



Insurance Report of Activity

**For More Information Contact the
Appropriate Regional Director or the Office
of Public and Congressional Affairs
(703) 518-6330**

February 2018

INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2018 THRU 2/28/2018

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	0	0	0	0	0
3	0	0	0	0	0
4	0	0	0	0	0
5	0	0	0	0	0
Total	0	0	0	0	0
%	0.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	122	0	0	11	14,775
2	209	0	4	34	20,632
3	156	0	6	29	9,356
4	54	0	2	11	9,432
5	361	0	10	16	18,912
Total	902	0	22	101	73,107
%	97.6%	0.0%	2.4%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	2	0	0	2	2,981,719	1
2	1	0	0	1	2,224,231	0
3	3	0	1	3	942,879	0
4	0	0	0	0	0	0
5	1	0	0	1	741,894	1
Total	7	0	1	7	6,890,723	2
%	87.5%	0.0%	12.5%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	110,507	0
2	1	0	0	1	425,945	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	2	0	0	2	536,452	0
%	100.0%	0.0%	0.0%			

LOW INCOME COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	0	0	0	0
%	0.0%	0.0%	0.0%			

UNDERSERVED AREA						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	1	0	0	1	169,441	0
5	0	0	0	0	0	0
Total	1	0	0	1	169,441	0
%	100.0%	0.0%	0.0%			

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Charter Conversions				
Region	FISCU to FCU		FCU to FISCU	
	Number	Assets	Number	Assets (millions)
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	0	0

Insurance Applications				
Region	NICU to FCU	NICU to FISCU	Non CU to FCU	Non CU to FISCU
	Number	Number	Number	Number
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	0	0

Insurance Conversion								
Region	FCU to NICU		FCU to Non CU		FISCU to NICU		FISCU to Non CU	
	Number	Assets	Number	Assets	Number	Assets	Number	Assets
1	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

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CHARTER APPLICATIONS						
Region	FCU Charters			FISCU Charters		
	Number Denied	Number Approved	Potential Members	Number Denied	Number Approved	Potential Members
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	0	0	0	0

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HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	0	0	0	0
2	2	0	0	1
3	5	1	0	1
4	1	0	0	1
5	2	0	0	2
Total	10	1	0	5

TIP				
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	0	0

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Mergers Approved (Count)

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	1	0	0	0	1	0	0	0	2
2	1	0	0	0	0	0	0	0	1
3	0	0	0	0	2	0	0	0	2
4	1	1	0	0	2	0	0	0	4
5	0	0	0	0	0	0	0	0	0
TOTAL	3	1	0	0	5	0	0	0	9

Merging Credit Union Assets

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	33,288,593	0	0	0	1,136,136	0	0	0	34,424,729
2	817,526	0	0	0	0	0	0	0	817,526
3	0	0	0	0	14,389,343	0	0	0	14,389,343
4	28,367,589	16,136,587	0	0	25,857,508	0	0	0	70,361,684
5	0	0	0	0	0	0	0	0	0
TOTAL	62,473,708	16,136,587	0	0	41,382,987	0	0	0	119,993,282

INSURANCE REPORT OF ACTIVITY - DETAIL

Wednesday, February 28, 2018

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

Multiple Common Bond Expansion (3,000 or Greater)

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
6288	1	UNITED 3501 CO RD. 6, ELKHART, IN	Occupational	\$2,550,981,781.00	416,670	8,950
FIELD OF MEMBERSHIP: Employees of Lippert Components who work in, or paid or supervised from Elkhart, Indiana.						
861	2	MCGRAW HILL 55 WATER STREET, NEW YORK, NY	Occupational	\$403,164,239.00	65,375	10,500
FIELD OF MEMBERSHIP: Employees and employees of tenants of New Water Street Corporation subject to: each tenant's employees form an individual occupational group; tenant has fewer than 3,000 employees working at New Water Street Corporation; and those employees work in New Water Street Corporation's 55 Water Street, New York, NY location.						
24694	5	AMERICA FIRST WEST VALLEY CITY, UT	Occupational	\$9,214,916,059.00	7,773,976	3,500
FIELD OF MEMBERSHIP: Employees of Harmon City Inc. who work in or are supervised from West Valley City, UT.						
19976	5	FIRST TECHNOLOGY SUNNYVALE, CA	Occupational	\$11,392,700,229.00	1,659,455	4,000
FIELD OF MEMBERSHIP: Employees of or persons who work regularly for entities under contract possessing a strong dependency relationship with Micro Focus who work in or are headquartered from Sunnyvale, CA.						

