



Insurance Report of Activity

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

September 2013

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

9/1/2013 THRU 9/30/2013

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

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	42	0	0	12	5,219
2	62	0	3	12	20,807
3	181	1	4	47	34,720
4	19	0	3	10	19,015
5	206	0	6	20	11,468
Total	510	1	16	101	91,229
%	96.8%	0.2%	3.0%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	2	0	0	2	1,209,071	1
2	2	0	0	2	1,952,990	0
3	2	0	1	2	598,628	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	6	0	1	6	3,760,689	1
%	85.7%	0.0%	14.3%			

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	1	0	0	1	144,542	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
Total	1	0	1	1	144,542	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	1	0	0	0	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	0	1	1	0	0	0
%	0.0%	50.0%	50.0%			

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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	1	194
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	1	194

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

9/1/2013 THRU 9/30/2013

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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9/1/2013 THRU 9/30/2013

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	1	0	0	1
2	17	0	0	9
3	5	0	0	4
4	2	0	0	2
5	68	0	0	5
Total	93	0	0	21

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	1	0	0	0	0	0	0	2
2	2	1	0	0	0	0	0	0	3
3	2	0	0	1	1	0	0	0	4
4	1	0	0	2	4	0	0	0	7
5	0	2	0	1	0	0	0	0	3
TOTAL	6	4	0	4	5	0	0	0	19

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	16,423,736	710,894,417	0	0	0	0	0	0	727,318,153
2	21,377,077	1,396,267	0	0	0	0	0	0	22,773,344
3	8,659,960	0	0	1,308,365	840,236	0	0	0	10,808,561
4	18,820,070	0	0	5,824,069	58,844,928	0	0	0	83,489,067
5	0	3,394,020	0	83,694,675	0	0	0	0	87,088,695
TOTAL	65,280,843	715,684,704	0	90,827,109	59,685,164	0	0	0	931,477,820

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, September 30, 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
12443	2	DOVER DOVER, DE	Occupational	\$401,561,221.00	123,429	15,000
FIELD OF MEMBERSHIP: Students attending Delaware Technical Community College in Dover, Georgetown, Newark, New Castle, or Wilmington, Delaware.						
9986	3	HERITAGE TRUST CHARLESTON, SC	Occupational	\$474,675,761.00	918,237	14,000
FIELD OF MEMBERSHIP: Employees of and students attending the Medical University of South Carolina located in Charleston, South Carolina.						
8111	4	RANDOLPH-BROOKS DRIPPING SPRINGS, TX	Occupational	\$5,509,587,812.00	2,187,845	5,200
FIELD OF MEMBERSHIP: Employees of and students attending the Dripping Springs Independent School District located in Dripping Springs, TX.						
8111	4	RANDOLPH-BROOKS SEGUIN, TX	Occupational	\$5,509,587,812.00	2,187,845	8,638
FIELD OF MEMBERSHIP: Employees of and students, grades Kindergarten and older, attending the Seguin Independent School District located in Seguin, TX.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, September 30, 2013

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
19776	1	BAY WINDS CHARLEVOIX, MI	Community	\$162,338,200.00	195,361	289,985
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 Charlevoix, Antrim, Emmet, Grand Traverse, Cheboygan, Otsego, Crawford, Kalkaska, Benzie, or Leelanau Counties, Michigan.						
6870	1	FINANCIAL TRUST CHEEKTOWAGA, NY	Community	\$52,683,492.00	375,000	919,086
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Erie County, New York.						
17395	2	IRCO COMMUNITY PHILLIPSBURG, NJ	Community	\$61,424,886.00	40,526	694,739
FIELD OF MEMBERSHIP: Persons who live, work, regularly conduct business in, worship, or attend school in, and businesses and other legal entities located in the Town of Phillipsburg, Borough of Alpha, the Townships of Harmony, Franklin, Lopatcong, Greenwich, or Pohatcong, New Jersey, and Lehigh and Northampton Counties, Pennsylvania.						

