 22401                          | Approved |
| 07-29-08 | Norfolk Southern Employee's<br>Credit Union, Incorporated<br>Chesapeake, VA     | From: 1417 North Battlefield Boulevard, Suite 290<br>To: 100 Volvo Parkway, Suite 310<br>both in Chesapeake, VA 23320 | Approved |

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

**RELOCATIONS**

|          |  |   |       |
|----------|--|---|-------|
| 07-22-08 | Wachovia Bank, N.A.<br>Winston-Salem, NC | From: 10035 Sliding Hill Road<br>Ashland, VA<br>To: 9197 Atlee Road<br>Mechanicsville, VA | Filed |
|----------|--|---|-------|