



Insurance Report of Activity

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

January 2013

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

1/1/2013 THRU 1/31/2013

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	65	0	3	20	5,424
2	180	0	23	51	18,530
3	31	0	4	11	2,046
4	108	0	2	24	24,745
5	152	0	5	16	10,143
Total	536	0	37	122	60,888
%	93.5%	0.0%	6.5%		

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	23,848	0
Total	1	0	0	1	23,848	0
%	100.0%	0.0%	0.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	2	0	1	2	221,134	1
2	0	0	0	0	0	0
3	0	0	1	0	0	0
4	0	0	0	0	0	0
5	1	0	0	1	37,881	0
Total	3	0	2	3	259,015	1
%	60.0%	0.0%	40.0%			

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	2	1	115,320	0
3	0	0	0	0	0	0
4	0	0	2	0	0	0
5	0	0	0	0	0	0
Total	1	0	4	1	115,320	0
%	20.0%	0.0%	80.0%			

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Charter Conversions				
Region	FISCU to FCU		FCU to FISCU	
	Number	Assets	Number	Assets (millions)
1	0	0	3	1,122
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	3	1,122

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

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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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1/1/2013 THRU 1/31/2013

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	3	0	0	3
2	15	0	1	3
3	5	0	0	3
4	4	0	0	1
5	1	0	0	1
Total	28	0	1	11

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	2	0	1	2	0	0	0	6
2	3	1	0	0	0	0	0	0	4
3	1	1	0	0	0	0	0	0	2
4	0	1	0	0	2	0	0	0	3
5	2	0	0	0	0	0	0	0	2
TOTAL	7	5	0	1	4	0	0	0	17

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	994,388	53,064,521	0	32,814,754	31,837,076	0	0	0	118,710,739
2	99,245,110	6,166,166	0	0	0	0	0	0	105,411,276
3	29,273,112	27,972,630	0	0	0	0	0	0	57,245,742
4	0	121,601,964	0	0	13,085,583	0	0	0	134,687,547
5	110,397,361	0	0	0	0	0	0	0	110,397,361
TOTAL	239,909,971	208,805,281	0	32,814,754	44,922,659	0	0	0	526,452,665

INSURANCE REPORT OF ACTIVITY - DETAIL

Thursday, January 31, 2013

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
8111	4	RANDOLPH-BROOKS SAN ANTONIO, TX	Associational	\$5,217,413,554.00	1,812,698	8,706

FIELD OF MEMBERSHIP: Voting members and employees of the Association of Texas Professional Educators Region 20 in San Antonio, Texas, who qualify for membership in accordance with its charter and bylaws in effect on July 16, 2012.

24692	5	MOUNTAIN AMERICA EPHRAIM, UT	Occupational	\$3,334,411,575.00	1,180,000	4,848
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FIELD OF MEMBERSHIP: Employees of and students attending Snow College in Ephraim, UT.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
11030	5	MCCONE COUNTY CIRCLE, MT	Community	\$52,357,888.00	3,200	23,848

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 McCone, Dawson, Prairie, Garfield, Richland, and Wibaux Counties, Montana.

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Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
22883	1	ALLEGANY COUNTY SCHOOLS FILLMORE, NY	Community	\$11,339,246.00	6,900	48,946
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Allegany County, New York.						
8709	1	LAKESHORE MUSKEGON, MI	Community	\$24,137,014.00	98,253	172,188
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Muskegon County, Michigan.						
9644	5	CIT-CO SHERIDAN, WY	Community	\$11,178,242.00	20,000	37,881
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in and businesses and other legal entities located in Johnson and Sheridan Counties, Wyoming.						

Underserved

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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4035	2	MEMBER ONE	Underserved area	\$592,510,908.00	290,000	115,320
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LYNCHBURG, VA

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 2010 census tracts 105.02 and 105.03 in Amherst County, Virginia; 304.02 and 305.01 in Bedford County, Virginia; 202.00, 205.00, 206.00, 208.00 and 209.00 in Campbell County, Virginia; 501.00 in Bedford City, Virginia; and 001.00, 002.01, 002.02, 002.03, 003.00, 004.00, 005.00, 006.00, 007.00, 008.01, 008.02, 009.00, 010.00, 011.00, 014.00, 016.00, 017.00, 018.00 and 019.00 in Lynchburg City, Virginia, with the following prescribed boundaries:

