

Merger Decisions

2009

Federal
Deposit
Insurance
Corporation

FDIC 

FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Report

(Thursday, January 01, 2009, through Thursday, December 31, 2009)

All of the following Merger applications were approved by the FDIC during the year 2009. With regard to each of these applications, the FDIC considered and found favorably with respect to the statutory factors involved, including the financial and managerial resources; future prospects; convenience and needs of the community to be served, and the effectiveness of each depository institution involved in the merger in combating money laundering activities, including in overseas branches.

Except as noted, reports regarding the competitive factors were requested from the Attorney General and the Summary Report by the Attorney General indicated that the transaction would not have a significant adverse effect on competition.

In each case, the FDIC determined (1) that the transaction would not result in a monopoly or further any combination or conspiracy to monopolize or to attempt to monopolize the business of banking in any part of the United States; and (2) that the transaction would not have the effect in any section of the country to substantially lessen competition or tend to create a monopoly or in any other manner restrain trade, unless the anticompetitive effects of the transaction were clearly outweighed in the public interest by the probable effect of transaction in meeting the convenience and needs of the community to be served.

Note: Additional copies of this Report can be downloaded from the FDIC's Public Information Center's web site at <https://www.fdic.gov/bank/individual/merger>.

Regular Mergers

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
First Community Bank BATESVILLE, AR	587,705	34533	Community First National Bank of West Plains WEST PLAINS, MO	10,872	1	34610	12/10/2009	12/08/2009	20092585
The Foothills Bank YUMA, AZ	135,400	34573	Yuma Community Bank YUMA, AZ	71,700	2	57099	09/04/2009	09/02/2009	20091326
Bank of the West SAN FRANCISCO, CA	62,270,278	3514	Wachovia Bank, National Association CHARLOTTE, NC	270,279	2	33869	12/15/2009	11/20/2009	20092552
Bank of Stockton STOCKTON, CA	1,723,948	1536	Wachovia Bank, National Association CHARLOTTE, NC	500,000	1	33869	05/18/2009	05/07/2009	20090683
Bay Commercial Bank WALNUT CREEK, CA	108,885	57716	Community Banks of Northern California TRACY, CA	52,100	1	32148	04/24/2009	04/06/2009	20090441
Lincoln Trust Company DENVER, CO	11,000	NA	Trust Industrial Bank DENVER, CO	10,500	0	35400	10/08/2009	08/20/2009	20091668
Valley Bank BRISTOL, CT	242,665	35378	The Apple Valley Bank & Trust Company CHESHIRE, CT	81,394	3	57138	05/11/2009	05/07/2009	20090576
Salisbury Bank and Trust Company LAKEVILLE, CT	532,489	18467	Webster Bank, National Association WATERBURY, CT	17,143	1	18221	11/06/2009	11/05/2009	20092191
Discover Bank GREENWOOD, DE	39,910,765	5649	E*TRADE Bank ARLINGTON, VA	46,206,192	0	30746	12/17/2009	12/01/2009	20092718
The Bancorp Bank WILMINGTON, DE	2,038,517	35444	HealthBenefit Bank d/b/a Blue Healthcare Bank SANDY, UT	3,884	0	58551	12/02/2009	11/20/2009	20092559
Florida Traditions Bank DADE CITY, FL	91,421	58682	Providence Bank WINTER HAVEN, FL	50,312	1	58043	05/08/2009	04/28/2009	20090255
First America Bank OSPREY, FL	132,170	57722	Manatee River Community Bank PALMETTO, FL	159,375	2	34852	09/17/2009	06/12/2009	20091165
Heritage Bank of the South ALBANY, GA	463,748	50028	Atlantic Coast Bank WAYCROSS, GA	15,000	1	45826	11/10/2009	11/04/2009	20092098
The Heritage Bank HINESVILLE, GA	839,552	193	Security Bank of Bibb County MACON, GA	81,227	2	27367	05/08/2009	05/07/2009	20090734
Keokuk County State Bank SIGOURNEY, IA	71,767	12126	Patriot Bank BROOKLYN, IA	24,000	3	14783	12/21/2009	12/03/2009	20092710
The Exchange State Bank SPRINGVILLE, IA	30,243	16094	Village Bank and Trust Company CEDAR RAPIDS, IA	15,114	1	13991	07/16/2009	06/29/2009	20091296
Earlham Savings Bank WEST DES MOINES, IA	203,951	5796	First Bank WEST DES MOINES, IA	14,154	1	4516	03/09/2009	03/03/2009	20090231
United Community Bank CHATHAM, IL	768,203	19459	Morton Community Bank MORTON, IL	37,250	2	18429	07/09/2009	07/02/2009	20091231
The Peoples State Bank of Newton, Illinois NEWTON, IL	252,174	11722	First Bank CREVE COEUR, MO	25,871	1	12229	12/04/2009	11/19/2009	20092319
The Edgar County Bank and Trust Co. PARIS, IL	247,302	3722	The First National Bank of Gilman GILMAN, IL	43,081	2	3673	12/04/2009	11/16/2009	20092470

Regular Mergers (Page 1 of 4, of 69 records)

Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
MainSource Bank GREENSBURG, IN	2,483,611	5766	American Founders Bank, Inc. FRANKFORT, KY	100,000	3	57113	04/10/2009	03/18/2009	20090362
The Plains State Bank PLAINS, KS	80,213	18118	Commerce Bank, National Association KANSAS CITY, MO	703	1	24998	01/26/2009	01/13/2009	20083112
Astra Bank SCANDIA, KS	149,150	17636	Sutton State Bank SUTTON, NE	25,802	1	12489	05/15/2009	04/20/2009	20090749
The Farmers State Bank of Aliceville, Kansas WESTPHALIA, KS	77,292	18120	The State Bank of Lebo LEBO, KS	20,438	1	15288	06/10/2009	05/21/2009	20090966
The Bank of Kentucky, Inc. CRESTVIEW HILLS, KY	1,390,529	33022	Integra Bank National Association EVANSVILLE, IN	114,551	3	4392	11/25/2009	11/25/2009	20092239
American Founders Bank, Inc. FRANKFORT, KY	523,071	57113	MainSource Bank GREENSBURG, IN	10,430	1	5766	04/06/2009	02/26/2009	20090290
First Bank and Trust NEW ORLEANS, LA	696,440	33405	Globe Homestead Savings Bank METAIRIE, LA	27,991	1	29869	01/14/2009	10/10/2008	20083028
Liberty Bank and Trust Company NEW ORLEANS, LA	373,867	20856	United Bank and Trust Company NEW ORLEANS, LA	25,523	3	33144	03/11/2009	03/03/2009	20090324
East Boston Savings Bank BOSTON, MA	1,132,863	33510	Mt. Washington Co-operative Bank SOUTH BOSTON, MA	504,359	6	26552	11/03/2009	10/01/2009	20092039
Danversbank DANVERS, MA	1,734,076	90185	The Beverly National Bank BEVERLY, MA	483,232	10	2557	08/26/2009	08/14/2009	20091712
Middlesex Savings Bank NATICK, MA	3,592,235	90183	Strata Bank MEDWAY, MA	385,809	6	90238	06/03/2009	05/07/2009	20090374
Legacy Banks PITTSFIELD, MA	923,443	90265	People's United Bank BRIDGEPORT, CT	12,524	1	27334	02/26/2009	02/26/2009	20090207
Bridgewater Savings Bank RAYNHAM, MA	397,319	90169	East Bridgewater Savings Bank EAST BRIDGEWATER, MA	138,353	3	90187	12/16/2009	12/03/2009	20092576
The Miners State Bank IRON RIVER, MI	97,955	10928	mBank MANISTIQUE, MI	31,900	2	14816	07/22/2009	08/03/2009	20091374
Liberty Bank SPRINGFIELD, MO	937,344	34087	Southwest Community Bank SPRINGFIELD, MO	15,310	1	34255	12/14/2009	12/03/2009	20092666
Yadkin Valley Bank and Trust Company ELKIN, NC	1,467,790	19861	American Community Bank MONROE, NC	538,566	13	34868	01/30/2009	11/12/2008	20082534
Select Bank & Trust Company GREENVILLE, NC	152,797	57783	WORTHINGTON FEDERAL BANK HUNTSVILLE, AL	38,133	1	32649	12/02/2009	11/20/2009	20092279
Carolina Trust Bank LINCOLNTON, NC	171,420	57026	Carolina Commerce Bank GASTONIA, NC	102,749	1	57717	09/29/2009	07/31/2009	20091525
Great State Bank WILKESBORO, NC	32,996	58659	Mountain 1st Bank & Trust Company HENDERSONVILLE, NC	5,850	1	57763	11/20/2009	10/01/2009	20091729
Western State Bank DEVILS LAKE, ND	395,536	9123	BANKFIRST SIOUX FALLS, SD	320	1	34103	02/27/2009	12/16/2008	20082912

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Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Scandia American Bank & Trust STANLEY, ND	86,087	8639	CountryBank USA CANDO, ND	46,127	2	19765	12/21/2009	12/17/2009	20092766
Citizens Bank & Trust Company in St. Paul SAINT PAUL, NE	54,192	5469	Central Bank CENTRAL CITY, NE	20,582	1	17966	11/09/2009	10/01/2009	20092108
Hampshire First Bank MANCHESTER, NH	168,831	58394	The First National Bank of Ipswich IPSWICH, MA	10,506	1	2595	10/26/2009	10/20/2009	20092040
Investors Savings Bank SHORT HILLS, NJ	7,025,628	28892	American Bank of New Jersey BLOOMFIELD, NJ	621,415	5	30617	04/09/2009	02/09/2009	20090204
Investors Savings Bank SHORT HILLS, NJ	7,698,987	28892	Banco Popular North America NEW YORK, NY	2,498,000	6	34967	09/24/2009	09/11/2009	20091417
The Farmers and Stockmens Bank of Clayton CLAYTON, NM	59,875	13625	The Citizens National Bank of Akron AKRON, CO	0	1	2992	09/22/2009	08/14/2009	20091637
Shinhan Bank America NEW YORK, NY	933,968	33188	The Bank of Vernon VERNON, TX	0	0	21413	04/14/2009	03/18/2009	20090314
Security State Bank CHEYENNE, OK	110,829	421	Legacy Bank HINTON, OK	16,000	1	4042	12/23/2009	12/03/2009	20092533
PremierWest Bank MEDFORD, OR	1,495,580	32975	Wachovia Bank, National Association CHARLOTTE, NC	3,913	2	33869	06/02/2009	05/07/2009	20090533
Marquette Savings Bank ERIE, PA	534,945	30544	National City Bank CLEVELAND, OH	94,956	3	6557	06/11/2009	05/21/2009	20090989
Fulton Bank LANCASTER, PA	8,472,575	7551	Fulton Financial Advisors, N. A. LANCASTER, PA	190,741	0	57019	10/13/2009	N/A	20091922
Graystone Bank LANCASTER, PA	615,897	58166	The First National Bank of Greencastle GREENCASTLE, PA	533,227	16	7511	03/12/2009	02/09/2009	20090047
Penn Security Bank and Trust Company SCRANTON, PA	625,601	463	Old Forge Bank OLD FORGE, PA	223,262	3	12291	02/27/2009	02/09/2009	20090072
Northwest Savings Bank WARREN, PA	7,090,612	28178	Northwest Interim Savings Bank SHARPSBURG, PA	24,556	1	N/A	08/31/2009	06/20/2009	20090625
Great Western Bank WATERTOWN, SD	4,294,977	15289	International Bank TRINIDAD, CO	250	1	57223	04/29/2009	04/20/2009	20090579
Great Western Bank WATERTOWN, SD	4,294,977	15289	First Community Bank TAOS, NM	554,600	20	12261	04/29/2009	04/20/2009	20090598
Great Western Bank WATERTOWN, SD	4,274,669	15289	Wachovia Bank, National Association CHARLOTTE, NC	106,167	1	33869	06/09/2009	05/21/2009	20091011
Citizens Bank of Lafayette LAFAYETTE, TN	334,827	1711	BankEast KNOXVILLE, TN	53,830	1	19869	10/30/2009	10/01/2009	20092465
The Farmers Bank of Lynchburg LYNCHBURG, TN	55,808	1690	First State Bank CHAPEL HILL, TN	51,007	1	2383	08/14/2009	07/17/2009	20091264
			Oakland Deposit Bank OAKLAND, TN	122,843	4	10320			

