



Insurance Report of Activity

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

December 2016

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

12/1/2016 THRU 12/31/2016

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	0	0	1	0	0
3	0	0	0	0	0
4	0	0	0	0	0
5	0	0	0	0	0
Total	0	0	1	0	0
%	0.0%	0.0%	100.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	100	0	0	16	8,390
2	184	0	3	36	20,926
3	138	1	5	43	85,453
4	54	0	5	19	47,590
5	136	0	0	14	57,712
Total	612	1	13	128	220,071
%	97.8%	0.2%	2.1%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	1	1	184,065	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	2	0	0	2	5,351,672	0
5	0	0	0	0	0	0
Total	3	0	1	3	5,535,737	0
%	75.0%	0.0%	25.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	2	0	0	2	1,032,787	0
2	0	0	0	0	0	0
3	0	0	1	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	2	0	1	2	1,032,787	0
%	66.7%	0.0%	33.3%			

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	1	0	0	1	954,568	1
Total	1	0	0	1	954,568	1
%	100.0%	0.0%	0.0%			

UNDERSERVED AREA						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	162,272	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	1	0	0	1	1,647,249	0
Total	2	0	0	2	1,809,521	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	1	16,843,423	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	1	16,843,423	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	1	298,271,843	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	1	298,271,843	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	1	0	0	1
3	12	0	0	5
4	12	0	0	4
5	0	0	0	0
Total	25	0	0	10

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

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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	0	1	0	0	4	0	0	0	5
2	3	0	0	1	0	0	0	0	4
3	1	1	0	0	0	0	0	0	2
4	1	0	0	0	1	0	0	0	2
5	3	0	0	0	2	0	0	0	5
TOTAL	8	2	0	1	7	0	0	0	18

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	0	19,464,152	0	0	7,025,677	0	0	0	26,489,829
2	9,688,102	0	0	741,416	0	0	0	0	10,429,518
3	10,581,592	2,964,372	0	0	0	0	0	0	13,545,964
4	11,625,504	0	0	0	1,681,131	0	0	0	13,306,635
5	208,232,857	0	0	0	1,374,163,977	0	0	0	1,582,396,834
TOTAL	240,128,055	22,428,524	0	741,416	1,382,870,785	0	0	0	1,646,168,780

Totals include activity for natural person credit unions assigned to the Office of National Examination and Supervision falling within the Region II geographic territory.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, December 31, 2016

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
107	2	KEMBA ROANOKE ROANOKE, VA	Associational	\$60,758,565.00	20,000	9,383
FIELD OF MEMBERSHIP: Employees and members of the Virginia Consumer Council (VACC), a chapter of the American Consumer Council, in Roanoke, Virginia, who qualify for membership in accordance with its charter and bylaws in effect on June 28, 2013.						
7397	3	ASCEND LEBANON, TN	Occupational	\$1,978,197,005.00	1,287,487	72,000
FIELD OF MEMBERSHIP: Employees of Cracker Barrel Old Country Store who work in, or are paid or supervised from Lebanon, TN.						
7590	4	GREATER TEXAS LEANDER, TX	Occupational	\$579,043,206.00	1,000,000	42,454
FIELD OF MEMBERSHIP: Employees and students (kindergarten through twelfth grade) of Leander Independent School District in Leander, Texas.						
9119	5	MERCED SCHOOL EMPLOYEES MERCED, CA	Occupational	\$463,114,073.00	109,820	4,453
FIELD OF MEMBERSHIP: Students attending Merced Community College District in Merced, CA.						
24694	5	AMERICA FIRST SALT LAKE CITY, UT	Occupational	\$8,038,838,454.00	4,673,837	4,500
FIELD OF MEMBERSHIP: Employees of Maverik, Inc. who work in, or are paid or supervised from Salt Lake City, UT.						

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1845	5	ALOHA PACIFIC HONOLULU, HI	Occupational	\$763,828,426.00	539,895	5,500
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FIELD OF MEMBERSHIP: Federal (AGR, technician), state, and contractor permanent employees, who wok for the State of Hawaii, Department of Defense throughout the State of Hawaii; Drill Status members of the Hawaii Army or Air National Guard who are assigned to a unit throughout the State of Hawaii.

9119	5	MERCED SCHOOL EMPLOYEES MERCED COUNTY, CA	Occupational	\$463,114,073.00	109,820	38,100
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FIELD OF MEMBERSHIP: Regularly enrolled students of Merced County Office of Education in kindergarten through 8th grade attending public and private schools in Merced County, CA.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
8885	1	HOOSICK HOOSICK FALLS, NY	Community	\$22,581,875.00	12,500	184,065

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities in Washington County, New York or Bennington County, Vermont, or Pittstown, Hoosick, Petersburgh, Grafton, Berlin, Stephentown, Sand Lake, Brunswick, Schaghticoke, Poestenkill townships, Rensselaer County, New York, or Williamstown, North Adams, or Adams townships, Berkshire County, Massachusetts.

9090	4	FIRST OKLAHOMA TULSA, OK	Community	\$35,009,183.00	673,370	813,644
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FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business), worship, or attend school in, and businesses and other legal entities located in Creek, Okmulgee, Osage, Pawnee, or Tulsa Counties, Oklahoma.

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11452	4	CY-FAIR HOUSTON, TX	Community	\$222,218,286.00	650,000	4,538,028
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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 Harris County, Texas.

Low-Income Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
5185	5	ALLEGAN COMMUNITY ALLEGAN, MI	Community	\$35,117,827.00	115,000	954,568

FIELD OF MEMBERSHIP: Persons who live in Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan; persons who work, worship, attend school, or participate in associations headquartered in Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan; persons participating in programs to alleviate poverty or distress which are located in Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan; incorporated and unincorporated organizations located in Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan, or maintaining a facility in Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
5272	1	CHATHAM EBEN CO OP CHATHAM, MI	Community	\$7,923,577.00	5,000	113,747

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Alger County, Delta County, or Marquette County, Michigan.

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11663	1	LANCASTER - DEPEW DEPEW, NY	Community	\$45,715,998.00	12,200	919,040
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and business and other legal entities located in Erie County, New York.

Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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3790	1	SCIENCE PARK NEW HAVEN, CT	Underserved area	\$4,563,776.00	2,500	162,272
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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 following underserved community; the following 37 census tract underserved community meets the underserved “investment area” definition of Section 109(c)(2) of the Federal Credit Union Act:

2010 census tracts 9009140100, 9009140200, 9009140300, 9009140400, 9009140500, 9009140600, 9009140700, 9009140800, 9009140900, 9009141000, 9009141200, 9009141300, 9009141400, 9009141500, 9009141600, 9009141800, 9009141900, 9009142000, 9009142100, 9009142200, 9009142300, 9009142400, 9009142500, 9009142601, 9009142603, 9009142604, 9009142700, 9009142800, 9009154100, 9009154500, 9009154600, 9009154900, 9009155000, 9009155100, 9009361401, 9009361402, 9009361500 in New Haven County, Connecticut, with the following boundaries:

Starting at the southern boundary where the New Haven Harbor shoreline intersects with the Cove River; proceed north along the Cove River to Ocean Avenue/Captain Thomas Boulevard; proceed southwest on Ocean Avenue to Platt Avenue; proceed north on Platt Avenue to Jones Hill Road; proceed southwest on Jones Hill Road to Chase Lane; proceed northwest on Chase Lane to Shingle Hill Road; proceed northeast on Shingle Hill Road to Allings Crossing Road; proceed west on Allings Crossing Road to Interstate 95 (I95); proceed north on I95 Stevens Avenue; proceed northwest on Stevens Avenue 0.22 miles along Veterans Circle; proceed geographically southwest to Glade Street; proceed southeast to Coleman Street; proceed southwest on Coleman Street to the Cove River; proceed northwest along the Cove River to Boston Post Road; proceed southwest on Boston Post Road to Dogburn Road; proceed north along Dogburn Road and then geographically north along the Orange boundary line; proceed north on the Orange boundary line to the New Haven boundary line; proceed east along the New Haven line to Forest Road; proceed north on Forest Road to Fountain Street; proceed west on Fountain Street to the New Haven/Woodbridge boundary; proceed northeast along the Woodbridge boundary to the Hamden boundary; proceed east along the Hamden/New Haven boundary to the Quinnipiac River; cross the Quinnipiac River to the North Haven/New Haven boundary; proceed east along the North Haven boundary to the intersection of the North Haven, East Haven, New Haven boundary; proceed south along the East Haven/New Haven boundary line to the shoreline of the New Haven Harbor; proceed north and then south and southwest along the New Haven Harbor shoreline to the origin at the Cove River.

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24694 5 AMERICA FIRST Underserved area \$8,038,838,454.00 4,673,837 1,647,249
MARICOPA COUNTY, AZ

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 within the following prescribed 402 census tract underserved community in Maricopa County, Arizona, meeting the underserved "investment area" definition of Section 109(c)(2) of the Federal Credit Union Act:

Prescribed 402 census tract underserved community: 2010 Census tracts in Maricopa County, Arizona: 4013040506, 4013060801, 4013060902, 4013060903, 4013060904, 4013061011, 4013061014, 4013061021, 4013061024, 4013061031, 4013061037, 4013061039, 4013061040, 4013061041, 4013061042, 4013061100, 4013061200, 4013061300, 4013061401, 4013061402, 4013071503, 4013071504, 4013071505, 4013071506, 4013071514, 4013071516, 4013071600, 4013071701, 4013071702, 4013071801, 4013071802, 4013071912, 4013071913, 4013071914, 4013071915, 4013082002, 4013082007, 4013082008, 4013082009, 4013082010, 4013082012, 4013082016, 4013082017, 4013082018, 4013082019, 4013082020, 4013082021, 4013082022, 4013082023, 4013082024, 4013082025, 4013082026, 4013082027, 4013082028, 4013082203, 4013082204, 4013082208, 4013082209, 4013082210, 4013082211, 4013083000, 4013092305, 4013092312, 4013092401, 4013092402, 4013092500, 4013092600, 4013092705, 4013092711, 4013092715, 4013092717, 4013092718, 4013092719, 4013092720, 4013092724, 4013092801, 4013092802, 4013092900, 4013093001, 4013093002, 4013093101, 4013093104, 4013093105, 4013093106, 4013093200, 4013103304, 4013103305, 4013103306, 4013103501, 4013103608, 4013103609, 4013103615, 4013103900, 4013104000, 4013104206, 4013104212, 4013104214, 4013104219, 4013104302, 4013104401, 4013104402, 4013104501, 4013104502, 4013104600, 4013104701, 4013104702, 4013105200, 4013105300, 4013105501, 4013105502, 4013105503, 4013105601, 4013105602, 4013105702, 4013105900, 4013106002, 4013106003, 4013106400, 4013106502, 4013106701, 4013106802, 4013106900, 4013107000, 4013107101, 4013107102, 4013107201, 4013107202, 4013107300, 4013107400, 4013107601, 4013107602, 4013108400, 4013108601, 4013108602, 4013108802, 4013108901, 4013108902, 4013109002, 4013109003, 4013109101, 4013109200, 4013109300, 4013109400, 4013109500, 4013109601, 4013109602, 4013109603, 4013109604, 4013109701, 4013109702, 4013109703, 4013109704, 4013109705, 4013109801, 4013109802, 4013109900, 4013110001, 4013110002, 4013110100, 4013110400, 4013110501, 4013110502, 4013110600, 4013110701, 4013110702, 4013110801, 4013110802, 4013110901, 4013110902, 4013111201, 4013111204, 4013111300, 4013111401, 4013111402, 4013111501, 4013111502, 4013111601, 4013111602, 4013111700, 4013111800, 4013111900, 4013112100, 4013112201, 4013112202, 4013112301, 4013112302, 4013112401, 4013112402, 4013112502, 4013112503, 4013112504, 4013112505, 4013112507, 4013112508, 4013112509, 4013112512, 4013112513, 4013112601, 4013112602, 4013112700, 4013112900, 4013113000, 4013113100, 4013113202, 4013113203, 4013113300, 4013113501, 4013113502, 4013113601, 4013113602, 4013113700, 4013113801, 4013113802, 4013113900, 4013114000, 4013114100, 4013114200, 4013114301, 4013114302, 4013114401, 4013114402, 4013114500, 4013114600, 4013114703, 4013114800, 4013114900, 4013115200, 4013115300, 4013115400, 4013115500, 4013115600, 4013115700, 4013115801, 4013115802, 4013115900, 4013116000, 4013116100, 4013116202, 4013116203, 4013116204, 4013116205, 4013116300, 4013116400, 4013116500, 4013116602, 4013116604, 4013116605, 4013116606, 4013116607,

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4013116702, 4013116703, 4013116708, 4013116732, 4013116800, 4013116900, 4013117000, 4013117100, 4013117200, 4013117300, 4013216810, 4013217201, 4013217204, 4013217501, 4013217502, 4013218000, 4013218100, 4013218200, 4013218300, 4013318400, 4013318501, 4013318700, 4013318800, 4013318900, 4013319000, 4013319101, 4013319103, 4013319104, 4013319201, 4013319202, 4013319300, 4013319401, 4013319402, 4013319403, 4013319404, 4013319500, 4013319600, 4013319703, 4013319704, 4013319705, 4013319706, 4013319800, 4013319910, 4013320001, 4013320002, 4013320007, 4013320100, 4013420111, 4013420113, 4013420115, 4013420116, 4013420202, 4013420206, 4013420213, 4013420214, 4013420401, 4013420501, 4013420707, 4013420708, 4013420709, 4013420710, 4013420901, 4013420902, 4013421001, 4013421002, 4013421101, 4013421102, 4013421201, 4013421202, 4013421302, 4013421303, 4013421304, 4013421400, 4013421501, 4013421502, 4013421602, 4013421701, 4013421702, 4013421801, 4013421802, 4013421901, 4013421902, 4013422001, 4013422002, 4013422102, 4013422103, 4013422104, 4013422105, 4013422106, 4013422107, 4013422203, 4013422204, 4013422205, 4013422301, 4013422304, 4013422307, 4013422309, 4013422401, 4013422502, 4013422607, 4013422609, 4013422610, 4013422615, 4013422618, 4013422624, 4013422625, 4013422626, 4013422627, 4013422628, 4013422629, 4013422630, 4013422634, 4013422636, 4013422639, 4013422641, 4013522800, 4013522901, 4013522903, 4013522904, 4013523002, 4013523102, 4013523104, 4013611700, 4013614300, 4013614500, 4013614700, 4013615400, 4013616000, 4013616500, 4013617500, 4013617600, 4013617900, 4013618000, 4013618400, 4013618500, 4013618600, 4013618800, 4013618900, 4013619100, 4013619200, 4013619300, 4013619400, 4013619500, 4013619600, 4013811600, 4013811700, 4013812400, 4013815300, 4013815400, 4013817600, 4013941000, 4013941200, 4013941300;

