



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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June 20, 2014

**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](mailto: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**

**BRANCHES OF VIRGINIA BANKS**

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
06-12-14	Towne Bank Portsmouth, VA	7500 Granby Street City of Norfolk, VA	Opened
06-09-14	The Fauquier Bank Warrenton, VA	7485 Limestone Drive Gainesville, Prince William County, VA	Opened
05-16-14	The Fauquier Bank Warrenton, VA	9071 Center Street City of Manassas, VA	Closed
05-16-14	Cardinal Bank McLean, VA	45975 Nokes Boulevard, Suite 130 Sterling, Loudoun County, VA	Closed

**RELOCATIONS OF OUT-OF-STATE BANK BRANCHES**

05-31-14	Manufacturers and Traders Trust Company Buffalo, NY	From: 526 East Market Street Leesburg, Loudoun County, VA To: 341 East Market Street Leesburg, Loudoun County, VA	Effective
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**BRANCHES OF OUT-OF-STATE TRUST COMPANIES**

06-17-14	Expedition Trust Company Pierre, SD	310 4 <sup>th</sup> Street, N.E., Suite 102 Charlottesville, VA	Effective
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**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

None Reported