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Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
The Peoples Bank SARDIS, TN	48,834	6110	Avenue Bank NASHVILLE, TN	25,471	2	6106	01/09/2009	12/16/2008	20082919
The Hardin County Bank SAVANNAH, TN	301,935	20993	BancorpSouth Bank TUPELO, MS	6,750	2	11813	08/04/2009	07/31/2009	20092084
Texas Enterprise Bank BRYAN, TX	70,131	58249	The Bank and Trust, s.s.b. DEL RIO, TX	100,517	4	1184	12/08/2009	11/04/2009	20092393
Spirit of Texas Bank, SSB COLLEGE STATION, TX	75,163	22327	Third Coast Bank, SSB HUMBLE, TX	17,000	2	58716	09/08/2009	08/14/2009	20091597
Happy State Bank HAPPY, TX	1,067,624	10359	The First National Bank of Canadian CANADIAN, TX	122,082	3	3128	08/24/2009	07/28/2009	20091639
The First State Bank RICE, TX	31,238	9973	Independent Bank MCKINNEY, TX	1,500	1	3076	03/16/2009	02/26/2009	20090311
Collins State Bank COLLINS, WI	25,821	14914	Westbury Bank WEST BEND, WI	6,047	1	28400	10/27/2009	10/01/2009	20092118
Pendleton Community Bank, Inc. FRANKLIN, WV	204,000	6176	Citizens National Bank of Elkins ELKINS, WV	19,900	2	6760	03/18/2009	02/26/2009	20090269
Wesbanco Bank, Inc. WHEELING, WV	5,196,000	803	AmTrust Bank CLEVELAND, OH	626,000	5	29776	03/12/2009	02/26/2009	20090268

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Data Date(s) 01/01/2009 to 12/31/2009

Corporate Reorganization Mergers

Applicant Institution			Other/Target Institution				Action Approved	DOJ Reply Date See Note 1	Application Number
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#			
First Security Bank SEARCY, AR	2,420,553	5633	The Union Bank of Benton BENTON, AR	229,233	5	17322	04/13/2009	20090461	
Evolve Bank & Trust WEST MEMPHIS, AR	123,758	1299	Evolve Mortgage Services, Inc. MEMPHIS, TN	317	0	N/A	07/01/2009	20091127	
Camelback Community Bank PHOENIX, AZ	89,863	34707	Arrowhead Community Bank GLENDALE, AZ	77,226	1	35578	12/27/2009	20091578	
			Mesa Bank MESA, AZ	206,428	2	34911			
			Asian Bank of Arizona PHOENIX, AZ	40,203	1	58253			
			Colonia Bank PHOENIX, AZ	12,786	1	58698			
			Sunrise Bank of Arizona PHOENIX, AZ	112,317	2	35037			
Discovery Bank SAN MARCOS, CA	171,266	57136	Discovery Bancorp SAN MARCOS, CA	20,091	0	N/A	04/29/2009	20090613	
The Farmers State Bank of Brush BRUSH, CO	39,191	10407	The Citizens National Bank of Akron AKRON, CO	45,217	0	2992	09/04/2009	20091636	
Valley Bank BRISTOL, CT	242,665	35378	Enfield Federal Savings and Loan Association ENFIELD, CT	307,913	8	28051	03/27/2009	20090339	
Naugatuck Savings Bank NAUGATUCK, CT	731,436	18198	Castle Bank & Trust Company MERIDEN, CT	72,520	2	35159	05/26/2009	20090829	
Dime Bank NORWICH, CT	671,917	18200	Dime Bank 2 NORWICH, CT	0	0	N/A	08/20/2009	20090882	
First Community Bank of Southwest Florida FORT MYERS, FL	223,285	34943	Community Bank of Cape Coral CAPE CORAL, FL	91,072	3	57796	04/08/2009	20091066	
HSBC Private Bank International MIAMI, FL	5,293,659	N/A	HSBC Bank USA, National Association WILMINGTON, DE	1,129,979	0	57890	04/01/2009	20082098	
TIB Bank NAPLES, FL	1,732,769	21435	The Bank of Venice VENICE, FL	99,497	2	57386	09/17/2009	20091424	
CNLBank ORLANDO, FL	1,222,210	34427	CNLBank, Southwest Florida BONITA SPRINGS, FL	139,203	5	58557	04/09/2009	20083043	
			CNLBank, First Coast JACKSONVILLE, FL	227,354	3	58045			
Security Bank and Trust Company of Albany ALBANY, GA	429,855	20246	Sumter Bank and Trust Company AMERICUS, GA	208,980	3	21803	02/24/2009	20090122	
Tri-County Bank & Trust Co. CASCADE, IA	114,094	10111	United Security Savings Bank, F.S.B. CEDAR RAPIDS, IA	45,237	2	32624	10/07/2009	20091954	
Tri-County Bank & Trust Co. CASCADE, IA	114,094	10111	United Security Financial Corporation CEDAR RAPIDS, IA	45,237	0	N/A	10/07/2009	20091956	

Corporate Reorganization Mergers (Page 1 of 7, of 129 records)

Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
First Security Bank and Trust Company CHARLES CITY, IA	248,074	1852	First State Bank NORA SPRINGS, IA	81,100	6	8093	09/29/2009		20091831
			First State Bank RICEVILLE, IA	59,618	2	4498			
Fidelity Bank & Trust DUBUQUE, IA	321,924	14382	CITIZENS STATE BANK WAUKON, IA	64,552	3	5822	06/01/2009		20090754
Citizens State Bank MONTICELLO, IA	244,840	9047	New Vienna Savings Bank NEW VIENNA, IA	28,553	1	9098	06/29/2009		20091195
Two Rivers Bank and Trust WEST DES MOINES, IA	215,550	58013	Two Rivers Bank & Trust BURLINGTON, IA	321,722	7	11760	05/29/2009		20090904
State Bank of Ashland ASHLAND, IL	62,533	10853	First State Bank of Beardstown, Illinois BEARDSTOWN, IL	56,455	2	12547	07/28/2009		20091493
Old Second National Bank AURORA, IL	2,650,774	3603	Old Second Realty AURORA, IL	0	0	N/A	12/08/2009		20092342
			Old Second Management, LLC LAS VEGAS, NV	0	0	N/A			
Casey State Bank CASEY, IL	208,538	3614	First State Bank of Biggsville BIGGSVILLE, IL	18,017	1	12095	05/29/2009		20090928
Busey Bank CHAMPAIGN, IL	4,030,500	16450	Busey Bank, National Association FORT MYERS, FL	422,711	8	34642	07/21/2009		20091281
Central Illinois Bank CHAMPAIGN, IL	487,771	11729	Marine Bank WAUWATOSA, WI	401,007	7	30187	04/27/2009		20090309
The PrivateBank and Trust Company CHICAGO, IL	8,449,185	33306	The PrivateBank BLOOMFIELD HILLS, MI	1,087,852	3	27602	03/30/2009		20090235
The PrivateBank and Trust Company CHICAGO, IL	8,796,815	33306	The PrivateBank SAINT LOUIS, MO	619,080	3	35493	06/29/2009		20091032
STAR Financial Bank FORT WAYNE, IN	1,683,421	27235	Star Trust Company MARION, IN	1,335	0	32910	12/29/2009		20092681
Main Source Bank GREENSBURG, IN	2,493,507	5766	MainSource Bank of Illinois KANKAKEE, IL	211,589	9	18630	11/03/2009		20091853
			MainSource Bank - Ohio TROY, OH	208,091	5	28148			
MainSource Bank GREENSBURG, IN	2,493,507	5766	MainSource Bank - Hobart HOBART, IN	3,518	0	29026	09/24/2009		20092184
Horizon Bank, National Association MICHIGAN CITY, IN	1,341,147	4360	Horizon Trust & Investment Management National Association MICHIGAN CITY, IN	0	0	34376	09/17/2009		20091792
Garnett State Savings Bank GARNETT, KS	85,346	17317	The Citizens State Bank of Pomona POMONA, KS	24,031	2	17141	07/10/2009		20091298
Hancock Bank & Trust Company HAWESVILLE, KY	291,612	8128	WHB Holdings, LLC HAWESVILLE, KY	0	0	NIA	10/19/2009		20092091

