

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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February 16, 2007

**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  
Southern District  
500 North Akard Street, Suite 1600  
Dallas, Texas 75201

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 16, 2007*

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**SECTION I**

**MERGERS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
02-16-07	Second Bank & Trust, Culpeper, VA to merge into it Virginia Heartland Bank, Fredericksburg, VA	Effective

**APPLICATIONS FILED PURSUANT TO SECTION 6.1-383.1 OF THE CODE OF VIRGINIA**

02-06-07	Terry L. Collins, Norman P. Horn, Richard C. Litman, Alvin E. Nashman, Russell E. Sherman, David C. Karlgaard and the Ategra Community Financial Institution Fund, LP to acquire 39% of the voting stock of The Freedom Bank of Virginia, Vienna, VA	Effective
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**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
02-05-07	Towne Bank Portsmouth, VA	1 Colley Avenue, Suite 100 City of Norfolk, VA	Opened
02-09-07	Potomac Bank of Virginia Fairfax, VA	19460 Golf Vista Plaza Lansdowne, Loudoun County, VA	Opened
02-12-07	Bank of Essex Tappahannock, VA	0.3 miles east of Route 729 Callao, Northumberland County, VA	Filed
		0.1 miles east of Route 644 Burgess, Northumberland County, VA	Filed
02-13-07	Bank of Virginia Midlothian, VA	906 Branchway Road Chesterfield County, VA	Approved

**OUT OF STATE BANK BRANCHES**

01-02-07	Woodforest National Bank The Woodlands, TX	780 Commonwealth Drive City of Norton, VA	Opened
02-08-07	TriSummit Bank (In Organization) Kingsport, TN	425 State Street City of Bristol, VA	Filed

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

**BRANCH RELOCATIONS**

02-06-07	Millennium Bank, N.A. Great Falls, VA	From: 1025-K Seneca Road Great Falls, VA To: 21430 Cedar Drive Sterling, VA	Approved
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