



**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

July 23, 2004

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 **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 this bulletin**. 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
Southern District
500 North Akard Street, Suite 1600
Dallas, Texas 75201

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 23, 2004*

SECTION I

BRANCHES OF VIRGINIA BANKS

| <u>DATE</u> | <u>INSTITUTION</u> | <u>LOCATIONS</u> | <u>ACTIVITY</u> |
|-------------|---|--|-----------------|
| 07-20-04 | Branch Banking and Trust Company of Virginia Richmond, VA | 6402 Arlington Boulevard Fairfax County, VA | Approved |

RELOCATION OF BANK BRANCHES

| | | | |
|----------|---|---|-----------|
| 07-15-04 | Benchmark Community Bank Kenbridge, VA | From: 410 Church Street To: 400 Church Street Blackstone, Nottoway County, VA | Effective |
| 07-20-04 | Branch Banking and Trust Company of Virginia Richmond, VA | From: 109 East Main Street To: 500 East Main Street both in the City of Norfolk, VA | Approved |

BRANCHES OF OUT-OF-STATE BANKS

| | | | |
|----------|---|--|--------------|
| 07-14-04 | First Bank of Virginia (Used in VA by: First Bank) Troy, NC | 600 East Main Street Radford, Montgomery County, VA | Opened |
| 07-23-04 | First Tennessee Bank National Association Memphis, TN | 7794 Donegan Drive Manassas, VA | No Objection |
| | | 20098 Ashbrook Place Ashburn, VA | No Objection |
| | | 320 King Street Alexandria, VA | No Objection |
| | | 12150 Monument Drive Fairfax, VA | No Objection |
| | | 1025 Boulders Parkway Richmond, VA | No Objection |
| | | 621 Lynnhaven Parkway Virginia Beach, VA | No Objection |
| | | 1305 Executive Boulevard Chesapeake, VA | No Objection |

SECTION I (cont.)

**CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION
PURSUANT TO SECTION 6.1-225.23 OF THE CODE OF VIRGINIA**

| <u>DATE</u> | <u>DESCRIPTION</u> | <u>ACTIVITY</u> |
|-------------|--|-----------------|
| 07-20-04 | Newport News Shipbuilding Employee's Credit Union, Inc., Newport News, VA, requests permission to expand its field of membership to include members of the Boo Williams Summer League, Hampton, VA (about 2,500 members) | Approved |

**CREDIT UNION REQUESTS FOR FIELD OF MEMBERSHIP EXPANSION
PURSUANT TO SECTION 6.1-225.23 B.3 OF THE CODE OF VIRGINIA**

| | | |
|----------|---|-----------|
| 07-23-04 | Tidewater Telephone Employees Credit Union, Incorporated, Virginia Beach, VA, requests permission to expand its field of membership to include individuals who live, work, worship, and attend school in the community of Hampton Roads (2002 U. S. Census population of approximately 1.1 million) | Withdrawn |
|----------|---|-----------|

OUT-OF-STATE CREDIT UNION SERVICE FACILITIES

| | | | |
|----------|---|--|----------|
| 07-21-04 | Texas Industries Employees Credit Union Midlothian, TX | 25801 Hoffheimer Way Petersburg, VA 23803 | Approved |
|----------|---|--|----------|

**SECTION II
APPLICATIONS OF NATIONAL BANKS**

BRANCHES

| <u>DATE</u> | <u>INSTITUTION</u> | <u>LOCATIONS</u> | <u>ACTIVITY</u> |
|-------------|---|---|-----------------|
| 07-13-04 | Cardinal Bank, National Association McLean, VA | 4115 Annandale Road, Suite 101 Annandale, VA | Filed |

NO OTHER APPLICATIONS RECEIVED