Insurance Report of Activity

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

April 2017

Office of Consumer Financial Protection and Access
## INSURANCE REPORT OF ACTIVITY - SUMMARY

**4/1/2017 THRU 4/30/2017**

### SINGLE COMMON BOND EXPANSION

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## INSURANCE REPORT OF ACTIVITY - SUMMARY

**4/1/2017 THRU 4/30/2017**

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<td><strong>400,796</strong></td>
<td><strong>300,299,609</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>493,145,758</strong></td>
</tr>
</tbody>
</table>
## Federal Credit Union Field of Membership Expansions

### Multiple Common Bond Expansion (3,000 or Greater)

<table>
<thead>
<tr>
<th>Charter No.</th>
<th>Region</th>
<th>Name and Group Location</th>
<th>Type of Group</th>
<th>Assets</th>
<th>Current Number of Members</th>
<th>Potential Membership Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>7397</td>
<td>3</td>
<td>ASCEND</td>
<td>Organizational</td>
<td>$1,992,014,212.00</td>
<td>1,475,027</td>
<td>9,200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>NASHVILLE, TN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FIELD OF MEMBERSHIP:</td>
<td>Employees of and students attending Belmont University in Nashville, Tennessee.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14676</td>
<td>3</td>
<td>PEACH STATE</td>
<td>Occupational</td>
<td>$334,624,314.00</td>
<td>480,878</td>
<td>14,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>MONROE, GA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FIELD OF MEMBERSHIP:</td>
<td>Students (kindergarten through twelfth grade) attending Walton County Public Schools in Monroe, Georgia.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>24438</td>
<td>3</td>
<td>ALLEGACY</td>
<td>Occupational</td>
<td>$1,228,529,676.00</td>
<td>1,760,567</td>
<td>23,105</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GREENSBORO, NC</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FIELD OF MEMBERSHIP:</td>
<td>Employees of and students attending The University of North Carolina at Greensboro located in Greensboro, North Carolina.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2441</td>
<td>4</td>
<td>AMOCO</td>
<td>Occupational</td>
<td>$817,250,203.00</td>
<td>1,296,975</td>
<td>26,837</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ALVIN, TX</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FIELD OF MEMBERSHIP:</td>
<td>Employees of and students attending Alvin Independent School District located in Alvin, TX.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
FIELD OF MEMBERSHIP: Employees of and students attending Collin College, located in McKinney, Texas.

FIELD OF MEMBERSHIP: Employees of and students attending Garland Independent School District in Garland, Texas.

FIELD OF MEMBERSHIP: Employees and members of the Muscogee (Creek) Nation who qualify for membership in accordance with its Constitution in effect as of June 26, 1936, as amended August 20, 1979.

FIELD OF MEMBERSHIP: Employees of FJ Management, Inc. who work in, or are paid or supervised from Salt Lake City, UT.

FIELD OF MEMBERSHIP: Employees of and students attending Davis Applied Technical College in Kaysville, UT.

FIELD OF MEMBERSHIP: Employees and members of the BYU Idaho Alumni Association located in Rexburg, Idaho, who qualify for membership in accordance with its charter and bylaws in effect on April 1, 2010.
## Community Expansion

<table>
<thead>
<tr>
<th>Charter No.</th>
<th>Region</th>
<th>Name and Group Location</th>
<th>Type of Group</th>
<th>Assets</th>
<th>Current Number of Members</th>
<th>Potential Membership Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>15307</td>
<td>2</td>
<td>HOPEWELL</td>
<td>Comm-CBSA-Pt</td>
<td>$85,146,749.00</td>
<td>166,492</td>
<td>1,615,305</td>
</tr>
<tr>
<td></td>
<td></td>
<td>HEATH, OH</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**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 Delaware, Franklin, or Licking Counties in Ohio.

| 20558      | 2      | CHROME                   | Comm-CBSA     | $167,717,761.00 | 1,803,749                 | 2,353,045                    |
|            |        | CANONSBURG, PA           |               |                |                           |                              |

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or go to school in, and businesses and other legal entities located in Allegheny, Armstrong, Beaver, Butler, Fayette, Washington, or Westmoreland County, Pennsylvania.

| 24797      | 4      | GATEWAY METRO            | Comm-CBSA-Pt  | $172,998,757.00 | 1,678,733                 | 2,492,901                    |
|            |        | ST. LOUIS, MO            |               |                |                           |                              |

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in St. Louis City, Missouri, St. Louis, St. Charles, or Jefferson Counties, Missouri, or St. Clair, Madison, or Monroe Counties, Illinois.