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Data Date(s) 01/01/2009 to 12/31/2009

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Belmont Interim Subsidiary Bank BELMONT, MA	0	N/A	Belmont Savings Bank BELMONT, MA	497,987	3	23901	08/20/2009		20090915
Pilgrim Interim Stock Bank (in formation) COHASSET, MA	0	N/A	Pilgrim Co-operative Bank COHASSET, MA	158,509	3	26590	12/30/2009		20091477
Lowell Co-operative Bank LOWELL, MA	87,536	26467	LCB Investments, LLC STOW, MA	5,175	0	N/A	01/27/2009		20090030
Middlesex Interim Stock Savings Bank NATICK, MA	0		Middlesex Savings Bank NATICK, MA	3,593,810	25	90183	05/29/2009		20090116
Rockland Trust Company ROCKLAND, MA	3,633,478	9712	Benjamin Franklin Bank FRANKLIN, MA	997,806	11	90200	04/16/2009		20090145
Rockland Trust Company ROCKLAND, MA	3,770,969	9712	Benjamin Franklin Security Corporation ROCKLAND, MA	0	0	N/A	08/10/2009		20091612
Rockland Trust Company ROCKLAND, MA	4,439,467	9712	Rockland IMG Collateral Securities Corp. ROCKLAND, MA	0	0	N/A	12/17/2009		20092658
Mt. Washington Co-operative Bank SOUTH BOSTON, MA	460,271	26552	MWB Securities Corporation SOUTH BOSTON, MA	57,404	0	N/A	06/16/2009		20091061
Webster Five Cents Savings Bank WEBSTER, MA	545,089	90297	New Webster Five Cents Savings Bank WEBSTER, MA	0	0	N/A	01/13/2009		20081842
The Columbia Bank COLUMBIA, MD	1,681,964	27244	The Peoples Bank of Elkton ELKTON, MD	139,900	2	9700	06/05/2009		20091150
The Columbia Bank COLUMBIA, MD	1,681,964	27244	Hagerstown Trust Company HAGERSTOWN, MD	552,909	11	1899	06/05/2009		20091151
Ann Arbor Commerce Bank ANN ARBOR, MI	361,954	33134	Brighton Commerce Bank BRIGHTON, MI	114,429	1	34314	03/24/2009		20083159
			Macomb Community Bank CLINTON TOWNSHIP, MI	92,232	1	34262			
			Detroit Commerce Bank DETROIT, MI	101,169	1	34919			
			Oakland Commerce Bank FARMINGTON HILLS, MI	93,132	1	32195			
			Grand Haven Bank GRAND HAVEN, MI	121,276	1	34008			
			Kent Commerce Bank KENTWOOD, MI	80,197	1	34609			
			Muskegon Commerce Bank MUSKEGON, MI	91,652	1	34608			
			Portage Commerce Bank PORTAGE, MI	217,668	1	27236			
Citizens National Bank of Cheboygan CHEBOYGAN, MI	257,947	5018	CNB Mortgage Corporation CHEBOYGAN, MI	0	0	N/A	10/19/2009		20092136

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Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Southern Michigan Bank & Trust COLDWATER, MI	317,005	5019	FNB Financial THREE RIVERS, MI	156,062	7	5048	03/16/2009		20090155
Southern Michigan Bank & Trust COLDWATER, MI	454,940	5019	SMB Mortgage Company COLDWATER, MI	0	0	N/A	10/09/2009		20092094
Macatawa Bank HOLLAND, MI	2,089,751	34618	Macatawa Bank Mortgage Company HOLLAND, MI	0	0	N/A	06/24/2009		20091036
West Shore Bank LUDINGTON, MI	318,200	14929	West Shore Mortgage Company LUDINGTON, MI	0	0	N/A	11/13/2009		20092308
mBank MANISTIQUE, MI	452,006	14816	mBank Employee Services, LLC MANISTIQUE, MI	0	0	N/A	03/26/2009		20090193
			mBank Mortgage Company MANISTIQUE, MI	0	0	N/A			
			NCB Real Estate Company MANISTIQUE, MI	0	0	N/A			
The Dart Bank MASON, MI	274,867	5033	The Dart Mortgage Company, LLC MASON, MI	0	0	N/A	08/10/2009		20091603
Wolverine Bank, Federal Savings Bank MIDLAND, MI	306,481	28918	Wolverine Financial, LLC MIDLAND, MI	318	0	N/A	10/19/2009		20092207
KleinBank BIG LAKE, MN	1,567,628	1414	Community Bank Plymouth PLYMOUTH, MN	62,424	1	57078	10/30/2009		20092160
Frandsen Bank & Trust LONSDALE, MN	317,774	1399	Community Bank of the Red River Valley EAST GRAND FORKS, MN	276,274	9	19180	07/28/2009		20091319
			Northern National Bank NISSWA, MN	116,917	3	34592			
Valley Bank WATERVILLE, MN	209,269	18845	Valley Bank Minnesota JORDAN, MN	42,043	1	33311	05/26/2009		20090824
Southern Missouri Bank & Trust Co. POPLAR BLUFF, MO	453,234	28332	Southern Bank of Commerce PARAGOULD, AR	30,516	4	35335	06/22/2009		20090876
Pony Express Community Bank SAINT JOSEPH, MO	35,825	22185	Bank of Paxton PAXTON, NE	14,615	1	12247	11/09/2009		20092271
Community Bank, North Mississippi AMORY, MS	284,690	11438	Community Bank, National Association MEMPHIS, TN	227,293	4	34688	02/23/2009		20082972
Hancock Bank GULFPORT, MS	3,576,710	12441	Hancock Bank of Florida TALLAHASSEE, FL	488,314	7	57819	12/10/2009		20092665
First Madison Valley Bank ENNIS, MT	86,406	19544	First Boulder Valley Bank BOULDER, MT	30,857	2	19666	07/21/2009		20091226
Branch Banking and Trust Company WINSTON SALEM, NC	159,145,841	9846	Stanley, Hunt, Dupree & Rhine, Inc. GREENSBORO, NC	0	0	N/A	12/22/2009		20092702
American Bank Center First BISMARCK, ND	257,779	22559	American Bank Center DICKINSON, ND	269,292	5	19115	03/09/2009		20090307

