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



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STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

August 3, 2001

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 <u>the only notice of such activities that you will receive</u> from the Bureau of Financial Institutions. If you desire a public hearing on an application, a written request for such a hearing must be <u>received within 15 days from the</u> <u>date of this bulletin</u>. 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

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SECTION I

CONVERSIONS

DATE DESCRIPTION ACTIVITY 07-30-01 Capital One Bank to convert to a state chartered savings bank under the Title of Capital One Bank Filed **ACQUISITIONS OF CONTROL PURSUANT TO SECTION 6.1-194.87 OF THE CODE OF VIRGINIA** 07-30-01 Capital One Financial Corporation of Falls Church, VA to acquire Capital One Bank of Filed Glen Allen, VA (state savings bank) **MERGERS** Capital One Bank (state savings bank) to merge into it Capital One, FSB of Falls Church, VA 07-30-01 Filed ACQUISITIONS PURSUANT TO CHAPTER 3.01, ARTICLE 11 OF TITLE 6.1 OF THE CODE OF VIRGINIA 08-02-01 SouthTrust Corporation, Birmingham, AL to acquire CENIT Bank, Norfolk, VA Approved **BRANCHES OF VIRGINIA BANKS** DATE INSTITUTION LOCATION ACTIVITY Central Virginia Bank 3490 Lauderdale Drive 07-16-01 Opened Powhatan, VA Henrico County, VA 07-18-01 Hanover Bank 10374 Leadbetter Road Opened Mechanicsville, VA Ashland, Hanover County, VA 07-27-01 F&M Bank-Winchester Closed 433 South Street Winchester, VA Front Royal, Warren County, VA **BRANCH RELOCATIONS** 07-30-01 Resource Bank From: 698 Elden Street Effective Virginia Beach, VA To: 625 Elden Street both in Herndon, Fairfax County, VA **BRANCHES OF OUT-OF-STATE BANKS** 07-14-01 Provident Bank of Maryland 7005 Manchester Lakes, Franconia Shoppers Opened

07-16-01	U.S. Trust Company	1600 Tysons Boulevard	Opened
	Hartford, CT	McLean, Fairfax County, VA	

Franconia, VA

Baltimore, MD

SECTION I (cont.)

APPLICATIONS FILED PURSUANT TO SECTION 6.1-225.61 OF THE CODE OF VIRGINIA

DATE	DESCRIPTION		ACTIVITY				
08-01-01	Pillowtex Employees' Credit Union to conduct business as a credit union at 274 Field Avenue, Fieldale, Virginia 24089.		Approved				
CREDIT UNION SERVICE FACILITIES							
DATE	INSTITUTION	LOCATION	ACTIVITY				
07-26-01	Virginia Credit Union Richmond, VA	1200 Koger Center Boulevard Richmond, VA	Filed				
<u>CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION</u> <u>PURSUANT TO SECTION 6.1-225.23:1 OF THE CODE OF VIRGINIA</u>							
DATE	DESCRIPTION		ACTIVITY				

08-03-01 New Horizon Credit Union, Manassas, VA, requests permission to change its field of membership Filed to include persons who live, work, worship, attend school, or volunteer in the Dulles Corridor (bounded by the Potomac River on the north, Fairfax County Parkway on the east, U. S. Route 15 on the west, and south to Gainesville). Potential credit union membership will increase from about 7,100 to 430,986 in this community. New Horizon Credit Union currently services employees of the former GTE Corporation and several small employee groups in the Dulles Corridor.

SECTION II APPLICATIONS OF NATIONAL BANKS

BRANCHES

DATE	INSTITUTION	LOCATION	ACTIVITY
07-27-01	Millennium Bank Reston, VA	1051 Elden Street Herndon, VA	Approved

NO OTHER APPLICATIONS RECEIVED