



Insurance Report of Activity

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

November 2013

Office of Consumer Protection

INSURANCE REPORT OF ACTIVITY - SUMMARY

11/1/2013 THRU 11/30/2013

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	4	0	4	4	12,368
2	204	0	6	48	31,178
3	253	0	11	48	24,484
4	0	0	2	0	0
5	309	0	6	18	15,549
Total	770	0	29	118	83,579
%	96.4%	0.0%	3.6%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	0	0	1	0	0	0
3	2	0	0	2	642,317	0
4	2	0	0	2	394,686	0
5	0	0	0	0	0	0
Total	4	0	2	4	1,037,003	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	0	0	1	0	0	0
5	0	0	0	0	0	0
Total	0	0	1	0	0	0
%	0.0%	0.0%	100.0%			

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	1	0	1	1	25,705	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	1	0	1	1	25,705	0
%	50.0%	0.0%	50.0%			

INSURANCE REPORT OF ACTIVITY - SUMMARY

11/1/2013 THRU 11/30/2013

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	0	0	0	0
5	1	1,114,201,644	0	0
Total	1	1,114,201,644	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	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

11/1/2013 THRU 11/30/2013

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

INSURANCE REPORT OF ACTIVITY - SUMMARY

11/1/2013 THRU 11/30/2013

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	0	0	0	0
2	9	0	0	2
3	4	0	0	2
4	6	0	0	3
5	5	0	0	3
Total	24	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	0	0	1	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	1	0

INSURANCE REPORT OF ACTIVITY - SUMMARY

11/1/2013 THRU 11/30/2013

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	2	1	0	0	0	0	0	0	3
2	1	3	0	0	0	0	0	0	4
3	1	0	0	1	0	0	0	0	2
4	1	2	0	0	3	0	0	0	6
5	1	0	0	0	0	0	1	0	2
TOTAL	6	6	0	1	3	0	1	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	9,998,519	77,209,507	0	0	0	0	0	0	87,208,026
2	1,640,792	49,503,337	0	0	0	0	0	0	51,144,129
3	6,154,609	0	0	2,880,716	0	0	0	0	9,035,325
4	9,447,248	22,879,794	0	0	18,847,726	0	0	0	51,174,768
5	43,063,450	0	0	0	0	0	1,764,367	0	44,827,817
TOTAL	70,304,618	149,592,638	0	2,880,716	18,847,726	0	1,764,367	0	243,390,065

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, November 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
23425	1	ACADEMIC RIVERDALE, NY	Associational	\$45,394,600.00	10,000	12,000
FIELD OF MEMBERSHIP: Members of College of Mount Saint Vincent Alumnae/I Association in Riverdale, New York, who qualify for membership in accordance with its charter and bylaws in effect on June 1, 2002.						
8333	2	TOWER BALTIMORE, MD	Occupational	\$2,657,788,035.00	132,130	5,100
FIELD OF MEMBERSHIP: Employees of T. Rowe Price Associates, Inc. who work in, or are paid or supervised from Baltimore, MD.						
1718	5	HAWAII STATE HONOLULU, HI	Associational	\$1,305,882,775.00	308,541	7,500
FIELD OF MEMBERSHIP: Employees and members of Hawaii State Bar Association in Honolulu, Hawaii, who qualify for membership in accordance with its charter and bylaws in effect on September 18, 2009.						

Community Expansion

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

Saturday, November 30, 2013

19508	3	QUEST KENTON, OH	Community	\$86,549,178.00	78,400	100,531
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FIELD OF MEMBERSHIP: Persons, who live, work, worship, or attend school in, and businesses and other legal entities located in Hardin, Logan, or Wyandot Counties, Ohio, a rural district.

616	3	NEW HORIZON BARBERTON, OH	Community	\$14,813,843.00	4,000	541,786
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FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Summit County, Ohio.

11678	4	TIMBERLINE CROSSETT, AR	Community	\$79,943,580.00	21,000	154,624
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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 Ashley, Bradley, Calhoun, Chicot, Cleveland, Dallas, Desha, Drew, Lincoln, and Union Counties, Arkansas.