Beginning at the intersection of Beardsley Canal at Peoria Avenue in Surprise, Arizona, proceeding east on Peoria Avenue to the intersection with Sarival Avenue, proceeding north on Sarival Avenue to Cactus Road; proceeding east on Cactus Road to Bullard Avenue; proceeding south on Bullard Avenue to Peoria Avenue; proceeding east on Peoria Avenue to Dysart Road; proceeding north on Dysart Road to Cactus Road; proceeding east on Cactus Road to El Mirage Road; proceeding south on El Mirage Road to Peoria Avenue; proceeding east on Peoria Avenue to 33.57976 ° N latitude and 112.31200 ° W longitude; proceeding directly south to Olive Avenue at 33.56547 ° N latitude and 112.31125 ° W longitude; proceeding west on Olive Avenue to 107th Avenue; proceeding south on 107th Avenue to Northern Avenue; proceeding west on Northern Avenue to Super Sabre Street; proceeding southwest on Super Sabre Street and proceeding on the southern route to 33.52326 ° N latitude and 112.38847 ° W longitude; proceeding east to Bethany Home Road to Ammo Road; proceeding south on Ammo Road until it becomes Bullard Avenue; proceeding south to 33.51914 ° N latitude and 112.37540 ° W longitude; from this coordinate proceeding northeast to 33.51918 ° N latitude and 112.37111 ° W longitude; proceeding north to 33.52242 ° N latitude and 112.37183 ° W longitude, proceeding east to 33.52267 ° N latitude and 112.36676 ° W longitude; proceeding north to 33.52628 ° N latitude and 112.36680 ° W longitude; proceeding west to 33.526375 ° N latitude and 112.37539 ° W longitude to Ammo Road; proceeding north on Ammo Road to Super Sabre Street; proceeding east on Super Sabre Street to Litchfield Road; proceeding north on Litchfield Road to Thunderbird Street; proceeding east on Thunderbird Street to 137th Avenue; proceeding south on 137th Avenue to Glendale Avenue; proceeding east on Glendale Avenue to 135th Avenue; proceeding east to 33.53348 ° N latitude and 112.34969 ° W longitude; proceeding east parallel to Ocotillo Road to 33.53348 ° N latitude and 112.34488 ° W longitude; proceeding north to Glendale Avenue; proceeding east on Glendale Avenue to Dysart Road; proceeding south on Dysart

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Road to Camelback Road Proceeding; proceeding east on Camelback Road to 33.50752 ° N latitude and 112.30707 ° W longitude; proceeding southwest to 33.49322 ° N latitude and 112.31339 ° W longitude (meets with Indian School Road); proceeding west on Indian School Road; Indian School Road veers southwest and becomes Indian School Road bypass; proceeding southwest to 33.48601 ° N latitude and 112.35812 ° W longitude; proceeding south to 33.48021 ° N latitude and 112.35810 ° W longitude; proceeding southeast to 33.47900 ° N latitude and 112.355751 ° W longitude meeting up with Thomas Road; proceeding east on Thomas Road to the Agua Fria River; proceeding southwest to the intersection with McDowell Road; proceeding west on McDowell Road to Dysart Road; proceeding south on Dysart Road to Van Buren Street; proceeding west on Van Buren Street to Bullard Avenue; proceeding south on Bullard Avenue to Yuma Road; proceeding west on Yuma Road to Estrella Parkway; proceeding south on Estrella Parkway to West Lower Buckeye Road; proceeding west on West Lower Buckeye Road to Citrus Road; proceeding south on Citrus Road to Broadway Road; proceeding east on Broadway Road to 33.40664 ° N latitude and 112.43545 ° W longitude; proceeding east from that coordinate to 33.406575 ° N latitude and 112.42685 ° W longitude connecting to Cotton Lane; proceeding south on Cotton Lane to 33.40498 ° N latitude and 112.426896 ° W longitude; proceeding east on the Union Pacific railroad running parallel to State Road 85 to the intersection with Litchfield Road; proceeding south on Litchfield Road to East Lower Buckeye Road; proceeding east to 33.42078 ° N latitude and 112.33568 ° W longitude; proceeding southwest from that coordinate along the Agua Fria River southwest to where it feeds into the Gila River at 33.38517 ° N latitude and 112.35868 ° W longitude, proceeding east on the Gila River to the intersection at Avondale Boulevard and the Gila River Indian Reservation at +33.2886453 and -112.1749430; proceeding south to approximately 33.27002 ° N latitude and 112.30455 ° W longitude; proceeding east to the Maricopa County/Pinal County line; proceeding north to the South 67th Avenue; proceeding southeast along the Maricopa County/Pinal County line running parallel to West Beltline Road Proceeding to 33.20540 ° N latitude and 111.99451 ° W longitude; proceeding north to Pecos Road; proceeding west on Pecos Road to 33.290836 ° N latitude and 112.13338 ° W longitude; proceeding northwest on the Gila River Indian Reservation running parallel to Dusty Lane and Maricopa Trail; proceeding northwest past Baseline Road to Salt River; proceeding west along the Salt River to 91st Avenue; proceeding north on 91st Avenue to West Buckeye Road; proceeding east on West Buckeye Road to 83rd Avenue; proceeding north on 83rd Avenue to West Van Buren Street; proceeding east on West Van Buren Street to 67th Avenue; proceeding south on 67th Avenue to Broadway Road; proceeding east on Broadway Road to 59th Avenue; proceeding north on 59th Avenue to West Lower Buckeye Road; proceeding east on West Lower Buckeye Road to 51st Avenue; proceeding north to West Buckeye Road; proceeding east on West Buckeye Road to 35th Avenue; proceeding south on 35th Avenue to Broadway Road; proceeding west on Broadway Road to 33.40663 ° N latitude and 112.14217 ° W longitude; proceeding west along the Salt River to 33.40711 ° N latitude and 112.15094 ° W longitude to South 43rd Avenue; proceeding south on 43rd Avenue to West Southern Avenue; proceeding west on West Southern Avenue to 59th Avenue; proceeding south on 59th Ave to Baseline Road; proceeding east on Baseline Road to 35th Avenue; proceeding north on 35th Avenue to West Southern Avenue; proceeding east on West Southern Avenue to 19th Avenue; proceeding south on 19th Avenue to Baseline Road; proceeding east on Baseline Road to 7th Avenue; proceeding south on 7th Avenue to South Mountain Avenue; proceeding west on South Mountain Avenue to 33.37033 ° N latitude and 112.09149 ° W longitude; proceeding southwest on the West Canal to 27th Avenue; proceeding south on 27th Avenue proceeding south to West Ceton Drive; proceeding west on West Ceton Drive to 35th Avenue; proceeding south on 35th Avenue to South Mountain Park; proceeding east on the South Mountain Park boundary at +33.367912 and -112.0576412 to 16th Street; proceeding north on 16th Street to Baseline Road; proceeding east on

