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 15, 2002

#### **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

## **SECTION I**

# **BRANCHES OF VIRGINIA BANKS**

DATE	INSTITUTION	LOCATION	ACTIVITY	
01-31-02	First Virginia Bank –Colonial Richmond, VA	Virginia Center Commons U.S. Route 1 Henrico County, VA	Closed	
02-08-02	First Virginia Bank – Hampton Roads Norfolk, VA	225 West Brambleton Avenue City of Norfolk, VA	Closed	
02-11-02	First Virginia Bank – Hampton Roads Norfolk, VA	2100 Colonial Avenue City of Norfolk, VA	Opened	
02-11-02	First Vantage Bank/Tri-Cities Bristol, VA	915 West Oakland Avenue Johnson City, TN	Filed	
02-14-02	Bank of the James Lynchburg, VA	4698 S. Amherst Highway Madison Heights, Amherst County, VA	Approved	
BRANCH RELOCATIONS				
02-14-02	Monarch Bank Chesapeake, VA	From: 2700 Virginia Beach Boulevard To: 100 Lynnhaven Parkway both in the City of Virginia Beach, VA	Filed	
EFT CLOSINGS				
01-31-02	First Virginia Bank–Colonial Richmond, VA	Virginia Center Commons U.S. Route 1 Henrico County, VA	Closed	
BRANCHES OF OUT-OF-STATE BANKS				
02-04-02	First National Bank Ronceverte, WV	141-155 N. Court Street City of Covington, VA	Opened	
TRUST COMPANY BRANCH RELOCATIONS				
02-11-02	The Trust Company of Virginia Richmond, VA	From: 460 McLaws Circle, Suite 115 To: 4097 Ironbound Road, Suite B both in James City County, VA	Approved	

## SECTION I (cont.)

# **CREDIT UNION SERVICE FACILITIES**

DATE	INSTITUTION	LOCATION	ACTIVITY	
02-13-02	Martinsville Du Pont Employees Credit Union, Incorporated Martinsville, VA	Highway 220 & Reves Road Martinsville, VA 24112	Filed	
		Route 5 Box 913-A Bassett, VA 24055	Filed	
		1000 Spruce Pine Street Martinsville, VA 24112	Filed	
CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION PURSUANT TO SECTION 6.1-225.23:1 OF THE VIRGINIA CODE				
DATE	DESCRIPTION		ACTIVITY	
02-08-02	City of Alexandria Employees Credit Union, Inc., Alexandria, VA requests permission to change its field of membership to include students of Alexandria City Public Schools, Alexandria, VA (initially the credit union will serve 2000 students at the Academy of Finance at T. C. Williams High School)		Filed	
02-11-02		corporated, Lynchburg, VA, requests permission to members of the Virginia Manufacturers Association, rs)	Filed	

# SECTION II APPLICATIONS OF NATIONAL BANKS

NONE REPORTED

NO OTHER APPLICATONS RECEIVED