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Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Dakota Heritage Bank of North Dakota HUNTER, ND	66,240	16231	Dakota Heritage Bank GACKLE, ND	40,276	3	9419	02/12/2009		20090034
Citizens Bank & Trust Company in St. Paul SAINT PAUL, NE	54,192	5469	Citizens Bank in Loup City LOUP CITY, NE	20,574	1	57296	11/09/2009		20092107
Horizon Bank WAVERLY, NE	118,612	14327	Union Bank and Trust Company LINCOLN, NE	2,800	1	13421	07/10/2009		20091355
International Bank RATON, NM	208,062	11492	International Bank TRINIDAD, CO	75,317	2	57223	05/07/2009		20090575
Manufacturers and Traders Trust Company BUFFALO, NY	64,824,244	588	M&T Credit Services LLC BUFFALO, NY	3,720,000	0	N/A	03/31/2009		20090449
Manufacturers and Traders Trust Company BUFFALO, NY	63,558,403	588	Court Square Leasing Corporation MALVERN, PA	294	1	N/A	05/20/2009		20090957
U.S. Bank National Association CINCINNATI, OH	261,775,591	6548	First Minneapolis Building Corporation MINNEAPOLIS, MN	226,817	0	N/A	03/05/2009		20090198
Keybank National Association CLEVELAND, OH	95,248,904	17534	USB Delaware, Inc. CLEVELAND, OH	0	0	N/A	11/16/2009		20092240
Keybank National Association CLEVELAND, OH	93,760,366	17534	KRM Holdings, Inc. ALBANY, NY	0	0	N/A	12/16/2009		20092503
National City Bank CLEVELAND, OH	141,714,026	6557	National City Business Credit, Inc. CLEVELAND, OH	1,441,000	0	N/A	09/16/2009		20091713
JPMorgan Chase Bank, National Association COLUMBUS, OH	1,746,242,000	628	Bear Stearns Financial Products NEWYORK, NY	4,129,349	0	N/A	05/11/2009		20090760
JPMorgan Chase Bank, National Association COLUMBUS, OH	1,870,013,345	628	Banc One National Processing Corporation CHICAGO, IL	15,269,578	0	N/A	12/16/2009		20102437
The Citizens Banking Company SANDUSKY, OH	1,119,692	12982	SCC Resources, Inc. SANDUSKY, OH	1,251	0	N/A	06/15/2009		20090869
NOVA Bank BERWYN, PA	533,110	27148	Pennsylvania Business Bank PHILADELPHIA, PA	116,150	4	35071	05/18/2009		20090584
First National Bank of Pennsylvania GREENVILLE, PA	8,544,122	7888	First National Building Corporation HERMITAGE, PA	0	0	N/A	09/08/2009		20091618
BNY Mellon, National Association PITTSBURGH, PA	7,675,548	7946	Bank of New York Trust Company WHITE PLAINS, NY	2,395	0	91223	06/30/2009		20091229
Northwest Savings Bank WARREN, PA	7,149,612	28178	Northwest Interim Bank III WARREN, PA	0	0	N/A	11/06/2009		20092274
Banco Popular de Puerto Rico HATOREY, PR	25,937,000	34968	Popular Finance, Inc. PONCE, PR	259,014	0	N/A	01/22/2009		20083064
Firstbank of Puerto Rico SANTURCE, PR	18,492,607	30387	FirstBank Florida MIAMI, FL	984,124	10	32049	06/16/2009		20090788
RBS Citizens, National Association PROVIDENCE, RI	111,859,293	57957	Superior West Incorporated HENDERSON, NV	22,171,152	0	N/A	07/29/2009		20091339

