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



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## STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

# WEEKLY INFORMATION BULLETIN

March 17, 2006

## **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 <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, 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 March 17, 2006

## SECTION I

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

#### DATE DESCRIPTION

Roanoke, VA

ACTIVITY

03-15-06 Union Bankshares Corporation, Bowling Green, VA to acquire 100 percent of the voting stock of Approved Prosperity Bank & Trust Company, Springfield, VA

#### **BRANCHES OF VIRGINIA BANKS**

| DATE                       | INSTITUTION  | LOCATIONS   | ACTIVITY     |  |  |  |
|----------------------------|--|---|--------------|--|--|--|
| 03-06-06                   | Village Bank<br>Midlothian, VA   | 11450 Robious Road<br>Chesterfield County, VA   | Opened       |  |  |  |
| 03-10-06                   | Cardinal Bank<br>McLean, VA  | 14000 Sullyfield Circle<br>Chantilly, Fairfax County, VA  | Filed        |  |  |  |
| 03-14-06                   | Virginia Community Bank<br>Louisa, VA  | NE Corner Intersection of U.S. Route 15<br>U.S. Route 250<br>Zion Crossroads, Louisa County, VA   | Approved     |  |  |  |
| 03-14-06                   | New Peoples Bank, Inc.<br>Honaker, VA  | 11241 Indian Creek Road<br>Pound, Wise County, VA   | Approved     |  |  |  |
|                            |  | 5548 Norton-Wise Road<br>Esserville, Wise County, VA  | Approved     |  |  |  |
| MAIN OFFICE REDESIGNATIONS |  |   |              |  |  |  |
| 03-07-06                   | The Bank of Williamsburg<br>Williamsburg, VA   | <ul> <li>From: 5125 John Tyler Highway<br/>City of Williamsburg, VA</li> <li>To: 603 Pilot House Drive, Suite 100<br/>City of Newport News, VA</li> </ul> | No Objection |  |  |  |
|                            | BRANC  | CHES OF OUT-OF-STATE BANKS  |              |  |  |  |
| 03-10-06                   | Commerce Bank, N.A.<br>Philadelphia, PA  | 725 Walker Road<br>Great Falls, Fairfax County, VA  | No Objection |  |  |  |
| 03-10-06                   | WashingtonFirst Bank<br>Washington, DC   | Plaza America Shopping Center<br>11600 Plaza America Drive<br>Reston, VA  | No Objection |  |  |  |
|                            | OUT  | OF STATE BANK MERGERS   |              |  |  |  |
| DATE                       | DESCRIPTION  |   | ACTIVITY     |  |  |  |
| 03-17-06                   | First-Citizens Bank & Trust Company, Raleigh, NC to merge into it First-Citizens Bank, N.A., |   |              |  |  |  |

#### **SECTION I (cont.)**

#### PURCHASE AND ASSUMPTIONS

#### DATE DESCRIPTION

First Bank, Troy, NC to purchase the assets and assume the liabilities of a branch of First-Citizens 03-17-06 No Objection Bank & Trust Company located at 205 Broad Street, Dublin, Pulaski County, VA and operate under the name "First Bank of Virginia"

### **BRANCHES OF OUT-OF-STATE BANKS**

03-10-06 Woodforest National Bank, The Woodlands, TX to establish branches at the following locations: Filed (1) 4001 College Avenue, Bluefield, Tazewell County, Virginia; (2) 780 Commonwealth Drive, City of Norton, VA; (3) US Highway 29 and Calrion Road, Altavista, Campbell County, VA; (4) US Highway 58, Pennington Gap, Lee County, VA; (5) 2601 George Washington Memorial Highway, Yorktown, York County, VA; (6) Little Creek and Tidewater Drive, City of Norfolk, VA; (7) US Highway 17 and Airline Boulevard, City of Portsmouth, VA; (8) 6819 Waltons Lane, Gloucester, Gloucester County, VA; (9) 1800 Carl D. Silver Parkway, City of Fredericksburg, VA; (10) 10001 Southpoint Parkway, Spotsylvania County, VA; (11) 1-81 and Highway 140, Abingdon, Washington County, VA; (12) 1140 E. Stuart Drive, City of Galax, VA; (13) 345 Commonwealth Drive, Wytheville, Wythe County, VA; (14) 2400 N. Franklin Street, Christiansburg, Montgomery County, VA: (15) 4807 Valley View Boulevard, N.W., City of Roanoke, VA; (16) 1233 N. Lee Highway, City of Lexington, VA; (17) 1800 Peery Drive, Farmville, Prince Edward County, VA; and (18) 8278 James Madison Highway, Warrenton, Fauquier County, VA

#### **SECTION II** NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

#### **BRANCH RELOCATIONS**

| DATE     | INSTITUTION                            | LOCATIONS    |  | ACTIVITY |
|----------|--|--------------|--|----------|
| 03-06-06 | Bank of America, N.A.<br>Charlotte, NC | From:<br>To: | 6201 Leesburg Pike<br>Falls Church, VA<br>6307 Arlington Boulevard<br>Falls Church, VA | Approved |

ACTIVITY