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

December 20, 2002

### **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 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.

# **SECTION I**

# APPLICATIONS FILED PURSUANT TO CHAPTER 15, TITLE 6.1 OF THE CODE OF VIRGINIA

DATE	DESCRIPTION		ACTIVITY		
12-10-02	TCF Financial Corporation, Wayzata, Minnesota to acquire 9.99 percent of MainStreet Bankshares Inc., Martinsville, Virginia		Approved		
BRANCHES OF VIRGINIA BANKS					
DATE	INSTITUTION	LOCATION	ACTIVITY		
12-05-02	New Peoples Bank, Inc. Honaker, VA	at the Northeast Corner of State Routes 80 and 600 Davenport, Buchanan County, VA	Opened		
12-16-02	First Virginia Bank-Hampton Roads Norfolk, VA	955 Harpersville Road City of Newport News, VA	Opened		
12-16-02	Farmers Bank, Windsor, Virginia Windsor, VA	at the Southeast Corner of Route 10 and Hillpoint Boulevard, North City of Suffolk, VA	Approved		
12-16-02	Planters Bank & Trust Company of Virginia Staunton, VA	390 University Boulevard City of Harrisonburg, VA	Approved		
12-16-02	Southern Financial Bank Warrenton, VA	2208 Ivy Road City of Charlottesville, VA	Approved		
12-16-02	Branch Banking and Trust Company of Virginia Richmond, VA	141 Branch Banking Drive City of Winchester, VA	Approved		
12-18-02	Benchmark Community Bank Kenbridge, VA	410 Church Street Blackstone, Nottoway County, VA	Filed		
BRANCH RELOCATIONS					
12-19-02	Branch Banking and Trust Company of Virginia Richmond, VA	From: 34 Franklin Street To: 117 West Washington Street both in the City of Petersburg, VA	Approved		
TRUST COMPANY OFFICES					
12-16-02	The Trust Company of Virginia Richmond, VA	8000 Towers Crescent Drive, Suite 640 Vienna, Fairfax County, VA	Approved		

# **SECTION I (cont.)**

## **OUT-OF-STATE BANK BRANCHES**

DATE	INSTITUTION	LOCATION	ACTIVITY
12-09-02	First Vantage Bank/Tri-Cities	104 University Parkway, Suite 1	Opened
	Bristol, VA	Johnson City, TN	

### **SECTION II**

### **APPLICATIONS OF NATIONAL BANKS**

NONE REPORTED

NO OTHER APPLICATIONS RECEIVED

