

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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June 15, 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  
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June 15, 2007*

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**SECTION I**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-04-07	Second Bank and Trust Fredericksburg, VA	4805 Lassen Lane Spotsylvania County, VA	Opened
06-05-07	The First Bank and Trust Company Lebanon, VA	851 Lew Dewitt Boulevard Augusta County, VA	Filed
06-08-07	Union Bank and Trust Company Bowling Green, VA	2208 Ivy Road Albemarle County, VA	Filed
06-13-07	The Business Bank Vienna, VA	4300 Wilson Boulevard Arlington County, VA	Filed

**RELOCATION OF BANK BRANCHES**

06-11-07	Citizens Community Bank South Hill, VA	From: 4209 Gasburg Road To: 4200 Gasburg Road both in Gasburg, Brunswick County, VA	Effective
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**BRANCHES OF VIRGINIA TRUST COMPANIES**

<u>DATE</u>	<u>DESCRIPTION</u>
06-15-07	The Trust Company of Virginia, Richmond, VA, amended the location of its application to establish a branch in the City of Lynchburg, VA from 1106 Commerce Street, Suite 2A to 203 Archway Court, Suite B

**OUT OF STATE BANK BRANCHES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-06-07	Woodforest National Bank The Woodlands, TX	1140 East Stuart Drive City of Galax, VA	Opened
		345 Commonwealth Drive Wytheville, Wythe County, VA	Opened
06-13-07	HSBC National Bank USA Bethesda, MD	3925 Chain Bridge Road, Suite 201 City of Fairfax, VA	Filed

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

None Reported

