

Merger Decisions 2008

Federal
Deposit
Insurance
Corporation

FDIC 

FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Reporting Requirements
(Tuesday, January 01, 2008 through Wednesday, December 31, 2008)

All of the following Merger applications have been approved by the FDIC during the year 2008. 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 has 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
West Alabama Bank & Trust REFORM, AL	516,504	16175	Bank Trust MOBILE, AL	33,469	3	26607	07/03/2008	05/07/2008	20080248
First Southern State Bank STEVENSON, AL	239,277	2829	Farmers and Merchants Bank CENTRE, AL	71,500	2	9059	12/08/2008	11/12/2008	20082341
Capstone Bank TUSCALOOSA, AL	122,908	22769	Security Bank TUSCALOOSA, AL	58,686	2	31514	09/22/2008	07/22/2008	20081663
First Arkansas Bank and Trust JACKSONVILLE, AR	486,844	16849	Greers Ferry Lake State Bank HEBER SPRINGS, AR	63,045	4	33471	07/08/2008	06/26/2008	20081443
Central Valley Community Bank FRESNO, CA	521,545	23030	Service 1st Bank STOCKTON, CA	234,974	3	35215	09/05/2008	08/28/2008	20081696
Ojai Community Bank OJAI, CA	49,001	57850	Pacific Capital Bank, National Association SANTA BARBARA, CA	30,300	2	18169	09/17/2008	09/17/2008	20081766
CapitalSource Bank PASADENA, CA	921,000	58878	Fremont Investment & Loan BREA, CA	7,656,223	21	25653	06/17/2008	06/16/2008	20081035
Colorado East Bank & Trust LAMAR, CO	571,673	3027	The First National Bank of Stratton STRATTON, CO	52,665	4	3059	01/29/2008	01/10/2008	20072712
The Bank of Delmarva SEAFORD, DE	333,107	8810	First Mariner Bank BALTIMORE, MD	14,192	1	31286	08/14/2008	07/22/2008	20081669
Florida Citizens Bank GAINESVILLE, FL	265,769	34869	Ocala National Bank OCALA, FL	32,600	1	26538	10/02/2008	08/28/2008	20081970
First Guaranty Bank and Trust Company of Jacksonville JACKSONVILLE, FL	486,129	16579	CenterBank of Jacksonville, National Association JACKSONVILLE, FL	N/A	0	35542	06/27/2008	05/19/2008	20080808
USAmeriBank LARGO, FL	404,597	58427	Liberty Bank CLEARWATER, FL	89,702	1	57912	12/15/2008	11/12/2008	20082186
American Momentum Bank TAMPA, FL	200,511	58309	Texas First Bank GALVESTON, TX	2,800	1	21960	11/28/2008	11/26/2008	20082668
Pinnacle Bank ELBERTON, GA	571,987	14065	AFB&T ATHENS, GA	19,714	1	28225	10/02/2008	09/25/2008	20081948
The Heritage Bank HINESVILLE, GA	664,455	193	Satilla Community Bank SAINT MARYS, GA	20,361	1	35114	05/16/2008	04/25/2008	20080794
Hamilton State Bank HOSCHTON, GA	194,931	57810	Jefferson State Bank CUMMING, GA	80,156	1	58151	12/09/2008	11/12/2008	20082595
Citizens State Bank KINGSLAND, GA	69,135	19753	Atlantic Coast Bank WAYCROSS, GA	11,554	1	45826	06/23/2008	06/16/2008	20081157
The Coastal Bank SAVANNAH, GA	338,311	20134	BankSouth GREENSBORO, GA	74,684	2	16418	04/21/2008	03/14/2008	20080371
Lincoln Savings Bank CEDAR FALLS, IA	445,326	14207	Vantus Bank SIOUX CITY, IA	55,963	1	27732	11/17/2008	10/28/2008	20082583
First State Bank IDA GROVE, IA	95,983	8500	Odebolt State Bank ODEBOLT, IA	5,977	1	15052	01/14/2008	01/10/2008	20073295

Regular Mergers (Page 1 of 6, of 104 records)

Data Date(s) 01/01/2008 to 12/31/2008

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
Community Bank MUSCATINE, IA	206,010	23189	MidWestOne Bank IOWA CITY, IA	9,627	1	14843	09/19/2008	09/11/2008	20082049
Apple River State Bank APPLE RIVER, IL	194,285	17453	Centrue Bank STREATOR, IL	23,716	2	3744	01/17/2008	01/10/2008	20073196
Highland Community Bank CHICAGO, IL	100,764	20290	Cole Taylor Bank Chicago, IL	7,880	1	22599	01/24/2008	01/10/2008	20073275
Harvard Savings Bank HARVARD, IL	124,671	28938	Morris Building and Loan, s.b. MORRIS, IL	33,971	1	28427	03/28/2008	12/21/2007	20072449
First Security Bank MACKINAW, IL	59,917	3698	Illini Bank SPRINGFIELD, IL	12,127	1	19980	01/07/2008	12/06/2007	20073136
Blackhawk Bank & Trust MILAN, IL	788,217	18402	Great River Bank & Trust DAVENPORT, IA	76,644	3	5823	05/01/2008	04/25/2008	20080641
Valley Bank MOLINE, IL	593,886	10450	Horizon Bank OSKALOOSA, IA	103,655	3	27776	04/08/2008	01/10/2008	20073387
Warrick Interim Bank Inc. BOONVILLE, IN	0	58819	Warrick Loan and Savings Association BOONVILLE, IN	930	1	N/A	01/03/2008	12/20/2007	20073219
Mutual Savings Bank FRANKLIN, IN	133,728	27742	The Somerville National Bank SOMERVILLE, OH	5,212	1	6700	01/09/2008	12/20/2007	20073306
Greensfork Township State Bank LYNN, IN	157,593	8056	Symphony Bank INDIANAPOLIS, IN	56,688	1	57932	12/15/2008	11/26/2008	20082862
Labette Bank ALTAMONT, KS	210,247	17068	The Miners State Bank of Frontenac, Kansas FRONTENAC, KS	39,105	1	15099	02/27/2008	02/15/2008	20080157
Flint Hills Bank of Eskridge ESKRIDGE, KS	50,710	26340	Bank of Prairie Village PRAIRIE VILLAGE, KS	18,900	1	17671	03/27/2008	03/14/2008	20080404
Patriots Bank GARNETT, KS	96,583	18019	Peoples Bank LAWRENCE, KS	3,400	1	4751	08/21/2008	08/11/2008	20081915
The Mission Bank MISSION, KS	488,634	23173	The Valley State Bank ROELAND PARK, KS	42,236	1	20066	01/07/2008	12/21/2007	20073216
The Peoples Bank PRATT, KS	253,337	1147	SCB Financial Corporation SMITH CENTER, KS	165	0	N/A	05/06/2008	04/10/2008	20080683
Reading State Bank READING, KS	12,779	17366	Farmers and Merchants Bank of Hale HALE, MO	17,505	1	1651	02/19/2008	02/15/2008	20073195
Town & Country Bank and Trust Company BARDSTOWN, KY	359,694	15703	Integra Bank National Association EVANSVILLE, IN	35,589	2	4392	11/14/2008	10/28/2008	20082613
First Security Bank of Owensboro, Inc. OWENSBORO, KY	138,478	34524	Warrick Interim Bank Inc. BOONVILLE, IN	930	1	58819	01/03/2008	12/20/2007	20073209
Peoples Exchange Bank STANTON, KY	271,102	8785	Integra Bank National Association EVANSVILLE, IN	19,500	1	4392	11/17/2008	10/28/2008	20082630
First NBC Bank NEW ORLEANS, LA	469,084	58302	Statewide Bank COVINGTON, LA	60,056	1	29561	05/05/2008	04/10/2008	20080668