Starting at the northernmost point of the underserved area at the intersection of the Norfolk Southern Railroad and Elon Road; proceeding east along Elon Road to Amherst Highway; proceeding south to Wright Shop Road; proceeding east to Williams Run; proceeding southeast to James River; proceeding southeast to Fishing Creek; proceeding southwest then northwest to Norfolk Southern Railroad; proceeding west then southeast then south to Tussocky Creek; proceeding south to Colonial Highway; proceeding east to Brookneal Highway; proceeding south to Elliott Road; proceeding east to Red House Road; proceeding east to North Fork Falling River; proceeding west then northeast to Campbell/Appomatox County Line; proceeding east to State Route 649; proceeding southeast to Campbell/Charlotte County Line; proceeding southwest to Campbell/Halifax County Line at Roanoke River; proceeding west to US 29 Bus; proceeding west to the Roanoke River; proceeding west to Silver Dollar Lane. proceeding north to Tolers Ferry Road; proceeding northwest to Smith Mt. Lake Parkway; proceeding north to White House Road; proceeding west to Capitol Hill; proceeding northwest to State Route 608; proceeding northwest to Mattox Creek; proceeding north to Feldspar Road; proceeding north to Morgan Church Road; proceeding north to Moneta Road; proceeding southwest to Rucker Road; proceeding northwest to State Route 806; proceeding northwest to Watson Road; proceeding west to State Route 608; proceeding south to Railroad; proceeding west to Meadors Spur Road; proceeding southwest to Diamond Hill Road; proceeding west to Horseshoe Bend Road; proceeding north to Goodview Town Road; proceeding east to Meadows Spur Road; proceeding northeast to Mead Valley Road; proceeding northeast to Dickerson Mill Road; proceeding northeast to Goose Creek; proceeding west to Bore Auger Creek; proceeding west to Saunders Grove Drive; proceeding northwest to State Route 755; proceeding north to Union Church Road; proceeding north to Goose Creek; proceeding northwest to Railroad; proceeding east to Bedford County/City Line; proceeding east to Forest Road; proceeding east to Coral Lane; proceeding east to Forest Road; proceeding east to US Highway 221; proceeding east to Settlers Way Lane; proceeding east to Big Otter River; proceeding south to East Lynchburg Salem Turnpike; proceeding west to Krantz Corner Road; proceeding south to Nicopolis Drive; proceeding west to Falling Creek Road; proceeding west to Skinnell Mill Road; proceeding southwest to McDaniel Road; proceeding west to Five Forks Road; proceeding south to Old Country Road; proceeding south to Wilson Church Road; proceeding south to Quaker Church Road; proceeding south to Chestnut Fork Road; proceeding east to Headers Bridge Road; proceeding south to Goose Creek; proceeding southeast to Johnsons Mountain Road; proceeding north to Whistlestop Way; proceeding

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southeast to Railroad; proceeding southeast to Goose Creek, proceeding east to Bedford/Campbell County Line; proceeding northeast to Powell Road; proceeding east to Leesville Road; proceeding northeast to Langdon Road; proceeding east to Norfolk Southern Railroad; proceeding northeast to Waterlick Road; proceeding northwest to Highway 460; proceeding northeast to Wards Road; proceeding northeast to Minor Civil Division; proceeding southwest to Leesville Road; proceeding southwest to Greenview Drive; proceeding northwest to Timberlake Road; proceeding northeast to Laxton Road; proceeding west to Bedford/Campbell County Line; proceeding northeast to Railroad; proceeding northeast to Lynchburg Expressway; proceeding northwest to Lakeside Drive; proceeding west to Railroad; proceeding northeast to Lynchburg Highway; proceeding northwest to Ivycreek; proceeding northeast then southeast to Longhorne Road; proceeding north to Rivermont Avenue; proceeding east to Railroad; proceeding northeast to the origin at Elon Road.

Single Common Bond Expansions

Current Month

Number of Expansions Approved
Number of Expansions Denied
Number of Expansions Deferred
Number of FCUs Receiving Expansions
Number of Potential Members Added

Multiple Common Bond Expansions

Current Month

Number of Expansions Approved	536
Number of Expansions Denied	0
Number of Expansions Deferred	37
Number of FCUs Receiving Expansions	122
Number of Potential Members Added	60,888

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<u>Community Expansions</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
Number of Potential Members Added	23,848

<u>Community Conversion Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	259,015

<u>Underserved</u>	<u>Current Month</u>
Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	4
Number of FCUs Receiving Expansions	1

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Number of Potential Members Added 115,320

TIP

Current Month

Number of TIPs Approved

Number of TIPs Denied

Number of TIPs Deferred

Housekeeping

Current Month

Number of Housekeeping Approved 28

Number of Housekeeping Denied 0

Number of Housekeeping Deferred 1

Number of FCUs Receiving Housekeeping 11

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
61365	1	MEMBERS TRAVERSE CITY, MI	\$208,981,754	7281	CONE DRIVE GEARS TRAVERSE CITY, MI	\$3,720,531.00	EXPANDED SERVICES

Continuing Field of Membership: Persons who live, work, worship, or are enrolled in grades K-12, in the counties of Antrim, Benzie, Kalkaska, Grand Traverse, Leelanau, or Manistee, Michigan.

