



Insurance Report of Activity

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

July 2017

INSURANCE REPORT OF ACTIVITY - SUMMARY

7/1/2017 THRU 7/31/2017

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	1	0	0	1	5,000
3	1	0	0	1	60
4	0	0	0	0	0
5	0	0	0	0	0
Total	2	0	0	2	5,060
%	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	124	0	1	12	11,882
2	220	0	7	37	35,603
3	127	0	8	28	22,038
4	40	0	3	13	125,563
5	173	0	0	16	20,750
Total	684	0	19	106	215,836
%	97.3%	0.0%	2.7%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	632,373	0
2	1	0	0	1	666,077	0
3	0	0	0	0	0	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
Total	2	0	1	2	1,298,450	0
%	66.7%	0.0%	33.3%			

COMMUNITY CONVERSION						
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	2	0	0	2	208,156	0
5	0	0	0	0	0	0
Total	2	0	0	2	208,156	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	557,138	0
5	0	0	0	0	0	0
Total	1	0	0	1	557,138	0
%	100.0%	0.0%	0.0%			

INSURANCE REPORT OF ACTIVITY - SUMMARY

7/1/2017 THRU 7/31/2017

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	2	11,332,483	0	0
4	1	1,755,794,946	1	141
5	0	0	0	0
Total	3	1,767,127,429	1	141

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

INSURANCE REPORT OF ACTIVITY - SUMMARY

7/1/2017 THRU 7/31/2017

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

INSURANCE REPORT OF ACTIVITY - SUMMARY

7/1/2017 THRU 7/31/2017

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	4	0	0	2
2	2	0	0	2
3	153	0	0	4
4	1	0	0	1
5	1	0	0	1
Total	161	0	0	10

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

INSURANCE REPORT OF ACTIVITY - SUMMARY

7/1/2017 THRU 7/31/2017

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	2	0	0	0	0	0	0	1	3
3	2	1	0	0	1	0	0	0	4
4	0	1	0	0	0	0	0	0	1
5	2	0	0	0	0	0	0	0	2
TOTAL	7	2	0	0	2	0	0	1	12

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	5,817,287	0	0	0	9,444,759	0	0	0	15,262,046
2	4,198,976	0	0	0	0	0	0	12,792,472	16,991,448
3	25,820,876	265,739	0	0	8,943,384	0	0	0	35,029,999
4	0	5,731,790	0	0	0	0	0	0	5,731,790
5	23,092,148	0	0	0	0	0	0	0	23,092,148
TOTAL	58,929,287	5,997,529	0	0	18,388,143	0	0	12,792,472	96,107,431

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

Single Common Bond Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
9208	2	OHIO CATHOLIC GARFIELD HEIGHTS, OH	Associational	\$163,831,815.00	2,073,500	5,000

FIELD OF MEMBERSHIP: Members of the Ohio Catholic Foundation in Garfield Heights, OH, who qualify for membership in accordance with its charter and bylaws in effect on 04/11/17.

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
11836	1	BAYER HERITAGE BAYTOWN, TX	Occupational	\$452,543,938.00	410,000	4,284
24694	2	AMERICA FIRST LEHI, UT	Occupational	\$8,761,088,184.00	6,634,188	7,890

FIELD OF MEMBERSHIP: Employees of Goose Creek Consolidated Independent School who work in Baytown, TX.

FIELD OF MEMBERSHIP: Employees of and students attending Mountainland Applied Technology College in Lehi, UT.

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

624	2	UNITED STATES SENATE RESTON, VA	Associational	\$637,850,348.00	73,427	9,892
FIELD OF MEMBERSHIP: Members of the Virginia Consumer Council (VACC), a chapter of the American Consumer Council (ACC), in Reston, Virginia, who qualify for membership in accordance with its charter and bylaws in effect as of June 6, 2014.						
7544	3	REDSTONE MURFREESBORO, TN	Associational	\$4,885,933,114.00	1,246,116	7,100
FIELD OF MEMBERSHIP: Employees and members of World Outreach Church in Murfreesboro, Tennessee, who qualify for membership in accordance with its charter and bylaws in effect on July 3, 2017.						
24063	4	FOUNDERS COLUMBIA, SC	Occupational	\$2,111,810,748.00	1,018,916	3,600
FIELD OF MEMBERSHIP: Employees of Richland School District Two who work in, or are paid or supervised from Columbia, South Carolina.						
22157	4	SOUTHWEST AIRLINES DALLAS, TX	Occupational	\$485,471,086.00	70,000	8,850
FIELD OF MEMBERSHIP: Employees of Tuesday Morning who work in, or are paid or supervised from Dallas, TX.						
2285	4	ADVANCIAL PLANO, TX	Occupational	\$1,431,136,856.00	285,000	25,000
FIELD OF MEMBERSHIP: Employees of Cinemark USA, Inc. who work in, or are paid or supervised from Plano, TX.						
11065	4	SECURITY SERVICE FARMINGTON, UT	Occupational	\$9,488,781,003.00	3,683,552	83,326
FIELD OF MEMBERSHIP: Employees of and students attending Davis School District in Farmington, UT.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