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Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution				Action Approved	DOJ Reply Date	Application Number
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#			
RBS Citizens, National Association PROVIDENCE, RI	111,859,293	57957	Warm Springs Investment, Inc. HENDERSON, NV	795,456	0	N/A	07/29/2009	20091339	
The Washington Trust Company of Westerly WESTERLY, RI	2,963,617	23623	Tiara Corporation WESTERLY, RI	36,326	1	N/A	05/14/2009	20090701	
First Citizens Bank and Trust Company, Inc. COLUMBIA, SC	6,904,255	15504	Merchants and Farmers Bank of Comer, Georgia COMER, GA	174,952	6	15337	07/30/2009	20091248	
Landmark Community Bank COLLIERVILLE, TN	140,998	34982	MemphisFirst Corporation COLLIERVILLE, TN	0	0	N/A	12/31/2009	20092668	
Union Bank JELLICO, TN	61,585	1693	Union Bancshares of Campbell County, Inc. JELLICO, TN	0	0	N/A	11/13/2009	20092302	
Pinnacle Bank KEENE, TX	231,640	20231	First Bank AZLE, TX	264,190	6	23588	01/05/2009	20082966	
First Texas Bank KILLEEN, TX	178,100	22551	First Texas Bank BELTON, TX	70,055	1	3100	06/09/2009	20090789	
Pilgrim Bank PITTSBURG, TX	315,140	16891	Pilgrim Bank Texas CLARENDON, TX	17,592	1	17117	10/29/2009	20092241	
Security Bank of Whitesboro WHITESBORO, TX	75,188	15731	The First Bank, Roxton, Texas ROXTON, TX	18,695	1	5503	06/14/2009	20091112	
The Merchants Bank BURLINGTON, VT	1,353,442	6268	Merchants Trust Company SOUTH BURLINGTON, VT	2,571	0	N/A	07/14/2009	20091232	
Pioneer Bank AUBURNDALE, WI	100,585	10734	PBI Corp AUBURNDALE, WI	0	0	N/A	10/19/2009	20092145	
The First National Bank of Berlin BERLIN, WI	253,057	5286	First Berlin Investment, Inc. LAS VEGAS, NV	0	0	N/A	09/14/2009	20091843	
Cambridge State Bank CAMBRIDGE, WI	110,625	14823	CSB Investments, Inc. CAMBRIDGE, WI	0	0	N/A	07/07/2009	20091136	
Bank of Cashton CASHTON, WI	55,618	12325	Cashton Investment Company, Inc. CASHTON, WI	0	0	N/A	09/14/2009	20091860	
Bank of Deerfield DEERFIELD, WI	80,291	2477	Deerfield Bank Building Corporation DEERFIELD, WI	0	0	N/A	01/15/2009	20083008	
Bank of Deerfield DEERFIELD, WI	80,291	2477	Deerfield Financial Investments, Inc. DEERFIELD, WI	0	0	N/A	01/15/2009	20083009	
Union Bank & Trust Company EVANSVILLE, WI	144,353	15177	UB&T Investment, INC. EVANSVILLE, WI	0	0	N/A	11/23/2009	20092566	
Hometown Bank FOND DU LAC, WI	203,002	12781	St. Cloud Investment Corporation HENDERSON, NV	0	0	N/A	12/04/2009	20092522	
Gratiot State Bank GRATIOT, WI	35,707	8694	Gratiot Bancshares Investments, Inc. GRATIOT, WI	0	0	N/A	11/30/2009	20092459	
The First National Bank of Hartford HARTFORD, WI	157,070	5297	FNB - Hartford, Investment Corporation HARTFORD, WI	0	0	N/A	11/19/2009	20092384	

Corporate Reorganization Mergers (Page 6 of 7, of 129 records)

Data Date(s) 01/01/2009 to 12/31/2009

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Securant Bank & Trust MENOMONEE FALLS, WI	232,517	12515	Securant Investment Corporation LAS VEGAS, NV	0	0	N/A	06/29/2009		20091243
Lincoln Community Bank MERRILL, WI	66,436	9042	LCB Investments, Inc. MERRILL, WI	0	0	N/A	10/07/2009		20091974
Bank of Milton MILTON, WI	62,500	11232	Milton Investments, Inc. RENO, NY	0	0	N/A	07/23/2009		20091449
United Bank OSSEO, WI	218,303	14629	UBC Investments, Inc. OSSEO, WI	0	0	N/A	11/16/2009		20092638
Pigeon Falls State Bank PIGEON FALLS, WI	54,730	13030	Pigeon Falls Investment Company, Inc. PIGEON FALLS, WI	0	0	N/A	11/09/2009		20092361
The First National Bank of Platteville PLATTEVILLE, WI	130,412	5318	First Platteville Investment Corporation LAS VEGAS, NV	0	0	N/A	07/02/2009		20091451
Bank of Poynette POYNETTE, WI	85,191	11603	Poynette Investments, Inc. POYNETTE, WI	0	0	N/A	11/02/2009		20092322
Union State Bank of West Salem WEST SALEM, WI	54,092	14560	Neshonoc Investment, INC. WEST SALEM, WI	0	0	N/A	11/30/2009		20092569
Woodford State Bank WOODFORD, WI	200,366	10011	Woodford Investment Corporation WOODFORD, WI	0	0	N/A	11/30/2009		20092568

Corporate Reorganization Mergers (Page 7 of 7, of 129 records)

Data Date(s) 01/01/2009 to 12/31/2009

Note 1: The Bank Merger Act does not require that the responsible agency request a report of competitive factors from the Department of Justice when the merger transaction solely involved an insured depository institution and one or more of the affiliates of such depository institution. See 12 U.S.C. 1828(c)(4).

Interim Mergers

Applicant Institution			Other/Target Institution					
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Cert#	Action Approved	DOJ Reply Date See Note 2	Application Number
Bank 1440 PHOENIX, AZ	79,233	58460	1440 Interim Corporation PHOENIX, AZ	0	N/A	11/04/2009		20092056
San Diego Private Bank LAJOLLA,CA	127,899	58304	San Diego Private Merger Corp. LA JOLLA, CA	0	N/A	10/09/2009		20092372
Republic Bank of Georgia LAWRENCEVILLE, GA	158,018	58374	PBI Interim Corporation NORCROSS, GA	0	N/A	06/12/2009		20090871
Ann Arbor State Bank ANN ARBOR, MI	43,880	58889	AAP Bank ANN ARBOR, MI	0	N/A	10/07/2009		20091988
The St. Henry Bank SAINT HENRY, OH	196,136	9871	SHB Interim Bank SAINT HENRY, OH	0	N/A	12/15/2009		20092692
Columbus First Bank WORTHINGTON, OH	109,284	58445	CFB Interim Bank WORTHINGTON, OH	0	N/A	09/11/2009		20091871
The Victory Bank LIMERICK, PA	38,031	58615	The Victory Bank Interim Bank LIMERICK, PA	0	N/A	08/24/2009		20091285
Old Forge Bank OLD FORGE, PA	223,262	12291	Penn Security Interim Bank SCRANTON, PA	0	N/A	02/27/2009		20090069
Northwest Interim Savings Bank WARREN, PA	0	N/A	Keystone State Savings Bank SHARPSBURG, PA	24,556	28416	08/31/2009		20091502
Affinity Bank of Pennsylvania WYOMISSING, PA	145,039	57478	Affinity Interim Bank WYOMISSING, PA	0	N/A	06/18/2009		20091019
First State Bank CHAPEL HILL, TN	51,007	2383	Farmers Acquisition Corporation LYNCHBURG, TN	0	N/A	08/14/2009		20091512
Jourdanton State Bank JOURDANTON, TX	80,540	15879	Interim JSB, Inc. JOURDANTON, TX	1	N/A	04/21/2009		20090499
FMB-UBSH Interim Bank RICHMOND, VA	0	N/A	First Market Bank, FSB RICHMOND, VA	1,430,914	34589	12/17/2009		20091921

Interim Mergers (Page 1 of 1, of 13 records)

Data Date(s) 01/01/2009 to 12/31/2009

Note 2: An interim merger is a merger (other than a purchase and assumption transaction) between an operating institution and a newly formed institution or corporation that will not open for business, which exists solely for the purpose of facilitating a corporate reorganization and would have no effect on competition. Therefore, similar to the corporate reorganization-type mergers, the Bank Merger Act does not require that the responsible agency request a report of competitive factors from the Department of Justice when the merger transaction solely involved an insured depository institution and one or more of the affiliates of such depository institution. See 12 U.S.C. 1828(c)(4).