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Baseline Road to 48th Street; proceeding south on 48th Street to 33.37663 ° N latitude and 111.97842 ° W longitude; proceeding east on the south branch highland canal to I-10 (Maricopa Freeway); proceeding south on I-10 to Elliot Road; proceeding west on Elliot Road to it becomes Warner Elliot Loop; proceeding around the Warner Elliot Loop south and east as it becomes Warner Road; proceeding east on Warner Road to Rural Road; proceeding north on Rural Road to Elliot Road; proceeding west on Elliot Road to Kyrene Road; proceeding north on Kyrene Road to Baseline Road; proceeding east on Baseline Road to Country Club Drive; proceeding south on Country Club Drive to it becomes Arizona Avenue; proceeding south on Arizona Avenue to Ray Road; proceeding west on Ray Road to Alma School Road; proceeding south on Alma School Road to Pecos Road; proceeding east on Pecos Road to Gilbert Road; proceeding south on Gilbert Road to the Santan Freeway (Loop 202); proceeding west on the Santan Freeway to Arizona Avenue; proceeding south on Arizona Avenue to Ocotillo Road; proceeding east on Ocotillo Road to Cooper Road; proceeding north on Cooper Road to Queen Creek Road; proceeding east on Queen Creek Road to Gilbert Road; proceeding north on Gilbert Road to Germann Road; proceeding east on Germann Road to Higley Road; proceeding north on Higley Road to Pecos Road; proceeding west on Pecos Road to Val Vista Drive; proceeding north on Val Vista Drive to Williams Field Road; proceeding west on Williams Field Road becoming Chandler Boulevard; proceeding west on Chandler Boulevard to McQueen Road; proceeding north on McQueen Road to Elliot Road; proceeding east Elliot Road to Gilbert Road; proceeding north on Gilbert Road to Guadalupe Road; proceeding west on Guadalupe Road to Cooper Road; proceeding north on Cooper Road becoming Stapley Drive; proceeding northeast on Stapley Drive to Southern Avenue; proceeding east on Southern Avenue to Lindsay Road; proceeding north on Lindsay Road to Broadway Road; proceeding east on Broadway Road to Greenfield Road; proceeding south on Greenfield Road to Baseline Road; proceeding east on Baseline Road to Higley Road; proceeding north on Higley Road to Broadway Road; proceeding east on Broadway Road to the Roosevelt WCD Canal; proceeding southeast along the Roosevelt WCD Canal to Baseline Road; proceeding east on Baseline Road to Power Road; proceeding north on Power Road to Southern Avenue; proceeding east on Southern Avenue to Sossaman Road; proceeding south on Sossaman Road to Guadalupe Road; proceeding west on Guadalupe Road to Power Road; proceeding south on Power Road to Ray Road; proceeding east on Ray Rd to the Roosevelt WCD Canal; proceeding southwest along the Roosevelt WCD Canal to Power Road; proceeding south on Power Road to Pecos Road; proceeding southeast along the Union Pacific Railroad tracks to Germann Road; proceeding east on Germann Road to the Maricopa-Pinal County line; proceeding north along the Maricopa-Pinal County line to Ray Road; proceeding west on Ray Road to Ellsworth Road; proceeding north on Ellsworth Road to Guadalupe Road; proceeding west on Guadalupe Road to Hawes Road; proceeding north on Hawes Road to Baseline Road; proceeding east on Baseline Road to 33.37924 ° N latitude and 111.65007 ° W longitude; proceeding north to 33.388684 ° N latitude and 111.65017 ° W longitude (Hawes Rd); proceeding north on Hawes Road to Broadway Road; proceeding east on Broadway Road to Ellsworth Road; proceeding south on Ellsworth Road to Southern Avenue; proceeding east on Southern Avenue to 98th Street; proceeding north on 98th Street to Edgewood Avenue; proceeding west on Edgewood Avenue to 96th Street; proceeding north on 96th Avenue to Pueblo Avenue; proceeding east on Pueblo Avenue to 98th Street; proceeding north on 98th Street to Coralbell Avenue; Proceeding east on Coralbell Avenue to Crismon Road; proceeding south on Crismon Road to Baseline Road; proceeding east on Baseline Road to Signal Butte Road; proceeding north on Signal Butte Road to Broadway Road; proceeding east on Broadway Road to Meridian Road; proceeding north on Meridian Road to University Drive; proceeding west on University Drive to Crismon Road; proceeding north on Crismon Road to East Brown Road; proceeding west on East Brown Road to Ellsworth Road; proceeding south on Ellsworth Road to East Main Street; proceeding west on East Main Street to

