

DEPARTMENT OF THE TREASURY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND 601 THIRTEENTH STREET, NW, SUITE 200 SOUTH WASHINGTON, DC 20005

# Profiles of Organizations Selected For Funding Under The FY 2001 Bank Enterprise Award (BEA) Program

# **Albina Community Bank**

Location:	Portland, OR
Award:	\$913,526.00
Contact:	Deborah Johnson - (503) 288-7291

Albina Community Bank of Portland, Oregon, a certified Community Development Financial Institution (CDFI), received an award of \$913,526 for providing consumer, single-family, multi-family, commercial real-estate and business loans to its designated distressed community in Portland, Oregon, and for making deposits of \$100,000 each into four certified CDFIs: Berean Federal Savings Bank, Legacy Bank, Louisville Community Development Bank, Mission Community Bank, Neighborhood National Bank. The awardee is a state chartered bank with total assets of \$53 million.

# AmeriServ Financial Bank (U.S. Bank)

Location:	Johnstown, PA
Award:	\$15,046.00
Contact:	John E. Kubinsky - (814) 533-5205

Ameriserv Financial Bank of Philadelphia, Pennsylvania received an award of \$15,046 for making a \$100,000 loan and technical advice to The Progress Fund, a certified Community Development Financial Institution (CDFI). The awardee is a state bank with total assets of \$1.2 billion.

### **AmSouth Bank**

Location:	Birmingham, AL	

Award: \$221,600.00

Contact: Jeff Gish - (205) 801-0165

AmSouth Bank of Birmingham, Alabama received an award of \$221,600 for providing \$1,904,000 in financial support to the following Community Development Financial Institutions (CDFIs): Affordable Housing Resources, Inc., Community Equity Investments, Inc., Enterprise Corporation of the Delta, Florida Community Loan Fund, Local Initiatives Support Corporation, Neighborhood Housing Services of New Orleans, Inc., Southern Development Bancorporation, Nashville Housing Fund, Inc., Chattanooga Neighborhood Enterprise, Inc., Structured Employment Economic Development Corporation, and Technology 2020 Finance Corporation. The Awardee is a state chartered bank with total assets of \$38.8 billion.

# Astoria Federal Savings and Loan Association

Location:	Lake Success, NY
Award:	\$1,032,900.00
Contact:	Harry Oster - (516) 535-8856

Astoria Federal Savings Bank of Lake Success, New York received an award of \$1,032,900 for making \$330,000 in grants to the following certified Community Development Financial Institutions: The Enterprise Foundation, Low Income Housing Fund, Neighborhood Housing Services of New York, CDCLI Funding Corp., Greater Jamaica Development Corp., Westchester Housing Fund, Leviticus 25:23 Alternative Fund, Inc., and Local Initiatives Support Corporation. In addition, the awardee made \$9.0 million in Ioans to the following CDFIs: Community Preservation Corporation, The Enterprise Foundation, Low Income Housing Fund, and Neighborhood Housing Services of New York. The awardee is a savings bank with total assets of \$22.6 billion.

#### Bank of America, N.A.

Location:	Sarasota, FL
Award:	\$2,500,000.00
Contact:	Mary Schultz - (941) 952-2683

Bank of America N.A. of Sarasota, Florida received an award of \$2,500,000 for providing \$23,950,000 in financial support to the following Community Development Financial Institutions (CDFIs): BAC Funding Corporation, Cascadia Revolving Fund, Central Appalachian Peoples Federal Credit Union, CityFirst Bank of DC, Cornerstone, Inc., Local Initiative Support Corporation, Low Income Housing Fund, NHSA CDFI, New Mexico Community Development Loan Fund, Northern California Community Loan Fund, Raza Development Fund, Rural Community Assistance Corporation, The Enterprise Foundation, and The Virginia Foundation for Housing Preservation. The awardee is a national bank with total assets of \$554 billion.

# Bank of America, N.A. (USA)

Location:	Sarasota, FL
Award:	\$2,500,000.00
Contact:	Mary Schultz - (941) 952-2683

Bank of America N.A. (USA) of Sarasota, Florida received an award of \$2,500,000 for providing \$22,800,000 in financial support to the following Community Development Financial Institutions (CDFIs): Latino Community Credit Union, Local Initiative Support Corporation, Louisville Community Development Corporation, NHSA CDFI, Rural Community Assistance Corporation, and The Enterprise Foundation. The awardee is a national bank with total assets of \$16.8 billion.

#### Bank of Dade

 Location:
 Trenton, GA

 Award:
 \$22,000.00

 Contact:
 Don Townsend - (706) 657-6842

Bank of Dade of Trenton, Georgia received an award of \$22,000 for making deposits in the Central Bank of Kansas City, Missouri and Louisville Community Development Bank of Kentucky, both certified Community Development Financial Institutions (CDFIs). The awardee is a state-chartered bank with total assets of \$65 million.

# **Bank of Louisville**

Location: Louisville, KY Award: \$11,000.00 Contact: Damaris S. Abeles - (502) 562-7971

Bank of Louisville, Kentucky received an award of \$11,000 for making a deposit in Louisville Community Development Bank of Louisville, Kentucky, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$1.6 billion.

# Bank of Louisville, FSB

 Location:
 LaGrange, KY

 Award:
 \$11,000.00

 Contact:
 Damaris Abeles - (502) 562-7971

Bank of Louisville, FSB of Kentucky received an award of \$11,000 for making a deposit in Louisville Community Development Bank of Louisville, Kentucky, a certified Community Development Financial Institution (CDFI). The awardee is a federal savings bank with total assets of \$23 million.