4122	4	HIGHMARK RAPID CITY, SD	Community	\$91,470,553.00	158,695	240,062
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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 Butte, Custer, Fall River, Harding, Lawrence, Meade, and Pennington Counties, South Dakota, and Campbell, Crook, Niobrara, and Weston Counties, Wyoming, a rural district.

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

Saturday, November 30, 2013

22215	3	SOUTHEAST WARE SHOALS, SC	Underserved area	\$45,634,273.00	30,123	25,705
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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 the prescribed underserved area in Habersham County:

Prescribed area: The following census tracts: 13137000300, 13137000500, 13137000601, and 13137000602 in Habersham County, Georgia; bounded by:

Starting at the intersection of the Chattahoochee River and the Habersham County / White County / Hall County line, proceed northeastward along the Chattahoochee River to a fork in the river consisting of the Chattahoochee River and Soquee River (or also known as the Soque River), proceed northeastward along the Soquee River, to State Highway 197 (also known as Washington Street). Proceed northwestward on State Highway 197 until reaching Wall Bridge Road. Right on Wall Bridge Road and proceed northeast on Wall Bridge Road until reaching New Liberty Road. Right on New Liberty Road and proceed south on New Liberty Road until reaching W. Glade Creek Road. Proceed east on W. Glade Creek Road. W. Glade Creek Road will become Glade Creek Road. Proceed east on Glade Creek Road until reaching U.S. 385 (also known as Hollywood Highway). Proceed south on U.S. 385 until reaching Bob Patton Road. Proceed southeast on Bob Patton Road until reaching U.S. 441. Proceed southeast on U.S. 441 until reaching Jess Kinney Road. Proceed south on Jess Kinney Road to Hazel Creek. Proceed southwest along Hazel Creek to State Highway 197. Proceed south on State Highway 197. State Highway 197 will become Old Highway 197 S. Proceed south on Old Highway 197 S. until reaching Camp Creek Road. Proceed southwest on Camp Creek Road to Chase Road. Proceed south on Chase Road to the railroad tracks. Follow the rail road track down west to U.S. Highway 441. Proceed south on U.S. Highway 441 until reaching Dolson Street. Proceed east on Dolson Street until reaching Skyland Drive. Proceed south on Skyland Drive to the intersection of Skyland Drive and the Habersham County / Banks County line. Proceed west along the Habersham County / Banks County line until reaching the Habersham County / Hall County / Banks County line. Proceed northwest along the Habersham County / Hall County Line until reaching the Habersham County / Hall County / White County line and the Chattahoochee River.

Single Common Bond Expansions

Current Month

Number of Expansions Approved

Number of Expansions Denied

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, November 30, 2013

Number of Expansions Deferred

Number of FCUs Receiving Expansions

Number of Potential Members Added

Multiple Common Bond Expansions

Current Month

Number of Expansions Approved

770

Number of Expansions Denied

0

Number of Expansions Deferred

29

Number of FCUs Receiving Expansions

118

Number of Potential Members Added

83,579

Community Expansions

Current Month

Number of Expansions Approved

4

Number of Expansions Denied

0

Number of Expansions Deferred

2

Number of FCUs Receiving Expansions

4

Number of Potential Members Added

1,037,003

Community Conversion Expansions

Current Month

Number of Expansions Approved

0

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, November 30, 2013

Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

Underserved

Current Month

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	25,705

TIP

Current Month

Number of TIPs Approved	0
Number of TIPs Denied	0
Number of TIPs Deferred	1

Housekeeping

Current Month

Number of Housekeeping Approved	24
Number of Housekeeping Denied	0

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, November 30, 2013

Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	10

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
14388	1	HARTFORD HARTFORD, CT	\$80,670,635	1155	NEWINGTON VA NEWINGTON, CT	\$9,272,671.00	EXPANDED SERVICES

Continuing 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 Hartford, Middlesex, or Tolland Counties, Connecticut.

Merging Field of Membership: Employees of the Veterans Administration Facility who work in or are paid from Newington, Connecticut; other occupational/associational groups.