INSURANCE REPORT OF ACTIVITY - DETAIL

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Sossaman Road; proceeding north on Sossaman Road to University Drive; proceeding west on University Drive to Power Road; proceeding north on Power Road to East Brown Road; proceeding west on Est Brown Road to Recker Road; proceeding south on Recker Road to University Drive; proceeding west on University Drive to Gilbert Road; proceeding south on Gilbert Road to East Main Street; proceeding west on East Main Street to Stapley Drive; proceeding north on Stapley Drive to the consolidated canal; proceeding northwest on consolidated canal, running parallel to Sun Cir Trail; proceeding west and the consolidated canal becomes the crosscut canal, running parallel to Tempe Canal Service Road; proceeding west to North Mesa Drive; proceeding north on North Mesa Drive to McKellips Road; proceeding east on McKellips Road to the consolidated canal; proceeding north on the consolidated canal to 33.45426 ° N latitude and 111.80573 ° W longitude; proceeding west from that coordinate to East Kael Circle becoming East Kael Street; proceeding west on East Kael Street to Horne Street; proceeding north on Horne Street to Lehi Road; proceeding west on Lehi Road to North Mesa Drive; proceeding north on North Mesa Drive to East McDowell Road; proceeding east on East McDowell Road to Gilbert Road; proceeding north on Gilbert Road to 33.48361 ° N latitude and 111.78764 ° W longitude; proceeding east to 33.48361 ° N latitude and 111.74467 ° W longitude; proceeding south to 33.48201 ° N latitude and 111.74467 ° W longitude; proceeding northeast on southern canal to 33.48505 ° N latitude and 111.73560 ° W longitude to Greenfield Road; proceeding south on Greenfield Road to McKellips Road; proceeding east on McKellips Road to Recker Road; proceeding north on Recker Road to Ranier Road; proceeding north on Ranier Road to it becomes Trailridge Street; proceeding Trailridge Street northeast to Recker Road; proceeding north on Recker Road to 33.49479 ° N latitude and 111.69879 ° W longitude; proceeding northwest to 33.49967 ° N latitude and 111.70231 ° W longitude; proceeding east to 33.49974 ° N latitude and 111.69695 ° W longitude; proceeding north to 33.50245 ° N latitude and 111.69695 ° W longitude; proceeding east to Bush Highway; proceeding north on Bush Highway to 33.51557 ° N latitude and 111.68438 ° W longitude; proceeding east along the on Salt River to 33.54869 ° N latitude and 111.6425 ° W longitude; proceeding north along the Fort McDowell Yavapai Nation Reservation to 33.71788 ° N latitude and 111.61920 ° W longitude; proceeding southwest to 33.70893 ° N latitude and 111.69016 ° W longitude; proceeding south to 33.56831 ° N latitude and 111.71041 ° W longitude (intersecting with Shea Boulevard); proceeding west to 33.56831 ° N latitude and 111.87395 ° W longitude to 96th Street; proceeding north on 96th Street to Shea Boulevard; proceeding west on Shea Boulevard to 90th Street; proceeding southwest on 90th Street to Pima Road; proceeding south on Pima Road to McDowell Road; proceeding west on McDowell Road to Scottsdale Road; proceeding north on Scottsdale Road to Osborn Road; proceeding east on Osborn Road to Miller Road; proceeding north on Miller Road to Indian School Road; proceeding east on Indian School Road to Hayden Road; proceeding north on Hayden Road to Camelback Road; proceeding west on Camelback Road to 33.50223 ° N latitude and 111.92566 ° W longitude; proceeding southwest along the Arizona Canal Trail to 68th Street; proceeding south on 68th Street to Indian School Road; proceeding southwest on Indian School Road to 64th Street; proceeding south on 64th Street to Oak Street; proceeding west on Oak Street to 56th Street; proceeding north on 56th Street to Thomas Road; proceeding west on Thomas Road to 40th Street; proceeding north on 40th Street to Indian School Road; proceeding west on Indian School Road to 32nd Street; proceeding north on 32nd Street to Camelback Road; proceeding west on Camelback Road to 24th Street; proceeding south on 24th Street to Indian School Road; proceeding west on Indian School Road to 16th Street; proceeding north on 16th Street to Bethany Home Road; proceeding east on Bethany Home Road to 24th Street; proceeding northeast on 24th Street to Lincoln Drive; proceeding northwest on Lincoln Drive becoming Glendale Avenue; proceeding west on Glendale Avenue to 12th Street; proceeding south on 12th Street to Bethany Home Road; proceeding west on Bethany Home Road to 7th Street; proceeding south on 7th Street to Camelback

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Road; proceeding west on Camelback Road to 7th Avenue; proceeding north on 7th Avenue to Bethany Home Road; proceeding west on Bethany Home Road to 19th Avenue; proceeding north on 19th Avenue to Maryland Avenue; proceeding east on Maryland Avenue to 15th Avenue; proceeding north on 15th Avenue to Glendale Avenue; proceeding west on Glendale Avenue to 19th Avenue; proceeding north on 19th Avenue to Dunlap Avenue; proceeding east on Dunlap Avenue to 7th Avenue; proceeding south on 7th Avenue to Northern Avenue; proceeding east by northeast on Northern Avenue to I-51 Piestewa Freeway; proceeding northeast on Piestewa Freeway to 33.56322 ° N latitude and 112.03649 ° W longitude, then proceeding northeast to 33.56440 ° N latitude and 112.03912 ° W longitude; proceeding northeast to 33.56763 ° N latitude and 112.03865 ° W longitude; proceeding northwest to 33.56910 ° N latitude and 112.03980 ° W longitude; proceeding west to Hatcher Drive; proceeding west on Hatcher Drive to 16th Street; proceeding north on 16th Street to 33.57751 ° N latitude and 112.04783 ° W longitude; proceeding north to 33.58230 ° N latitude and 112.04798 ° W longitude, connecting to Peoria Avenue; proceeding west on Peoria Avenue to 7th Street; proceeding north on 7th Street to 33.60515 ° N latitude and 112.06513 ° W longitude; proceeding west to 33.60515 ° N latitude and 112.06832 ° W longitude; proceeding south to 33.60348 ° N latitude and 112.06823 ° W longitude; proceeding southwest to 33.60081 ° N latitude and 112.07044 ° W longitude; proceeding northwest to 33.60110 ° N latitude and 112.07418 ° W longitude; proceeding north to 33.60200 ° N latitude and 112.07414 ° W longitude; proceeding to 33.60336 ° N latitude and 112.07586 ° W longitude; proceeding west to 33.60336 ° N latitude and 112.08401 ° W longitude; proceeding south to 33.601390 ° N latitude and 112.08401 ° W longitude; proceeding west to 33.60110 ° N latitude and 112.09078 ° W longitude; proceeding south to 33.60034 ° N latitude and 112.09078 ° W longitude; proceeding west to 33.3360034 ° N latitude and 112.09572 ° W longitude; proceeding northwest toward 33.60310 ° N latitude and 112.09798 ° W longitude; proceeding southwest to 33.60230 ° N latitude and 112.09965 ° W longitude intersecting with Aster Drive and 19th Avenue; proceeding 19th Avenue north to Bell Road; proceeding east on Bell Road to Cave Creek Road; proceeding south on Cave Creek Road to the Shadow Mountain Preserve; proceeding east on the Shadow Mountain Preserve to East Evans Drive; proceeding east on East Evans Drive to 28th Street; proceeding south on 28th Street to Thunderbird Road; proceeding east on Thunderbird Road to 32nd Street; proceeding north on 32nd Street to East Bell Road; proceeding east on East Bell Road to 40th Street; proceeding north on 40th Street to East Union Hills Road; proceeding west on East Union Hills Road to 16th St; proceeding south on 16th Street to East Grovers Avenue; proceeding west on E Grovers Avenue to 7th Street; proceeding north on 7th St to East Union Hills Road; proceeding west on East Union Hills Road to 7th Avenue; proceeding south on 7th Avenue to West Grovers Avenue; proceeding west on West Grovers Avenue to 19th Avenue; proceeding north on 19th Avenue to West Rose Garden Lane; proceeding east on West Rose Garden Lane to Central Avenue; proceeding south on Central Avenue to AZ-101 (Pima Freeway); proceeding east on the AZ 101 to 7th Street; proceeding north on 7th Street to Deer Valley Road; proceeding east on Deer Valley Road to 33.68427 ° N latitude and 112.05453 ° W longitude; proceeding to 33.68546 ° N latitude and 112.04935 ° W longitude; proceeding southeast to 33.68442 ° N latitude and 112.04856 ° W longitude to 16th Street; proceeding north on 16th Street to Deer Valley Road; proceeding east on Deer Valley Road to 33.68757 ° N latitude and 112.03755 ° W longitude; proceeding north-northwest on Hayden-Rhodes aqueduct running parallel to Central Arizona Project National Recreation Canal Trail to 7th Street; proceeding south on 7th Street to 33.70031 ° N latitude and 112.06544 ° W longitude; proceeding southwest to 33.69842 ° N latitude and 112.06701 ° W longitude proceeding west parallel to Pinnacle Peak Road and connecting with Pinnacle Peak Road at 33.69835 ° N latitude and 112.07667 ° W longitude; proceeding west on East Pinnacle Peak Road to it becomes West Pinnacle Peak Road; proceeding west on West Pinnacle Peak Road to 43rd Avenue; proceeding north on