### Bank of Tokyo-Mitsubishi Trust Company

Location:	New York, NY
Award:	\$193,450.00
Contact:	Beth Gilroy - (212) 782-4627

Bank of Tokyo-Mitsubishi Trust Company, New York received an award of \$193,450 for providing \$1,695,000 in financial support to the following Community Development Financial Institutions (CDFIs): National Federation of Community Development Credit Unions, Corporation for Supportive Housing, CREDIT Inc., The Enterprise Foundation, Local Initiative Support Corporation, Manhattan Boro Development Corporation, NHS of New York City, Nonprofit Financing Fund, Union Settlement Federal Credit Union, SEEDCO, Central Brooklyn Federal Credit Union, and Lower East Side People's Federal Credit Union. The awardee is a state-chartered bank with total assets of \$4.1 billion.

#### Bank One, Indiana, N.A.

Location:	Indianapolis, IN
Award:	\$605,000.00
Contact:	Sarah J. Hicks - (317) 756-1471

Bank One Indiana, N.A. of Indianapolis, Indiana received an award of \$605,000 for making a \$5.5 million dollar loan to Indianapolis Neighborhood Housing Partnership, a certified Community Development Financial Institution (CDFI). The Awardee is a federally chartered bank with total assets of \$14 billion.

# Bank West, Inc.

Location:	Pierre, SD
Award:	\$37,500.00
Contact:	Steve Bumann - (605) 945-3749

Bank West, Inc. of Pierre, South Dakota received an award of \$37,500 for making an equity investment of \$250,000 in South Dakota Rural Enterprise, Inc., a Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$300 million.

### **Bankers Trust Company**

Location:	New York, NY
Award:	\$2,500,000.00
Contact:	Michael J. Hickey - (212) 250-8017

Bankers Trust Company of New York City, New York received an award of \$2,500,000 for providing \$24,383,962 in financial support to the following Community Development Financial Institutions (CDFIs): NHS of New York City, ACCION New York, Local Initiative Support Corporation, The Enterprise Foundation, and New York Community Investment Corporation. The awardee is a state chartered bank with total assets of \$41.9 billion.

### **Bath Savings Institution**

Location:	Bath, ME
Award:	\$15,000.00
Contact:	Geoff Gattis - (207) 442-7711

Bath Savings Institution, Maine received an award of \$15,000 for making a \$100,000 equity investment into Coastal Ventures II LLC, Maine, a certified Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$263 million.

# **Berean Federal Savings Bank**

Location: Philadelphia, PA

*Award:* \$721,050.00

Contact: Benjamin F. Gilbert - (215) 472-4545

Berean Federal Savings Bank, of Philadelphia, PA, a certified Community Development Financial Institution (CDFI) received an award of \$721,050 for making deposits in twenty three other certified CDFIs: Boston Bank of Commerce, Carver Federal Savings Bank, Central Bank of Kansas City, Citizens Savings Bank & Trust Co., City First Bank of DC, City National Bank of New Jersey, Community Bank of the Bay, Community Capital Bank, Continental National Bank of Miami, Douglass National Bank, Dryades Savings Bank, Elk Horn Bank and Trust, First National of Phillips County, Fort Gibson State Bank, Legacy Bank, Louisville Commercial Development Bank, Neighborhood National Bank, Shore Bank of Chicago, Shorebank-Cleveland, United Bank of Philadelphia and Unity National Bank of Houston. The awardee is a federally chartered savings association with total assets of \$50.2 million.

# **Blackfeet National Bank**

 Location:
 Browning, MT

 Award:
 \$132,000.00

 Contact:
 Patty A. Gobert - (406) 338-7000

Blackfeet National Bank of Browning, Montana, a certified community development financial institution (CDFI), received an award of \$132,000 for making deposits of \$100,000 each into four CDFIs: Douglass National Bank of Kansas City, Kansas; Louisville Community Development Bank of Louisville, Kentucky; CityFirst Bank of Washington, DC; and South Shore Bank of Chicago, Illinois. The awardee is a national bank with total assets of \$18 million.

# Borrego Springs Bank, N.A.

Location:La Mesa, CAAward:\$22,000.00Contact:Michelle Whelehan - (619) 668-5159

Borrego Springs Bank, N.A., of La Mesa, California received an award of \$22,000 for providing financial support to Community Bank of the Bay, Community Commerce Bank, Mission Community Bank, and Neighborhood National Bank,

all

certified Community Development Financial Institutions (CDFIs). The awardee is a national bank with total assets of \$92 million.

# **Caldwell Bank & Trust Company**

Location: Columbia, LA Award: \$128,596.00 Contact: Penelope Robinson - (318) 649-2351

Caldwell Bank and Trust Company of Columbia, Louisiana received an award of \$128,596 for making consumer, single-family, commercial real estate, and business loans in economically distressed communities of Caldwell Parish, Louisiana. The awardee is a state-chartered bank with total assets of \$70 million.

#### **California Bank & Trust**

Location: San Diego, CA

Award: \$220,200.00

Contact: Lynda Buckner - (858) 793-7470

California Bank & Trust of San Diego, California received an award of \$220,200 for providing \$2.5 million in grants and loans to the following certified Community Development Financial Institutions (CDFIs): Local Initiatives Support Corporation, Neighborhood Housing Services of Orange County, and Los Angeles Neighborhood Housing Services. The awardee is a state-chartered bank with total assets of \$8.2 billion.

