



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

December 20, 2013

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 **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, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The e-mail should be sent to: CorporateStructure@scc.virginia.gov. 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 Approved with the federal agencies shown below:

Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

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 REQUIRED BY SECTION 6.2-704 A OF THE CODE OF VIRGINIA

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
12-20-13	CBTC Virginia Corporation, Glen Allen, VA to acquire 100 percent of the shares of Essex Bank, Tappahannock, VA	Approved
12-17-13	Cardinal Financial Corporation, McLean, VA to acquire United Financial Banking Companies, Inc., Vienna, VA	Approved
12-12-13	Virginia National Bankshares Corporation, Charlottesville, VA to acquire all of the voting shares of Virginia National Bank, Charlottesville, VA	Effective

MERGERS

12-17-13	Cardinal Bank, McLean, VA to merge into it The Business Bank, Vienna, VA	Approved
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BRANCHES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
12-17-13	Citizens Community Bank South Hill, VA	851 South Backford Drive, Suite A Henderson, NC	Filed
12-16-13	The Fauquier Bank Warrenton, VA	8780 Centreville Road City of Manassas, VA	Approved
12-16-13	Union First Market Bank Richmond, VA	9605 Gayton Road Henrico County, VA	Approved

BRANCHES OF OUT-OF-STATE BANKS

12-19-13	Community Bank of the Chesapeake Waldorf, MD	1340 Central Park Boulevard, Suite 106 Fredericksburg, VA	No Objection
12-19-13	Branch Banking and Trust Company Winston-Salem, NC	1425 West Main Street Salem, VA	No Objection

CREDIT UNION MERGERS

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
12-19-13	C.C.C. Martinsville Employees Credit Union, Incorporated, Martinsville, VA merged into Martinsville Du Pont Employees Credit Union, Incorporated, Martinsville, VA	Approved

CREDIT UNION SERVICE FACILITIES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
12-10-13	Virginia Credit Union, Inc. Richmond, VA	VCU-HS Main Hospital 1250 East Marshall Street Richmond, VA 23298	Opened

SECTION II (cont.)

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

RELOCATIONS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
12-09-13	Bank of America, N.A. Charlotte, NC	From: 4201 Wilson Boulevard Arlington County, VA To: 901 North Stuart Street, Suite 100 Arlington County, VA	Effective