



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

June 24, 2016

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 OF THE CODE OF VIRGINIA

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
06-23-16	Summit Community Bank, Inc., Moorefield, WV, to acquire control of Highland County Bankshares, Inc., Monterey, VA	Approved
06-24-16	First-Citizens Bank & Trust Company, Raleigh, NC, to acquire control of Cordia Bancorp Inc., Midlothian, VA	Filed

BRANCHES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
06-03-16	United Bank Fairfax, VA	7250 Wisconsin Avenue Bethesda, MD	Closed
		7625 Wisconsin Avenue Bethesda, MD	Closed
		2300 Wilson Boulevard Arlington County, VA	Closed
		1101 Connecticut Avenue, N.W. Washington, DC	Closed
		822 E Street, N.W. Washington, DC	Closed
06-21-16	Essex Bank Richmond, VA	1420-A Chain Bridge Road McLean, Fairfax County, VA	Closed
		1496 Anderson Highway Cumberland, Cumberland County, VA	Approved
06-21-16	Bank of the James Lynchburg, VA	225 Merchant Walk Square Albemarle County, VA	Filed

BRANCHES OF OUT-OF-STATE BANKS

06-20-16	Calvin B. Taylor Banking Company of Berlin Maryland Berlin, MD	4116 Main Street Chincoteague, VA	Filed
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SECTION II
NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

RELOCATIONS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
06-20-16	Wells Fargo Bank, N.A. Sioux Falls, SD	From: 1300 Wilson Boulevard To: 1500 Wilson Boulevard both in Arlington, VA	Effective