## Community Conversion

<table>
<thead>
<tr>
<th>Charter No.</th>
<th>Region</th>
<th>Name and Group Location</th>
<th>Type of Group</th>
<th>Assets</th>
<th>Current Number of Members</th>
<th>Potential Membership Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
**INSURANCE REPORT OF ACTIVITY - DETAIL**

*Sunday, April 30, 2017*

<table>
<thead>
<tr>
<th>Charter No.</th>
<th>Region</th>
<th>Name and Group Location</th>
<th>Type of Group</th>
<th>Assets</th>
<th>Current Number of Members</th>
<th>Potential Membership Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>9486 1</td>
<td></td>
<td>SCHOOL SYSTEMS</td>
<td>Comm-CBSA-Pt</td>
<td>$81,235,836.00</td>
<td>9,000</td>
<td>530,063</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TROY, NY</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

**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 Albany County, Rensselaer County, or Washington County, New York.

<table>
<thead>
<tr>
<th>Charter No.</th>
<th>Region</th>
<th>Name and Group Location</th>
<th>Type of Group</th>
<th>Assets</th>
<th>Current Number of Members</th>
<th>Potential Membership Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>7610 4</td>
<td></td>
<td>SUNFLOWER U P</td>
<td>Comm-RD</td>
<td>$8,616,335.00</td>
<td>3,691</td>
<td>25,761</td>
</tr>
<tr>
<td></td>
<td></td>
<td>MARYSVILLE, KS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**FIELD OF MEMBERSHIP:** Persons who live, worship, work (or regularly conduct business in), or attend school in, and businesses and other legal entities in Marshall, Washington, or Nemaha Counties, Kansas.
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 prescribed underserved community in Rankin County, Mississippi, an underserved community as defined in Section 109(c)(2) of the Federal Credit Union Act.

Prescribed community: The underserved census tract number 28121020701 is bounded by the following:

Start at the northwest border of the tract at the intersection of US Highway 80 and US Highway 49. Go east on US Highway 80 to Mary Ann Drive. Go south on Mary Ann Drive to Old Brandon Road. Take Old Brandon Road southwest to S. Pearson Road. Go south on S. Pearson Road to I-20. Take I-20 west to US Highway 49. Go north on US Highway 49 to US Highway 80, the starting point.

Prescribed community: The underserved census tract numbers 28121020701, 28121020401, 28121020500, and 28121020600 in Rankin County, Mississippi are bounded by the following:

Beginning at the intersection of the Pearl River northwestern corner and Interstate Highway 80 South along the Pearl River to the intersection of Swinging Bridge Road. East along Swinging Bridge Road to the intersection of Florence Byam Road. East to the intersection of Florence Byam Road and Long Drive. East to the intersection of Long Drive and Hickory Ridge Road. North to the intersection of Hickory Ridge Road and Florence-Byam Road. East to the intersection of Florence-Byam Road and Cleary Road. North to the intersection of Cleary Road and Plainview Circle. South to the intersection of Plainview Circle and Old Highway 49. South on Old Highway 49 to the intersection of Highway 49. North to the intersection of Highway 49 and Old Highway 49. North to the intersection of Old Highway 49 and US80. East to the intersection of US80 and Mary Ann Drive. South to the intersection of Mary Ann Drive and Old Brandon Road. South to the intersection of Old Brandon Road and MS-468. South to the intersection of MS-468 and Interstate 20. East to the intersection Interstate 20 and Greenfield Road. South to the intersection of Greenfield Road and Highway 468. South to the intersection of MS-468 and Cedar Ridge Blvd. Southwest toward the intersection highway 468 and Green Street. North to the intersection of highway 468 and Pearson Road. South to the intersection of Pearson Road and Childre Road. North to the intersection of Childre Road and Interstate 80, the starting point.
**INSURANCE REPORT OF ACTIVITY - DETAIL**

