

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



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**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

July 3, 2008

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) chartered conversions, (6) names 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, a written request for such a hearing must be **received within 15 days from the date of the bulletin.** The request should be addressed to:

E. J. Face, Jr.
Commissioner of Financial Institutions
Post Office Box 640
Richmond, VA 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 filed 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

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
July 3, 2008*

SECTION I

MERGERS

<u>DATE</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
06/30/08	Union Bank and Trust Company, Bowling Green, Virginia to merge into it Bay Community Bank, Newport News, Virginia	Filed
6/30/08	Bank of Essex, Tappahannock, Virginia to merge into it TransCommunity Bank, National Association, Manakin-Sabot, Virginia	Filed

RELOCATIONS OF VIRGINIA BANK BRANCHES

07/02/08	Middleburg Bank Middleburg, VA	From: 211 Fort Evans Road, NE To: 538 Fort Evans Road, NE both in Leesburg, Loudoun County, VA	Approved
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BRANCHES OF OUT-OF-STATE BANKS

07/01/08	Branch Banking and Trust Company Winston-Salem, NC	The intersection of Routes 1 and 17, Fredericksburg, VA 5224 Monticello Avenue Williamsburg, VA	No objection
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SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

BRANCHES

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
06/23/08	Grundy National Bank Grundy, VA	180 Clay Drive, Pounding Mill, VA	Filed