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Merging Field of Membership: Employees of Cone Gear Division of Michigan Tool Company who work in Traverse City, Michigan.

15073	1	DEDHAM TOWN EMPLOYEES	\$6,946,748	20502	NORFOLK COUNTY EMPLOYEES	\$994,388.00	EXPANDED SERVICES
		DEDHAM, MA			DEDHAM, MA		

Continuing Field of Membership: Employees of the Town of Dedham, Massachusetts; and elected and appointed officials of the Town of Dedham, Massachusetts who work in Dedham, Massachusetts.

Merging Field of Membership: Employees of Norfolk County, Massachusetts and of the Trial Courts of the Commonwealth (e.g., District Court Divisions, Superior Court and Probate Court) who work in Norfolk County, Massachusetts.

62340	1	GRAND VALLEY CO-OP	\$88,176,665	21278	PREFERRED	\$49,343,990.00	EXPANDED SERVICES
		GRAND RAPIDS, MI			GREENVILLE, MI		

Continuing Field of Membership: Employees or members of employer groups located within 25 miles of a Grand Valley Co-op Credit Union branch office; members of the Co-Optical Service, and persons receiving retirement payment from private or government sources.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Montcalm County, Michigan, or Grattan, Spencer, or Oakland Townships in Kent County, Michigan, or Otisco Township or the City of Belding in Ionia County, Michigan.

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23279	1	MICHIGAN STATE UNIVERSITY EAST LANSING, MI	\$2,302,963,806	61954	EATON COUNTY EDUCATIONAL CHARLOTTE, MI	\$32,814,754.00	EXPANDED SERVICES
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Continuing Field of Membership: Faculty members and employees of Michigan State University and Oakland University, who work in or are paid from East Lansing or Rochester, Michigan; numerous other occupational/associational groups.

Merging Field of Membership: Employees or pensioners of educational institutions located in Eaton County, Michigan; and employees or members of employer groups or other organized groups located within 25 miles of the credit union's main office.

67746	1	PREMIER SOURCE EAST LONGMEADOW, MA	\$39,605,786	67735	WEMELCO SPRINGFIELD, MA	\$30,084,593.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or attend school in Hampden or Hampshire County, MA.

Merging Field of Membership: Employees of Northeast Utilities and its subsidiaries, ISO-New England, and members of IBEW Local 7.

66364	1	METRO CHELSEA, MA	\$1,107,160,994	67900	FENWAL ASHLAND, MA	\$1,752,483.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live or work in, or businesses located in Essex, Middlesex, Suffolk, Norfolk, Plymouth, Barnstable or Worcester Counties, MA.

Merging Field of Membership: Employees of Kidde-Fenwal, Inc. who work in Ashland, Massachusetts.

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2405	2	G.A.P. JOHNSTOWN, PA	\$31,247,507	7339	ALTOONA VA HOSPITAL ALTOONA, PA	\$8,021,481.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of the U.S. government who live or work in Johnstown, PA, or in Cambria or Somerset Counties, PA; other occupational/associational groups.

Merging Field of Membership: Civilian employees of the U.S. government who work in Blair County, PA; other occupational/associational groups.

24212	2	SCHOOLSFIRST SANTA ANA, CA	\$9,403,830,950	13057	ALL VALLEY LANCASTER, CA	\$85,599,126.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees who work regularly in the Educational Industry in Los Angeles, San Luis Obispo, Kern, Santa Barbara, Ventura, San Bernardino, Orange, Riverside, San Diego, and Imperial Counties, California.

Merging Field of Membership: Employees of specified schools & school districts who work in Los Angeles County, California; other occupational/associational groups.