INSURANCE REPORT OF ACTIVITY - DETAIL

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43rd Avenue to Happy Valley Road; proceeding west on Happy Valley Road to 67th Avenue; proceeding south on 67th Avenue to West Pinnacle Peak Road; proceeding east on West Pinnacle Peak Road to 33.69781 ° N latitude and 112.19375 ° W longitude; proceeding east to 55th Avenue; proceeding south on 55th Avenue becoming 59th Avenue; proceeding south on 59th Avenue to Union Hills Drive; proceeding west on Union Hills Drive to 33.65424 ° N latitude and 112.19152 ° W longitude; proceeding southwest along the Skunk Creek to Bell Road; proceeding east on Bell Road to 59th Avenue; proceeding south on 59th Avenue to Greenway Road; proceeding east on Greenway Road to 51st Avenue; proceeding north on 51st Avenue to AZ 101-Agua Fria Freeway; proceeding east on AZ 101 Agua Fria Freeway to 33.66958 ° N latitude and 112.15147 ° W longitude; proceeding north to 33.6745 ° N latitude and 112.15120 ° W longitude; proceeding northeast toward 33.67652 ° N latitude and 112.14986 ° W longitude; proceeding northeast to 33.68526 ° N latitude and 112.14389 ° W longitude; proceeding northeast, running parallel to Adobe Dam Road and Skunk Creek; proceeding east to 33.68961 ° N latitude and 112.13483 ° W longitude at 35th Avenue; proceeding south on 35th Avenue to Deer Valley Road; proceeding east on Deer Valley Road to I-17 (Black Canyon Highway); proceeding south on I-17 to Union Hills Drive; proceeding west on Union Hills Drive to 35th Avenue; proceeding south on 35th Avenue to Bell Road; proceeding east on Bell Road to I-17; proceeding south on I-17 to Thunderbird Road; proceeding west on Thunderbird Road to 51st Avenue; proceeding south on 51st Avenue to Cactus Road; proceeding east on Cactus Road to 30th Avenue; proceeding south on 30th Avenue to Shaw Butte Drive; proceeding east on Shaw Butte Drive to 29th Avenue; proceeding south on 29th Avenue to Sunnyside Drive; proceeding west on Sunnyside Drive to 31st Avenue; proceeding south on 31st Avenue to Cortez Avenue; proceeding west on Cortez Avenue to Cholla Street; proceeding east on Cholla Street to 31st Avenue; proceeding south on 31st Avenue to Yucca Street; proceeding east on Yucca Street to 30th Avenue; proceeding south on 30th Avenue to Peoria Avenue; proceeding east on Peoria Avenue to I-17; proceeding south on I-17 to Dunlap Avenue; proceeding west on Dunlap Avenue to 35th Avenue; proceeding north on 35th Avenue to 33.57194 ° N latitude and 112.13430 ° W longitude; proceeding east along the Arizona Canal Trail to Peoria Avenue at 43rd Avenue; proceeding south on 43rd Avenue to Dunlap Avenue; proceeding east on Dunlap Avenue to 39th Avenue; proceeding south on 39th Avenue to Northern Avenue; proceeding east on Northern Avenue to 35th Avenue; proceeding south on 35th Avenue to Glendale Avenue; proceeding west on Glendale Avenue to 43rd Avenue; proceeding north on 43rd to Northern Avenue; proceeding west on Northern Avenue to 61st Avenue; proceeding north on 61st Avenue to Olive Avenue; proceeding east on Olive Avenue to 59th Avenue; proceeding north on 59th Avenue to Peoria Avenue; proceeding west on Peoria Avenue to 75th Avenue; proceeding south on 75th Avenue to Olive Avenue; proceeding west on Olive Avenue to 83rd Avenue; proceeding south on 83rd Avenue to Glendale Avenue; proceeding east on Glendale Avenue to 75th Avenue; proceeding south on 75th Avenue to Missouri Avenue; proceeding east on Missouri Avenue to 67th Avenue; proceeding south on 67th Avenue to Camelback Road; proceeding west on Camelback Road to to 83rd Avenue; proceeding north on 83rd Avenue to the Grand Canal; proceeding west along the Grand Canal parallel to Bethany Home Road to 91st Avenue; proceeding north on 91st Avenue to Northern Avenue; proceeding west on Northern Avenue to 99th Avenue; proceeding north on 99th Avenue to 33.55975 ° N latitude and 112.27252 ° W longitude; proceeding northwest to 33.56571 ° N latitude and 112.27633 ° W longitude at Olive Avenue; proceeding east on Olive Avenue to 33.56586 ° N latitude and 112.27380 ° W longitude; proceeding north to 33.58048 ° N latitude and 112.26764 ° W longitude at Peoria Avenue; proceeding east on Peoria Avenue to 83rd Avenue; proceeding north on 83rd Avenue to Cactus Road; proceeding west on Cactus Road to 91st Avenue; proceeding south on 91st Avenue to Grand Avenue; proceeding west on Grand Avenue to AZ 101 Agua Fria Freeway; proceeding north on AZ 101 Agua Fria Freeway to Thunderbird Drive; proceeding west on Thunderbird Drive to

