



Insurance Report of Activity

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

November 2016

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

11/1/2016 THRU 11/30/2016

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

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	95	0	0	16	141,879
2	176	0	2	33	11,842
3	114	0	3	38	27,899
4	42	0	2	14	27,806
5	129	0	0	14	6,832
Total	556	0	7	115	216,258
%	98.8%	0.0%	1.2%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	133,438	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
Total	1	0	1	1	133,438	0
%	50.0%	0.0%	50.0%			

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	1	0	0	0
4	1	0	0	1	15,663	0
5	0	0	0	0	0	0
Total	1	0	1	1	15,663	0
%	50.0%	0.0%	50.0%			

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	1	0	0	1	13,864	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	1	0	0	1	13,864	0
%	100.0%	0.0%	0.0%			

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Charter Conversions				
Region	FISCU to FCU		FCU to FISCU	
	Number	Assets	Number	Assets (millions)
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	1	24,876,854	0	0
5	0	0	0	0
Total	1	24,876,854	0	0

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

Insurance Conversion								
Region	FCU to NICU		FCU to Non CU		FISCU to NICU		FISCU to Non CU	
	Number	Assets	Number	Assets	Number	Assets	Number	Assets
1	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0
4	1	234,413,926	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0
Total	1	234,413,926	0	0	0	0	0	0

INSURANCE REPORT OF ACTIVITY - SUMMARY

11/1/2016 THRU 11/30/2016

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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11/1/2016 THRU 11/30/2016

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	1	0	0	1
2	2	0	0	2
3	4	0	0	2
4	2	0	0	2
5	18	0	0	1
Total	27	0	0	8

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

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Mergers Approved (Count)

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	1	0	0	0	0	0	0	0	1
2	2	1	0	1	0	0	0	1	5
3	1	0	0	1	3	0	0	0	5
4	0	0	0	0	3	0	0	0	3
5	1	1	0	2	0	0	0	0	4
TOTAL	5	2	0	4	6	0	0	1	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	6,510,187	0	0	0	0	0	0	0	6,510,187
2	22,831,249	19,893,115	0	5,487,400	0	0	0	321,272	48,533,036
3	4,928,788	0	0	21,055,983	53,514,889	0	0	0	79,499,660
4	0	0	0	0	26,133,079	0	0	0	26,133,079
5	65,597,613	118,358,162	0	81,864,882	0	0	0	0	265,820,657
TOTAL	99,867,837	138,251,277	0	108,408,265	79,647,968	0	0	321,272	426,496,619

INSURANCE REPORT OF ACTIVITY - DETAIL

Wednesday, November 30, 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
22075	1	HEALTH EMPLOYEES ALBANY, NY	Occupational	\$31,934,558.00	12,000	7,494
FIELD OF MEMBERSHIP: Employees of St. Peter's Health Partners, who work in, or are paid by, or supervised from Albany, New York.						
23279	1	MICHIGAN STATE UNIVERSITY EAST LANSING, MI	Associational	\$3,266,917,961.00	3,350,000	132,998
FIELD OF MEMBERSHIP: Employees of the Michigan Education Association (MEA) and its subsidiaries MEA Financial Services, Inc., MEA Retired, and Michigan Education Special Services Association (MESSA), and members of the Michigan Education Association (to include members of the MEA-Retired and MESSA) who qualify for membership in accordance with its constitution and bylaws in effect May 1, 2016.						
22452	3	TURBINE GREENVILLE, SC	Occupational	\$26,465,006.00	5,000	3,500
FIELD OF MEMBERSHIP: Employees of MAU Workforce Solutions who work in, or are paid or supervised from Greenville, SC.						
24819	3	ELECTEL COOPERATIVE NEW CASTLE, VA	Associational	\$43,710,346.00	306,975	7,107
FIELD OF MEMBERSHIP: Members of the Craig Botetourt Electric Cooperative, New Castle, VA, who qualify for membership in accordance with its charter and bylaws in effect July 18, 2001.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Wednesday, November 30, 2016

7590	4	GREATER TEXAS BASTROP, TX	Occupational	\$573,851,448.00	1,000,000	10,842
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FIELD OF MEMBERSHIP: Students, faculty, employees, staff members and volunteers of the Bastrop Independent School District attending school in, working in, or paid from Bastrop, Texas.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
5748	1	INTEGRA FIRST POWERS, MI	Community	\$97,546,037.00	65,778	133,438

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Menominee County, Delta County, or Dickinson County, Michigan, or Marinette County or Florence County, Wisconsin.

