

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 22, 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  
June 22, 2007*

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**SECTION I**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-19-07	Citizens Community Bank South Hill, VA	778 Old Farm Road South Roanoke Rapids, NC	Approved
06-20-07	Shore Bank Onley, VA	103 Pocomoke Marketplace Pocomoke, MD	Filed
06-20-07	TruPoint Bank Grundy, VA	1320 Governor George C. Peery Highway Pounding Mill, Tazewell County, VA	Filed

**REDESIGNATIONS OF MAIN OFFICES**

06-04-07	Second Bank & Trust Fredericksburg, VA	From: 4700 Harrison Road To: 4805 Lassen Lane both in Spotsylvania County, VA	Effective
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**RELOCATION OF BANK BRANCHES**

06-19-07	Carter Bank & Trust Martinsville, VA	From: 2803 Ward Boulevard To: 200 Forest Hills Road both in Wilson, North Carolina	Approved
		From: 901 Hardy Road To: 1111 East Washington Avenue both in Vinton, Roanoke County, VA	Approved
06-20-07	Shore Bank Onley, VA	From: 1516 S. Salisbury Boulevard To: 1503 S. Salisbury Boulevard both in Salisbury, MD	Approved

**OUT OF STATE BANK BRANCHES**

06-21-07	Regions Bank Birmingham, AL	Corner of Highway 11-E and Clear Creek Road Bristol, VA	No Objection
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**CREDIT UNION NAME CHANGES**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
04-20-07	Tidewater Telephone Employees Credit Union, Incorporated, Virginia Beach, VA changed its name to membersTrust Credit Union	Effective

**CREDIT UNION MERGERS**

05-21-07	membersTrust Credit Union, Virginia Beach, VA to merge into it Fort Monroe Credit Union, Incorporated, Hampton, VA	Effective
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**SECTION II**  
**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

**MERGERS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-14-07	Bank of Goochland, N.A., Manakin-Sabot, VA, to merge into it Bank of Louisa, N.A, Louisa, VA, Bank of Powhatan, N.A., Powhatan, VA; and Bank of Rockbridge, Lexington, VA		Approved

**BANK BRANCHES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-01-07	American National Bank and Trust Company Danville, VA	16483 Moneta Road, Suite A Moneta, VA	Approved
06-08-07	American National Bank and Trust Company Danville, VA	18321 Forest Road Lynchburg, VA	Filed
06-11-07	The Rappahannock National Bank of Washington Washington, VA	37 E. Main Street Warrenton, VA	Filed
		1095 Millwood Pike Winchester, VA	Filed
		101 W. Washington Street Middleburg, VA	Filed
		25 West Piccadilly Street Winchester, VA	Filed
		322 Lee Highway Warrenton, VA	Filed

**NEW PUBLICATION**

Summary of Operations of the Bureau of Financial Institutions 2006, a new publication, has been placed on the Bureau's website at: <http://www.scc.virginia.gov/division/banking/index.htm>. It provides valuable information about the activities and structure of the Bureau and of the industries it regulates.