24694	5	AMERICA FIRST PROVO, UT	Occupational	\$8,761,088,184.00	6,634,188	9,000
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FIELD OF MEMBERSHIP: Employees of Employer Solutions Group Inc. who work in, or are paid or supervised from Provo, UT.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
24312	1	NORTH COUNTRY S. BURLINGTON, VT	Comm-RD	\$529,346,662.00	400,000	632,373

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the rural district of Addison, Caledonia, Chittenden, Essex, Franklin, Grand Isle, Lamoille, Orange, Orleans, Washington Counties, Vermont, or Coos or Grafton Counties, New Hampshire, or Clinton County, New York.

10687	2	HORIZON WILLIAMSPORT, PA	Comm-RD	\$72,846,618.00	155,349	666,077
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities in the rural district of Bradford, Centre, Clinton, Columbia, Lycoming, Montour, Northumberland, Potter, Sullivan, Tioga, or Union Counties, Pennsylvania.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

10577	4	BIG SPRING EDUCATION EMPLOYEES BIG SPRING, TX	Comm-RD	\$47,739,346.00	7,643	58,073
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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 Mitchell, Howard, Sterling, Martin, Glasscock, Reagan, or Borden Counties, Texas, a rural district.

3837	4	JUNCTION BELL GRAND JUNCTION, CO	Comm-SPJ	\$20,714,308.00	2,500	150,083
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Mesa County, Colorado.

Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

7590	4	GREATER TEXAS	Underserved	\$597,842,627.00	1,000,000	557,138
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HIDALGO COUNTY, TX

FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, volunteer, or attend school in, and other legal entities located in the prescribed underserved community in Hidalgo, County, Texas; an underserved community as defined in Section 109(c)(2) of the Federal Credit Union Act. The prescribed area is defined as census tracts: 48215020101, 48215020102, 48215020201, 48215020202, 48215020204, 48215020205, 48215021901, 48215021903, 48215021904, 48215022003, 48215022004, 48215022103, 48215022104, 48215022105, 48215022106, 48215022201, 48215022203, 48215022204, 48215022401, 48215022402, 48215022501, 48215022502, 48215022600, 48215022701, 48215022702, 48215022900, 48215023000, 48215023102, 48215023103, 48215023104, 48215023503, 48215023504, 48215023507, 48215023511, 48215023512, 48215023513, 48215023514, 48215023515, 48215024105, 48215024106, 48215024107, 48215024108, 48215024109, 48215024110, 48215024111, 48215024112, 48215024113, 48215024114, 48215024201, 48215024203, 48215024204, 48215024205, 48215024302, 48215024402, 48215024404, 48215024500, 48215024600, 48215024000, 48215023600, 48215023904, 48215023903, 48215023700, 48215023802, 48215023902, 48215021701, 48215021000, 48215020724, 48215020723, 48215020501, 48215020600, 48215021100, 48215021201, 48215021404, 48215021302, 48215021806, 48215023801, 48215021805, 48215021803, 48215022001, 48215021804, 48215021702, 48215021401, 48215021500, 48215021600 in Hidalgo County, Texas bounded by the following: Begin at the corner of the Hidalgo County line and Hwy 490, travel west on Hwy 490 to Vista Bonita Rd., travel north on Vista Bonita Rd. to Hwy 186, travel west on Hwy 186 to the Hidalgo/Willacy County line, follow the county line south to the Arroyo Colorado River, follow the river east to Mile 5 Rd. W., travel north on Mile 5 Rd. W., mile 5 Rd. W. turns into S. Texas Blvd., travel north on S. Texas Blvd. to Hwy 83, travel east on Hwy 83 to S. Milano Rd., travel south on S. Milano Rd. to Arroyo Colorado River, follow the river west to S. Alamo Rd., travel south on Alamo Rd. to Hwy 3072, travel west on 3072/Dicker Dr. to S. Jackson Rd., travel north on S. Jackson Rd. to Sam Houston Blvd., travel west on Sam Houston Blvd. to Hwy 83, travel west on Hwy 83 to Taylor Rd., travel north on Taylor Rd. to Hwy 495, travel east on Hwy 495 to N. Jackson Rd., travel north on N. Jackson Rd. to E. Dove Ave., travel east on Dove Ave. to the river just east of N. Cynthia St., follow the river north to N. 1st St., travel west on N. 1st St. to N. Col Rowe Blvd., travel north on N. Col Rowe Blvd. to W. Hobbs Dr., travel west on W. Hobbs Dr. to N. 10th St/336, Travel north on N. 10th St./336 to University Dr./107, travel west on University Dr. to N. Ware Rd., travel south on N. Ware Rd. to Lark Ave./E. 4 Mile Rd. N, travel west on Lark Ave. to N. Taylor Rd., travel south on N. Taylor Rd. to Mile 2 North Rd., travel west on Mile 2 North Rd. to N. Conway Ave., travel south on N. Conway Ave. to Farm to Market 494, travel south on Farm to Market 494 to the Anzalduas International Bridge, travel south on the bridge to the U.S./Mexico border, follow the border west to the Hidalgo/Starr County line, travel north on the county line to beginning.