Single to Multiple Conversion & Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
7662	4	GARDEN CITY TEACHERS GARDEN CITY, KS	Occupational	\$12,251,618.00	2,800	7,304

FIELD OF MEMBERSHIP: Students (kindergarten through twelfth grade) of USD 457 Garden City Public Schools located in Garden City, Kansas.

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

Wednesday, November 30, 2016

3182	4	STAR TECH GREENWOOD VILLAGE, CO	Community	\$7,999,622.00	3,000	15,663
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in the prescribed area of Greenwood Village, Colorado; Prescribed area:

Beginning at South Monaco Street and East Quincy Avenue, east to DTC Boulevard, south to Interstate 225, northeast to the eastern boundary of Village Greens Park, south and east to Dam Road, south to Dayton Street, south to East Belleview Avenue, east to South Havana Street, south to East Dry Creek Road, west to Interstate 25, north to East Belleview Avenue, west to South Monaco Street north to East Quincy Avenue.

Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
22934	2	FINANCIAL 1ST WILLIAMSPORT, PA	Underserved area	\$4,392,695.00	15,000	13,864

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 underserved community meets the underserved “investment area” definition of Section 109(c)(2) of the Federal Credit Union Act:

2010 census tracts 42081000300, 42081000800, 42081000900, and 42081001000 in Lycoming County, Pennsylvania, with the following boundaries:

Starting at the intersection of the Woodward Township and Williamsport boundary line at the shoreline of the West Branch Susquehanna River; proceed north along the boundary line to Daugherty’s Run Road; proceed northwest on Daugherty’s Run Road to the Williamsport and Old Lycoming Township boundary line; proceed east along the boundary line to the intersection of Cemetery Street and Rural Avenue; continue east on Rural Avenue to 3rd Avenue; proceed south on 3rd Avenue to West 4th Street; proceed east on West 4th Street to Maynard Street; proceed south on Maynard Street to West 3rd Street; proceed east on West 3rd Street to Hepburn Street; proceed south on Hepburn Street to Interstate 180; proceed east on Interstate 180 to US-15/Market Street; proceed south on US-15/Market Street to the shoreline of the West Branch Susquehanna River; proceed west along the shoreline to the origin at the Woodward Township and Williamsport boundary line.

INSURANCE REPORT OF ACTIVITY - DETAIL

Wednesday, November 30, 2016

<u>Single Common Bond Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	
Number of Expansions Denied	
Number of Expansions Deferred	
Number of FCUs Receiving Expansions	
Number of Potential Members Added	

<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	556
Number of Expansions Denied	0
Number of Expansions Deferred	7
Number of FCUs Receiving Expansions	115
Number of Potential Members Added	216,258

<u>Community Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	133,438

<u>Community Conversion Expansions</u>	<u>Current Month</u>
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INSURANCE REPORT OF ACTIVITY - DETAIL

Wednesday, November 30, 2016

Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	15,663

Underserved

Current Month

Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	13,864

TIP

Current Month

Number of TIPs Approved	
Number of TIPs Denied	
Number of TIPs Deferred	

Housekeeping

Current Month

Number of Housekeeping Approved	27
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	8

INSURANCE REPORT OF ACTIVITY - DETAIL

Wednesday, November 30, 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
20613	1	UFIRST PLATTSBURGH, NY	\$65,039,790	16391	GP COMMUNITY PLATTSBURGH, NY	\$6,510,187.00	EXPANDED SERVICES

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

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

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66340	2	CENTRAL CREDIT UNION OF MARYLAND,IN BALTIMORE, MD	\$21,082,205	1477	PERRY POINT PERRY POINT, MD	\$19,893,115.00	EXPANDED SERVICES
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Continuing Field of Membership: State charter - the field of membership is not available.