Sunday, April 30, 2017

<table>
<thead>
<tr>
<th>Category</th>
<th>Current Month</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Multiple Common Bond Expansions</strong></td>
<td></td>
</tr>
<tr>
<td>Number of Expansions Approved</td>
<td>801</td>
</tr>
<tr>
<td>Number of Expansions Denied</td>
<td>0</td>
</tr>
<tr>
<td>Number of Expansions Deferred</td>
<td>14</td>
</tr>
<tr>
<td>Number of FCUs Receiving Expansions</td>
<td>127</td>
</tr>
<tr>
<td>Number of Potential Members Added</td>
<td>547,560</td>
</tr>
<tr>
<td><strong>Community Expansions</strong></td>
<td></td>
</tr>
<tr>
<td>Number of Expansions Approved</td>
<td>3</td>
</tr>
<tr>
<td>Number of Expansions Denied</td>
<td>0</td>
</tr>
<tr>
<td>Number of Expansions Deferred</td>
<td>0</td>
</tr>
<tr>
<td>Number of FCUs Receiving Expansions</td>
<td>3</td>
</tr>
<tr>
<td>Number of Potential Members Added</td>
<td>6,461,251</td>
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<tr>
<td><strong>Community Conversion Expansions</strong></td>
<td><strong>Current Month</strong></td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Number of Expansions Approved</td>
<td>2</td>
</tr>
<tr>
<td>Number of Expansions Denied</td>
<td>0</td>
</tr>
<tr>
<td>Number of Expansions Deferred</td>
<td>0</td>
</tr>
<tr>
<td>Number of FCUs Receiving Expansions</td>
<td>2</td>
</tr>
<tr>
<td>Number of Potential Members Added</td>
<td>555,824</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Underserved</strong></th>
<th><strong>Current Month</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Expansions Approved</td>
<td>1</td>
</tr>
<tr>
<td>Number of Expansions Denied</td>
<td>0</td>
</tr>
<tr>
<td>Number of Expansions Deferred</td>
<td>0</td>
</tr>
<tr>
<td>Number of FCUs Receiving Expansions</td>
<td>1</td>
</tr>
<tr>
<td>Number of Potential Members Added</td>
<td>17,194</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>TIP</strong></th>
<th><strong>Current Month</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of TIPs Approved</td>
<td></td>
</tr>
<tr>
<td>Number of TIPs Denied</td>
<td></td>
</tr>
<tr>
<td>Number of TIPs Deferred</td>
<td></td>
</tr>
</tbody>
</table>
### INSURANCE REPORT OF ACTIVITY - DETAIL

**Sunday, April 30, 2017**

<table>
<thead>
<tr>
<th>Housekeeping</th>
<th>Current Month</th>
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</thead>
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<tr>
<td>Number of Housekeeping Approved</td>
<td>83</td>
</tr>
<tr>
<td>Number of Housekeeping Denied</td>
<td>0</td>
</tr>
<tr>
<td>Number of Housekeeping Deferred</td>
<td>0</td>
</tr>
<tr>
<td>Number of FCUs Receiving Housekeeping</td>
<td>11</td>
</tr>
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</table>

### MERGERS APPROVED

<table>
<thead>
<tr>
<th>Continuing Charter No.</th>
<th>Name and Location of Continuing CU</th>
<th>Continuing CU Assets</th>
<th>Merging Charter No.</th>
<th>Name and Location of Merging CU</th>
<th>Merging CU Assets</th>
<th>Reason for Merger</th>
</tr>
</thead>
</table>

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INSURANCE REPORT OF ACTIVITY - DETAIL
Sunday, April 30, 2017

67541  1 LIBERTY BAY $645,702,697  11941 HINGHAM $49,197,041.00 EXPANDED SERVICES
BRAINTREE, MA
HINGHAM, MA

Continuing Field of Membership: Persons who live, work, or attend school in numerous towns in the Greater Boston area; or work for a phone company, or any company that provides technologies for the purpose of the transmission and the processing of information, voice, data, and video.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the municipalities of Duxbury, Hanover, Hingham, Hull, Kingston, Marshfield, Norwell, Plymouth, Rockland, Scituate, or Pembroke, Massachusetts.