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33.60968 ° N latitude and 112.25673 ° W longitude; proceeding north to 33.61906 ° N latitude and 112.25673 ° W longitude; proceeding north parallel to the Peoria city line to 33.62422 ° N latitude and 112.25699 ° W longitude at Greenway Road; proceeding east on Greenway Road to 91st Avenue; proceeding south on 91st Avenue to Desert Harbor Drive; proceeding east on Desert Harbor Drive to 90th Avenue; proceeding northeast on 90th Avenue connecting to Caribbean Lane; proceeding east on Caribbean Lane connecting to 89th Avenue; proceeding south on 89th Avenue to Desert Harbor Drive; proceeding east on Desert Harbor Drive to 88th Lane; proceeding north on 88th Lane to Caribbean Lane; proceeding east on Caribbean Lane to 87th Avenue; proceeding south on 87th Avenue to Caribbean Lane; proceeding east on Caribbean Lane to 85th Avenue; proceeding south on 85th Avenue to 33.62177 ° N latitude and 112.24294 ° W longitude; proceeding south to 33.62134 ° N latitude and 112.24285 ° W longitude, proceeding south to 33.62087 ° N latitude and 112.24253 ° W longitude, proceeding east to 33.62115 ° N latitude and 112.23912 ° W longitude; proceeding northeast along the Skunk Creek Trail to 83rd Avenue; proceeding north on 83rd Avenue to Bell Road; proceeding west on Bell Rd to the Peoria-Glendale city line; proceeding north along the Peoria-Glendale city line to Union Hills Drive; proceeding west on Union Hills Drive to 33.65265 ° N latitude and 112.27241 ° W longitude; proceeding north along the Peoria city line to Beardsley Road; proceeding on Beardsley Road west to 107th Avenue; proceeding south on 107th Avenue to Union Hills Drive; proceeding east on Union Hills Drive to 99th Avenue; proceeding south on 99th Avenue to Bell Road; proceeding west on Bell Road to El Mirage Road connecting to Old El Mirage Road; proceeding north on Old El Mirage Road to Beardsley Road; proceeding west on Beardsley to Meeker Boulevard; proceeding along Meeker Boulevard to NRH Johnson Boulevard; proceeding southeast on NRH Johnson Boulevard to Bell Road; proceeding west on Bell Road to Dysart Road; proceeding south on Dysart Road to Greenway Road; proceeding east on Greenway Road to El Mirage Road; proceeding north on El Mirage Road to Paradise Lane; proceeding east along the El Mirage-Surprise city line; proceeding east parallel to El Mirage-Surprise City line to the Agua Fria River; proceeding south parallel to Agua Fria River to the El Mirage-Sun City line; proceeding east on the El Mirage City line; and the proceeding south on the El Mirage-Sun City line to Grand Avenue; proceeding northwest on Grand Avenue to Santa Fe Drive; proceeding southwest on the Burlington Northern Santa Fe Railroad tracks to Waddell Road; proceeding west on Waddell Road to Sarival Avenue; proceeding north on Sarival Avenue to Greenway Road; proceeding west on Greenway Road to Cotton Lane; proceeding south on Cotton Lane to Waddell Road; proceeding west on Waddell Road to 33.60968 ° N latitude and 112.44412 ° W longitude at the intersection of Citrus Road and Waddell Road; proceeding north on the Surprise City line to Acoma Drive; proceeding west on Acoma Drive to 33.616832 ° N latitude and 112.45754 ° W longitude (at 186th Avenue); proceeding southwest parallel to Beardsley Canal to the beginning intersection at Peoria Avenue.

TRADE, INDUSTRY OR PROFESSION

Charter No.	Region	(CU) Name and Location	Type of TIP/ Geographical Limitation	Assets	Duplicate TIP
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INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, December 31, 2016

10509	3	S E L H	Health Care Industry	\$3,161,205.00	YES
		MANDEVILLE, LA	Abita Springs, Mandeville, Covington, Lacombe, LA		

FIELD OF MEMBERSHIP: Employees, independent contractors, or self-employed persons who work regularly in the Health Care Industry in Abita Springs, Mandeville, Covington and Lacombe, Louisiana that includes the following:

- assisted living facilities that provide health care services;
- birthing centers;
- blood, organ and tissue banks;
- emergency medical care;
- ambulatory care providers;
- health clinics;
- health maintenance organizations (HMO) medical facilities;
- home health care;
- hospices;
- hospitals;
- medical and diagnostic labs;
- medical transcription services;
- nursing homes;
- nursing services;
- offices of chiropractors, dentists, licensed therapists, optometrists, physicians, podiatrists, psychologists, psychiatrists, orthopedists, radiologists, ophthalmologists;
- pain centers;
- paramedic services;
- medical research facilities;
- pharmacy services; and rehabilitation centers providing medical treatment or licensed psychological or physical therapy.

<u>Single Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	0

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Number of Potential Members Added	0
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<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	612
Number of Expansions Denied	1
Number of Expansions Deferred	13
Number of FCUs Receiving Expansions	128
Number of Potential Members Added	220,071

<u>Community Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	5,535,737

<u>Community Conversion Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	1,032,787

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<u>Underserved</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	1,809,521

<u>TIP</u>	<u>Current Month</u>
Number of TIPs Approved	1
Number of TIPs Denied	0
Number of TIPs Deferred	0

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	25
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	10

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Saturday, December 31, 2016

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
68657	1	NUTMEG STATE FINANCIAL ROCKY HILL, CT	\$399,165,060	366	HOUSATONIC TEACHERS STRATFORD, CT	\$19,464,152.00	EXPANDED SERVICES

Continuing Field of Membership: Persons who live, work, worship, attend school, or volunteer in Hartford County, Middlesex County, Tolland County, or New Haven County Connecticut, as well as the towns of Shelton, Stratford and Bridgeport, Connecticut.

Merging Field of Membership: Teachers, principals, superintendents, supervisors, secretaries and full time technicians in the public schools of Branford, Seymour, Derby, Shelton, Stratford, or East Haven, Connecticut; other occupational groups.

66434	1	INDIANHEAD SPOONER, WI	\$46,365,804	66488	DOUGLAS COUNTY SUPERIOR, WI	\$3,617,237.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in, and organizations, associations, or corporations located in Barron, Burnett, Polk, Sawyer, or Washburn Counties, Wisconsin; and employees of the Chicago Northwestern Railway in the Second Division.

Merging Field of Membership: Employees of Douglas County; employees of the State of Wisconsin who are employed or residing in Douglas County, WI; any resident within a radius of ten miles from the Hawthorne Post Office; employees of Villa Maria in the Douglas County area.

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66434	1	INDIANHEAD SPOONER, WI	\$46,365,804	66496	LAKE SUPERIOR REFINERY SUPERIOR, WI	\$1,309,481.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in, and organizations, associations, or corporations located in Barron, Burnett, Polk, Sawyer, or Washburn Counties, Wisconsin; and employees of the Chicago Northwestern Railway in the Second Division.

Merging Field of Membership: Employees of the Lake Superior Refinery Division of Murphy Oil Corporation, Superior, Wisconsin; employees of Calumet Specialty Company.

66434	1	INDIANHEAD SPOONER, WI	\$46,365,804	67027	CATHOLIC SUPERIOR, WI	\$833,647.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in, and organizations, associations, or corporations located in Barron, Burnett, Polk, Sawyer, or Washburn Counties, Wisconsin; and employees of the Chicago Northwestern Railway in the Second Division.

Merging Field of Membership: Members of congregations of Holy Assumption Parish, St. Williams Parish and members of the Cathedral of Christ the King, St. Anthony Catholic Church and sister church St. Anthony's of Lake Nebagamon, members of the St. Francis Xavier, St. Pius X and St. Anthony Padua.

66434	1	INDIANHEAD SPOONER, WI	\$46,365,804	67090	WATER-LIGHT SUPERIOR, WI	\$1,265,312.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in, and organizations, associations, or corporations located in Barron, Burnett, Polk, Sawyer, or Washburn Counties, Wisconsin; and employees of the Chicago Northwestern Railway in the Second Division.

Merging Field of Membership: Employees of Superior Water, Light and Power Company.

