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



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### STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

#### WEEKLY INFORMATION BULLETIN

August 11, 2006

### **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 <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> **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 August 11, 2006

# **SECTION I**

# **BRANCHES OF VIRGINIA BANKS**

DATE	INSTITUTION	LOCATIONS	ACTIVITY			
07-31-06	Planters Bank & Trust Company of Virginia Staunton, VA	2102 Langhorne Road City of Lynchburg, VA	Opened			
08-04-06	Virginia Heritage Bank Fairfax, VA	7905 Heritage Village Plaza Gainesville, Prince William County, VA	Approved			
08-07-06	Branch Banking and Trust Company of Virginia Richmond, VA	104 East Davis Street Culpeper County, VA	Filed			
RELOCATION OF BANK BRANCHES						
07-31-06	Union Bank and Trust Company Bowling Green, VA	From: 18048 Jefferson Davis Highway To: 100 yards West of the Intersection of Ladysmith Road and Jefferson Davis Highway, both in Ladysmith, Caroline County, VA	Filed			
08-08-06	Union Bank and Trust Company Bowling Green, VA	From: 1924 Arlington Boulevard To: 2151 Barracks Road both in the City of Charlottesville, VA	Approved			
BRANCHES OF OUT-OF-STATE BANKS						
07-19-06	Woodforest National Bank The Woodlands, TX	125 Calrion Road Altavista, Campbell County, VA	Opened			
08-02-06	Gateway Bank & Trust Co. Elizabeth City, NC	3801 Pacific Avenue City of Virginia Beach, VA	Opened			
08-04-06	Gateway Bank & Trust Co. Elizabeth City, NC	1403 Greenbrier Parkway, Suite 110 City of Chesapeake, VA	Opened			
OUT OF STATE BANK MERGERS						
DATE	DESCRIPTION		ACTIVITY			
08-11-06	Capital One, N.A., New Orleans, LA for permission to merge into it COFSB, N.A., McLean, VA  No Objection (the resulting bank from the conversion to a national bank of Capital One, FSB), and to redesignate its main office from 313 Carondelet Street, New Orleans, LA to 1680 Capital One Drive, McLean, VA					

# SECTION II NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

# CONVERSION FROM THRIFT TO NATIONAL BANK

DATE	DESCRIPTION						
08-03-06	Citibank Federal Savings Bank, Reston, VA to convert to a national bank under the title of CFSB, National Association						
BRANCHES							
DATE	INSTITUTION	LOCA	TIONS	ACTIVITY			
07-28-06	The First National Bank of Altavista Altavista, VA		193 Richmond Highway Amherst, VA	Filed			
RELOCATIONS							
08-03-06	Wachovia Bank, N.A. Winston-Salem, NC	From: To:	828 Berryville Avenue 121 Gateway Drive both in Winchester, VA	Effective			