4735  1 BETHPAGE $6,918,649,939  20941 NORTHWELL HEALTH $114,649,591.00 EXPANDED SERVICES
BETHPAGE, NY
JERICHO, NY

Continuing 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 Nassau County, New York or in specified portions of Suffolk County, New York.

Merging Field of Membership: Employees of Northwell Health, Inc. who work in, or are paid or supervised from Queens, Nassau, Suffolk, Kings, Richmond, or New York Counties, New York; other occupational and associational groups.

61219  1 KALSEE $167,411,411  63842 KALAMAZOO BUILDING $2,936,952.00 EXPANDED SERVICES
KALAMAZOO, MI
KALAMAZOO, MI

Continuing Field of Membership: Persons who live, work, or worship, or are educated in Allegan, Barry, Branch, Calhoun Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan.

Merging Field of Membership: Members of local unions affiliated with the Kalamazoo Building and Construction Trades Council.
<table>
<thead>
<tr>
<th>Code</th>
<th>Field of Membership</th>
<th>City/Location</th>
<th>Membership</th>
<th>Financial Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>118</td>
<td>Employees of the Federal Deposit Insurance Corporation who work in the United States or in Puerto Rico; contract employees who work regularly at a FDIC building in the District of Columbia or Virginia; other occupational groups.</td>
<td>Washington, DC</td>
<td>$150,396,309</td>
<td>Expanded Services</td>
</tr>
<tr>
<td>6262</td>
<td>Employees of the city of Fairfax, Virginia.</td>
<td>Fairfax, VA</td>
<td>$2,184,233.00</td>
<td>Poor Financial Condition</td>
</tr>
<tr>
<td>6262</td>
<td>Persons who live, work, worship, or attend school in Stark County, Ohio.</td>
<td>Canton, OH</td>
<td>$73,258,428</td>
<td>Poor Financial Condition</td>
</tr>
<tr>
<td>13762</td>
<td>All individuals employed by law enforcement, all police departments, all fire departments, all criminal justice personnel comprised of Deputy Clerk of Courts, attorneys licensed to practice law, record room personnel and court bailiffs; other groups.</td>
<td>Hot Springs, AR</td>
<td>$132,625.00</td>
<td>Poor Financial Condition</td>
</tr>
</tbody>
</table>

Continuing Field of Membership: Employees of the Federal Deposit Insurance Corporation who work in the United States or in Puerto Rico; contract employees who work regularly at a FDIC building in the District of Columbia or Virginia; other occupational groups.

Merging Field of Membership: Employees of the city of Fairfax, Virginia.

Continuing Field of Membership: Persons who live, work, worship, or attend school in Stark County, Ohio.

Merging Field of Membership: All individuals employed by law enforcement, all police departments, all fire departments, all criminal justice personnel comprised of Deputy Clerk of Courts, attorneys licensed to practice law, record room personnel and court bailiffs; other groups.

Continuing Field of Membership: Persons who live, worship, work (or regularly conduct business in), or attend school in the rural district of Clark, Garland, Hot Spring, Montgomery, Pike, or Grant Counties, or a portion of Saline County, Arkansas.

Merging Field of Membership: Employees of the Arlington Hotel, Majestic Hotel, and Hot Springs Country Club who work in Hot Springs, Arkansas.
INSURANCE REPORT OF ACTIVITY - DETAIL
Sunday, April 30, 2017

66258  3  SELF-HELP  $745,138,460  67294  JAX METRO CU  $43,006,400.00  EXPANDED SERVICES
DURHAM, NC  JACKSONVILLE, FL

Continuing Field of Membership: Persons who live, work, worship, or attend school in 45 North Carolina counties; employees and members of the Center for Community Self-Help.