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5621	2	AMERICAN HERITAGE PHILADELPHIA, PA	\$1,789,306,399	4570	TRI AG NEWTOWN SQUARE, PA	\$1,682,677.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Department of Defense Inspector General, Defense Criminal Investigative Service, Philadelphia Field Office, who work in Chester, Pennsylvania; other occupational and associational groups, and three underserved areas.

Merging Field of Membership: Employees of the United States Department of Agriculture whose headquarters are in Philadelphia and Delaware Counties, Pennsylvania; Employees of the Department of Defense Inspector General, Defense Criminal Investigative Service, Philadelphia Field Office, who work in Chester, Pennsylvania.

7297	2	WESTMORELAND COMMUNITY GREENSBURG, PA	\$68,946,299	4806	WESTMORELAND FEDERAL EMPLOYEE GREENSBURG, PA	\$7,017,159.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Persons who live, work (or regularly conduct business), worship, or attend school in, and businesses and other legal entities located in Westmoreland County, Pennsylvania.

Merging Field of Membership: Employees of the U.S. Government who work in Westmoreland County, PA, and any political subdivisions within the geographic boundaries of Allegheny, Upper Burrell, or Lower Burrell Townships; employees of the Post Office Department who work in Rostraver Township; employees of the U.S. Government who work in Indiana County, PA.

9075	2	HOBOKEN N J POLICE HOBOKEN, NJ	\$9,442,538	6444	K & E EMPLOYEES HOBOKEN, NJ	\$988,266.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: Employees of the City of Hoboken, New Jersey, and of The Hoboken Housing Authority, who work in Hoboken, New Jersey; employees of and students attending Elysian Charter School of Hoboken in Hoboken, New Jersey.

Merging Field of Membership: Employees of Keuffel & Esser Company who work in Rockaway, New Jersey, Millerton, New York, or Lakeville, Connecticut; full-time employees of Tenco, a division of Coca-Cola Company, who work in Linden or Morris Plains, New Jersey.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, December 31, 2016

3447	2	ACME EASTLAKE, OH	\$14,070,703	63053	MANATROL DIVISION EMPLOYEES ELYRIA, OH	\$741,416.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Professional Electric Products Co. (PEPCO) who work in Eastlake, Ohio; other occupational and associational groups.

Merging Field of Membership: State charter - field of membership not available.

227	3	PENTAGON ALEXANDRIA, VA	\$20,665,673,088	10507	KYANG LOUISVILLE, KY	\$10,581,592.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Civilian and military employees of and persons regularly attached to the Department of Defense who work in the Pentagon Building; other numerous occupational and associational groups.

Merging Field of Membership: Civilian and military personnel of the Kentucky Air National Guard who are attached to 123rd Tactical Reconnaissance Wing in Jefferson County, Kentucky; active members of the Air Force Sergeants Association, Chapter 482, in Louisville, Kentucky.

68617	3	AUTOTRUCK FINANCIAL LOUISVILLE, KY	\$126,069,427	21657	AXTON GLASGOW, KY	\$2,964,372.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in the Barren River Area Development District (Bullit, Henry, Jefferson, Oldham, Shelby, Spencer, Trimble, Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalf, Monroe, Simpo, or Warren Counties.)

Merging Field of Membership: Employees of Dana Holding Corporation who work in, or are paid or supervised from Glasgow, Kentucky.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, December 31, 2016

6012	4	LIFETIME RICHARDSON, TX	\$39,550,215	11341	GROUP SERVICE EMPLOYEES TULSA, OK	\$11,625,504.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Blue Cross and Blue Shield of Texas, Inc. who work in or are paid or supervised from Dallas, Texas; other occupational groups.

Merging Field of Membership: Employees of Blue Cross and Blue Shield of Oklahoma, a division of HCSC, who work in, or are paid or supervised from Tulsa, Oklahoma.

63217	4	TOPEKA POST OFFICE TOPEKA, KS	\$8,096,080	63162	EMPLOYMENT SECURITY EMPLOYEES TOPEKA, KS	\$1,681,131.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the United States Postal Service, the US Government, and any Government entity who work in or paid out of the State of Kansas, Nebraska, Iowa, or Missouri.

Merging Field of Membership: Employees of the Kansas Departments of Labor and of Commerce.

12012	5	OLD WEST JOHN DAY, OR	\$135,777,018	5285	UNION-WALLOWA-BAKER LA GRANDE, OR	\$31,140,918.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live in Grant, Morrow, Umatilla, Union, Wallowa, Baker, Harney, or Wheeler Counties, OR; persons who work, worship, attend school, or participate in associations in Grant, Morrow, Umatilla, Union, Wallowa, Baker, or Wheeler Counties, OR.

Merging Field of Membership: Persons who live in Union, Wallowa, or Baker Counties, Oregon; persons who work, worship, attend school or participate in associations headquartered in Union, Wallowa, or Baker Counties, Oregon.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, December 31, 2016

227	5	PENTAGON ALEXANDRIA, VA	\$20,665,673,088	8227	MIRAMAR SAN DIEGO, CA	\$173,605,039.00	EXPANDED SERVICES
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Continuing Field of Membership: Civilian and military employees of and persons regularly attached to the Department of Defense who work in the Pentagon Building; other numerous occupational and associational groups.

Merging Field of Membership: Civilian employees of the U. S. Marine Corps Air Station, Miramar, San Diego, California; contractors and employees of contractors who work regularly at the above named installation under contract with the U.S. Government; an underserved area in San Diego.

24606	5	GREAT NORTHWEST ABERDEEN, WA	\$131,719,139	10215	G H WOODWORKERS ABERDEEN, WA	\$3,486,900.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, work, worship, or go to school in, and businesses and other legal entities located in Pacific or Grays Harbor Counties, Washington.

Merging Field of Membership: Employees and regular members of IAM Woodworkers Local Lodge W2 in Aberdeen, Washington, and IAM Woodworkers Local Lodge W130 in Raymond, Washington; other occupational and associational groups.

61598	5	SAFE 1 BAKERSFIELD, CA	\$442,551,780	60996	CHEVRON VALLEY BAKERSFIELD, CA	\$128,852,081.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or regularly work in Kern, Kings, Fresno, or Tulare Counties, California.

Merging Field of Membership: Persons who live, work, or worship in Kern County, California.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, December 31, 2016

60784	5	CALIFORNIA GLENDALE, CA	\$1,605,712,544	68452	NORTH ISLAND FINANCIAL SAN DIEGO, CA	\$1,245,311,896.00	EXPANDED SERVICES
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Continuing Field of Membership: California public or private school employees including LACCD, UC and CSU, school district employees, LACOE employees, current and retired educators, students, alumni, and PTA/PTSA members in California.

Merging Field of Membership: Persons who live or work in, and businesses and other legal entities located in San Diego, California.

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
63759 / 24873	1	ENCOMPASS NIAGARA NIAGARA FALLS, NY	\$16,843,423	12/1/2016

INSURANCE CONVERSION: STATE TO NFICU

Charter No.	Region	Name and Location	Assets	Date of Action
61744 / 97104	2	IH CREDIT UNION, INC SPRINGFIELD, OH	\$298,271,843	12/16/2016

Other Insurance: ASI