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Data Date(s) 01/01/2008 to 12/31/2008

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
Eastern Bank BOSTON, MA	6,888,199	32773	MassBank READING, MA	799,426	15	22089	07/14/2008	06/05/2008	20081231
Rockland Trust Company ROCKLAND, MA	2,674,363	9712	Slade's Ferry Trust Company SOMERSET, MA	602,537	9	18085	01/04/2008	12/07/2007	20073109
Mt. Washington Co-operative Bank SOUTH BOSTON, MA	509,341	26552	Roxbury-Highland Co-operative Bank BOSTON, MA	25,489	1	26662	04/18/2008	04/10/2008	20080611
Mechanics' Co-operative Bank TAUNTON, MA	189,831	26634	Lafayette Federal Savings Bank FALL RIVER, MA	113,837	4	30060	08/08/2008	07/22/2008	20081513
Provident Bank of Maryland BALTIMORE, MD	6,166,361	15951	Chevy Chase Bank, F.S.B. MCLEAN, VA	38,000	0	32324	12/29/2008	11/12/2008	20082641
Harvest Bank of Maryland ROCKVILLE, MD	183,976	57766	Graystone Bank LANCASTER, PA	11,109	1	58166	08/07/2008	07/11/2008	20081578
Machias Savings Bank MACHIAS, ME	818,567	19531	The Camden National Bank CAMDEN, ME	14,691	1	4255	02/20/2008	02/15/2008	20080160
Northern Trust Bank, Federal Savings Bank BLOOMFIELD HILLS, MI	1,033,872	34835	Lakepoint Investment Partners LLC CLEVELAND, OH	69	0	N/A	08/07/2008	07/15/2008	20081729
Mainstreet Bank FOREST LAKE, MN	393,369	1909	First Bank and Trust MENOMONIE, WI	6,500	1	15911	01/24/2008	01/10/2008	20073269
Lake Area Bank LINDSTROM, MN	259,803	1390	S&C Bank NEW RICHMOND, WI	30,393	3	14800	01/17/2008	12/07/2007	20073144
Unity Bank East RUSH CITY, MN	149,635	8545	THE National Bank MOLINE, IL	32,530	1	57918	04/02/2008	02/29/2008	20080249
Carroll County Trust Company of Carrollton, Missouri CARROLLTON, MO	87,245	1611	Reading State Bank READING, KS	17,505	1	17366	02/19/2008	12/07/2007	20073165
First State Community Bank FARMINGTON, MO	728,230	17323	Farners Bank & Trust, National Association GREAT BEND, KS	197,444	5	17614	01/11/2008	12/21/2007	20073239
Blue Ridge Bank and Trust Co. INDEPENDENCE, MO	480,324	17933	BC National Banks BUTLER, MO	4,595	1	17792	01/24/2008	01/10/2008	20073355
Empire Bank SPRINGFIELD, MO	737,414	17633	The Greene County Bank STRAFFORD, MO	40,216	4	18653	07/17/2008	06/26/2008	20081440
Bank of the South CRYSTAL SPRINGS, MS	62,985	22346	PrimeTrust Bank NASHVILLE, TN	622,150	8	57271	02/01/2008	01/28/2008	20080042
Planters Bank & Trust Company INDIANOLA, MS	521,093	8235	Cleveland Community Bank, S.S.B. CLEVELAND, MS	21,098	0	27995	10/27/2008	09/25/2008	20082203
NewBridge Bank GREENSBORO, NC	2,068,656	16799	Capital Bank RALEIGH, NC	10,601	1	34452	08/08/2008	07/22/2008	20081588
Capital Bank RALEIGH, NC	1,592,678	34452	Omni National Bank ATLANTA.GA	60,662	4	22238	11/26/2008	10/28/2008	20082493
Unison Bank JAMESTOWN, ND	169,970	19396	Union Bank, National Association GILBERT, AZ	4,855	1	34485	12/11/2008	11/26/2008	20082833

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Data Date(s) 01/01/2008 to 12/31/2008

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
Lakeside State Bank NEWTOWN, ND	58,074	17165	Peoples Bank and Trust PARSHALL, ND	46,541	3	8382	01/15/2008	12/21/2007	20073296
The State Bank of Bartley BARTLEY, NE	36,122	8321	Bank of Choice EVANS, CO	250	1	34502	08/01/2008	07/11/2008	20081447
Nebraska State Bank and Trust Company BROKEN BOW, NE	98,212	8322	The Farmers Bank OCONTO, NE	24,166	2	11024	01/14/2008	01/10/2008	20073404
Laconia Savings Bank LACONIA, NH	904,705	18012	Ocean Bank PORTSMOUTH, NH	26,422	2	4264	12/04/2008	11/26/2008	20082799
Investors Savings Bank SHORT HILLS, NJ	5,821,345	28892	Summit Federal Savings Bank SUMMIT, NJ	117,870	5	29896	05/12/2008	12/07/2007	20073094
Investors Savings Bank SHORT HILLS, NJ	6,409,275	28892	Kearny Federal Savings Bank KEARNY, NJ	11,974	0	28765	11/18/2008	10/10/2008	20082409
Highlands State Bank VERNON, NJ	59,232	58048	Noble Community Bank SPARTA, NJ	45,091	1	57837	10/23/2008	10/10/2008	20082357
NewBank FLUSHING, NY	72,065	58203	Pamrappo Savings Bank, SLA BAYONNE, NJ	15,000	1	30579	12/18/2008	11/28/2008	20082520
Steuben Trust Company HORNEILL, NY	335,213	12936	Canisteo Savings and Loan Association CANISTEO, NY	6,813	1	31225	12/19/2008	10/28/2008	20082315
Cattaraugus County Bank LITTLE VALLEY, NY	130,988	12959	Greater Buffalo Savings Bank BUFFALO, NY	22,228	2	35185	02/13/2008	01/28/2008	20080163
Watertown Savings Bank WATERTOWN, NY	296,031	15990	Redwood Bank WATERTOWN, NY	81,577	3	7274	02/07/2008	11/15/2007	20072951
Emerald Bank DUBLIN, OH	55,697	57550	The Commercial Savings Bank UPPER SANDUSKY, OH	6,500	1	2291	07/31/2008	06/26/2008	20081528
The First State Bank of Adams County WINCHESTER, OH	147,956	9437	Oak Hill Banks JACKSON, OH	41,800	3	27933	03/24/2008	02/29/2008	20080298
First Bank & Trust Co. DUNCAN, OK	327,745	27394	The Waurika National Bank WAURIKA, OK	18,373	1	4223	03/14/2008	01/28/2008	20080021
First Commercial Bank EDMOND, OK	188,760	34377	First National Bank of Colorado BOULDER, CO	250	1	21267	01/29/2008	01/10/2008	20073308
Armstrong Bank MUSKOGEE, OK	488,143	2315	Home National Bank BLACKWELL, OK	4,638	1	11636	09/25/2008	09/11/2008	20082021
Armstrong Bank MUSKOGEE, OK	488,143	2315	Security Bank PAWNEE, OK	27,000	1	4178	11/25/2008	09/25/2008	20082166
PremierWest Bank MEDFORD, OR	1,113,400	32975	Stockmans Bank ELK GROVE, CA	377,425	5	33339	01/11/2008	12/21/2007	20072993
First Columbia Bank & Trust Co. BLOOMSBURG, PA	311,963	686	Columbia County Farmers National Bank BLOOMSBURG, PA	252,853	7	7671	05/23/2008	05/07/2008	20080188
Farmers and Merchants Trust Company of Chambersburg CHAMBERSBURG, PA	845,052	8405	Community Trust Company CAMP HILL, PA	1,108	1	35062	11/13/2008	08/28/2008	20082052