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

Community Conversion to Multiple or Single

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
13137	3	COASTLAND NEW ORLEANS, LA	Occupational	\$107,043,401.00	10,000	8,300

FIELD OF MEMBERSHIP: Employees of LCMC Health who work in New Orleans or Marrero, LA.

Single Common Bond Expansions

Current Month

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	5,060

Multiple Common Bond Expansions

Current Month

Number of Expansions Approved	684
Number of Expansions Denied	0
Number of Expansions Deferred	19
Number of FCUs Receiving Expansions	106
Number of Potential Members Added	215,836

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

<u>Community Expansions</u>	<u>Current Month</u>
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	1,298,450

<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	208,156

<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

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

Number of Potential Members Added 557,138

TIP

Current Month

Number of TIPs Approved

0

Number of TIPs Denied

1

Number of TIPs Deferred

1

Housekeeping

Current Month

Number of Housekeeping Approved

161

Number of Housekeeping Denied

0

Number of Housekeeping Deferred

0

Number of FCUs Receiving Housekeeping

10

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

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
4043	1	GENERAL ELECTRIC EMPLOYEES MILFORD, CT	\$213,351,542	36	BRIDGEPORT FAIRFIELD TEACHERS BRIDGEPORT, CT	\$5,817,287.00	EXPANDED SERVICES

Continuing Field of Membership: Employees of the General Electric Company who work in Bridgeport, Connecticut; other occupational and associational groups; three underserved areas.

Merging Field of Membership: Persons employed as teachers or administrators by the Bridgeport Board of Education who work in Bridgeport, Connecticut; persons employed as teachers or administrators by the Fairfield Board of Education who work in Fairfield, Connecticut.

66848	1	COVANTAGE ANTIGO, WI	\$1,436,817,279	63753	MENOMINEE AREA MENOMINEE, MI	\$9,444,759.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work Brown, Clark, Florence, Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Outagamie, Portage, Price, Shawano, Taylor, Vilas, Waupaca, or Wood, Wisconsin, or Dickinson or Iron Counties, Michigan.

Merging Field of Membership: Persons who live, work, or worship in Menominee County, Michigan, or Marinette County, Wisconsin.

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

11293	2	VACATIONLAND	\$210,665,423	3376	SANDUSKY OHIO EDISON EMPLOYEE	\$752,208.00	EXPANDED SERVICES
		SANDUSKY, OH			SANDUSKY, OH		

Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Erie County, Ohio.

Merging Field of Membership: Employees of the Ohio Edison Company who work in Sandusky, Bellevue, Port Clinton, or Norwalk, Ohio.

6039	2	LM	\$34,488,284	9176	TRIPLE C 16	\$3,446,768.00	EXPANDED SERVICES
		BALTIMORE, MD			BALTIMORE, MD		

Continuing Field of Membership: Employees of Lockheed Martin Corporation who work in Baltimore County, MD; other occupational groups.

