

MULTIPLE COMMON BOND FEDERAL CREDIT UNION EXPANSIONS

1/1/2016 Through 9/30/2016

Region	I	II	III	IV	V	TOTAL
Number of Credit Unions	66	115	102	43	55	381
Number of Groups Added	1,220	1,859	1,335	555	2,363	7,332
200 and Less	1,138	1,717	1,127	478	2,215	6,675
201-500	45	74	96	36	66	317
501-1,000	20	31	47	18	37	153
1,001-1,500	5	20	27	4	7	63
1,501-2,000	3	2	13	1	5	24
2,001-2,999	5	5	5	2	11	28
3,000 and over	4	10	20	16	22	72
Potential New Members	101,520	280,159	809,300	315,989	3,764,007	5,270,975
Average Size of Groups Added	83	151	606	569	1,593	719
Applications Denied	1	0	1	1	0	3
Deferrals*	6	27	24	41	16	114
Groups Denied of 3,000 and over	1	0	1	0	0	2
Groups Deferred of 3,000 and over	0	3	8	2	3	16
Largest Approved	10,000	40,000	176,801	59,000	3,400,055	

*This number represents the total number of deferrals processed upon initial receipt of an expansion request. Some of these initial deferrals were subsequently approved or denied.

**ASSET SIZE DISTRIBUTION
OF MULTIPLE COMMON BOND FEDERAL CREDIT UNIONS ADDING GROUPS ****

Assets of FCUs	Number of CUs	Number of Groups	Percent of Groups	Potential Members	Percent of Members
Under \$2 million					
Region I	2	9	1%	234	0%
Region II	1	1	0%	32	0%
Region III	0	0	0%	0	0%
Region IV	1	3	1%	576	0%
Region V	0	0	0%	0	0%
Total under \$2 million	4	13	0%	842	0%
\$2-10 million					
Region I	2	2	0%	75	0%
Region II	6	10	1%	751	0%
Region III	3	4	0%	535	0%
Region IV	2	2	0%	905	0%
Region V	2	15	1%	1,000	0%
Total \$2-10 million	15	33	0%	3,266	0%
\$10-20 million					
Region I	4	5	0%	2,586	3%
Region II	9	12	1%	3,374	1%
Region III	9	25	2%	70,384	9%
Region IV	4	8	1%	151	0%
Region V	2	2	0%	36	0%
Total \$10-20 million	28	52	1%	76,531	1%
\$20-50 million					
Region I	15	30	2%	16,387	16%
Region II	19	27	1%	2,725	1%
Region III	19	47	4%	169,141	21%
Region IV	5	6	1%	9,066	3%
Region V	7	10	0%	4,317	0%
Total \$20-50 million	65	120	2%	201,636	4%
\$50-75 million					
Region I	9	15	1%	4,074	4%
Region II	10	40	2%	2,908	1%
Region III	5	63	5%	28,422	4%
Region IV	3	4	1%	126	0%
Region V	5	17	1%	6,527	0%
Total \$50-75 million	32	139	2%	42,057	1%
Over \$75 million					
Region I	35	1,159	95%	78,164	77%
Region II	72	1,759	95%	270,223	96%
Region III	66	1,192	89%	540,710	67%
Region IV	28	529	95%	304,559	96%
Region V	40	2,314	98%	3,752,099	100%
Total Over \$75 million	241	6,953	95%	4,945,755	94%
GRAND TOTALS	385	7,310	100%	5,270,087	100%

** The Asset Distribution Report reflects the assets of the credit union at the time the group was added. Since the asset size of a credit union may change during the course of the year, some credit unions are counted in this report more than once.