Merging Field of Membership: Persons that live or work in the geographical zip code zones of 32206, 32202, 32205, 32208, 32211, 32218, 32220, 32225, 32226, and 32254 in Duval County, Florida, or in the JEA service area or JEA’s inter-local agreement service areas; and groups.

24410  3  SRP  $848,133,151  67724  RICHMOND CTY HEALTH DEPT.EMP.  $400,796.00  EXPANDED SERVICES
NORTH AUGUSTA, SC  AUGUSTA, GA

Continuing Field of Membership: Persons, who live, work, worship, or attend school in, and businesses and other legal entities located in the Augusta - Aiken, MSA, consisting of Columbia, McDuffie, and Richmond Counties, Georgia, and Aiken and Edgefield Counties, South Carolina.

Merging Field of Membership: Employees of the Richmond City Health Department.

12858  4  TEXAS TECH  $130,705,371  3554  LUBBOCK TEACHERS  $18,094,875.00  EXPANDED SERVICES
LUBBOCK, TX  LUBBOCK, TX

Continuing Field of Membership: Faculty and employees of Texas Tech University, Texas Tech Health Sciences Center, and Lubbock Christian College who work in or are paid from Lubbock, Texas; students attending Texas Tech University; other occupational and associational groups.

Merging Field of Membership: Employees of the Lubbock Independent School District who work in Lubbock, Texas.
### VIBRANT
- **Moline, IL**
- **$581,584,208**
- **First Illinois, Danville, IL**
- **$47,566,935.00**

**Continuing Field of Membership:**
Persons who live in Chicago, Geneseo, Moline, or Milan, Illinois, or Davenport, Bettendorf, or Clinton, Iowa; or within a 50 mile radius of these areas.

**Merging Field of Membership:**
Persons who live in Edgar, Clark, or Vermilion Counties in Illinois, or Fountain, Warren, or Vermillion Counties in Indiana.

### CENTRAL MINNESOTA
- **Melrose, MN**
- **$960,051,216**
- **Collegeville Community, Collegeville, MN**
- **$10,620,191.00**

**Continuing Field of Membership:**
Persons who live, work, worship, or attend school in Becker, Benton, Clay, Douglas, Grant, Kandiyohi, Meeker, Morrison, Otter Tail, Pope, Sherburne, Stearns, Todd, Wadena, Wilkin, or Wright Counties, Minnesota, or Cass or Richland Counties, North Dakota.

**Merging Field of Membership:**
Persons who live, work, or worship in Avon, Collegeville, or Saint Joseph, Minnesota; employees of the College of Saint Benedict in Saint Joseph, Minnesota, or Saint John's University in Collegeville, Minnesota.

### TEXAS TRUST
- **Mansfield, TX**
- **$1,021,430,369**
- **Qualtrust, Irving, TX**
- **$196,169,131.00**

**Continuing Field of Membership:**
Persons who live, work, or worship in, and businesses or legal entities in Dallas, Henderson, Tarrant, or Tom Green Counties, Texas, or portions of Denton, Ellis, or Johnson Counties, Texas; current, incoming, or alumni students of UT Arlington.

**Merging Field of Membership:**
Persons who live, work, worship, or attend school in Tom Green County, Texas, or within a 10 mile radius of credit union branches in Irving, Flower Mound, Bedford, or San Angelo, Texas.
**INSURANCE REPORT OF ACTIVITY - DETAIL**

Sunday, April 30, 2017

**INSURANCE APPLICATION: NFICU TO FEDERAL**

<table>
<thead>
<tr>
<th>Charter No.</th>
<th>Region</th>
<th>Name and Location</th>
<th>Date of Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>95053 / 24877</td>
<td>5</td>
<td>FIREFIGHTERS FIRST</td>
<td>4/18/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LOS ANGELES, CA</td>
<td></td>
</tr>
</tbody>
</table>

Tuesday, November 07, 2017 9:22:39 AM