Merging Field of Membership: Employees of the United States Department of Veterans Affairs who work at the V.A. Maryland Health Care System in Perry Point, Baltimore, Fort Howard, Cambridge, Pocomoke City, Glen Burnie, Charlotte Hall, or Linthicum, Maryland; other occupational and associational groups.

16400	2	AGRICULTURE MERRIFIELD, VA	\$273,138,414	3072	N A R C BELTSVILLE, MD	\$22,423,878.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of the United States Department of Agriculture; Farm Credit Administration; Central Bank for Cooperatives Office of the Milk Market Administrator for the Washington, DC area; other groups and an underserved area.

Merging Field of Membership: Federal government civil industry employees and retirees in the Washington Metropolitan area which includes the following political jurisdictions: District of Columbia; Calvert County, Charles County, Prince George's County, Cecil County, MD; Arlington County, Fairfax County, and Fauquier County, VA.

2374	2	HONEYWELL PHILADELPHIA DIV FT WASHINGTON, PA	\$29,247,339	12489	ROSLYN CATHOLIC ROSLYN, PA	\$407,371.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Employees of Honeywell, Inc., who work in or are supervised from Fort Washington, Pennsylvania; other occupational groups.

Merging Field of Membership: Members of St. John of the Cross Roman Catholic Church in Roslyn, Pennsylvania.

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18175	2	HENRICO HENRICO, VA	\$222,893,661	66957	NABISCO EMPLOYEES CREDIT UNION HENRICO, VA	\$5,487,400.00	EXPANDED SERVICES
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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 the Richmond, VA Metropolitan Statistical Area.

Merging Field of Membership: Employees of Nabisco, Inc. who work in Richmond, Virginia.

60978	2	DIRECTIONS TOLEDO, OH	\$668,312,105	96807	WEST HOLMES SCHOOL EMPLOYEES MILLERSBURG, OH	\$321,272.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, work, worship, attend school, or volunteer in Wood, Fulton, Lucas, Ashland, Huron, Crawford, Knox, Richland, Wayne, or Tuscarawas Counties, Ohio, or Monroe County, Michigan.

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

6918	3	VAPR SAN JUAN, PR	\$214,430,722	17883	PHILCORE GUAYAMA, PR	\$4,928,788.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of the Veterans Administration who work in Puerto Rico; civilian and military personnel attached to the San Juan Section of the Seventh U.S. Coast Guard District in the Caribbean area; other occupational and associational groups.

Merging Field of Membership: Employees of Chevron Phillips Puerto Rico Core, Inc. and Phillips Petroleum Company who work in Puerto Rico; employees of Caribbean Petroleum Inspectors, Inc. or Guamani School, Inc. who work on the premises of the above Chevron Phillips Puerto Rico Core, Inc. in Guayama, Puerto Rico; the underserved community of Guayama, Puerto Rico.

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24003	3	LOCAL GOVERNMENT RALEIGH, NC	\$1,712,722,325	63424	CITY OF RALEIGH EMPLOYEES RALEIGH, NC	\$21,055,983.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees and elected and appointed officials of employers eligible to participate in the North Carolina Local Government Employees' Retirement System; other occupational and associational groups.

Merging Field of Membership: Permanent employees of the city of Raleigh, and permanent employees of the Raleigh Housing Authority.

63020	3	SUMMIT GREENSBORO, NC	\$189,103,623	65508	CORNING CABLE SYSTEMS HICKORY, NC	\$34,280,825.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of numerous occupational groups.

Merging Field of Membership: Employees, retirees, and contractors of Corning Cable Systems or Corning Corporation.

