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

## STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

#### WEEKLY INFORMATION BULLETIN

July 30, 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 30, 2004

## **SECTION I**

## **BRANCHES OF VIRGINIA BANKS**

DATE	INSTITUTION	LOCATIONS	ACTIVITY
07-23-04	Citizens and Farmers Bank West Point, VA	the 2700 Block of George Washington Memorial Highway York County, VA	Filed
		the corner of Hardy Cash Drive and Coliseum Drive City of Hampton, VA	Filed

## <u>CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION PURSUANT TO SECTION 6.1-225.23 B.3 OF THE CODE OF VIRGINIA</u>

**ACTIVITY** 

07-28-04	Martinsville DuPont Employees Credit Union, Incorporated, Martinsville, VA, requests permission Approved		
	to expand its field of membership to include persons who live or work in the West Piedmont		
	Planning District (consisting of the Cities of Danville and Martinsville and the Counties of		
	Franklin, Henry, Patrick, and Pittsylvania) (2000 U. S. Census population of 250,195)		

DATE

DESCRIPTION

# SECTION II APPLICATIONS OF NATIONAL BANKS

### **BRANCHES**

DATE	INSTITUTION	LOCATIONS	ACTIVITY
07-19-04	Riggs Bank National Association	2964 Chain Bridge Road	Approved
	McLean, VA	Oakton, VA	

#### NO OTHER APPLICATIONS RECEIVED