Merging Field of Membership: Employees of the Continental Can Company, Plant #16, Plant #413, Plant #477, and Plant #420, who work in Baltimore, Maryland, or Lancaster or Milton, Pennsylvania; other occupational groups.

61077	2	SEVEN SEVENTEEN	\$950,444,707	96693	CREDIT UNION ONE	\$12,792,472.00	EXPANDED SERVICES
		WARREN, OH			NORTH JACKSON, OH		

Continuing Field of Membership: Persons who live or work in Trumbull, Mahoning, Columbiana, Portage, Summit, or central Stark Counties, Ohio.

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

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

10353	3	ACCESS OF LOUISIANA SULPHUR, LA	\$29,904,766	11230	L C MUNICIPAL LAKE CHARLES, LA	\$1,227,990.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Calcasieu Parish, Louisiana.

Merging Field of Membership: Employees of the city of Lake Charles, Louisiana.

4999	3	UNITED 1ST KINGSLAND, GA	\$144,616,365	17201	COMMUNITY UNITED WAYCROSS, GA	\$24,592,886.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of specified divisions of Durango Paper Company who work in named locations; other occupational and associational groups; and five underserved areas.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Ware County, Georgia.

62710	3	PELICAN STATE BATON ROUGE, LA	\$308,284,863	18427	EAST FELICIANA TEACHERS CLINTON, LA	\$265,739.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live in Rapides Parish, Louisiana; occupational groups.

Merging Field of Membership: Employees of the East Feliciana Parish School Board who work in East Feliciana Parish, Louisiana.

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

63020	3	SUMMIT	\$228,540,417	62870	CENTURY EMPLOYEES' SAVINGS FUND	\$8,943,384.00	EXPANDED SERVICES
		GREENSBORO, NC			HICKORY, NC		

Continuing Field of Membership: Employees of AT&T in the Triad Area of North Carolina; numerous other occupational groups.

Merging Field of Membership: Employees of CV Industries, Inc. and its subsidiaries; employees of RHF Investments, Inc. and its subsidiaries.

60689	4	NORTH STAR	\$38,188,808	18569	NASHWALK	\$5,731,790.00	EXPANDED SERVICES
		COOK, MN			NASHWALK, MN		

Continuing Field of Membership: Members of Lake County Power; students, family, volunteers, and staff of St. Louis County School District 2142.

Merging Field of Membership: Persons who reside or work in the geographical area bounded on the north by Minnesota Highway No. 1, on the east by the Itasca St. Louis County Line, on the south by the south boundary of Township 54, and on the west by the west boundary of Township Range 24, in the State of Minnesota.

1717	5	HAWAIIAN TEL	\$610,733,022	5927	HAWAIIAN AIRLINES	\$21,188,537.00	EXPANDED SERVICES
		HONOLULU, HI			HONOLULU, HI		

Continuing Field of Membership: Persons who live, worship, work in, or go to school in, and businesses and other legal entities located on the Island of Oahu, Hawaii.

Merging Field of Membership: Employees of Hawaiian Airlines, Inc. who work in or are paid from the state of Hawaii.

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

10465	5	UNIVERSITY OF HAWAII HONOLULU, HI	\$611,672,116	11332	LEAHI HONOLULU, HI	\$1,903,611.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of the University of Hawaii system who work in the state of Hawaii; employees of organizations administratively attached to the University of Hawaii who work on the campuses or installations of the University; other groups.

Merging Field of Membership: Employees of the state of Hawaii, Department of Health, who work within the Leahi Hospital Complex in Honolulu, Hawaii; employees of the University of Hawaii who work at the Leahi Hospital Complex in Honolulu, Hawaii; employees of Hale Nani Health Center, Beverly Manor Convalescent Center, or Hale Malamalama Intermediate Care Facility, who work in Honolulu, Hawaii.

CHARTER CONVERSION: FEDERAL TO STATE

Charter No.	Region	Name and Location	Assets	Date of Action
5023 / 68685	4	HERMANTOWN HERMANTOWN, MN	\$140,641,646	7/14/2017

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
62864 / 24884	3	MID DELTA INDIANOLA, MS	\$1,768,166	7/3/2017

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, July 31, 2017

61717 / 24885	3	COASTAL BILOXI, MS	\$9,564,317	7/3/2017
60553 / 24887	4	TTCU THE CREDIT UNION TULSA, OK	\$1,755,794,946	7/14/2017