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

September 3, 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 September 3, 2004

# **SECTION I**

# **BRANCHES OF VIRGINIA BANKS**

BRANCHES OF VIRGINIA BANKS			
DATE	INSTITUTION	LOCATIONS	<u>ACTIVITY</u>
08-27-04	Middleburg Bank Middleburg, VA	1779 Fountain Drive Reston, Fairfax County, VA	Filed
08-30-04	The Bank of Hampton Roads Chesapeake, VA	239 Battlefield Boulevard South City of Chesapeake, VA	Approved
09-02-04	The Bank of Marion Marion, VA	at the corner of Boones Creek Road and Boone Ridge Drive Johnson City, TN	Filed
BRANCHES OF OUT-OF-STATE BANKS			
DATE	INSTITUTION	LOCATIONS	ACTIVITY
08-27-04	Gateway Bank & Trust Co. Elizabeth City, NC	2098 Princess Anne Road City of Virginia Beach, VA	Filed
		1580 Laskin Road City of Virginia Beach, VA	Filed
		ESTS FOR FIELD OF MEMBERSHIP EXPANSION FION 6.1-225.23:1 OF THE CODE OF VIRGINIA	
DATE	DESCRIPTION		ACTIVITY
08-23-04	Newport News Shipbuilding Employee's Credit Union, Inc., Newport News, VA requests permission to expand its field of membership to include employees of West Corporation, Hampton, VA (1,750 employees)		Filed
SECTION II APPLICATIONS OF NATIONAL BANKS			
<u>BRANCHES</u>			
DATE	INSTITUTION	LOCATIONS	ACTIVITY
08-04-04	Citizens National Bank Windsor, VA	11407 Windsor Boulevard Windsor, VA	Approved
RELOCATIONS			
08-20-04	Wachovia Bank, N.A. Winston-Salem, NC	From: 13323 Midlothian Turnpike To: 13530 Midlothian Turnpike both in Midlothian, VA	Approved

## NO OTHER APPLICATIONS RECEIVED