**MULTIPLE COMMON BOND
FEDERAL CREDIT UNION EXPANSIONS
REGION I**

From 1/1/2016 through 9/30/2016

	Current Period
Number of Credit Unions Approved for FOM Expansion	66
Number of SEGs Added to FCU Charters	1,220
Total Number of Potential New Members	101,520
Number of Denials	1
Number of Deferrals (Request Incomplete)	6
With Respect to Groups of 3,000 and over Potential Members:	
Number Approved	4
Number Denied	1
With Respect to Groups between 2,001 to 2,999 Potential Members:	
Number Approved	5
Number Denied	0
Total Potential Members of Largest SEG Added	10,000
BREAKDOWN OF SEGS ADDED BY SIZE	
1-200 Members	1,138
201-500 Members	45
501-1,000 Members	20
1,001 - 1,500 Members	5
1,501 - 2,000 Members	3
2,001 - 2,999 Members	5
3,000 and Over Members	4

**MULTIPLE COMMON BOND
FEDERAL CREDIT UNION EXPANSIONS
REGION II
From 1/1/2016 through 9/30/2016**

	Current Period
Number of Credit Unions Approved for FOM Expansion	115
Number of SEGs Added to FCU Charters	1,859
Total Number of Potential New Members	280,159
Number of Denials	0
Number of Deferrals (Request Incomplete)	27
With Respect to Groups of 3,000 and over Potential Members:	
Number Approved	10
Number Denied	0
With Respect to Groups between 2,001 to 2,999 Potential Members:	
Number Approved	5
Number Denied	0
Total Potential Members of Largest SEG Added	40,000
BREAKDOWN OF SEGS ADDED BY SIZE	
1-200 Members	1,717
201-500 Members	74
501-1,000 Members	31
1,001 - 1,500 Members	20
1,501 - 2,000 Members	2
2,001 - 2,999 Members	5
3,000 and Over Members	10

**MULTIPLE COMMON BOND
FEDERAL CREDIT UNION EXPANSIONS
REGION III**

From 1/1/2016 through 9/30/2016

	Current Period
Number of Credit Unions Approved for FOM Expansion	102
Number of SEGs Added to FCU Charters	1,335
Total Number of Potential New Members	809,300
Number of Denials	1
Number of Deferrals (Request Incomplete)	24
With Respect to Groups of 3,000 and over Potential Members:	
Number Approved	20
Number Denied	1
With Respect to Groups between 2,001 to 2,999 Potential Members:	
Number Approved	5
Number Denied	0
Total Potential Members of Largest SEG Added	176,801
BREAKDOWN OF SEGS ADDED BY SIZE	
1-200 Members	1,127
201-500 Members	96
501-1,000 Members	47
1,001 - 1,500 Members	27
1,501 - 2,000 Members	13
2,001 - 2,999 Members	5
3,000 and Over Members	20

**MULTIPLE COMMON BOND
FEDERAL CREDIT UNION EXPANSIONS
REGION IV**

From 1/1/2016 through 9/30/2016

	Current Period
Number of Credit Unions Approved for FOM Expansion	43
Number of SEGs Added to FCU Charters	555
Total Number of Potential New Members	315,989
Number of Denials	1
Number of Deferrals (Request Incomplete)	41
With Respect to Groups of 3,000 and over Potential Members:	
Number Approved	16
Number Denied	0
With Respect to Groups between 2,001 to 2,999 Potential Members:	
Number Approved	2
Number Denied	0
Total Potential Members of Largest SEG Added	59,000
BREAKDOWN OF SEGS ADDED BY SIZE	
1-200 Members	478
201-500 Members	36
501-1,000 Members	18
1,001 - 1,500 Members	4
1,501 - 2,000 Members	1
2,001 - 2,999 Members	2
3,000 and Over Members	16

**MULTIPLE COMMON BOND
FEDERAL CREDIT UNION EXPANSIONS
REGION V**

From 1/1/2016 through 9/30/2016

	Current Period
Number of Credit Unions Approved for FOM Expansion	55
Number of SEGs Added to FCU Charters	2,363
Total Number of Potential New Members	3,764,007
Number of Denials	0
Number of Deferrals (Request Incomplete)	16
With Respect to Groups of 3,000 and over Potential Members:	
Number Approved	22
Number Denied	0
With Respect to Groups between 2,001 to 2,999 Potential Members:	
Number Approved	11
Number Denied	0
Total Potential Members of Largest SEG Added	3,400,055
BREAKDOWN OF SEGS ADDED BY SIZE	
1-200 Members	2,215
201-500 Members	66
501-1,000 Members	37
1,001 - 1,500 Members	7
1,501 - 2,000 Members	5
2,001 - 2,999 Members	11
3,000 and Over Members	22