Failed or Closed Bank Mergers

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date See Note 3	Application Number See Note 3
Beal Bank PLANO, TX	2,491,440	32574	New South Federal Savings Bank IRONDALE, AL	1,464,127	1	32276	12/18/2009		
Hancock Bank GULFPORT, MS	3,576,710	12441	Peoples First Community Bank PANAMA CITY, FL	1,795,420	33	32167	12/18/2009		
Enterprise Bank & Trust CLAYTON, MO	2,490,564	27237	Valley Capital Bank, N.A. MESA, AZ	40,270	1	58399	12/11/2009		
New York Community Bank WESTBURY, NY	30,848,287	16022	AmTrust Bank CLEVELAND, OH	11,438,990	65	29776	12/04/2009		
Heritagebank Of the South ALBANY, GA	467,365	50028	The Tattnall Bank REIDSVILLE, GA	49,612	2	12080	12/04/2009		
State Bank & Trust Company MACON, GA	1,832,783	57870	First Security National Bank NORCROSS, GA	127,455	4	26290	12/04/2009		
State Bank & Trust Company MACON, GA	1,832,783	57870	The Buckhead Community Bank ATLANTA, GA	856,236	7	34663	12/04/2009		
Central Bank STILLWATER, MN	768,950	27234	Commerce Bank of Southwest Florida FORT MEYERS, FL	70,997	1	58016	11/20/2009		
Sunwest Bank TUSTIN, CA	568,449	20164	Pacific Coast National Bank SAN CLEMENTE, CA	131,418	2	57914	11/13/2009		
Central Bank of Kansas City KANSAS CITY, MO	177,463	17009	Gateway Bank of St. Louis ST. LOUIS, MO	26,882	1	19450	11/06/2009		
Liberty Bank and Trust Company NEW ORLEANS, LA	402,917	20856	Home Federal Savings Bank DETROIT, MI	12,994	2	30329	11/06/2009		
Ameris Bank MOULTRIE, GA	2,227,538	20504	United Security Bank SPARTA, GA	153,639	2	22286	11/06/2009		
Central Bank STILLWATER, MN	768,950	27234	Riverview Community Bank OTSEGA, MN	99,057	2	57525	10/23/2009		
Stonegate Bank FORT LAUDERDALE, FL	465,502	57934	Hillcrest Bank, Florida NAPLES, FL	82,774	6	58336	10/23/2009		
Ameris Bank MOULTRIE, GA	2,227,538	57794	American United Bank LAWRENCEVILLE, GA	110,094	1	57794	10/23/2009		
Stonegate Bank FORT LAUDERDALE, FL	465,502	57934	Partner Bank NAPLES, FL	65,498	2	57959	10/23/2009		
Citizens Business Bank ONTARIO, CA	6,538,227	21716	San Joaquin Bank BAKERSFIELD, CA	766,359	5	23266	10/16/2009		
Legacy Bank WILEY, CO	211,242	12699	Southern Colorado National Bank PUEBLO, CO	37,142	2	57263	10/02/2009		
Central Bank STILLWATER, MN	768,950	27234	Jennings State Bank SPRING GROVE, MN	52,347	2	11416	10/02/2009		
First Citizens Bank and Trust Company, Inc. COLUMBIA, SC	6,781,622	15504	Georgian Bank ATLANTA, GA	2,230,230	5	57151	09/25/2009		

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date See Note 3	Application Number See Note 3
First-Citizens Bank & Trust Company RALEIGH, NC	14,063,056	11063	Venture Bank LACEY, WA	968,385	20	22868	09/11/2009		
Sunwest Bank TUSTIN, CA	467,805	20164	First State Bank FLAGSTAFF, AZ	107,235	6	34875	09/04/2009		
Great Southern Bank REEDS SPRING, MO	3,332,891	29546	Vantus Bank SIOUX CITY, IA	503,643	14	27732	09/04/2009		
Great American Bank DE SOTO, KS	39,575	10908	First Bank of Kansas City KANSAS CITY, MO	15,723	1	25231	09/04/2009		
Pacific Western Bank SAN DIEGO, CA	4,470,212	24045	Affinity Bank VENTURA, CA	1,211,431	10	27197	08/28/2009		
Central Bank STILLWATER, MN	431,347	27234	Mainstreet Bank FOREST LAKE, MN	458,533	8	1909	08/28/2009		
United Bank ZEBULON, GA	780,880	172	First Coweta Bank NEWMAN, GA	163,755	4	57702	08/21/2009		
Branch Banking and Trust Company WINSTON SALEM, NC	147,643,909	9846	Colonial Bank MONTGOMERY, AL	25,455,112	22	9609	08/14/2009		
United Central Bank GARLAND, TX	1,142,620	25330	Mutual Bank HARVEY, IL	1,595,657	12	18659	07/31/2009		
Crown Bank OCEAN CITY, NJ	374,323	34270	First BankAmericano ELIZABETH, NJ	163,372	6	34270	07/31/2009		
Stonegate Bank FORT LAUDERDALE, FL	588,725	57934	Integrity Bank JUPITER, FL	105,298	1	57604	07/31/2009		
Herring Bank AMARILLO, TX	422,564	5568	First State Bank of Altus ALTUS, OK	90,867	2	9873	07/31/2009		
State Bank and Trust Company PINEHURST, GA	34,792	57870	Security Bank of Jones County GRAY, GA	432,712	1	8486	07/24/2009		
State Bank and Trust Company PINEHURST, GA	34,792	57870	Security Bank of Houston County PERRY, GA	371,624	5	27048	07/24/2009		
State Bank and Trust Company PINEHURST, GA	34,792	57870	Security Bank of Bibb County MACON, GA	943,744	11	27367	07/24/2009		
State Bank and Trust Company PINEHURST, GA	34,792	57870	Security Bank of North Metro WOODSTOCK, GA	184,184	1	57105	07/24/2009		
State Bank and Trust Company PINEHURST, GA	34,792	57870	Security Bank of North Fulton ALPHARETTA, GA	190,564	1	57430	07/24/2009		
State Bank and Trust Company PINEHURST, GA	34,792	57870	Security Bank of Gwinnett County SUWANEE, GA	259,182	1	57346	07/24/2009		
First-Citizens Bank & Trust Company Raleigh, NC	14,603,056	11063	Temecula Valley Bank TEMECULA, CA	1,396,622	13	34341	07/17/2009		
California Bank & Trust SAN DIEGO, CA	10,306,416	20852	Vineyard Bank RANCHO CUCAMONGA, CA	1,638,378	17	23556	07/17/2009		

