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 9, 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> <u>date of this bulletin</u>. 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 9, 2001

#### **SECTION I**

#### APPLICATIONS FILED PURSUANT TO SECTION 6.1-406 OF THE CODE OF VIRGINIA

#### DATE DESCRIPTION

ACTIVITY

02-06-01 BB&T Corporation, Winston-Salem, NC to acquire Century South Banks, Inc. Alpharetta, GA Filed

## **BRANCHES OF VIRGINIA BANKS**

DATE	INSTITUTION	LOCATION	ACTIVITY		
02-01-01	Valley Bank Roanoke, VA	1518 Hershberger Road, N.W. City of Roanoke, VA	Approved		
02-06-01	Monarch Bank Chesapeake, VA	2700 Virginia Beach Boulevard City of Virginia Beach, VA	Opened		
BRANCH RELOCATIONS					
02-08-01	Southern Financial Bank Warrenton, VA	From: 6551 Loisdale Court, Suite 150 To: 6354 Walker Lane both in Springfield, Fairfax County, VA	Filed		
BRANCHES OF OUT-OF-STATE BANKS					
01-31-01	Centura Bank Rocky Mount, NC	2040 Coliseum Drive, Unit 17 City of Hampton, VA	Filed		
TRUST OFFICES OF VIRGINIA BANKS					
02-08-01	The First Bank and Trust Company Abingdon, VA	1185 North State of Franklin Road Johnson City, TN	Approved		
<b>OUT-OF-STATE TRUST OFFICES</b>					
02-08-01	UAM Trust Company Baltimore, MD	5000 Monument Avenue City of Richmond, VA	Filed		
CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION PURSUANT TO SECTION 6.1-225.23:1 OF THE VIRGINIA CODE					
DATE	DESCRIPTION		ACTIVITY		
02-08-01	Virginia Credit Union, Incorporated, Richmond, VA, requests permission to expand its field of membership to include Barakel, Inc., Ashland, VA (currently 15 employees)		Filed		
02-08-01	Virginia Credit Union, Incorporated, Richmond, VA, requests permission to expand its field of membership to include Mailing Services, Inc., Richmond, VA (currently 48 employees)		Filed		
02-08-01	Virginia Credit Union, Incorporated, Richmond, VA requests permission to expand its field of membership to include Richmond Convention and Visitors Bureau, VA (currently 22 employees)				

DATE	INSTITUTION	LOCATION	ACTIVITY
01-22-01	First National Exchange Bank Roanoke, VA	1621 Forest Road Bedford, VA	Approved
		8334 Moneta Road Bedford, VA	Approved
01-26-01	National Bank of Commerce Memphis, TN	614 Brandon Avenue Roanoke, VA	Approved

# SECTION II APPLICATIONS OF NATIONAL BANKS

## NO OTHER APPLICATIONS RECEIVED