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



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### STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

#### WEEKLY INFORMATION BULLETIN

September 28, 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> **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 September 28, 2001

		SECTION I			
		<u>MERGERS</u>			
DATE	DESCRIPTION		ACTIVITY		
09-17-01	First Virginia Bank, Falls Church, V VA	A to merge into it State Bank, Remington, Fauquier County,	Effective		
	APPLICATIONS FILED PURSUANT TO SECTION 6.1-406 OF THE CODE OF VIRGINIA				
09-26-01	BB&T Corporation, Winston-Salem, NC to acquire Community First Banking Company of Carrollton, GA		Approved		
APPLICATIONS FILED PURSUANT TO CHAPTER 15, TITLE 6.1 OF THE CODE OF VIRGINIA					
09-20-01	SouthTrust Corporation, Birminghan	m, AL to acquire The Bank of Tidewater, Virginia Beach, VA	Filed		
APPLICATIONS FILED PURSUANT TO SECTION 6.1-44.19 OF THE CODE OF VIRGINIA					
09-20-01	SouthTrust Bank, Birmingham, AL	to merge into it The Bank of Tidewater, Virginia Beach, VA	Filed		
BRANCHES OF VIRGINIA BANKS					
DATE	INSTITUTION	LOCATION	ACTIVITY		
09-20-01	New Peoples Bank, Inc. Honaker, VA	1221 Stafford Drive Princeton, WV	Opened		
09-21-01	Towne Bank Portsmouth, VA	1510 South Military Highway City of Chesapeake, VA	Closed		
09-24-01	Towne Bank Portsmouth, VA	1312 Greenbrier Parkway City of Chesapeake, VA	Opened		
09-26-01	The Page Valley Bank Luray, VA	600 S 3 <sup>rd</sup> Street Shenandoah, Page County, VA	Filed		
CREDIT UNION MERGERS					
DATE	DESCRIPTION		ACTIVITY		
09-18-01	Newport News Shipbuilding Employ Refinery Credit Union, Incorporated	vees' Credit Union, Inc. to merge into it Amoco Yorktown, Yorktown, Virginia	Filed		

## SECTION II APPLICATIONS OF NATIONAL BANKS

### **MERGERS**

DATE	DESCRIPTION		<u>ACTIVITY</u>	
09-10-01	Cardinal Bank, N.A. to merge into it, Cardinal Bank – Dulles, N.A., a national banking association and Cardinal Bank – Potomac, a Virginia state bank		Filed	
		<u>BRANCHES</u>		
DATE	INSTITUTION	LOCATION	ACTIVITY	
09-21-01	Mountain National Bank Galax, VA	449 E. Main Street Independence, VA	Filed	
MAIN OFFICE RELOCATIONS				
DATE	INSTITUTION	LOCATION	ACTIVITY	
09-17-01	Shenandoah Valley National Bank Winchester, VA	From: 25 West Jubal Early Drive To: 100 West Jubal Early Drive both in Winchester, VA	Filed	

NO OTHER APPLICATIONS RECEIVED