Regular Mergers (Page 4 of 6, of 104 records)

Data Date(s) 01/01/2008 to 12/31/2008

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
Sharon Savings Bank DARBY, PA	183,657	28793	Morton Savings Bank MORTON, PA	18,292	1	29725	09/30/2008	08/11/2008	20081505
S&T Bank INDIANA, PA	3,380,616	11124	Irwin Bank IRWIN, PA	786,774	10	8423	03/25/2008	02/29/2008	20080369
First Priority Bank MALVERN, PA	126,076	58092	Prestige Community Bank NEWTOWN, PA	9,198	2	58600	01/23/2008	01/11/2008	20073378
Firstbank of Puerto Rico SANTURCE, PR	16,107,222	30387	Virgin Islands Community Bank CHRISTIANSTED, VI	65,098	3	33964	01/22/2008	01/10/2008	20080080
First Citizens Bank and Trust Company, Inc. COLUMBIA, SC	6,257,895	15504	Community Resource Bank, National Association ORANGEBURG, SC	581,193	10	27116	07/31/2008	07/22/2008	20081630
South Carolina Community Bank COLUMBIA, SC	74,627	35241	First Citizens Bank and Trust Company, Inc. COLUMBIA, SC	952	1	15504	03/14/2008	01/10/2008	20073342
Carolina First Bank GREENVILLE, SC	13,847,300	26849	BankAtlantic FORT LAUDERDALE, FL	26,930	5	30559	05/15/2008	04/25/2008	20080778
First State Bank of Claremont GROTON, SD	32,441	484	Langford State Bank LANGFORD, SD	11,113	1	9940	05/01/2008	04/25/2008	20080757
State of Franklin Savings Bank JOHNSON CITY, TN	343,855	34137	Jefferson Federal Bank MORRISTOWN, TN	330,070	7	31367	10/20/2008	10/07/2008	20082472
Home Banking Company SELMER, TN	61,885	9196	Community Bank MERIDIAN, MS	0	0	35352	06/18/2008	06/05/2008	20081158
American State Bank ARP, TX	190,428	9967	Texas Bank and Trust Company LONGVIEW, TX	50,429	1	17842	11/19/2008	10/28/2008	20082614
First State Bank Central Texas AUSTIN, TX	925,481	11151	Vintage Bank WAXAHACHIE, TX	28,561	1	3089	06/20/2008	06/05/2008	20081169
Citizens State Bank BUFFALO, TX	246,554	12501	Independent Bank WACO, TX	11,000	1	17711	12/11/2008	11/05/2008	20082779
Prosperity Bank EL CAMPO, TX	6,364,185	16835	1st Choice Bank HOUSTON, TX	302,965	2	35048	04/18/2008	03/28/2008	20080549
United Central Bank GARLAND, TX	786,265	25330	Jones County Bank HADDOCK, GA	4,971	1	11294	05/02/2008	04/10/2008	20080648
Happy State Bank HAPPY, TX	616,731	10359	Citibank, National Association LAS VEGAS, NV	243,890	8	7213	04/29/2008	04/10/2008	20080718
Lone Star State Bank of West Texas LUBBOCK, TX	155,805	58718	First of Brownfield Corporation BROWNFIELD, TX	19,259	0	N/A	09/22/2008	07/11/2008	20090877
Security State Bank ODESSA, TX	245,965	13408	First National Bank of Monahans MONAHANS, TX	237,663	2	16770	11/25/2008	10/07/2008	20082304
Village Bank MIDLOTHIAN, VA	387,768	35111	River City Bank MECHANICSVILLE, VA	142,689	4	57743	09/26/2008	08/28/2008	20081844
Passumpsic Savings Bank SAINT JOHNSBURY, VT	504,800	14134	The Lancaster National Bank LANCASTER, NH	52,919	3	6233	06/09/2008	04/25/2008	20080782

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Data Date(s) 01/01/2008 to 12/31/2008

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
Horicon Bank HORICON, WI	491,648	11236	Hometown Bank FOND DU LAC, WI	5,491	2	12781	11/20/2008	10/28/2008	20082569
Marshfield Savings Bank MARSHFIELD, WI	197,505	28530	State Bank of Withee WITHEE, WI	64,369	4	12779	10/17/2008	09/25/2008	20082222
First Sentry Bank, Inc. HUNTINGTON, WV	295,511	34241	Guaranty Bank & Trust Company HUNTINGTON, WV	138,315	3	34842	11/13/2008	11/12/2008	20082567
Summit Community Bank, Inc. MOOREFIELD, WV	1,509,036	34102	Greater Atlantic Bank RESTON, VA	221,494	6	32583	09/29/2008	09/11/2008	20082041

Regular Mergers (Page 6 of 6, of 104 records)

