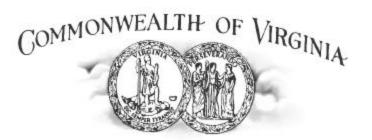
E. J. FACE, JR. COMMISSIONER OF FINANCIAL INSTITUTIONS



1300 EAST MAIN STREET SUITE EIGHT HUNDRED P.O. BOX 640 RICHMOND, VIRGINIA 23218-0640 (804) 371-9657 FAX (804) 371-9416 TDD (804) 371-9206 www.state.va.us/scc

## STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

### WEEKLY INFORMATION BULLETIN

February 2, 2001

#### **SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by state chartered banks, 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 <u>the only notice of such activities that you will receive</u> from the Bureau of Financial Institutions. If you desire a public hearing on an application, a written request for such a hearing must be <u>received within 15 days from the</u> date of this bulletin. The request should be addressed to:

E. J. Face, Jr.
Commissioner of Financial Institutions
Post Office Box 640
Richmond, Virginia 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 to the federal agencies shown below:

Comptroller of the Currency Southeastern District Office Marquis One Tower 245 Peachtree Center Ave., N.E. Atlanta, Georgia 30303 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 2, 2001

## **SECTION I**

| DATE                       | DESCRIPTION   | ACTIVITY |  |  |  |
|----------------------------|---|----------|--|--|--|
| 01-25-01                   | F & M National Corporation of Winchester, VA to acquire Community Bankshares of Maryland, Inc. of Bowie, Maryland |          |  |  |  |
| BRANCHES OF VIRGINIA BANKS |   |          |  |  |  |

| DATE     | INSTITUTION   | LOCATION   | ACTIVITY |
|----------|---|--|----------|
| 01-30-01 | Guaranty Bank<br>Charlottesville, VA                      | Out-Parcel B-1, Forest Lakes,<br>U.S. Route 29 and Worth Crossing,<br>Albemarle County, VA                 | Opened   |
| 02-01-01 | Branch Banking and Trust Company of Virginia Richmond, VA | 2230 Gallows Road,<br>Dunn Loring, Fairfax County, VA  | Approved |
|          | BR  | ANCH RELOCATIONS   |          |
| 01-25-01 | James River Bank<br>Waverly, VA                           | From: 200 North Main Street, To: 343 North College Drive, both in the City of Franklin, VA                 | Approved |
| 02-01-01 | Capital One Bank<br>Richmond, VA                          | From: 2 First Canadian Place, 130 King<br>Street West, 18 <sup>th</sup> Floor, Toronto,<br>Ontario, Canada | Approved |

# SECTION II APPLICATIONS OF NATIONAL BANKS

North American Centre, 5650/5700

Yonge Street, North York, Ontario, Canada

To:

NONE REPORTED

NO OTHER APPLICATIONS RECEIVED