63004	1	HONOR ST JOSEPH, MI	\$469,463,748	5742	SIR NEGAUNEE, MI	\$77,209,507.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend post-high school in Allegan, Barry, Berrien, Branch, Calhoun, Cass, Kalamazoo, Kent, Muskegon, Newaygo, Oceana, Ottawa, St. Joseph, or Van Buren Counties, Michigan.

Merging 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 Alger, Baraga, Dickinson, Marquette, or Iron Counties, Michigan.

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Saturday, November 30, 2013

6341	1	STAMFORD POSTAL EMPLOYEES STAMFORD, CT	\$12,247,823	6107	N R P O EMPLOYEES NEW ROCHELLE, NY	\$725,848.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the United States Postal Service who work in Stamford or Greenwich, Connecticut; other occupational groups.

Merging Field of Membership: Employees of the Post Office Department in New Rochelle, New York.

67774	2	WEST VIRGINIA CENTRAL PARKERSBURG, WV	\$115,562,608	10540	BLENNERHASSETT VIENNA, WV	\$5,429,018.00	LACK OF GROWTH
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Continuing Field of Membership: Employees of 3-B Carpet and numerous other occupational groups.

Merging Field of Membership: Employees of the Johns Manville Fiber Glass Co., who work in Parkersburg, WV; employees and elected and appointed officials of the City of Vienna, WV, and other occupational groups.

68296	2	WHITE ROSE YORK, PA	\$64,401,344	11572	HD YORK YORK, PA	\$2,839,098.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: Persons who live, work, worship, attend school in, own a business or other legal entity in York or Adams Counties, Pennsylvania.

Merging Field of Membership: Employees of Harley Davidson York, Inc. who work in York, Pennsylvania; employees of Cafeteria Mess, Inc.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, November 30, 2013

68456	2	CREDIT UNION OF SOUTHERN CALIFORNIA WHITTIER, CA	\$723,114,443	13451	GOLDEN WEST CITIES GARDEN GROVE, CA	\$41,235,221.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or worship in numerous cities in southern California.

Merging Field of Membership: Employees and elected and appointed officials of the Cities of Garden Grove, La Palma, Stanton, Tustin, and Westminster, California; other occupational groups.

6885	2	PEOPLE FIRST ALLENTOWN, PA	\$441,016,891	16709	TWE WHITEHALL, PA	\$1,640,792.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Persons who live, work, worship, or go to school in, and businesses and other legal entities in Lehigh and Northampton Counties, Pennsylvania.

Merging Field of Membership: Employees of Tarkett, Inc., who work in Whitehall, Pennsylvania; other occupational groups.

19853	3	JEFFERSON COUNTY LOUISVILLE, KY	\$114,726,126	19581	RALE LOUISVILLE, KY	\$6,154,609.00	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 Jefferson, Bullitt, Spencer, Shelby, Oldham, Henry or Trimble Counties, Kentucky, or Clark or Floyd Counties, Indiana.

Merging Field of Membership: Employees of Reynold Metals Company who work in Jefferson County, Kentucky; employees of Eckart America who work in Louisville, Kentucky.

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Saturday, November 30, 2013

5974	3	SOUTHERN SECURITY MEMPHIS, TN	\$129,466,999	61932	ASSOCIATED EMPLOYEES MEMPHIS, TN	\$2,880,716.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of the Firestone Tire and Rubber Company who work in Memphis, Tennessee; numerous other occupational/associational groups.

Merging Field of Membership: Employees of John Deere Company, and employees of Air Tech Industries located in Memphis, TN.

14762	4	JSC HOUSTON, TX	\$1,754,700,721	2632	TEXAS CHAMPIONS PASADENA, TX	\$9,447,248.00	EXPANDED SERVICES
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Continuing Field of Membership: Civil service employees and military personnel of the US Government who work at, are assigned to, or are supervised from the Lyndon B. Johnson Space Center in Harris, County, TX; numerous other occupational/associational groups; three underserved areas.

Merging Field of Membership: Employees of Champion International Paper who work in Texas; other occupational groups; persons who live, work, worship or attend school in, and businesses and other legal entities in specified boundaries of an underserved area in Harris County, Texas.