Data Date(s) 01/01/2008 to 12/31/2008

Corporate Reorganization 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 1	Application Number
Bank Trust MOBILE, AL	1,903,897	26607	BankTrust SANTA ROSA BEACH, FL	337,865	11	26979	06/19/2008		20081142
Troy Bank & Trust Company TROY, AL	518,868	5598	The Peoples Bank of Coffee County ELBA, AL	210,791	4	33985	06/19/2008		20081123
First Community Bank BATESVILLE, AR	483,003	34533	Goodman State Bank GOODMAN, MO	13,727	3	12449	07/14/2008		20081466
Chambers Bank DANVILLE, AR	439,929	5615	Chambers Bank of North Arkansas FAYETTEVILLE, AR	308,714	7	108	10/03/2008		20082126
First Security Bank SEARCY, AR	1,856,515	5633	First Security Bank of Conway CONWAY, AR	396,357	9	33502	06/26/2008		20081369
Professional Business Bank PASADENA, CA	279,376	57148	Spectrum Bank IRVINE, CA	186,693	3	17433	06/25/2008		20081711
Bank of Choice Colorado ARVADA, CO	637,106	2994	Bank of Choice EVANS, CO	560,922	1	34502	07/14/2008		20081487
FirstBank of Silverthorne SILVERTHORNE, CO	183,794	24746	FirstBank of Breckenridge BRECKENRIDGE, CO	157,267	1	26525	02/21/2008		20080100
The Bank of New York (Delaware) NEWARK, DE	492,490	24867	Mellon Trust of Delaware, National Association GREENVILLE, DE	53,422	1	57618	01/09/2008		20073203
Mellon Florida Interim National Bank MIAMI, FL	0	N/A	Mellon Private Trust Company, National Association MIAMI, FL	47,544	1	34564	01/08/2008		20073202
Bank of Pensacola PENSACOLA, FL	1,244,878	20830	Vanguard Bank & Trust Company VALPARAISO, FL	625,486	12	11290	12/08/2008		20082838
Florida Bank of Jacksonville VEDRA BEACH, FL	98,376	57653	Bank of North Florida JACKSONVILLE, FL	29,801	1	58356	01/18/2008		20072888
Synovus Bank of Tampa Bay PETERSBURG, FL	1,295,695	34172	First Florida Bank NAPLES, FL	424,459	7	35105	04/21/2008		20080488
BankFIRST WINTER PARK, FL	397,000	27550	The Bank Brevard MELBOURNE, FL	200,000	3	34258	05/06/2008		20080418
Bank of North Georgia ALPHARETTA, GA	5,550,947	31203	Citizens Bank and Trust of West Georgia CARROLLTON, GA	487,469	9	16591	10/23/2008		20081782
Bank of North Georgia ALPHARETTA, GA	5,550,947	31203	Citizens & Merchants Stale Bank DOUGLASVILLE, GA	278,719	4	27056	10/23/2008		20081783
AFB&T ATHENS, GA	1,353,797	28225	The National Bank of Walton County MONROE, GA	248,273	3	14039	09/11/2008		20082039
United Community Bank BLAIRSVILLE, GA	7,002,792	16889	United Community Bank MURPHY, NC	1,181,872	22	24581	01/15/2008		20073224
Colony Bank of Fitzgerald FITZGERALD, GA	192,741	22257	Colony Bank Ashburn ASHBURN, GA	325,844	8	8023	07/30/2008		20081259
			Colony Bank Southeast BROXTON, GA	206,856	4	19653			

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Data Date(s) 01/01/2008 to 12/31/2008

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#			
Colony Bank of Fitzgerald FITZGERALD, GA (Con't)	192,741	22257	Colony Bank of Dodge County EASTMAN, GA	84,841	3	19792	07/30/2008 (Con't)	20081259 (Con't)	
			Colony Management Services, Inc. FITZGERALD, GA	1,800	1	N/A			
			Colony Bank Quitman, FSB QUITMAN, GA	145,994	3	29723			
			Colony Bank Wilcox ROCHELLE, GA	52,686	2	10056			
			Colony Bank Worth SYLVESTER, GA	177,824	4	32092			
Rossville Bank ROSSVILLE, GA	96,317	18959	Rossville Bankshares, Inc. ROSSVILLE, GA	546	0	N/A	12/04/2008	20082782	
Fidelity Bank & Trust DUBUQUE, IA	260,583	14382	State Bank WORTHINGTON, IA	51,667	3	15521	09/08/2008	20081764	
Iowa State Bank & Trust Company IOWA CITY, IA	589,821	14843	The First State Bank CONRAD, IA	108,656	3	14771	05/13/2008	20080792	
			MidWestOne Bank OSKALOOSA, IA	779,816	20	14197			
Kerndt Brothers Savings Bank LANSING, IA	191,374	8761	Family Merchants Bank CEDAR RAPIDS, IA	36,954	1	58028	12/29/2008	20082898	
Luana Savings Bank LUANA, IA	220,756	253	First State Bank Iowa NEW HAMPTON, IA	42,941	2	4481	06/12/2008	20081274	
Northeast Security Bank SUMNER, IA	65,872	18384	Fairbank State Bank FAIRBANK, IA	28,646	1	8754	02/06/2008	20080008	
Farmers Savings Bank & Trust-Traer TRAER, IA	64,126	10122	Farmers Savings Bank & Trust-Vinton VINTON, IA	65,420	1	15895	04/28/2008	20080401	
Tompkins State Bank AVON, IL	116,787	10849	Community Bank of Galesburg GALESBURG, IL	46,348	1	19734	10/30/2008	20082767	
Heartland Bank and Trust Company BLOOMINGTON, IL	1,138,968	20369	First Federal Bank COLCHESTER, IL	353,032	8	29245	05/28/2008	20080947	
Burr Ridge Bank and Trust BURR RIDGE, IL	0	58846	First Community Bank of Joliet JOLIET, IL	18,895	1	57681	12/19/2008	20082801	
Harris National Association CHICAGO, IL	41,430,553	16571	Community Financial Group Mortgage, Inc. MILWAUKEE, WI	4,841	0	N/A	07/16/2008	20091047	
LaSalle Bank, National Association CHICAGO, IL	68,378,716	15407	LaSalle Business Credit, LLC CHICAGO, IL	3,041,530	0	N/A	09/25/2008	20081788	
The PrivateBank and Trust Company CHICAGO, IL	5,794,290	33306	The PrivateBank ATLANTA, GA	350,034	3	57219	10/30/2008	20082323	
Parkway Bank and Trust Company HARWOOD HEIGHTS, IL	2,120,293	19008	Parkway Bank Arizona PHOENIX, AZ	111,887	6	57149	07/25/2008	20081395	

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Data Date(s) 01/01/2008 to 12/31/2008

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 1	Application Number
First Community Bank of Homer Glen & Lockport HOMER GLEN, IL	0	58788	First Community Bank of Joliet JOLIET, IL	61,006	1	57681	11/13/2008		20082507
First State Bank of Western Illinois LA HARPE, IL	177,162	9632	State Bank of Colusa COLUSA, IL	18,186	2	9634	11/14/2008		20082546
First Community Bank of Plainfield PLAINFIELD, IL	0	58769	First Community Bank of Joliet JOLIET, IL	52,244	1	57681	10/10/2008		20081934
Mercantile Bank QUINCY, IL	609,799	11301	Farmers State Bank of Northern Missouri SAVANNAH, MO	99,210	3	8306	03/13/2008		20080262
Amcore Bank, National Association ROCKFORD, IL	5,001,332	3735	Amcore Investment Group National Association ROCKFORD, IL	12,062	0	33453	12/22/2008		20082868
AmeriMark Bank VILLA PARK, IL	303,289	22444	Inland Bank and Trust HILLSIDE, IL	364,458	3	26896	04/21/2008		20080472
			Cambridge Bank LAKE ZURICH, IL	444,843	3	34161			
MainSource Bank GREENSBURG, IN	2,128,499	5766	1st Independence Bank LOUISVILLE, KY	325,936	8	11338	10/24/2008		20082307
The Peoples Bank PRATT, KS	253,337	1147	The Smith County State Bank and Trust Company SMITH CENTER, KS	59,404	2	9664	05/06/2008		20080684
Bank of Kansas SOUTH HUTCHINSON, KS	86,099	17378	SNB Bank of Wichita WICHITA, KS	81,379	1	57583	11/12/2008		20082473
First Federal Savings Bank of Elizabethtown ELIZABETHTOWN, KY	879,356	28610	The Famers State Bank LANESVILLE, IN	64,141	4	12830	06/09/2008		20080788
Hancock Bank & Trust Company HAWESVILLE, KY	202,808	8128	Community First Bank MADISONVILLE, KY	81,603	2	30081	02/25/2008		20080117
First Farmers Bank and Trust Company OWENTON, KY	81,708	2762	Citizens Bank NEW LIBERTY, KY	17,405	1	8770	07/24/2008		20081350
United Bank & Trust Company VERSAILLES, KY	222,832	15608	The Farmers Bank and Trust Company of Georgetown, Kentucky GEORGETOWN, KY	325,626	7	10136	10/22/2008		20082310
			Citizens Bank of Jessamine County NICHOLASVILLE, KY	209,218	4	34195			
Omni Bank METAIRIE, LA	727,864	27397	OMNI BANK of Baton Rouge BATON ROUGE, LA	44,300	1	58202	06/10/2008		20081019
First Bank and Trust NEW ORLEANS, LA	696,440	33405	Peoples Bank of Louisiana AMITE, LA	103,095	5	25720	12/17/2008		20082733
			First Bank and Trust of Mississippi WINONA, MS	81,003	4	31867			
Hyde Park Savings Bank BOSTON, MA	980,401	90)60	Hyde Park Interim Stock Bank BOSTON, MA	0	0	N/A	09/30/2008		20081137
Putnam Fiduciary Trust Company, NH BOSTON, MA	0	N/A	Putnam Fiduciary Trust Company BOSTON, MA	287,069	0	24206	12/23/2008		20080007