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464	2	EAGLE ONE PHILADELPHIA, PA	\$45,099,438	14244	PREFERRED FINANCIAL WILMINGTON, DE	\$5,624,503.00	POOR MANAGEMENT T
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Continuing Field of Membership: Employees of the Mobile Units of the U.S. Postal Service who work in or have headquarters in Philadelphia, Pennsylvania, or Camden, New Jersey; other occupational/associational groups, and the underserved area of Claymont, Delaware.

Merging Field of Membership: Members and employees of Plumbers and Pipefitters Local Union #74, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the U.S. and Canada, in Wilmington, Delaware; other occupational/associational groups.

60113	2	LANCASTER RED ROSE LANCASTER, PA	\$59,872,183	23345	UNITED PEOPLE'S LANCASTER, PA	\$6,166,166.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live, work, worship, or attend school in Lancaster County, Pennsylvania.

Merging Field of Membership: Employees, independent contractors, or self-employed persons, who work regularly in the health care industry in Lancaster County, Pennsylvania.

61185	3	LEADERS CREDIT UNION JACKSON, TN	\$171,131,557	989	SEARS BARTLETT, TN	\$27,972,630.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons working in the fields of education, health care or communications; members of the Jackson Theatre Guild, other employer groups.

Merging Field of Membership: Employees of Sears Holdings Corporation, who work in Shelby County or Jackson, Tennessee, and the Sears Holding Company-West Memphis Arkansas Retail Store(s); numerous other occupational/associational groups.

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13573	3	ARROWPOINTE CATAWBA, SC	\$114,453,233	9859	1ST PATRIOTS ROCK HILL, SC	\$29,273,112.00	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 Lancaster and York Counties, SC, and within specified boundaries of an underserved area in Chester County, SC.

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

68605	4	FIRST SERVICE HOUSTON, TX	\$329,075,325	6009	EL PASO CORPORATION HOUSTON, TX	\$121,601,964.00	EXPANDED SERVICES
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Continuing Field of Membership: Residents of Harris and Waller Counties, TX; occupational/associational groups.

Merging Field of Membership: Employees of Kinder Morgan, Inc. and its majority owned subsidiaries, and employees of EP Energy, LLC and its majority owned subsidiaries, who are paid from Houston, Texas.

60283	4	KEMBA PEORIA PEORIA, IL	\$7,616,809	60211	PEORIA JOURNAL STAR PEORIA, IL	\$2,497,719.00	LACK OF GROWTH
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Continuing Field of Membership: Employees, retirees, stockholders, or KrogerPlus cardholders of The Kroger Company or its subsidiaries.

Merging Field of Membership: Employees of the Peoria Journal Star Inc. and its wholly-owned subsidiaries, and independent newspaper carriers that have a contractual relationship with the Peoria Journal Star Inc.

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66752	4	MARINE ONALASKA, WI	\$408,134,769	66380	MET EAU CLAIRE, WI	\$10,587,864.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in multiple counties in Wisconsin, Iowa, and Minnesota.

Merging Field of Membership: Persons who live or work in Chippewa, Dunn, and Eau Claire Counties, Wisconsin.

948	5	NEW MEXICO EDUCATORS ALBUQUERQUE, NM	\$1,251,227,063	11190	NEW MEXICO ENERGY ALBUQUERQUE, NM	\$48,429,468.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Board of Education of the Albuquerque Public Schools who work in Albuquerque, New Mexico; numerous other occupational/associational groups, and four specified underserved areas.

Merging Field of Membership: Employees of the Department of Energy (DOE) or the National Nuclear Security Administration (NNSA) in the State of New Mexico (NM); employees working under contract for the DOE and NNSA in NM; and employees of contractors who work regularly for the DOE and NNSA in NM.

24780	5	WASATCH PEAKS OGDEN, UT	\$189,567,244	24719	SUMMITONE OGDEN, UT	\$61,967,893.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in, and business and other legal entities located in the Ogden Clearfield Metropolitan Statistical Area comprised of Davis, Morgan, and Weber counties, Utah.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and business and other legal entities located in the Ogden Clearfield Metropolitan Statistical Area comprised of Davis, Morgan, and Weber counties, Utah.

CHARTER CONVERSION: FEDERAL TO STATE

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Charter No.	Region	Name and Location	Assets	Date of Action
7275 / 68631	1	COMMUNITY FINANCIAL MEMBERS PLYMOUTH, MI	\$502,405,097	1/11/2013
1033 / 68632	1	LANSING AUTOMAKERS LANSING, MI	\$531,987,247	1/31/2013
23705 / 68630	1	WYANDOTTE WYANDOTTE, MI	\$87,586,808	1/4/2013