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Saturday, November 30, 2013

60103	4	FIRST COMMUNITY JAMESTOWN, ND	\$459,096,422	2718	NORTHLAND EDUCATORS FARGO, ND	\$20,931,330.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: Persons who live within a 75 mile radius of Jamestown or Portland, North Dakota, or within a 50 mile radius of Valley City, Oakes, Napoleon, Steele, Bismarck, Wahpeton, and Wishek, North Dakota.

Merging Field of Membership: Employees of the North Dakota State University of Agriculture and Applied Science and of the Division of Supervised Study, the US Department of Agriculture, the North Dakota State Seed Department, North Dakota State Department of Agriculture and Labor, North Dakota State Game and Fish Department, School of Religious Education, the North Dakota State University Placement Service, the University Alumni Association and the University Y.M.C.A. and Y.W.C.A., all of whom work on the campus or are associated with the University in Fargo, North Dakota; other occupational groups.

63716	4	LAND OF LINCOLN DECATUR, IL	\$185,780,656	17497	S J H EMPLOYEES SPRINGFIELD, IL	\$1,948,464.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Persons who live or work in Bond, Christian, Clark, Clay, Coles, Crawford, Cumberland, Dewitt, Douglas, Edgar, Effingham, Fayette, Jasper, Lawrence, Macon, Montgomery, Moultrie, Piatt, Richland, Sangamon, and Shelby Counties, IL; and occupational groups.

Merging Field of Membership: Employees and medical and surgical staff of St. John's Hospital and St. John's School of Nursing, employees of the Springfield Mental Health Association, employees of the Hospital Sisters Health system who work in Springfield, Illinois.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, November 30, 2013

60728	4	THE FAMILY DAVENPORT, IA	\$134,644,781	65549	RIMODA DAVENPORT, IA	\$381,658.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons located, employed, or paid by an entity in Scott, Dallas, Muscatine, Louisa, Washington, Henry, Des Moines Counties, Iowa.

Merging Field of Membership: Members of the Reorganized Church of Jesus Christ of Latter Day Saints in Blackhawk, Galesburg, and Clinton-Waterloo Districts with all rights and perogatives of membership.

66731	4	FOX COMMUNITIES APPLETON, WI	\$950,572,440	66382	G B C I GREEN BAY, WI	\$1,839,449.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live or work in Brown, Calumet, Kewaunee, Manitowoc, Oconto, Outagamie, Shawano, Waupaca, and Winnebago Counties, Wisconsin; occupational groups.

Merging Field of Membership: Employees of Green Bay Correctional Institution, Green Bay, Wisconsin, or the Sanger B. Powers Correctional Center, Oneida, Wisconsin.

66642	4	COMMUNITY FIRST APPLETON, WI	\$1,862,278,732	66468	MENASHA EMPLOYEES MENASHA, WI	\$16,626,619.00	POOR MANAGEMENT
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Continuing Field of Membership: Persons who live or work in Outagamie, Winnebago, Calumet, Manitowoc, Kewaunee, Waupaca, Brown, Fond du Lac, Green Lake, Oconto, Shawano, Sheboygan, and Waushara Counties, Wisconsin.

Merging Field of Membership: Employees of, organizations, or members of groups that provide services for the City of Menasha, Town of Menasha, and Town of Harrison businesses or citizens.

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2562	5	MAUI KAHULUI, HI	\$59,498,547	9285	KULA COMMUNITY KAHULUI, HI	\$43,063,450.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located on the Island of Maui in Hawaii.

Merging Field of Membership: Persons who live, work, worship, attend school in, or participate in associations headquartered in the Island of Maui, Hawaii.

7776	5	IDAHO STATE UNIVERSITY POCATELLO, ID	\$136,369,978	82534	M.A.P. BURLEY, ID	\$1,764,367.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of primary and secondary public schools and colleges in Marsh Valley School District #21 in Bannock County, Idaho, Caribou, Franklin, Oneida and Power Counties, ID; faculty and staff of Idaho State University; other occupational groups.

Merging Field of Membership: Employees of McCain Food Service, Americold, and DOT Foods.

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action
24854 / 64588	5	CREDIT UNION OF COLORADO DENVER, CO	\$1,114,201,644	11/21/2013