



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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April 30, 2004

**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 **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, 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  
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  
April 30, 2004*

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**SECTION I**

**APPLICATIONS FILED PURSUANT TO CHAPTER 15, TITLE 6.1 OF THE CODE OF VIRGINIA**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
04-28-04	The South Financial Group, Inc., Greenville, SC to acquire Community National Bank, Pulaski, VA	Approved

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
03-19-04	Branch Banking and Trust Company of Virginia Richmond, VA	497 Southpark Circle City of Colonial Heights, VA	Closed
03-26-04	Branch Banking and Trust Company of Virginia Richmond, VA	2403 Memorial Avenue City of Lynchburg, VA	Closed
04-09-04	Branch Banking and Trust Company of Virginia Richmond, VA	4922 Valley View Boulevard, N.W. City of Roanoke, VA	Closed
04-16-04	Branch Banking and Trust Company of Virginia Richmond, VA	1111 East Washington Avenue Vinton, Roanoke County, VA	Closed
04-27-04	New Peoples Bank, Inc. Honaker, VA	2302 Second Street Richlands, Tazewell County, VA	Approved
04-29-04	James Monroe Bank Arlington, VA	7900 Sudley Road Prince William County, VA	Approved

**OUT-OF-STATE BANK MERGERS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
04-26-04	Provident Bank of Maryland, Baltimore, MD to merge into it Southern Financial Bank, Warrenton, VA	No Objection

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

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
04-21-04	MCNB Bank and Trust Co. Welch, WV	1051 Claypool Mall Road Cedar Bluff, Tazewell County, VA	Filed
04-29-04	SouthTrust Bank Montgomery, AL	10791 West Broad Street Glen Allen, VA	No Objection

**SECTION II**  
**APPLICATIONS OF NATIONAL BANKS**

**NEW BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
04-19-04	Bank of Louisa, N.A. Louisa, VA	105 West Main Street Louisa, VA	Opened

**PURCHASES AND ASSUMPTIONS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
04-19-04	Bank of Louisa, N.A. to purchase a branch of Bank of Powhatan, N.A. located at 105 West Main Street, Louisa, VA	Effective

**BRANCHES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
04-23-04	Cardinal Bank, N.A. McLean, VA	440 East Main Street Purcellville, VA	Approved

**RELOCATIONS**

04-20-04	Bank of America, N.A. Charlotte, NC	From: 1225 Gator Boulevard, Building 336 To: 1225 Amphibious Drive, Building 3447 both in Norfolk, VA	Approved
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**NO OTHER APPLICATIONS RECEIVED**