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17464	2	PEOPLES ADVANTAGE RICHMOND, VA	Community	\$53,479,822.00	402,000	1,258,251
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FIELD OF MEMBERSHIP: Persons who live, work, worship, volunteer, or attend school in, and businesses and other legal entities located in the Richmond, VA Metropolitan Statistical Area consisting of Amelia County, Caroline County, Charles City County, Chesterfield County, Cumberland County, Dinwiddie County, Goochland County, Hanover County, Henrico County, King and Queen County, King William County, Louisa County, New Kent County, Powhatan County, Prince George County, Sussex County, Colonial Heights city, Hopewell city, Petersburg city, and Richmond city, Virginia.

23949	3	SIGNET PADUCAH, KY	Community	\$209,154,279.00	120,000	223,541
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Ballard, Calloway, Carlisle, Crittenden, Fulton, Graves, Hickman, Livingston, Lyon, Marshall, or McCracken Counties, Kentucky.

15942	3	LAKE COMMUNITY HARTVILLE, OH	Community	\$19,430,526.00	30,000	375,087
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Stark County, Ohio.

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
6859	3	ARTESIAN CITY ALBANY, GA	Community	\$15,708,072.00	4,000	144,542

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Dougherty, Lee, or Worth Counties, Georgia.

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<u>Single Common Bond 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	1

<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	510
Number of Expansions Denied	1
Number of Expansions Deferred	16
Number of FCUs Receiving Expansions	101
Number of Potential Members Added	91,229

<u>Community Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	6
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	6
Number of Potential Members Added	3,760,689

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, September 30, 2013

<u>Community Conversion 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	144,542

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

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

INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, September 30, 2013

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	93
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	21

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
61503	1	E & A PORT HURON, MI	\$278,406,561	2885	FIRST COMMUNITY PARCHMENT, MI	\$710,894,417.00	EXPANDED SERVICES

Continuing Field of Membership: Persons who live, work, or attend school in St. Clair, Sanilac, Lapeer, Oakland, and Macomb Counties, Michigan.

Merging Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph, or Van Buren Counties, Michigan, or the city of Battle Creek, Michigan, or Green, Rock, Walworth, or Winnebago Counties, Wisconsin.

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22548	1	NEA BARDONIA, NY	\$93,090,873	22756	NORTH ROCKLAND EDUCATIONAL STONY POINT, NY	\$16,423,736.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of New York Telephone Company who regularly work in New York (Borough of Manhattan), Bronx, Westchester, or Putnam Counties, New York; other occupational/associational groups.

Merging Field of Membership: Employees and members of Boards of Education in Rockland County, NY; employees and members of the Board of Trustees of the Rose Memorial Library Association who work in Stony Point, NY; employees and members of the Board of Trustees of the Tomkins Cove Public Library who work in Tomkins Cove, NY; employees of Haverstraw King's Daughters Public Library who work in Haverstraw or Garnerville, NY.

1339	2	BAKERSFIELD CITY EMPLOYEES BAKERSFIELD, CA	\$28,019,861	10760	BAKERSFIELD COMMUNITY BAKERSFIELD, CA	\$2,553,345.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees and elected and appointed officials of the City of Bakersfield, California; other occupational groups.

Merging Field of Membership: Employees of BNSF Railroad who work in Bakersfield, California; and employees of Serban Sound and Communications who work in Bakersfield, California.

66584	2	CALIFORNIA COAST SAN DIEGO, CA	\$1,779,296,143	11414	KETEMA EL CAJON, CA	\$1,396,267.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live or work in San Diego or Riverside Counties, California; members of the California State PTA.

Merging Field of Membership: Employees of Ametek/Straza who work in or are paid from San Diego County, California.

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13919	2	DEL-ONE DOVER, DE	\$310,501,448	19930	SEAFORD SEAFORD, DE	\$18,823,732.00	LACK OF GROWTH
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Continuing Field of Membership: Employees and elected and appointed officials of the State of Delaware and of numerous cities in the State of Delaware; numerous other occupational/associational groups, and five underserved areas.

