



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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May 21, 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  
May 21, 2004*

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**SECTION I**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
03-22-04	Union Bank & Trust Company Bowling Green, VA	1773 Parham Road Henrico County, VA	Opened
05-11-04	Union Bank & Trust Company Bowling Green, VA	11101 Hull Street Midlothian, Chesterfield County, VA	Filed
05-18-04	Union Bank & Trust Company Bowling Green, VA	13644 Hull Street Midlothian, Chesterfield County, VA	Filed
05-19-04	Virginia Commerce Bank Arlington, VA	7901 Richmond Highway Fairfax County, VA	Filed

**OUT-OF-STATE BANK MERGERS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
05-19-04	Baltimore Trust Company, Selbyville, DE to merge into it Farmers & Merchants Bank-Eastern Shore, Onley, VA	Filed

**OUT-OF-STATE BANK BRANCHES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
05-12-04	First Tennessee Bank, N.A. Memphis, TN	133 S. Washington Street Falls Church, VA	Opened

**CREDIT UNION MERGERS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
05-19-04	Piedmont Credit Union, Danville, VA to merge into it CorDan Federal Credit Union, Danville, VA	Filed

**CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION  
PURSUANT TO REGULATION 10 VAC 5-40-40**

05-19-04	Newport News Shipbuilding Employees' Credit Union, Inc., Newport News, VA, requests permission to expand its field of membership to include persons who live, work, worship, volunteer, or attend school in, businesses and other legal entities located in, the contiguous designated "distressed community" defined by detailed boundaries and designated as the "Underserved Hampton Roads Community" (UHRC). (Within these boundaries are investment areas consisting of census tracts identified as underserved areas. These census tracts are in York County and the Cities of Newport News, Hampton, Norfolk, Virginia Beach, Portsmouth, and Chesapeake. Total U. S. Census population of the UHRC is 437,058)	Filed
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**CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION (cont.)**  
**PURSUANT TO REGULATION 10 VAC 5-40-40**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
05-19-04	Newport News Shipbuilding Employees' Credit Union, Inc., Newport News, VA, requests permission to expand its field of membership to include persons who live, work, worship, volunteer, or attend school in, businesses and other legal entities located in, the contiguous designated "distressed community" defined by detailed boundaries within the City of Suffolk. (Within these boundaries are investment areas consisting of census tracts identified as underserved areas. Total U. S. Census population of this distressed community is 19,000)	Filed

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

**BRANCH RELOCATIONS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
05-07-04	Wachovia Bank, N.A. Charlotte, NC	From: 6605 George Washington Highway Yorktown, VA To: 101 Amory Lane Grafton, VA	Approved

**NO OTHER APPLICATIONS RECEIVED**