### **Capital Bank & Trust Company**

Location:	Nashville, TN
Award:	\$27,500.00
Contact:	Sally P. Kimble - (615) 327-9000

Capital Bank and Trust Company of Nashville, Tennessee received an award of \$27,500 for making a \$250,000 deposit into the Citizens Savings Bank & Trust Company of Nashville, Tennessee, a certified Community Development Financial Institution (CDFI). The awardee is a state bank with total assets of \$165 million.

#### **Carver Federal Savings Bank**

Location:	New York, NY
Award:	\$825,000.00
Contact:	Walter Bond - (212) 876-4747

Carver Federal Savings Bank of New York, New York, a certified Community Development Financial Institution (CDFI), received an award of \$825,000 for making deposits in 25 other certified CDFIs: Berean Federal Savings Bank, Central Bank of Kansas City, City First Bank of D.C., City National Bank of New Jersey, Citizens Savings Bank & Trust Co., Citizens Trust Bank of Atlanta, Community Commerce Bank, Community Bank of Lawndale, Continental National Bank of Miami, Douglass National Bank, Dryades Savings Bank, Elk Horn Bank, First American International Bank, First Bank of the Americas, First National Bank of Phillips County, International Bank of Chicago, Legacy Bank, Louisville Development Bank, Mission Community Bank, Mutual Bank, New York National Bank, Pan American Bank, Shorebank Cleveland, South Shore Bank of Chicago, and Unity National Bank of Houston. The awardee is a savings bank with total assets of \$424 million.

#### **Carver State Bank**

 Location:
 Savannah, GA

 Award:
 \$330,000.00

 Contact:
 Robert E. James, Sr. - (912) 233-9971

Carver State Bank of Atlanta, Georgia, a certified COmmunity Development Financial Institution (CDFI), has received a \$330,000 BEA Award for providing financial support to the following CDFIs: Citizens Savings Bank & Trust Co., CityFirst Bank of DC, Unity National Bank of Houston, Douglass National Bank, Boston Bank of Commerce, City National Bank of New Jersey, Central Bank of Kansas City, Citizens Trust Bank, Continental National Bank of Miami, and Community Capital Bank. The awardee is a state-chartered bank with \$22 million in assets.

### **Central Bank of Kansas City**

Location:	Kansas City, MO
Award:	\$940,611.00
Contact:	Veda M. Rogers - (816) 483-1210

Central Bank of Kansas City, a cedrtified Community Development Financial Institution located in Kansas City, Missouri, received an award of \$940,611 for increasing its lending in its distressed community and making \$1,300,000 in deposits in thirteen Community Development Financial Institutions (CDFIs): CityFirst Bank of D.C., City National Bank of New Jersey, Community Commerce Bank, Douglass National Bank, Elk Horn Bank and Trust Company, First National Bank of Phillips County, Fort Gibson State Bank, International Bank of Chicago; Louisville Community Development Bank, Neighborhood National Bank, SouthShore Bank of Chicago, United Bank of Philadelphia, and Unity National Bank. The awardee is a state bank with assets of \$70 million.

# **Chase Manhattan Bank**

Location:	New York, NY
Award:	\$1,980,800.00
Contact:	Edward A. Persina - (212) 552-1486

Chase Manhattan Bank of New York received an award of \$1,980,800 for providing \$27,364,000 of support to 30 different Community Development Finanical Institutions (CDFIs): ACCION New York; Bethex Federal Credit Union; Bushwick Federal Credit Union; Capital District Community Loan Fund; CDCLI Funding Corporation; Community Loan Fund of New Jersey; Corporation for Economic Development of Harris County; Connecticut Housing Investment Fund; Enterprise Foundation; Greater Jamaican Development Company; Greater New Haven Community Loan Fund; Housing Development Fund of Lower Fairfield County; Leviticus 25:23 Alternative Fund; LISC; Low Income Housing Fund; Manhattan Borough Development Corporation; NHS of New York City; Nonprofit Finance Fund; New York Community Investment Company; Project Enterprise; Regional Economic Development and Finance Corporation; Rural Opportunities Enterprise Center; Utica NHS; Washington Heights and Inwood Development Corporation; Westchester Housing Fund; Women's Venture Fund; and Worker Opportunity Resource Center. The awardee is a state-chartered bank with total assets of \$400 billion.

# CIBC National Bank

Location:	Maitland, FL
Award:	\$12,676.00
Contact:	Sharon Hughes - (407) 659-5204

CIBC National Bank of Maitland, Florida received an award of \$12,676 for providing financial support to the following certified Community Development Financial Institutions (CDFIs): BAC Funding Corp, Community Trust Federal Credit Union, Florida Community Partners, and the Tampa Bay Black Business Investment Corporation. The awardee is a national bank with \$428 million in assets.

# **Citizens Bank of Batesville**

Location:	Batesville, AR
Award:	\$22,000.00
Contact:	Woody Castleberry - (870) 793-4441

Citizens Bank of Batesville, Arkansas received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs): Elk Horn Bank and Trust Company in Arkadelphia, Arkansas and First National Bank of Phillips County in Helena, Arkansas. Citizens is a state-chartered bank with total assets of \$323 million.