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date See Note 3	Application Number See Note 3
First American Bank and Trust Company ATHENS,GA	373,553	16858	First Piedmont Bank WINDER, GA	114,113	2	34594	07/17/2009		
Central Bank and Trust LANDER, WY	98,814	529	Bank of Wyoming THERMOPOLIS, WY	70,188	1	22754	07/10/2009		
The PrivateBank and Trust Company CHICAGO, IL	10,810,884	33306	Founders Bank WORTH, IL	889,172	12	18390	07/02/2009		
State Bank of Texas IRVING, TX	602,887	27074	Millennium State Bank of Texas DALLAS, TX	118,601	1	57667	07/02/2009		
Galena State Bank and Trust Company GALENA, IL	231,655	19660	Elizabeth State Bank ELIZABETH, IL	55,027	2	9262	07/02/2009		
The Harvard State Bank HARVARD, IL	177,166	9079	Rock River Bank OREGON, IL	74,808	4	15302	07/02/2009		
State Bank of Lincoln LINCOLN, IL	194,810	12396	John Warner Bank CLINTON, IL	69,609	3	12093	07/02/2009		
Wilshire State Bank LOS ANGELES, CA	2,608,577	23301	Mirae Bank LOS ANGELES, CA	480,619	4	57332	06/26/2009		
Sunwest Bank TUSTIN, CA	386,580	20164	MetroPacific Bank IRVINE, CA	75,316	1	57893	06/26/2009		
Bank of Kansas SOUTH HUTCHINSON, KS	188,317	17378	First National Bank of Anthony ANTHONY, KS	156,954	6	4614	06/19/2009		
First Bank TROY, NC	2,696,880	15019	Cooperative Bank WILMINGTON, NC	966,778	22	27837	06/19/2009		
United Community Bank BLAIRSVILLE, GA	8,154,936	3521	Southern Community Bank FAYETTEVILLE, GA	371,695	7	35251	06/19/2009		
Republic Bank of Chicago OAK BROOK, IL	1,172,462	19333	Bank of Lincolnwood LINCORNWOOD, IL	212,718	2	17309	06/05/2009		
Kitsap Bank PORT ORCHARD, WA	823,018	6161	Westsound Bank BREMERTON, WA	334,608	9	34843	05/08/2009		
North Jersey Community Bank ENGLEWOOD CLIFFS, NJ	421,483	57919	Citizens Community Bank RIDGEWOOD, NJ	40,657	1	57563	05/01/2009		
Level One Bank FARMINGTON HILLS, MI	89,629	58604	Michigan Heritage Bank FARMINGTON HILLS, MI	167,710	4	34369	04/27/2009		
Bank of North Georgia ALPHARETTA, GA	5,914,198	873	American Southern Bank KENNESAW, GA	105,950	2	57943	04/24/2009		
Nevada State Bank LAS VEGAS, NV	4,184,708	18113	Great Basin Bank of Nevada ELKO, NV	238,940	5	33824	04/17/2009		
Great Southern Bank SPRINGFIELD, MO	2,657,417	29546	TeamBank NA PAOLA, KS	669,830	17	4754	03/20/2009		
Herring Bank AMARILLO, TX	351,242	5568	Colorado National Bank COLORADO SPRINGS, CO	123,508	4	18896	03/20/2009		
Northeast Georgia Bank LAVONIA, GA	309,173	15771	Freedom Bank of Georgia COMMERCE, GA	172,454	4	57558	03/06/2009		

Applicant Institution			Other/Target Institution				Action Approved	DOJ Reply Date See Note 3	Application Number See Note 3
Institution Name City, State	Total Assets (000's)	Cert#	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#			
Bank of Nevada LAS VEGAS, NV	3,008,087	33897	Security Savings Bank HENDERSON, NV	238,307	2	34820	02/27/2009		
Citizens Bank CORVALLIS, OR	379,449	17809	Silver Falls Bank SILVERTON, OR	134,206	3	35399	02/20/2009		
Washington Trust Bank SPOKANE, WA	4,084,953	1281	Pinnacle Bank of Oregon BEAVERTON, OR	71,921	1	57342	02/13/2009		
TIB Bank NAPLES, FL	1,514,569	21435	Riverside Bank of the GulfCoast CAPE CORAL FL	523,673	13	34563	02/13/2009		
Heritage Bank WOOD RIVER, NE	409,026	17145	Sherman County Bank LOUP CITY, NE	135,431	4	5431	02/13/2009		
Westamerica Bank SAN RAFAEL, CA	4,007,679	3430	County Bank MERCED, CA	1,711,552	41	22574	02/06/2009		
California Bank & Trust SAN DIEGO, CA	10,145,372	20852	Alliance Bank CULVER CITY, CA	1,113,361	5	23124	02/06/2009		
First California Bank WESTLAKE VILLAGE, CA	1,177,852	22819	1st Centennial Bank REDLANDS, CA	797,959	6	33025	01/23/2009		
Umpqua Bank ROSEBURG, OR	8,599,058	17266	Bank of Clark County VANCOUVER, WA	441,085	2	34959	01/16/2009		
Republic Bank of Chicago OAK BROOK, IL	906,275	19333	National Bank of Commerce BERKELEY, IL	419,741	2	19733	01/16/2009		

Note 3: The "Other/Target Institution" is an institution that failed during 2009. The respective "Applicant Institution" is the competitive bidding winner to purchase certain assets and assume the liabilities to pay certain deposits of the "Other/Target Institution." The FDIC's Board of Directors found that immediate action was necessary, and, therefore, the publication of notice and solicitation of reports on the competitive factors were not required. Thus, there is no "Department of Justice Reply Date," nor an "Application Number."

If the "Applicant Institution" is a non FDIC-supervised financial institution, the Primary Federal Regulator processed that merger application, and that application is not included in the FDIC's annual merger totals.

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