Corporate Reorganization Mergers (Page 3 of 8, of 136 records)

Data Date(s) 01/01/2008 to 12/31/2008

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 1	Application Number
The Community Bank, A Massachusetts Cooperative Bank BROCKTON, MA	391,973	26396	Campello Bancorp BROCTON, MA	0	0	N/A	11/10/2008		20081849
Easthampton Interim Subsidiary Bank EASTHAMPTON, MA	1	N/A	Easthampton Savings Bank EASTHAMPTON, MA	749,047	8	90188	08/11/2008		20080868
Greenfield Co-operative Bank GREENFIELD, MA	243,734	26397	GCB Interim Stock Bank GREENFIELD, MA	0	0	N/A	10/31/2008		20081565
Butler Bank LOWELL, MA	244,077	26619	Marlborough Co-operative Bank MARLBOROUGH, MA	86,961	2	26510	10/21/2008		20082358
Rockland Trust Company ROCKLAND, MA	3,332,836	9712	Slade's Ferry Securities Corporation ROCKLAND, MA	0	0	N/A	08/08/2008		20081708
			Slade's Ferry Securities Corporation II ROCKLAND, MA	0	0	N/A			
			Slades Ferry Realty Trust ROCKLAND, MA	0	0	N/A			
Southbridge Interim Savings Bank SOUTHBRIDGE, MA	0	N/A	Southbridge Savings Bank SOUTHBRIDGE, MA	460,393	13	23524	08/11/2008		20080829
Sanford Institution for Savings SANFORD, ME	452,650	17115	Sanford Interim Two Savings Bank SANFORD, ME	0	0	N/A	12/18/2008		20082198
CSB Bank CAPAC, MI	221,141	14538	CSB Mortgage Company CAPAC, MI	0	0	N/A	06/06/2008		20080978
Huron Community Bank EAST TAWAS, MI	180,585	11810	Huron Lending Services, LLC EAST TAWAS, MI	67,828	0	N/A	08/08/2008		20081644
Founders Bank & Trust GRAND RAPIDS, MI	337,640	33533	Founders Mortgage Company, LLC GRAND RAPIDS, MI	0	0	N/A	04/14/2008		20080515
Peoples State Bank HAMTRAMCK, MI	503,283	14939	Universal Mortgage Corporation TROY, MI	0	0	N/A	01/07/2008		20073318
Mason State Bank MASON, MI	125,937	1001	Mason State Mortgage Company, LLC MASON, MI	0	0	N/A	09/15/2008		20082068
Firstbank MOUNT PLEASANT, MI	220,711	1597	Firstbank - Lakeview LAKEVIEW, MI	110,775	6	13874	05/15/2008		20080800
Oxford Bank OXFORD, MI	463,807	9719	Oxford Bank Mortgage Services, LLC HONOR, MI	0	1	N/A	03/17/2008		20080410
The Shelby State Bank SHELBY, MI	179,596	10157	SSB Mortgage Company SHELBY, MI	0	0	N/A	11/24/2008		20082952
SSBBank STOCKBRIDGE, MI	90,034	5893	SSBB Mortgage, LLC STOCKBRIDGE, MI	0	0	N/A	10/10/2008		20082300
Traverse City State Bank TRAVERSE CITY, MI	195,515	35350	TCSB Mortgage Company TRAVERSE CITY, MI	0	0	N/A	01/29/2008		20073450
KleinBank BIG LAKE, MN	1,347,453	1414	First Community Bank SAVAGE, MN	118,364	1	8852	01/11/2008		20073166

Corporate Reorganization Mergers (Page 4 of 8, of 136 records)

Data Date(s) 01/01/2008 to 12/31/2008

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 1	Application Number
Frandsen Bank & Trust LONSDALE, MN	265,500	1399	First National Bank of Montgomery MONTGOMERY, MN	57,811	1	18705	07/03/2008		20081263
Minnwest Bank Central MONTEVIDEO, MN	207,048	1398	Minnwest Bank Ortonville ORTONVILLE, MN	96,428	1	9344	01/31/2008		20073429
Minnwest Bank Metro ROCHESTER, MN	249,814	17898	Minnwest Bank, M.V. REDWOOD FALLS, MN	140,073	1	16958	09/22/2008		20081660
First Independent Bank RUSSELL, MN	118,628	1900	First Independent Bank of Wood Lake WOOD LAKE, MN	16,972	2	10578	11/10/2008		20082275
Highland Bank SAINT MICHAEL, MN	507,223	16111	Ridgedale State Bank MINNETONKA, MN	118,103	2	22660	06/16/2008		20081048
First Security Bank - Sleepy Eye SLEEPY EYE, MN	121,750	5252	First Security Bank - Renville RENVILLE, MN	42,421	3	10961	06/23/2008		20081073
Roundbank WASECA, MN	209,461	5271	American Savings, Inc. NEW PRAGUE, MN	5,153	0	34549	02/08/2008		20073312
Enterprise Bank & Trust CLAYTON, MO	1,814,859	27237	Great American Bank DESOTO, KS	170,944	1	10908	05/21/2008		20080839
The Lathrop Bank LATHROP, MO	37,955	8569	Citizens Bank of Norborne NORBORNE, MO	28,305	1	9802	06/23/2008		20081062
The Bank of Missouri PERRYVILLE, MO	577,219	1617	Countryside Bank REPUBLIC, MO	99,879	2	34743	07/21/2008		20081493
First Central Bank WARRENSBURG, MO	120,978	25268	Bank of Holden HOLDEN, MO	102,736	5	8297	07/29/2008		20081602
Community Bank ELLISVILLE, MS	448,136	11444	Community Bank MERIDIAN, MS	141,575	2	35352	06/12/2008		20081087
Bank of America, National Association CHARLOTTE, NC	1,290,376,229	3510	UStTrust Technology and Support Services, Inc. JERSEY CITY, NJ	14,519	0	N/A	03/14/2008		20073191
New Century Bank DUNN, NC	374,299	35465	New Century Bank South FAYETTEVILLE, NC	217,580	5	57609	02/11/2008		20073101
First Bank TROY, NC	2,318,322	15019	Sentry Bank & Trust CHERAW, SC	220,451	3	28032	03/21/2008		20080811
Farnam Bank FARNAM, NE	24,387	12244	First State Bank HOLBROOK, NE	27,444	1	58217	10/22/2008		20082302
Security First Bank LINCOLN, NE	517,110	5415	The First National Bank & Trust Company of Beatrice BEATRICE, NE	178,361	8	5382	07/01/2008		20081152
Metlife Bank, National Association BRIDGEWATER, NJ	7,739,725	35055	EverBank Reverse Mortgage LLC BLOOMFIELD, NJ	172,249	0	N/A	09/05/2008		20081828
Two River Community Bank MIDDLETOWN, NJ	362,255	35426	The Town Bank WESTFIELD, NJ	211,588	3	34655	12/29/2008		20082802
Valley National Bank PASSAIC, NJ	12,965,879	9396	VNB Del II, Inc. WAYNE, NJ	212,808	0	N/A	08/28/2008		20081985