Merging Field of Membership: Employees of Penco Corporation who work in, or are paid or supervised from Seaford, DE; employees of All American Mortgage, LTD who work in, or are paid or supervised from Dagsboro, DE; and employees of Carey Insurance & Financial Services, Inc. who work in, or are paid or supervised from Dagsboro, DE.

21593	3	FIRE POLICE CITY COUNTY FORT WAYNE, IN	\$98,400,403	8575	N & W NEW HAVEN, IN	\$4,528,605.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees and volunteer firefighters of fire departments in Allen, Adams, DeKalb, Huntington, Noble, Wells, and Whitley Counties, Indiana; numerous other occupational/associational groups.

Merging Field of Membership: Employees of the Norfolk and Western Railway Company who work in or have headquarters in Fort Wayne, Indiana; other occupational/associational groups.

3360	3	EMERY CINCINNATI, OH	\$163,406,733	14174	B & O CINCINNATI, OH	\$4,131,355.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Henkel Chemical, N.A., who work in Cincinnati or St. Bernard, OH, Lock Haven, PA, and Mauldin, SC; numerous other occupational/associational groups.

Merging Field of Membership: Employees of the CSX Corporation and affiliated railroads and business units who work in or have headquarters in the Cincinnati, OH Standard Metropolitan Statistical Area; employees of the Tresler Oil Division of Ashland Oil, Inc., who work in or are paid from Cincinnati, OH, and employees of jobber companies affiliated with the Tresler Oil Division of Ashland Oil, Inc.; and employees of Oil Distributing Co., who work in Cincinnati, Ohio.

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22384	3	FLORENCE DUPONT EMPLOYEES FLORENCE, SC	\$25,226,348	60258	SIXTH POSTAL FLORENCE, SC	\$1,308,365.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of DuPont Corporation, Florence Plant, who work in Florence, South Carolina; employees of Fluor Corporation who work in Florence, South Carolina; and employees of Florence Mack who work in or are paid from Florence, South Carolina.

Merging Field of Membership: Employees and retirees of the U.S. Postal Service in the 6th District of South Carolina.

67444	3	PRIORITY ONE CREDIT UNION SUNRISE, FL	\$77,330,226	67941	MAC NEILL EMPLOYEES SUNRISE, FL	\$840,236.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in Broward County, Florida.

Merging Field of Membership: Employees of Focus Holdings, LLC, Mac Neill Group, Inc., Focus Technologies, LLC, Focus Claim Managers, LLC, Capacity Insurance Company, and their affiliates.

12697	4	COMPLEX COMMUNITY ODESSA, TX	\$377,509,295	6937	BIG SPRING COMMUNITY BIG SPRING, TX	\$18,820,070.00	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 Ector, Midland, Gaines, Pecos, Reeves, Crane, Winkler, Ward, Andrews, Martin, Upton, and Howard Counties, Texas.

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

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Monday, September 30, 2013

60787	4	RAILWAY MANDAN, ND	\$65,883,061	62384	GENIE-WATT BISMARCK, ND	\$14,934,708.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Burlington Northern Santa Fe Corporation, Canadian Pacific Railroad, Century Link, AT&T and all affiliated telecommunication employees, and members of Teamsters 123.

Merging Field of Membership: Employees of MDU Resources and its subsidiaries.

60238	4	GREAT LAKES NORTH CHICAGO, IL	\$632,758,732	65657	CHICAGOLAND ELECTRICAL INDUSTRY WILLOW SPRINGS, IL	\$14,396,040.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in Cook (West of Route 83), Dupage, Kane, Kendall, Will, Lake, and McHenry Counties, IL, or Country Club Hills, IL, or Kenosha County, WI; active military; employees of the federal government; other groups.

Merging Field of Membership: Members of Local 134 I.B.E.W.; employees of the Electrical Insurance Trustees, Seniority System, Electrical Joint Apprentice Trustees, Electrical Industry Study Board, and Electrical Joint Arbitration Board; contractors and employees of electrical contractors under agreement with Local 134 I.B.E.W.; employees of the Chicago Electrical Contractors Association; and municipal employees of the Village of Willow Springs.

