



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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July 18, 2003

**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  
Southeastern District Office  
Marquis One Tower  
245 Peachtree Center Ave., N.E.  
Atlanta, Georgia 30303

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 18, 2003*

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**SECTION I**

**NEW BANKS**

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
07-15-03	Colonial Virginia Bank, Gloucester, VA to begin banking business at 6720 Sutton Road, Gloucester, Gloucester County, VA	Approved

**MERGERS**

07-16-03	United Bank, Fairfax, VA to merge into it SequoiaBank, Bethesda, MD	Filed
07-16-03	Branch Banking and Trust Company of Virginia, Richmond, VA to merge into it First Virginia Bank, First Virginia Bank-Blue Ridge, First Virginia Bank-Hampton Roads, First Vantage Bank/Tri-Cities, First Virginia Bank-Colonial, and First Virginia Bank-Southwest.	Filed

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTIONS</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
04-24-03	The Marathon Bank Stephens City, VA	199 Front Royal Pike Frederick County, VA	Opened
07-07-03	Potomac Bank of Virginia Vienna, VA	9910 Main Street City of Fairfax, VA	Opened
07-11-03	Branch Banking and Trust Company of Virginia Richmond, VA	Short Pump Shopping Center West Broad Street Glen Allen, VA	Filed
07-14-03	Second Bank & Trust Culpeper, VA	300 West Reservoir Road, Woodstock, Shenandoah County, Virginia	Filed
07-15-03	Colonial Virginia Bank (In Organization) Gloucester, VA	1578 Greate Road Gloucester Point, Gloucester County, VA	Approved
07-16-03	Union Bank & Trust Company Bowling Green, VA	1773 Parham Road Henrico County, VA	Filed
07-17-03	Bank of Clarke County Berryville, VA	1879 Berryville Pike Frederick County, VA	Approved
07-17-03	Albemarle First Bank Charlottesville, VA	2500 Austin Drive Albemarle County, VA	Approved

**SECTION I (cont.)**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
07-14-03	Planters Bank & Trust Company of Virginia, Staunton, VA	110 Mall Road Alleghany County, VA  1508 South Main Street Farmville, Prince Edward County, VA  450 West Main Street City of Covington, VA  201 West Main Street Tazewell, Tazewell County, VA  369 Franklin Street Rocky Mount, Franklin County, VA  20 Jubal Early Highway Wirtz, Franklin County, VA  1155 Claypool Hill Mall Road Cedar Bluff, Tazewell County, Virginia	Filed

**MAIN OFFICE RELOCATIONS**

<u>DATE</u>	<u>INSTITUTIONS</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
07-07-03	Potomac Bank of Virginia Vienna, VA	From: 133 Maple Avenue East To: 414 Maple Avenue East both in Vienna, Fairfax County, VA	Effective

**OUT-OF STATE BANK BRANCHES**

07-18-03	SunTrust Bank Atlanta, GA	80 Westlake Road Hardy, Franklin County, VA	No Objection
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**OUT-OF-STATE BANK BRANCH RELOCATIONS**

07-10-03	SunTrust Bank Atlanta, GA	From: 500 Main Street To: 150 West Main Street both in the City of Norfolk, VA	No Objection
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**TRUST OFFICES OF OUT-OF-STATE TRUST COMPANIES**

07-14-03	Sageworth Trust Company Lancaster, PA	11951 Freedom Drive, 13 <sup>th</sup> Floor, Reston, VA	Closed
07-18-03	Rock River Trust Company Rock Island, IL	34855 Welbourne Road Middleburg, VA	No Objection

**SECTION I (cont.)**

**CREDIT UNION SERVICE FACILITY RELOCATIONS**

<u>DATE</u>	<u>INSTITUTIONS</u>	<u>LOCATIONS</u>	<u>ACTIVITY</u>
06-26-03	Tidewater Telephone Employees Credit Union, Inc. Virginia Beach, VA	From: 1128 Big Bethel Road To: 2130 Cunningham Drive both in Hampton, VA 23666	Effective

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

07-07-03	Riggs Bank, N.A. McLean, VA	21111 Dulles Town Circle Dulles, VA	Approved
07-10-03	Cardinal Bank, N.A. Fairfax, VA	20 Catoctin Circle SE Leesburg, VA	Approved

**NO OTHER APPLICATIONS RECEIVED**