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Data Date(s) 01/01/2008 to 12/31/2008

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 1	Application Number
Silver State Bank HENDERSON, NV	1,446,415	34194	Choice Bank SCOTTSDALE, AZ	224,682	4	57469	02/08/2008		20080002
Manufacturers and Traders Trust Company BUFFALO, NY	64,072,546	588	BSB Financial Services BUFFALO, NY	0	0	N/A	04/21/2008		20080772
			Partners Investment Services, Inc. BUFFALO, NY	0	0	N/A			
			Partners Preferred Capital Corporation BUFFALO, NY	0	0	N/A			
			SBU Mortgage Corporation BUFFALO, NY	0	0	N/A			
Mitsubishi UFJ Trust & Banking Corporation (U.S.A.) NEW YORK, NY	227,975	26621	Bank of Tokyo-Mitsubishi UFJ Trust Company NEW YORK, NY	0	0	19553	01/10/2008		20080050
The Bank of New York NEW YORK, NY	128,342,000	639	Mellon Securities Trust Company NEW YORK CITY, NY	1,584	0	26378	06/11/2008		20081476
			The Dreyfus Trust Company UNIONDALE, NY	9,280	0	26692			
The Goldman Sachs Trust Company NEW YORK, NY	115,000	33124	Goldman Sachs Bank USA SALT LAKE CITY, UT	25,726,832	2	57485	11/18/2008		20082759
Wilber National Bank ONEONTA, NY	792,664	7239	Provantage Funding Corporation CLIFTON PARK, NY	1,388	0	N/A	06/26/2008		20081040
U.S. Bank National Association CINCINNATI, OH	232,759,503	6548	AIMS Logistics, LLC COLLIERVILLE, TN	82,081	0	N/A	03/06/2008		20080193
U.S. Bank National Association CINCINNATI, OH	242,596,810	6548	First Security USB GP, Inc. MINNEAPOLIS, MN	1	0	N/A	11/25/2008		20082643
			U.S. Bancorp Card Services, Inc. MINNEAPOLIS, MN	33,696	0	N/A			
			Genpass Technologies, LLC IRVING, TX	317,973	0	N/A			
National City Bank CLEVELAND, OH	138,755,343	6557	National City Mortgage Co. MIAMISBURG, OH	12,774,039	0	N/A	04/01/2008		20080421
JPMorgan Chase Bank, National Association COLUMBUS, OH	1,378,468,000	628	Bear Stearns Forex Inc. NEW YORK, NY	1,841,739	0	N/A	11/26/2008		20082173
Peoples Bank, National Association MARIETTA, OH	1,875,432	6544	PeoplesLoan Services, Inc. WILMINGTON, DE	0	0	N/A	07/24/2008		20081498
The Milton Banking Company WELLSTON, OH	89,638	11085	The First National Bank of New Holland NEW HOLLAND, OH	23,168	2	6658	03/27/2008		20073346
NBanC TULSA, OK	206,452	4032	NBanC OKLAHOMA CITY, OK	203,750	3	24093	07/25/2008		20081725
ONB Bank and Trust Company TULSA, OK	642,392	35348	Community Bank & Trust Company TULSA, OK	1,000	1	17076	11/17/2008		20082636

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Data Date(s) 01/01/2008 to 12/31/2008

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 1	Application Number
First Bank & Trust Company WAGONER, OK	179,330	4219	The First State Bank KETCHUM, OK	25,448	2	417	11/18/2008		20082421
PNC Bank, National Association PITTSBURGH, PA	128,622,866	6384	Sterling Financial Trust Company LANCASTER, PA	3,420	0	N/A	07/15/2008		20081452
Doral Bank CATANO, PR	8,835,752	32102	Doral International, Inc. SAN JUAN, PR	1,188,734	1	N/A	06/09/2008		20081139
Scotiabank de Puerto Rico SAN JUAN, PR	1,547,096	22946	Scotia Mortgage de Puerto Rico SAN JUAN, PR	1,400	0	N/A	05/15/2008		20080802
Cohutta Banking Company of Tennessee CHATTANOOGA, TN	101,406	57913	Cohutta Banking Company CHATSWORTH, GA	251,697	6	11660	06/16/2008		20080959
First Volunteer Bank of Tennessee CHATTANOOGA, TN	539,359	10307	Benton Banking Company BENTON, TN	107,626	6	10696	09/03/2008		20081961
Community First Bank & Trust COLUMBIA, TN	492,432	35165	The First National Bank of Centerville CENTERVILLE, TN	101,342	2	4919	01/17/2008		20073274
Carroll Bank and Trust HUNTINGDON, TN	171,381	2380	The Bank of Bradford BRADFORD, TN	38,054	1	2382	11/19/2008		20082673
Fifth Third Bank, National Association NASHVILLE, TN	8,125,621	32712	First Charter Leasing and Investments, Inc. CHARLOTTE, NC	801,223	0	N/A	10/20/2008		20082273
Commercial State Bank ANDREWS, TX	305,896	17687	Kent County State Bank JAYTON, TX	8,899	1	18576	06/13/2008		20081101
First State Bank Central Texas AUSTIN, TX	925,481	11151	The First State Bank GRANGER, TX	80,248	5	15637	05/12/2008		20080832
The Citizens State Bank, Corrigan, Texas CORRIGAN, TX	43,639	11905	First Bank GROVETON, TX	37,282	1	14256	02/01/2008		20073479
Comerica Bank DALLAS, TX	65,961,348	983	Comerica West Incorporated LAS VEGAS, NV	0	0	N/A	09/26/2008		20082036
First State Bank GAINESVILLE, TX	356,820	15511	The First National Bank of Saint Jo SAINT JO, TX	36,242	2	5504	04/17/2008		20080893
Bank of the West GRAPEVINE, TX	246,495	26627	The Bank of Vernon VERNON, TX	33,092	2	21413	10/31/2008		20082241
Austin Bank, Texas National Association JACKSONVILLE, TX	805,173	3276	Century Capital Financial, Inc. KILGORE, TX	31,102	0	N/A	01/24/2008		20073359
Western Bank LUBBOCK, TX	73,019	1720	First Bank of West Texas COAHOMA, TX	131,095	5	18411	11/21/2008		20082110
Independent Bank MCKINNEY, TX	564,550	3076	Independent Bank WACO, TX	238,556	7	17711	12/16/2008		20082815
Pilgrim Bank PITTSBURG, TX	226,674	16891	Pilgrim Bank Texas WELLINGTON, TX	64,172	2	17117	06/12/2008		20081119
The First National Bank of Sterling City STERLING CITY, TX	44,309	5538	Bronte Banshares. Inc. BRONTE, TX	23,905	0	N/A	02/28/2008		20080121