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Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
7925	1	GREAT ERIE ORCHARD PARK, NY	Comm-SPJ	\$85,552,643.00	244,464	921,046
FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities located in Erie County, New York.						
24279	1	GFA GARDNER, MA	Comm-Other	\$495,705,038.00	790,443	2,060,673
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the counties of Cheshire or Hillsborough, New Hampshire; Worcester County, the cities of Lowell or Marlborough, the towns of Acton, Ashby, Ashland, Ayer, Bedford, Billerica, Boxborough, Burlington, Carlisle, Chelmsford, Concord, Dracut, Dunstable, Framingham, Groton, Holliston, Hopkinton, Hudson, Lincoln, Littleton, Maynard, Natick, North Reading, Pepperell, Sherborn, Shirley, Stowe, Sudbury, Tewksbury, Townsend, Tyngsborough, Wayland, Westford, Weston, or Wilmington, Massachusetts.						
21930	2	CINFED CINCINNATI, OH	Comm-CSA	\$415,835,182.00	1,171,241	2,224,231
FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship or attend school in, and businesses and other legal entities located in Brown, Butler, Clermont, Clinton, Hamilton or Warren Counties, Ohio; Dearborn, Ohio, or Union Counties, Indiana; or Boone, Bracken, Campbell, Gallatin, Grant, Kenton, Mason, or Pendleton Counties, Kentucky						

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8548	3	ENCOMPASS TIPTON, IN	Comm-Other	\$172,665,973.00	50,000	130,207
FIELD OF MEMBERSHIP:		Persons who live, work, worship, or attend school in, and businesses and other legal entities in Clinton, Howard, or Tipton Counties, Indiana.				
24811	3	SHUFORD HICKORY, NC	Comm-CBSA	\$23,624,134.00	154,358	363,377
FIELD OF MEMBERSHIP:		Persons who live, work, worship, attend school in, and businesses and other legal entities located in Alexander, Burke, Caldwell, or Catawba Counties, North Carolina.				
12361	3	CAROLINA TRUST MYRTLE BEACH, SC	Comm-RD	\$231,964,824.00	270,000	449,295
FIELD OF MEMBERSHIP:		Persons who live, worship, work (or regularly conduct business in), or attend school in Horry County, South Carolina or Brunswick County, North Carolina.				
18204	5	NORTHERN SKIES ANCHORAGE, AK	Comm-RD	\$113,737,812.00	291,826	741,894
FIELD OF MEMBERSHIP:		Persons who live, worship, work (or regularly conduct business in), or attend school in, and businesses and other legal entities located in the rural district of Aleutians East Borough, Aleutians West Census Area, Anchorage Borough (Municipality), Bethel Census Area, Bristol Bay Borough, Denali Borough, Dillingham Census Area, Fairbanks North Star Borough, Haines Borough, Hoonah-Angoon Census Area, Juneau City and Borough, Kenai Peninsula Borough, Ketchikan Gateway Borough, Kodiak Island Borough, Kusilvak Census Area, Lake and Peninsula Borough, Matanuska Susitna Borough, Nome Census Area, North Slope Borough, Northwest Artic Borough, Petersburg Borough, Prince of Wales-Hyder Census Area, Sitka City and Borough, Skagway Municipality, Southeast Fairbanks Census Area, Valdez-Cordova Census Area, Wrangell City and Borough, Yakutat City and Borough, or Yukon-Koyukuk Census Area in Alaska.				

INSURANCE REPORT OF ACTIVITY - DETAIL

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Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
21878	1	COLUMBIA GREENE HUDSON, NY	Comm-RD	\$29,664,737.00	20,550	110,507
FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in, and businesses and other legal entities located in the rural district of Columbia or Greene Counties, New York.						
6679	2	ACT 1ST LAVALE, MD	Comm-RD	\$103,483,672.00	20,200	425,945
FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in and businesses and other legal entities located in the rural district of Allegany, Garrett, or Washington Counties, Maryland; Hampshire or Mineral Counties, West Virginia; or Bedford or Somerset Counties, Pennsylvania.						

Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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18574	4	AURORA AURORA, CO	Underserved	\$95,011,235.00	20,000	169,441
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FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, volunteer, or attend school in, and businesses and other legal entities located in the prescribed underserved community; the following underserved community meets the underserved “investment area” definition of Section 109(c)(2) of the Federal Credit Union Act:

Census tracts 8001007801, 8001007900, 8001008000, 8001008100, 8001008308, 8001008309 in Adams County, Colorado; and Census tracts 8005007201, 8005007202, 8005007301, 8005007302, 8005007400, 8005007500, 8005007600, 8005007702, 8005007703, 8005007704, 8005080000, 8005080100, 8005080600, 8005080700, 8005080800, 8005080900, 8005081000, 8005081100, 8005081200, 8005081300, 8005081500, 8005081600, 8005081800, 8005081900, 8005082000, 8005082100, 8005082300, 8005082400, 8005082600, 8005083600, 8005083900, 8005084600, 8005086900, 8005087000, 8005087100 in Arapahoe County, Colorado, as defined by the following street boundaries:

Starting at the point where 26th Avenue meets Westerly Creek in Adams County, Colorado, proceeding south along Westerly Creek to Montview Boulevard, proceeding west along Mountview Boulevard to Yosemite Street, proceeding south along Yosemite Street, then around Akron Way to Lowry Boulevard, proceeding east along Lowry Boulevard to Dayton Street, proceeding south along Dayton Street until reaching 1st Avenue, proceeding east along 1st Avenue to Fulton Street, proceeding south along Fulton Street to Alameda Avenue, proceeding east along Alameda Avenue to Havana Street, proceeding south along Havana Street to Exposition Avenue, proceeding southwest along Exposition Avenue to Highline Canal, proceeding southwest along Highline Canal to Fulton Street, proceeding east along Fulton Street to Havana Street, proceeding south along Havana Street to Mississippi Avenue, proceeding west along Mississippi Avenue to Dayton Street, proceeding south along Dayton Street to Florida Avenue, proceeding west along Florida Avenue to Parker Road, proceeding southeast along Parker Road until Havana Street, proceeding north along Havana Street to Mississippi Avenue, proceeding east along Mississippi Avenue to Peoria Street, proceeding south along Peoria Street to Iliff Avenue, proceeding east along Iliff Avenue to Interstate 225, proceeding north along Interstate 225 to Jewell Avenue, proceeding east along Jewell Avenue to Mexico Drive, proceeding northeast along Mexico Drive to Chambers Road, proceeding south along Chambers Road to Yale Avenue, proceeding south, and then southwest along Yale Avenue to Interstate 225, at Interstate 225 and the Parker Road exit, proceed geographically along the portion of Cherry Creek State Park that does not include the reservoir, exiting park at Parker Road, south of Quincy Avenue, proceeding east along Parker Road to Chambers Road, proceeding north on Chambers Road to Smoky Hill Road, proceeding southeast along Smoky Hill Road to Buckley Road, proceeding north to Quincy Avenue, proceeding west to Dillon Way, proceeding north to Hampden Avenue, proceeding east to Laredo Street, proceeding north to Yale Avenue, proceeding east to Buckley Road, proceeding north to Mexico Avenue,

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proceeding west to Chambers Road, proceeding north to Mississippi Avenue, proceeding east to Alameda Parkway, proceeding north to go around A Basin Avenue in Buckley AFB, proceeding west to Airport Boulevard, proceeding north to Colfax Avenue, proceeding northeast to Tower Road, proceeding to Adams Denver County lines, at approximately 44th Avenue, proceeding West/Southwest along county lines to 40th Avenue, proceeding west to 1-225 & 1-70 interchange, proceeding south to Smith Road, proceeding southeast to Sable Boulevard, proceeding south to approximately 23rd Avenue, proceeding west near 22nd Place and across Tollgate Creek Greenway, proceeding west/northwest along Fitzsimons Parkway and cross Peoria Street and connect back to 26th Avenue.

Single Common Bond Expansions

Current Month

Number of Expansions Approved

Number of Expansions Denied

Number of Expansions Deferred

Number of FCUs Receiving Expansions

Number of Potential Members Added

Multiple Common Bond Expansions

Current Month

Number of Expansions Approved

902

Number of Expansions Denied

0

Number of Expansions Deferred

22

Number of FCUs Receiving Expansions

101

Number of Potential Members Added

73,107

Community Expansions

Current Month

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Number of Expansions Approved	7
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	7
Number of Potential Members Added	6,890,723

<u>Community Conversion Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	536,452

<u>Underserved</u>	<u>Current Month</u>
Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	169,441

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<u>TIP</u>	<u>Current Month</u>
Number of TIPs Approved	
Number of TIPs Denied	
Number of TIPs Deferred	

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	10
Number of Housekeeping Denied	1
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	5

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MERGERS APPROVED

Continuing Charter No.	Reg.	Name and Location of Continuing CU	Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
51	1	STATE EMPLOYEES ALBANY, NY	\$3,508,813,613	22075	HEALTH EMPLOYEES ALBANY, NY	\$33,288,593.00	EXPANDED SERVICES

Continuing Field of Membership: Employees of the State of New York who work in or are supervised from the following counties: Albany, Schenectady, Columbia, Schoharie, Greene, Warren, Rensselaer, Washington, Saratoga, or Onondaga, New York; other groups and underserved areas.