60645	3	NEW SOUTH CREDIT UNION KNOXVILLE, TN	\$47,849,339	67947	KNOXVILLE NEWS- SENTINEL EMPLOYEES KNOXVILLE, TN	\$8,306,284.00	LACK OF SPONSOR SUPPORT
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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 Knox, Grainger, or Union Counties, Tennessee.

Merging Field of Membership: Employees of the Knoxville News-Sentinel Company.

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68572	3	VIA CREDIT UNION MARION, IN	\$321,331,288	68272	UNITED WARSAW, IN	\$10,927,780.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in Delaware, Hamilton, Huntington, Tipton, Wabash, Howard, or Wells Counties, Indiana; and groups.

Merging Field of Membership: Persons who live or work in Kosciusko County.

62978	4	IDEAL WOODBURY, MN	\$645,966,368	63543	EMPLOYEES FIRST SAINT PAUL, MN	\$15,040,950.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, attend school, or volunteer in, or have business or other legal entity located in Anoka, Chisago, Dakota, Hennepin, Ramsey, or Washington Counties, Minnesota; employees of the United States Postal Service.

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

67465	4	TEXAS BAY HOUSTON, TX	\$387,076,515	67640	THE GROCERS SUPPLY EMPLOYEES HOUSTON, TX	\$3,075,903.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship or attend school within the geographic area of FM 1960, Highway 6, and Highway 146 in the Houston, TX metropolitan area, persons within 10 miles of a branch location; and groups.

Merging Field of Membership: Employees of the Grocers Supply Company in Houston, TX.

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61093	4	VIBRANT MOLINE, IL	\$561,980,209	68036	SALT CREEK WESTCHESTER, IL	\$8,016,226.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live within 50 miles of a Vibrant Credit Union branch.

Merging Field of Membership: Persons who live or work within the boundaries of 22nd st to the north, I55 on the south, 355 on the west, 1st ave on the east in Westchester, Illinois.

68415	5	SOUTHLAND LOS ALAMITOS, CA	\$600,211,462	5593	HARBOR CARSON, CA	\$118,358,162.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live in Orange County, California, and other specified cities in southern California.

Merging Field of Membership: Employees of the Los Angeles County Harbor-UCLA Medical Center who work in the County of Los Angeles; and other SEGs.

15732	5	UNIFY FINANCIAL TORRANCE, CA	\$2,272,827,292	22488	AUTOMATIC DATA PROCESSING ROSELAND, NJ	\$65,597,613.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Employees of Northrop Grumman Corp. and of its majority-owned subsidiaries, organizations, units, joint ventures, partnerships, clubs, and associations who work in or are paid from the U.S.; other occupational/associational groups, and underserved areas.

Merging Field of Membership: Employees of Automatic Data Processing, Inc., and of its wholly-owned subsidiaries, E & H Shareholder Services, Inc., Independent Printing Company, Inc., and Information Sciences, Inc., who work in the United States; other occupational groups.

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17415	5	BOURNS EMPLOYEES RIVERSIDE, CA	\$36,505,850	65674	BAKERY EMPLOYEES MONTEBELLO, CA	\$7,040,335.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Bourns, Inc. who work in or are paid from Riverside, California, or Logan or Ogden, Utah; other occupational groups.

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

24693	5	GOLDENWEST OGDEN, UT	\$1,195,870,022	66832	HEALTH CARE SALT LAKE CITY, UT	\$74,824,547.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Clearfield or Sunset cities in Davis County, Utah; numerous other occupational and associational groups, and underserved areas.

Merging Field of Membership: Persons who live in Salt Lake County, Utah; employees of Intermountain Healthcare; persons who work in the healthcare profession in Salt Lake County and surrounding counties.

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
66144 / 24872	4	DALE EMPLOYEES COLUMBUS, NE	\$24,876,854	11/7/2016

INSURANCE CONVERSION: FEDERAL TO NFICU

Charter No.	Region	Name and Location	Assets	Date of Action
3987 / 97103	4	ALLIANCE FEDERAL CREDIT UNION LUBBOCK, TX	\$234,413,926	11/15/2016

Other Insurance: AMERICAN SHARE INSURANCE