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Data Date(s) 01/01/2008 to 12/31/2008

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 1	Application Number
Southside Bank TYLER, TX	2,153,978	18297	Fort Worth National Bank FORT WORTH, TX	165,619	2	34990	09/12/2008		20081772
Columbia State Bank TACOMA, WA	2,947,612	33826	Bank of Astoria ASTORIA, OR	219,774	6	19877	03/17/2008		20080313
Black River Country Bank BLACK RIVER FALLS, WI	64,816	15152	Black River Country Investment, Inc. BLACK RIVER FALLS, WI	0	0	N/A	03/12/2008		20080241
Dairyland State Bank BRUCE, WI	40,339	13022	State Bank of Gilman GILMAN, WI	51,012	5	9533	03/20/2008		20072755
Horicon Bank HORICON, WI	450,857	11236	Horicon Investments, Inc. HORICON, WI	0	0	N/A	08/21/2008		20081812
Independence State Bank INDEPENDENCE, WI	69,006	10741	Northern Financial Investments, Inc. INDEPENDENCE, WI	0	0	N/A	01/02/2008		20073020
Southport Bank KENOSHA, WI	510,740	34289	Southport Investments, Inc. LAS VEGAS, NV	0	0	N/A	07/07/2008		20081364
AnchorBank, fsb MADISON, WI	4,619,793	29979	Willow River, Inc. MADISON, WI	0	0	N/A	05/15/2008		20080968
The Bank of New Glarus NEW GLARUS, WI	131,529	10378	The Bank of Juda JUDA, WI	39,394	1	15227	09/25/2008		20082022
Dairy State Bank RICE LAKE, WI	255,737	17162	First Bank and Trust MENOMONIE, WI	130,777	6	15911	01/14/2008		20073234
The Pinerias Bank STEVENS POINT, WI	54,206	9526	Pinerias Investment Corporation, Inc. STEVENS POINT, WI	0	0	N/A	10/02/2008		20082211
Woodtrust Bank, N. A. WISCONSIN RAPIDS, WI	317,765	5335	WoodTrust Asset Management, National Association WISCONSIN RAPIDS, WI	3,435	0	32911	11/26/2008		20082964
Traders Bank SPENCER, WV	110,940	848	Citizens First Bank, Inc. RAVENSWOOD, WV	65,969	1	57163	09/12/2008		20081855
Wesbanco Bank, Inc. WHEELING, WV	4,031,156	803	Oak Hill Banks JACKSON, OH	1,384,588	32	27933	03/05/2008		20080228

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Note 1: An October 13, 2006 amendment to the Bank Merger Act removed the requirement for the responsible agency to 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.

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
Spectrum Bank IRVINE, CA	163,706	17433	Spectrum Merger Corporation SAN FRANCISCO, CA	0	N/A	01/16/2008		20072520
Mellon California Interim National Bank LOS ANGELES, CA	0	N/A	Mellon Trust Company of California LOS ANGELES, CA	31,200	27110	06/11/2008		20080657
Oak Valley Community Bank OAKDALE, CA	463,140	33457	Interim Oak Valley Bancorp OAKDALE, CA	0	N/A	06/09/2008		20081165
The Private Bank of the Peninsula PALO ALTO, CA	200,483	57510	Peninsula MergerSub Corp. PALO ALTO, CA	0	N/A	03/19/2008		20080140
Security Bank of California RIVERSIDE, CA	207,826	57964	Security California Bancorp Merger Subsidiary, Inc. RIVERSIDE, CA	0	N/A	08/21/2008		20081814
WashingtonFirst Bank WASHINGTON, DC	255,199	57696	WashingtonFirst Co. RESTON, VA	0	N/A	04/09/2008		20080503
Orange Interim Bank DAYTONA BEACH, FL	0	N/A	Orange Bank of Florida ORLANDO, FL	156,580	57960	02/05/2008		20073290
Security Exchange Bank MARIETTA, GA	161,283	35299	SEB Interim Corporation MARIETTA, GA	0	N/A	01/09/2008		20073190
Satilla Community Bank SAINT MARYS, GA	155,876	35114	Satilla Interim Corp. SAINT MARYS, GA	0	N/A	01/15/2008		20073179
State Bank of Colusa COLUSA, IL	17,727	9634	SBC Interim Bank COLUSA, IL	0	N/A	06/13/2008		20081046
Community Bank of Galesburg GALESBURG, IL	46,348	19734	CBG Interim Bank GALESBURG, IL	0	N/A	10/30/2008		20082262
Morris Building and Loan, s.b. MORRIS, IL	33,971	28427	Harvard Savings MHC Interim Bank HARVARD, IL	1	N/A	03/28/2008		20073448
Lincoln Way Community Bank NEW LENOX, IL	119,401	57971	LWCB Interim Bank NEW LENOX, IL	0	N/A	09/18/2008		20081769
Table Grove State Bank TABLE GROVE, IL	44,539	16394	TG Interim Bank TABLE GROVE, IL	0	N/A	02/22/2008		20080097
Golden Eagle Community Bank WOODSTOCK, IL	76,259	58579	Republic Bank of Woodstock WOODSTOCK, IL	0	N/A	12/17/2008		20082798
The Dart Bank MASON, MI	249,410	5033	TDB Interim Bank MASON, MI	0	N/A	05/16/2008		20080879
JP Morgan Chase Interim National Bank MINNEAPOLIS, MN	0	N/A	Institutional Custody Trust Company ("Newco") MINNEAPOLIS, MN	600,000	N/A	11/26/2008		20082168
Triad Bank FRONTENAC, MO	129,708	58121	Triad Interim Bank FRONTENAC, MO	150	N/A	05/12/2008		20080844
Mellon New York Interim National Bank NEW YORK, NY	0	N/A	Mellon Trust of New York, LLC NEW YORK, NY	14,300	33553	06/11/2008		20080655
Conneaut Savings Bank CONNEAUT, OH	77,097	28677	Conneaut Interim Two Savings Bank CONNEAUT, OH	0	N/A	12/31/2008		20082437

Interim Mergers (Page 1 of 2, of 35 records)