# **Citizens Savings Bank & Trust Company**

Location:	Nashville, TN
Award:	\$858,000.00
Contact:	Donna J. Dalton - (615) 327-9787

Citizens Savings Bank and Trust Company of Nashville, Tennessee received an award of \$858,000 for providing financial support to the following certified Community Development Financial Institutions (CDFIs) serving economically distressed areas across the United States: Albina Community Bank, Berean Federal Savings Bank, Boston Bank of Commerce, Carver Federal Savings Bank, Carver State Bank, Central Bank of Kansas City, Citizens Trust Bank, CityFirst Bank of D.C., Community Bank of Lawndale, Community Bank of the Bay, Continental National Bank of Miami, Douglass National Bank, Dryades Savings Bank, Elk Horn Bank and Trust Company, First American Bank, First American International Bank, First Bank of the Americas, First National Bank of Phillips County, Fort Gibson State Bank, Legacy Bank, Louisville Community Development Bank, Mission Community Bank, Mutual Bank of Illinois, Neighborhood BanCorp, Pan American Bank, Shore Bank-Cleveland, South Shore Bank, United Bank & Trust Company, United Bank of Philadelphia, Unity National Bank of Houston, and University National Bank. The awardee is a state-chartered bank with total assets of \$43 million.

# **Citizens State Bank**

Location:	Bald Knob, AR
Award:	\$22,000.00
Contact:	Larry E. Kircher - (501) 724-3241

Citizens State Bank of Bald Knob, Arkansas received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs): Elk Horn Bank and Trust Company in Arkadelphia, Arkansas and First National Bank of Phillips County in Helena, Arkansas. The awardee is a state-chartered bank with total assets of \$54 million.

#### **Citizens Trust Bank of Atlanta**

Location:	Atlanta, GA
Award:	\$396,000.00
Contact:	Moira R. Montgomery - (404)

Citizens Trust Bank of Atlanta of Atlanta, Georgia, a certified Community Development Financial Institution (CDFI), received an award of \$396,000 for making deposits in 19 other certified CDFIs: Boston Bank of Commerce, Carver Federal Savings Bank, Carver State Bank, Citizens Savings Bank & Trust, City First Bank of D.C., City National Bank of New Jersey, Community Bank of Lawndale, Community Capital Bank, Continental National Bank of Miami, Douglass National Bank, Elk Horn Bank, First American Bank, First America International Bank, First National Bank of Phillips County, Fort Gibson State Bank, Louisville Development Bank, Mission Community Bank, Mutual Bank, and Pan American Bank. The awardee is a state chartered bank with total assets of \$269 million.

### **City National Bank of New Jersey**

Location:	Newark, NJ
Award:	\$2,001,020.00
Contact:	Raul Oseguera - (973) 624-0865

City National Bank of New Jersey of Newark, New Jersey received an award of \$2,001,020 for making deposits in 35 certified CDFIs, and providing development and service activities to its distressed communities located in Newark, New Jersey. The awardee is a national bank with total assets of \$202 million.

# **Coconut Grove Bank**

Location:	Miami, FL
Award:	\$5,500.00
Contact:	Daniel C. Eggland - (305) 860-2702

Coconut Grove Bank of Miami, Florida, received an award of \$5,500 for making a \$50,000 deposit in Boston Bank of Commerce of Boston, Massachusetts, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$283 million.

### **Cole Taylor Bank**

 Location:
 Skokie, IL

 Award:
 \$479,375.00

 Contact:
 Karen Thomas - (847) 763-2642

Cole Taylor Bank of Skokie, Illinois received an award of \$479,375 for providing financial support to ACCION Chicago, Chicago Community Loan Fund, Community Investment Corp., IBC Bancorp, Illinois Facilities Fund, Neighborhood Housing Services of Chicago, Neighborhood Lending Services, and Nonprofit Financial Center, all certified Community Development Financial Institutions (CDFIs) serving economically distressed areas in Chicago. The awardee is a state chartered bank with total assets of \$2.3 billion.

### **Commercial Federal Bank**

Location: Des Moines, IA

Award: \$225,000.00

Contact: Christine Hensley - (515) 883-1952

Commercial Federal Bank, F.S.B., located in Des Moines, Iowa, received an award of \$225,000 for making an equity investment into Neighborhood Finance Corporation also of Des Moines, IA, a certified Community Development Financial Institution (CDFI). The awardee is a federal bank with assets of \$13 billion.

# **Commonwealth Bank & Trust Company**

Location:	Louisville, KY
Award:	\$11,000.00
Contact:	Garnett Furnish, Jr (502) 244-7700

Commonwealth Bank and Trust Co. of Louisville, Kentucky, received an award of \$11,000 for making a deposit in Louisville Community Development Bank, a certified CDFI. The applicant is a state-chartered bank with \$284 million in assets.

### **Community Bank**

Location:	Cabot, AR
Award:	\$22,000.00
Contact:	Tyler Vance - (501) 843-3575

Community Bank, Cabot, Arkansas received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs). The awardee provided financial support to Elk Horn Bank and Trust Company in Arkadelphia, Arkansas and to First National Bank of Phillips County in Helena, Arkansas. Community Bank is a state chartered bank with total assets of \$309,546,000.

### **Community Bank of Lawndale**

Location:	Chicago, IL
Award:	\$651,189.00
Contact:	LeRoy Watts - (773) 533-6900

Community Bank of Lawndale of Chicago, Illinois, a certified COmmunity Development FInancial Institution (CDFI) received an award of \$651,189 for increasing its consumer, single family, multifamily, commercial real estate and small business lending as well as making deposits into six CDFIs: Unity National Bank of Houston, United Bank and Trust Company, Boston Bank of Commerce, Carver Federal Savings Bank, City First Bank of D.C., and Citizens Trust Bank. Community Bank is a state-chartered bank with total assets of \$54 million.