Merging Field of Membership: Employees, doctors, medical staff, or technicians of the Albany Medical Center Hospital or employees of the Albany Medical College, who work in Albany, New York; other occupational or associational groups.

66430	1	VALLEY COMMUNITIES MOSINEE, WI	\$153,027,905	66578	WORZALLA PUBLISHING EMPLS. STEVENS POINT, WI	\$1,136,136.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or own property in Adams, Clark, Juneau, Lincoln, Marathon, Portage, Shawano, Waupaca, Waushara, or Wood Counties, Wisconsin.

Merging Field of Membership: Employees of Worzalla Publishing Company.

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19745	2	ARMSTRONG CO. FEDERAL EMP. KITTANNING, PA	\$15,022,828	12410	KIT TEL KITTANNING, PA	\$817,526.00	EXPANDED SERVICES
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Continuing Field of Membership: U.S. Government employees who work in Armstrong County, Pennsylvania; municipal employees who work in Armstrong County, Pennsylvania; other occupational or associational groups.

Merging Field of Membership: Employees of ALLTEL Telephone Corporation and of its wholly-owned subsidiary, Mid-Penn Telephone Corporation, who work in the State of Pennsylvania.

60239	3	MEMPHIS CITY EMPLOYEES MEMPHIS, TN	\$285,603,291	67755	SMITH & NEPHEW EMPLOYEES MEMPHIS, TN	\$8,110,843.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of City of Memphis, Memphis Airport Authority, Memphis and Shelby County Library; other single common bond groups.

Merging Field of Membership: Employees of Smith and Nephew Inc., or its affiliates in Memphis, TN.

67972	3	CORNERSTONE FINANCIAL NASHVILLE, TN	\$343,335,883	67990	N.G.H. NASHVILLE, TN	\$6,278,500.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of public and private schools, colleges and universities in Tennessee; other occupational or organizational groups; persons who live in Antioch, Dickson, Franklin, Murfreesboro, Goodlettsville, or certain parts of Nashville.

Merging Field of Membership: Employees of Nashville General Hospital, Signature Healthcare; other occupational groups.

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566	4	NUVISION HUNTINGTON BEAC, CA	\$1,564,380,496	402	FIRST CHEYENNE CHEYENNE, WY	\$28,367,589.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Boeing Commercial Aircraft Group, the Boeing Aircraft and Missiles Group, and the Boeing Shared Services Group who work in Long Beach, California; other occupational or associational groups.

Merging Field of Membership: Employees of A.B.C.S., BlueRibbon Lawn Care, Hirst Applegate LLP, Cheyenne VA Medical Center who work in Cheyenne, WY.

60583	4	UNIVERSITY OF ILLINOIS COMMUNITY CHAMPAIGN, IL	\$323,062,479	17080	CARLE EMPLOYEES URBANA, IL	\$16,136,587.00	EXPANDED SERVICES
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Continuing Field of Membership: Members of University of Illinois Alumni Association, Employees of the University of Illinois and related organizations.

Merging Field of Membership: Employees of the Carle Foundation, Hospital, Carelcare, and Carle Clinic Association; Employees of Clark-Lindsey Village who work in Urbana, IL.

62847	4	NORTHWOODS CLOQUET, MN	\$90,739,689	60556	FLOODWOOD AREA FLOODWOOD, MN	\$18,636,959.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, go to school, or worship in Carlton, Pine, or St. Louis Counties, Minnesota; other occupational or associational groups.

Merging Field of Membership: Persons who live, worship, attend school, or work in the following townships and cities incorporated therein: Floodwood; Alborn; Arrowhead; Halden; Fine Lakes; Prairie Lakes; Ball Bluff; Feeley; Saginaw; Wawina; Goodland; Cedar Valley; Van Buren; Ness; Meadowlands; Payne; Elmer; Toivola; Kelsey; Culver; and Stoney Brooke.

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65656	4	MISSOURI COLUMBIA, MO	\$323,439,351	67727	KILOWATT COMMUNITY JEFFERSON CITY, MO	\$7,220,549.00	LACK OF GROWTH
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Continuing Field of Membership: Persons who live or work in Audrain, Boone, Callaway, Cole, Cooper, Howard, Miller, Moniteau, Osage, or Randolph counties; other occupational or associational groups.

Merging Field of Membership: Employees of Ameren, Corp., Eugene Cole R-V School District, families of these groups; persons living or working in Cole or Callaway Counties, Missouri.