Data Date(s) 01/01/2008 to 12/31/2008

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
Osage Federal Interim Bank PAWHUSKA, OK	0	N/A	Barnsdall State Bank BARNSDALL, OK	12,102	2324	03/24/2008		20080420
Reliance Savings Bank ALTOONA, PA	327,984	30117	Reliance Interim Two Savings Bank ALTOONA, PA	0	N/A	10/28/2008		20081547
Embassy Bank for the Lehigh Valley BETHLEHEM, PA	360,739	57228	Embassy Interim Bank BETHLEHEM, PA	0	N/A	10/03/2008		20082037
Integrity Bank CAMP HILL, PA	313,580	57557	Integrity Interim Bank CAMP HILL, PA	0	N/A	05/02/2008		20080701
Pennsylvania Business Bank PHILADELPHIA, PA	110,863	35071	NOVA Interim Bank BERWYN, PA	0	N/A	10/24/2008		20081357
Wilmington Trust of Pennsylvania VILLANOVA, PA	1,270,588	26690	Wilmington Trust Interim Savings Bank VILLANOVA, PA	310	N/A	08/22/2008		20081819
NC Interim National Bank WARWICK, RI	2,500	N/A	New England Trust Company, National Association WARWICK, RI	1,403	90641	12/05/2008		20082735
AB Merger Corporation HOUSTON, TX	0	N/A	Allegiance Bank Texas HOUSTON, TX	102,884	58629	07/02/2008		20081279
BOH Acquisition, Inc. HOUSTON, TX	0	N/A	Bank of Houston HOUSTON, TX	321,612	57965	09/10/2008		20081945
Marion State Bank MARION, TX	45,945	15355	New Marion, Inc. MARION, TX	1	N/A	11/28/2008		20082642
Liberty Bank NORTH RICHLAND HILLS, TX	110,606	26457	LB Interim Bank FORT WORTH, TX	0	N/A	05/05/2008		20080389
Mellon Washington Interim National Bank SEATTLE, WA	0	N/A	Mellon Trust Company of Washington BELLEVUE, WA	9,400	33777	06/11/2008		20080658
New Glarus Interim Bank NEW GLARUS, WI	0	N/A	The Bank of Juda JUDA, WI	38,533	15227	03/27/2008		20080331
Bank of Sun Prairie SUN PRAIRIE, WI	284,669	13565	New Bank of Sun Prairie SUN PRAIRIE, WI	0	N/A	09/11/2008		20081878
CFB Interim Bank, Inc. RAVENSWOOD, WV	0	N/A	Citizens First Bank, Inc. RAVENSWOOD, WV	59,638	57163	03/05/2008		20080217

Interim Mergers (Page 2 of 2, of 35 records)

Data Date(s) 01/01/2008 to 12/31/2008

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 October 13, 2006 amendment to the Bank Merger Act removed the requirement for the responsible agency to 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.

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
Liberty Bank and Trust Company NEW ORLEANS, LA	328,904	20856	Douglass National Bank KANSAS CITY, MO	55,700	3	24660	1/25/2008	N/A	N/A
Security Bank RICH HILL, MO	52,446	9806	Hume Bank HUME, MO	2,700	1	1971	3/7/2008	N/A	N/A
Pulaski Bank and Trust Company LITTLE ROCK, AR	1,317,612	33538	ANB Financial, NA Bentonville, AR	235,900	9	33901	5/9/2008	N/A	N/A
First International Bank and Trust WATFORD CITY, ND	874,352	10248	First Integrity Bank, NA Staples, MN	35,800	2	12736	5/30/2008	N/A	N/A
OneWest Bank, FSB PASADENA, CA	0	58978	IndyMac Federal Bank, FSB PASADENA, CA	20,700,000	33	29730	7/11/2008	N/A	N/A
Mutual of Omaha Bank OMAHA, NE	774,403	32325	First National Bank of Nevada RENO, NV	168,264	25	27011	7/25/2008	N/A	N/A
			First Heritage Bank, NA NEWPORT BEACH, CA	77,684	3	57961	7/25/2008	N/A	N/A
SunTrust Bank ATLANTA, GA	171,500,853	867	First Priority Bank BRADENTON, FL	42,000	6	57523	8/1/2008	N/A	N/A
Citizens Bank and Trust CHILLICOTHE, MO	1,066,598	4533	The Columbian Bank and Trust Co. TOPEKA, KS	85,500	9	22728	8/22/2008	N/A	N/A
Regions Bank BIRMINGHAM, AL	139,353,930	12368	Integrity Bank ALPHARETTA, GA	34,400	5	35469	8/29/2008	N/A	N/A
Nevada State Bank LAS VEGAS, NV	3,846,548	18113	Silver State Bank HENDERSON, NV	66,640	17	34194	9/5/2008	N/A	N/A
Pioneer Community Bank, Inc. IAEGER, WV	66,431	2448	Ameribank, Inc. NORTHFORK, WV	3,299	5	6782	9/19/2008	N/A	N/A
The Citizens Savings Bank MARTINS FERRY, OH	426,308	9463	Ameribank, Inc. NORTHFORK, WV	15,391	3	6782	9/19/2008	N/A	N/A
JPMorgan Chase Bank, NA COLUMBUS, OH	1,378,468,000	628	Washington Mutual Bank HENDERSON, NV	258,576,810	2,213	32633	9/25/2008	N/A	N/A
			Washington Mutual Bank, FSB PARK CITY, UT	**	26	33891	9/25/2008	N/A	N/A
Monroe Bank & Trust MONROE, MI	1,504,721	12181	Main Street Bank NORTHVILLE, MI	16,900	2	57654	10/10/2008	N/A	N/A
National Bank HILLSBORO, IL	209,337	16276	Meridan Bank ELDRED, IL	7,500	4	13789	10/10/2008	N/A	N/A
Stearns Bank, NA ST. CLOUD, MN	937,056	10988	Alpha Bank & Trust ALPHARETTA, GA	38,900	2	58241	10/24/2008	N/A	N/A
Fifth Third Bank GRAND RAPIDS, MI	53,864,860	993	Freedom Bank BRADENTON, FL	36,000	4	57930	10/31/2008	N/A	N/A
Prosperity Bank EL CAMPO, TX	6,786,609	16835	Franklin Bank, SSB HOUSTON, TX	850,000	46	26870	11/7/2008	N/A	N/A
Pacific Western Bank LOS ANGELES, CA	4,353,858	24045	Security Pacific Bank LOS ANGELES, CA	51,800	4	23595	11/7/2008	N/A	N/A

Bank of Essex TAPPAHANNOCK, VA	719,947	8675	The Community Bank LOGANVILLE, GA	84,400	4	16490	11/21/2008	N/A	N/A
U.S. Bank, NA MINNEAPOLIS, MN	242,596,810	6548	Downey Savings and Loan, FA NEWPORT BEACH, CA	12,800,000	175	30968	11/21/2008	N/A	N/A
U.S. Bank, NA MINNEAPOLIS, MN	242,596,810	6548	PFF Bank & Trust POMONA, CA	3,700,000	38	28344	11/21/2008	N/A	N/A
United Bank ZEBULON, GA	646,242	172	First Georgia Community Bank JACKSON, GA	60,600	4	34301	12/5/2008	N/A	N/A
Branch Banking & Trust WINSTON-SALEM, NC	133,166,158	9846	Haven Trust Bank DULUTH, GA	55,000	4	35379	12/12/2008	N/A	N/A
The Pecos County State Bank FORT STOCKTON, TX	116,010	13006	Sanderson State Bank SANDERSON, TX	3,800	1	11568	12/12/2008	N/A	N/A

Note 3: These "target" institutions were either closed or in danger of being closed. The respective "applicant" institutions were the competitive bidding winners to purchase certain assets of and assume the liability to pay certain deposits of the "target". The FDIC's Board of Directors found that immediate action was necessary and waived the publication of notice and solicitation of reports on the competitive factors involved. Thus, there is no "Department of Justice Reply Date," nor an "application number."

** Washington Mutual Bank, FSB, Park City, UT was a subsidiary of Washington Mutual Bank, Henderson, NV. Therefore, "Assets Acquired" from Washington Mutual Bank, Henderson, NV represents the consolidated total assets purchased by JPMorgan Chase Bank, NA.

Federal Deposit Insurance Corporation

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