# **Community Bank of the Bay**

Location:	Oakland, CA
Award:	\$443,438.00
Contact:	William X. Smith - (510) 271-8400

Community Bank of the Bay of Oakland, California, a certified Community Development Financial Institution (CDFI), received an award of \$443,438 for increasing its multi-family and business lending in certain economically distressed communities in the State of California. The awardee is a state chartered bank with total assets of \$35.8 million.

### **Community Commerce Bank**

Location:	Los Angeles, CA
-----------	-----------------

*Award:* \$990,000.00

Contact: Greg Anderson - (323) 888-8777

Community Commerce Bank of Los Angeles, California, a certified Community Development Financial Institution (CDFI), received an award of \$990,000 for making a \$100,000 deposit in thirty CDFIs located across the country for a total investment of \$3,000,000. The awardee is a state chartered bank with total assets of \$235 million.

# **Compass Bank**

Location:	Houston, TX
Award:	\$11,410.00
Contact:	Dianne Lopez - (713) 867-2706

Compass Bank, a state chartered bank in Houston, Texas, received an award of \$11,410 for making loans to two CDFIs: Business in Growth and Unity National Bank.

# **Continental National Bank of Miami**

Location:	Miami, FL
Award:	\$396,000.00
Contact:	Charles R. Baumstark - (305)

Continental National Bank of Miami, Florida, a certified Community Development Financial Institution (CDFI) received an award of \$396,000 for making deposits in seventeen other certified CDFIs: Boston Bank of Commerce, Carver Federal Savings Bank, Carver State Bank, Central Bank of Kansas City, Citizens Savings Bank and Trust, Citizens Trust Bank of Atlanta, City National Bank of New Jersey, Community Bank of Lawndale, Dryades Savings Bank, Elk Horn Bank, First Bank of the Americas, First National Bank of Phillips County, Louisville Community Development Bank, Mission Community Bank, Mutual Bank, Neighborhood National Bank, and New York National Bank. The awardee is a national bank with total assets of \$157 million.

#### **Cosmopolitan Bank and Trust**

Location:	Oak Park, IL
Award:	\$110,000.00
Contact:	Todd C. Schneider - (708) 445-3182

Cosmopolitan Bank and Trust of Oak Park, Illinois received an award of \$110,000 for making a \$1,000,000 deposit in ShoreBank of Chicago, Illinois. The awardee is a state-chartered bank with total assets of \$265 million.

# Elk Horn Bank & Trust

 Location:
 Arkadelphia, AR

 Award:
 \$957,000.00

 Contact:
 Joe Black - (870) 246-3945

Elk Horn Bank and Trust, Arkadelphia, Arkansas, a certified Community Development Financial Institution (CDFI), received an award of \$957,000 for making deposits of \$100,000 each to 30 CDFIs: Shore Bank, Chicago, Shore Bank, Cleveland, Central Bank of Kansas City, Mission Community Bank, Unity National Bank of Houston, United Bank of Philadelphia, First Bank of the Americas, Louisville Community Development Bank, Douglass National Bank, Community Commerce Bank, CityFirst Bank of DC, Boston Bank of Commerce, Citizens Trust Bank, Continental National Bank of Miami, College Station Community FCU, Citizens Savings Bank and Trust Company, Legacy Bank of Milwaukee, New Hope Community Development FCU, Carver Federal Savings Bank, City National Bank of New Jersey, Quitman Tri County FCU, Community Capital Bank, Neighborhood National Bank, Central Appalachian Peoples FCU, Carver State Bank of Savannah, Fort Gibson State Bank, Self Help Credit Union, Dryades Savings Bank, Mutual Bank, First American International Bank. The awardee is a state chartered bank with total assets of \$123 million.

# Evergreen Bank N.A.

Location:	Troy, NY
Award:	\$109,754.00
Contact:	Bill Schroeder - (518) 270-0907

Evergreen Bank of Latham, New York received a \$109,754 award from the Fund for its involvement with two CDFIs. The bank made a grant to the Albany-based Capital District Loan Fund and increased the size of two loans it had made to the New York City-based Community Preservation Corporation. The awardee is a national bank with \$1.37 billion in assets.

### F & M Bank

Location:	Watertown, SD
Award:	\$22,500.00
Contact:	Michael Gough - (605) 886-8401

F&M Bank of Watertown, South Dakota received an award of \$22,500 for making a \$150,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$426 million.

### Fifth Third Bank, Kentucky, Inc.

Location:	Louisville, KY
Award:	\$110,000.00
Contact:	Dave White - (502) 562-5209

Fifth Third Bank of Louisville, Kentucky received an award of \$110,000 for making a deposit in Louisville Community Development Bank of Kentucky, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with assets of \$2 billion.

#### First American Bank, SSB

Location:	Bryan, TX
Award:	\$12,000.00
Contact:	Donald Burback - (979) 361-6270

First American Bank, SSB of Bryan, Texas received an award of \$12,000 for making a \$100,000 investment to the Brazos Valley CDC, a certified Community Development Financial Institution (CDFI) serving economically distressed areas of Texas. The awardee is a state savings bank with total assets of \$2.6 billion.