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67195	4	ARSENAL ARNOLD, MO	\$186,319,990	65742	SOUTHERN ILLINOIS AREA SWANSEA, IL	\$8,725,290.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live or work in St. Louis County or City, Jefferson County, and specified zip codes in Franklin, Jasper, Miller, Camden, and Morgan Counties, MO, and Madison, Monroe, Randolph, and St. Clair Counties, IL; occupational/associational groups.

Merging Field of Membership: Persons who live or work in Clay, Clinton, Edwards, Lawrence, Madison, Marion, Monroe, Randolph, Richland, St. Clair, Wabash, Washington, Wayne, Jefferson Counties, Illinois; occupational/associational groups.

5168	4	AMARILLO COMMUNITY AMARILLO, TX	\$206,239,149	67509	BNSF AMARILLO, TX	\$5,711,216.00	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 Potter or Randall County, TX, and in the underserved area of Gray County, TX; persons who live within a five mile radius of the Pampa, TX Post Office.

Merging Field of Membership: Employees of BNSF Railroad; employees of Plains Dairy; persons who live, work, worship, attend school in, or businesses located within a 10 mile radius of the credit union office located at 1619 Pecos Amarillo, Texas.

20147	4	TEAM FINANCIAL HOUSTON, TX	\$5,906,422	68175	LINCOLN CITY HOUSTON, TX	\$112,853.00	POOR MANAGEMENT
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Continuing Field of Membership: Regular members of Brewery and Soft Drink Workers Local Union No. 919, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, in Houston, Texas; other occupational/associational groups.

Merging Field of Membership: Employees of Jackson Food Market in Houston, Texas.

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62509	4	FIRSTMARK SAN ANTONIO, TX	\$800,454,621	68193	SOUTHSIDE SAN ANTONIO, TX	\$20,788,890.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Employees of public school districts in Atascosa, Bandera, Bexar, Comal, Dimmit, Frio, Guadalupe, Kendal, LaSalle, McMullen, Medina, Wilson, and Zavala Counties, TX, or of private schools with less than 300 employees.

Merging Field of Membership: Persons who live or work south of Commerce St. and west of Roosevelt Ave to the Bexar County line on the south and west of San Antonio, Texas; Members of Los Compadres de San Antonio Missions National Park that live or work in Bexar County, Atascosa County, and Wilson County, Texas.

68443	5	COLORADO LITTLETON, CO	\$114,200,213	13110	ENGLEWOOD MUNICIPAL ENGLEWOOD, CO	\$3,129,276.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Johns Manville; other occupational/associational groups.

Merging Field of Membership: Employees of the city of Englewood, Colorado; volunteer employees and auxiliary persons who serve the city of Englewood, Colorado.

68594	5	ICON BOISE, ID	\$164,155,909	22656	NORTHEAST OREGON ELGIN, OR	\$264,744.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in Ada, Canyon, Kootenai, or Shoshone Counties. Idaho, or Union or Wallowa Counties, Oregon.

Merging Field of Membership: Employees of the Northeast Oregon Region of the Boise Cascade Corporation who work in Elgin or Joseph, Oregon; employees of Terra Transportation Company who work in Elgin, Oregon.

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24326	5	CHEVRON OAKLAND, CA	\$2,254,578,509	67072	CHEVRON WEST BOUNTIFUL, UT	\$83,694,675.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Chevron Corporation, its wholly owned subsidiaries and affiliated companies who work in the United States; numerous other occupational/associational groups, and underserved areas.

Merging Field of Membership: Employees of Chevron Corporation and its affiliated companies.

CHARTER CONVERSION: FEDERAL TO STATE

Charter No.	Region	Name and Location	Assets	Date of Action
10374 / 68639	2	HAR-CO. MD. FEDERAL CREDIT UNION BEL AIR, MD	\$194,106,344	9/4/2013