

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



1300 EAST MAIN STREET  
SUITE EIGHT HUNDRED  
P.O. BOX 640  
RICHMOND, VIRGINIA 23218-0640  
(804) 371-9657  
FAX (804) 371-9416  
TDD (804) 371-9206  
[www.state.va.us/scc](http://www.state.va.us/scc)

**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

---

**WEEKLY INFORMATION BULLETIN**

---

July 2, 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  
July 2, 2004*

---

**SECTION I**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-28-04	Union Bank and Trust Company Bowling Green, VA	13644 Hull Street Road Midlothian, Chesterfield County, VA	Opened
06-29-04	Branch Banking and Trust Company of Virginia Richmond, VA	6402 Arlington Boulevard Fairfax County, VA	Filed
07-02-04	New Peoples Bank, Inc. Honaker, VA	350 West Main Street Abingdon, Washington County, VA	Approved

**RELOCATION OF BANK BRANCHES**

06-28-04	Branch Banking and Trust Company of Virginia Richmond, VA	From: 109 East Main Street To: 500 East Main Street both in the City of Norfolk, VA	Filed
06-30-04	Benchmark Community Bank Kenbridge, VA	From: 410 Church Street To: 400 Church Street both in Blackstone, Nottoway County, VA	Filed

**OUT-OF-STATE BANK MERGERS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
07-01-04	Baltimore Trust Company, Selbyville, DE to merge into it Farmers & Merchants Bank-Eastern Shore, Onley, VA	No Objection

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

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-28-04	SunTrust Bank Atlanta, GA	220 S. Main Street Blacksburg, VA	Filed
		1738 Amherst Street Winchester, VA	Filed
07-01-04	Greene County Bank Greeneville, TN	901 W. State Street Bristol, VA	No Objection

**SECTION I (cont.)**

**BRANCHES OF OUT-OF-STATE BANKS (cont.)**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
07-01-04	MCNB Bank and Trust Co. Welch, WV	1051 Claypool Mall Road Cedar Bluff, Tazewell County, VA	No Objection
07-01-04	First Tennessee Bank National Association Memphis, TN	7794 Donegan Drive Manassas, VA	Filed
		20098 Ashbrook Place Ashburn, VA	Filed
		320 King Street Alexandria, VA	Filed
		12150 Monument Drive Fairfax, VA	Filed
		1025 Boulders Parkway Richmond, VA	Filed
		621 Lynnhaven Parkway Virginia Beach, VA	Filed
		1305 Executive Boulevard Chesapeake, VA	Filed

**CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION  
PURSUANT TO SECTION 6.1-225.23:1 OF THE CODE OF VIRGINIA**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
05-26-04	Newport News Shipbuilding Employees' Credit Union, Inc., Newport News, VA, requests permission to expand its field of membership to include members of the Boo Williams Summer League, Hampton, VA (about 2,500 members)	Filed

**SECTION II  
APPLICATIONS OF NATIONAL BANKS**

**BRANCHES**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-22-04	The Old Point National Bank of Phoebus Hampton, VA	351 Independence Boulevard Virginia Beach, VA	Approved

**NO OTHER APPLICATIONS RECEIVED**