#### **First American International Bank**

Location:	Brooklyn, NY
Award:	\$363,000.00
Contact:	Patrick Yau - (718) 871-8338

First American International Bank of Brooklyn, New York, a certified Community Development Flnancial Institution (CDFI), received an award of \$363,000 for placing deposits in 14 CDFIs: Boston Bank of Commerce, Carver Federal Savings Bank, Citizens Savings Bank and Trust, City First Bank, Citizens Trust Bank, City National Bank of New Jersey, Community Capital Bank, First Bank of the Americas, Neighborhood National Bank, Mission Community Bank, South Shore Bank, Unity National Bank of Houston, and Louisville Community Development Bank. The applicant is a state bank with total assets of \$33 million.

### First Bank & Trust

 Location:
 New Orleans, LA

 Award:
 \$5,500.00

 Contact:
 David R. Schroeder - (504) 584-5933

First Bank & Trust of New Orleans, Louisana received a \$5,500 for making a \$50,000 loan to New Orleans Community Development Fund, a certified Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$400 million.

#### First Bank & Trust

Location: Huntington Beach, CA

Award: \$261,000.00

Contact: Susan Montoya - (714) 625-2261

First Bank & Trust of Huntington Beach, California received an award of \$261,000 for providing \$2.3 million in financial support to Clearinghouse CDFI of Lake Forest, California, a certified Community Development Financial Institution. The awardee is a state chartered bank with total assets of \$2.7 billion.

# **First Bank of Snook**

Location:	Snook, TX
Award:	\$3,000.00
Contact:	Robert A. Williamson - (979) 272-8603

First Bank of Snook, Snook, TX received an award of \$3,000 for making an equity investment in Brazos Valley CDC. The awardee is a state-chartered bank with total assets of \$40 million.

#### **First Bank of the Americas**

Location:	Chicago, IL
Award:	\$328,875.00
Contact:	Pamela S. Voss - (773) 523-3145

First Bank of the Americas of Chicago, Illinois received an award of \$328,875 for providing \$1.5 million in financial support to the following Community Development Financial Institutions (CDFIs): Accion Chicago, Neighborhood Housing Services of Chicago, Citizens Savings Bank & Trust, City First Bank of DC, City National Bank of NJ, Community Bank of Lawndale, Community Capital Bank of NY, Continental National Bank of Miami, Dryades Savings Bank, First American International Bank, International Bank of Chicago, Legacy Bank, Mission Community Bank, Mutual Bank, New York National Bank, Pan American Bank, and South Shore Bank of Chicago. First Bank of the Americas is a certified CDFI and a state chartered bank with total assets of \$60 million.

# **First Dakota National Bank**

Location:	Yankton, SD
Award:	\$37,500.00
Contact:	Larry Ness - (605) 665-7432

First Dakota National Bank of Yankton, South Dakota received an award of \$37,500 for making a \$250,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$345 million.

# First National Bank at Marianna

Location:	Marianna, AR
Award:	\$22,000.00
Contact:	Dennis W. Young - (870) 295-3421

First National Bank of Marrianna, Arkansas received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs): Elk Horn Bank and Trust Company in Arkadelphia, Arkansas and First National Bank of Phillips County in Helena, Arkansas. The awardee is a national bank with total assets of \$52 million.

# First National Bank in Blytheville

Location:	Blytheville, AR
Award:	\$22,000.00
Contact:	J. Steven McFerron - (870) 764-4443

First National Bank of Blytheville, Arkansas received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs): Elk Horn Bank and Trust Company in Arkadelphia, Arkansas and First National Bank of Phillips County in Helena, Arkansas. The awardee is a national bank with total assets of \$187 million.

#### First National Bank in Mena, Arkansas

Location:	Mena, AR	
Award:	\$1,320,000.00	
Contact:	James W. Tauriainen - (501)	

First National Bank of Mena received an award of \$1,320,000 for making a \$12,000,000 below market rate loan to a certified Community Development Financial Institution(CDFI), Southern Development Bancorporation located in Arkadelphia, Arkansas. Southern Development Bancorporation will use the funds to provide development services to distressed communities in the Delta regions of Mississippi and Arkansas. The awardee is a national bank with total assets of \$118 million.

## First National Bank of Bryan

Location:	Bryan, TX
Award:	\$12,000.00
Contact:	Nora Price Thompson - (979)

First National Bank of Bryan, located in Bryan, TX received an award of \$12,000 for its CDFI equity investment in Brazos Valley CDC. The awardee is a national bank with total assets of \$269 million.

# **First National Bank of Colorado**

Location:	Boulder, CO
Award:	\$11,000.00
Contact:	Connie R. Giles - (303) 938-4651

First National Bank of Colorado, located in Boulder, Colorado received an award of \$11,000 for providing a \$100,000 loan to Funding Partners for Housing Solutions, a certified Community Development Financial Institution. The awardee is a national bank with total assets of \$541 million.

# First National Bank of Damariscotta

Location:	Damariscotta, ME
Award:	\$30,000.00

Contact: F. Stephen Ward - (207) 563-3195

First National Bank of Damariscotta, Maine received an award of \$30,000 for making a \$100,000 equity investment into Coastal Ventures II LLC, Maine, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$406 million.

# **First National Bank of Dieterich**

Location:	Dieterich, IL
Award:	\$11,000.00
Contact:	Thomas A. Niebrugge - (217)

First National Bank of Dieterich, Illinois received an award of \$11,000 for making a deposit in Louisville Community Development Bank of Kentucky, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$111 million.

### **First National Bank of Kansas**

Location:	Overland Park, KS
Award:	\$20,900.00
Contact:	Michele Snyder - (913) 266-9116

First National Bank of Kansas of Overland Park, Kansas received an award of \$20,900 for making deposits in two certified Community Development Financial Institutions (CDFIs)in Overland Park, KS, Douglass National Bank and Central Bank of Kansas City. The Awardee is a federally chartered bank with total assets of \$1 billion.

# First National Bank of Phillips County

Location:	Arkadelphia, AR
Award:	\$956,373.00

Contact: Joe Black - (870) 246-3945

First National Bank of Phillips County, Helena, Arkansas, a certified Community Development Financial Institution, received an award of \$956,373 for making deposits of \$100,000 each into 30 different certified CDFIs: ShoreBank Chicago, ShoreBank Cleveland, Central Bank of Kansas City, Mission Community Bank, Unity National Bank of Houston, United Bank of Philadelphia, First Bank of the Americas, Louisville Community Development Bank, Douglass National Bank, Community Commerce Bank, City First Bank of DC, Boston Bank of Commerce, Citizens Trust Bank, Continental National Bank of Miami, College Station Community FCU, Citizens Savings Bank and Trust Company, Legacy Bank of Milwaukee, New Hope Community Capital Bank, Neighborhood National Bank, Central Appalachian Peoples FCU, Carver State Bank of Savannah, Fort Gibson State Bank, Self Help Credit Union, Dryades Savings Bank, Mutual Bank, and First American International Bank. The awardee is a national bank with total assets of \$123 million.

# First National Bank South Dakota

Location:	Yankton, SD
Award:	\$15,000.00
Contact:	Lanaya J. Goeden - (605) 665-9611

First National Bank of South Dakota, of Yankton, South Dakota received an award of \$15,000 for making a \$100,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$413 million.

### **First Niagara Bank**

Location:	Troy, NY
Award:	\$247,500.00
Contact:	Bill Schroeder - (518) 270-0907

First Niagara Bank of Lockport, New York, received an award of \$247,500 for increasing the size of two loans that it made to the New York City-based Community Preservation Corporation, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$1.75 billion.

### **First Premier Bank**

Location: Sioux Falls, SD Award: \$37,500.00 Contact: Dana J. Dykhouse - (605) 357-3082

First Premier Bank of Sioux Falls, South Dakota received an award of \$37,500 for making a \$250,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$779 million.

### **First Republic Bank**

Location: Los Angeles, CA

Award: \$200,263.00

Contact: Gloria M. Tang - (310) 407-7030

First Republic Bank, California received an award of \$200,263 for providing \$3,608,750 in financial support to the following Community Development Financial Institutions (CDFIs): Neighborhood Bancorp, NHS Neighborhood Lending Services, SEEDCO, Washington Heights and Inwood Development, Asian Pacific Revolving Loan Fund, Calvert Social Investment Foundation, The Enterprise Foundation, and Low Income Housing Fund. The awardee is a state-chartered bank with total assets of \$3.7 billion.

# First State Bank Of Kansas City, Kansas

Location:	Kansas City, KS
Award:	\$110.00

Contact: Patty Stahl - (913) 371-1242

First State Bank of Kansas City, Kansas, received an award of \$110 for supporting the Central Bank of Kansas City, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$62 million.

### **First Western Bank Custer**

Location:	Custer, SD
Award:	\$12,750.00
Contact:	Pat Walker - (605) 673-2215

First Western Bank Custer, of Custer, South Dakota received an award of \$12,750 for making a \$85,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$66 million.

### **First Western Bank Sturgis**

Location:	Sturgis, SD
Award:	\$12,750.00
Contact:	John E. Johnson - (605) 347-2562

First Western Bank Sturgis, of Sturgis, South Dakota received an award of \$12,750 for making a \$85,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$6 billion.

# **First Western Bank Wall**

Location:	Wall, SD
Award:	\$12,750.00

Contact: Norbert Sebade - (605) 279-2141

First Western Bank Wall, of Wall, South Dakota received an award of \$12,750 for making a \$85,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a state chartered bank with total assets of \$106 million.

# Firstar Bank N.A.

 Location:
 Milwaukee, WI

 Award:
 \$231,000.00

 Contact:
 Juanita Yost - (414) 905-7242

Firstar Bank N.A. of Milwaukee, Wisconsin received an award of \$231,000 for providing financial support to Affordable Housing Resources, Community Ventures Corporation and Louisville Community Development Bank, all certified Community Development Financial Institutions (CDFIs) serving economically distressed areas. The awardee is a national bank with total assets of \$71 million.

### **Firstrust Savings Bank**

Location:	Conshohocken, PA
Award:	\$11,000.00
Contact:	Edward D`Ancona - (610) 238-5011

Firstrust Savings Bank of Conshohocken, Pennsylvania received an award of \$11,000 for making a \$100,000 deposit to Berean Federal Savings Bank, a certified Community Development Financial Institution (CDFI) serving economically distressed areas of Philadelphia. The awardee is a state bank with total assets of \$1.9 billion.

# Forrest City Bank, NA

 Location:
 Forrest City, AR

 Award:
 \$22,000.00

 Contact:
 John R. Stipe - (870) 633-1525

Forrest City Bank, Forrest City, Arkansas received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs). The awardee provided financial support to Elk Horn Bank and Trust Comapany in Arkadelphia, Arkansas and to First National Bank of Phillips County in Helena, Arkansas. The awardee is a national bank with total assets of \$76 million.

#### Fort Gibson State Bank

Location: Tahlequah, OK

Award: \$330,000.00

Contact: Susan Chapman-Plumb - (918)

Fort Gibson State Bank of Tahlequah, Oklahoma, a certified Community Development Financial Institution (CDFI) received an award of \$330,000 for making deposits in ten other certified CDFIs: Berean Federal Savings Bank, Boston Bank of Commerce, Central Bank of Kansas City, Citizens Savings Bank and Trust of Nashville, Citizens Trust Bank of Atlanta, City First Bank of D.C., Douglass National Bank, Louisville Community Development Bank, ShoreBank of Chicago, and Unity National Bank of Houston. The awardee is a state-chartered bank with total assets of \$41 million.

# Fremont Investment & Loan

Location:	Hollister, CA
Award:	\$320,125.00
Contact:	Gary S. Dunn - (831) 637-5342

Fremont Investment and Loan, California received an award of \$320,125 for providing \$2,827,500 in financial support to the following Community Development Financial Institutions (CDFIs): Clearinghouse CDFI Lenders for Community Development, and NHS of Orange County. The awardee has total assets of \$4.4 billion.

### Guaranty Bank & Trust Co.

Location:	Oklahoma City, OK
Award:	\$75,000.00
Contact:	Jacque Fiegel - (405) 945-8100

Americrest Bank of Oklahoma City, formerly known as Guaranty Bank and Trust Company, received an award of \$75,000 for making a \$500,000 equity-like loan to the Oklahoma MetaFund, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with \$541 million in total assets.

#### Harbor Bank of Maryland

 Location:
 Baltimore, MD

 Award:
 \$229,053.00

 Contact:
 Ted J. Hernandez - (410) 528-1800

Harbor Bank of Maryland, Maryland, received an award of \$229,053 for increasing it financial and community services and consumer, commercial real-estate and business loans within its designated distressed community and for providing financial support to Community Development Financial Institutions (CDFIs). The awardee's CDFI activities included making deposits in Carver State Bank, Citizens Bank, City National Bank of New Jersey, Continental National Bank of Miami, Louisville Community Development Bank, and ShoreBank. The awardee is a federal savings bank with total assets of \$210.9 million.

#### Harris Bank Argo

 Location:
 Orland Park, IL

 Award:
 \$11,000.00

 Contact:
 Albert P. Fiorentino - (708) 873-7620

Harris Bank Argo of Orland Park, Illinois received an award of \$11,000 for making a deposit in ShoreBank of Chicago, Illinois. The awardee is a state-chartered bank with total assets of \$313 million.

# Hart County Bank and Trust Company

Location:	Munfordville, KY
Award:	\$11,000.00
Contact:	Louise C. Martin - (270) 524-2231

Hart County Bank and Trust Company of Munfordville, Kentucky received an award of \$11,000 for making a deposit in Louisville Community Development Bank of Kentucky, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$32 million.

### Hawthorne Savings, F.S.B.

Location:	El Sequndo, CA
Award:	\$12,811.00
Contact:	Warren Harris - (310) 725-5753

Hawthorne Savings, F.S.B. of El Segundo, California received an award of \$12,811 for providing grants, loans and technical assistance to certified Community Development Financial Institutions (CDFIs) including: Neighborhood Housing Services Neighborhood Lending Services, Neighborhood Housing Services of Orange County, Inglewood Neighborhood Housing Services and Clearinghouse CDFI. The awardee is a federal savings bank with total assets of \$1.7 billion.

# **Hebron Deposit Bank**

Location: Hebron, KY Award: \$22,000.00 Contact: Howard L. Regenbogen - (859)

Hebron Deposit Bank of Kentucky received an award of \$22,000 for making a deposit in Louisville Community Development Bank of Kentucky, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$109 million.

### **Hibernia National Bank**

Location: New Orleans, LA

*Award:* \$31,250.00

Contact: Nancy Montoya - (504) 533-3029

Hibernia National Bank of New Orleans, Louisiana received an award of \$31,250 for making a \$250,000 loan and a \$25,000 grant to the New Orleans Community Development Fund, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$17 billion.

#### **Home Federal Savings Bank**

Location:	Sioux Falls, SD
Award:	\$38,250.00
Contact:	Curtis L. Hage - (605) 333-7556

Home Federal Savings Bank, of Sioux Falls, South Dakota received an award of \$38,250 for making a \$250,000 equity-like loan and a \$5,000 grant to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a federal savings bank with total assets of \$755 million.

#### **Inter National Bank**

Location:	McAllen, TX
Award:	\$574,964.00
Contact:	Robert Scoggins - (956) 630-1700

Inter National Bank of McAllen, Texas received an award of \$574,964 for increasing deposits and providing financial services, first accounts, consumer loans, commercial real estate, business and agricultural as well as single- and multi-family loans and project investments in the economically distressed areas of Hidalgo County, Texas. The Awardee is a federally chartered bank with total assets of \$439 million.

#### International Bank of Chicago

 Location:
 Chicago, IL

 Award:
 \$1,649,822.00

 Contact:
 Robert Klamp - (773) 769-2899

International Bank of Chicago of Chicago, Illinois, a certified Community Development Financial Institution, received an award of \$1,649,822 for increasing its consumer, single family, commercial real estate, and business lending activities throughout distressed communities in Chicago. The awardee is a state chartered bank with total assets of \$92.7 million.

# Kentucky Bank

*Location:* Paris, KY *Award:* \$70,000.00

Contact: Greg Dawson - (859) 987-1795

Kentucky Bank, a state chartered bank, with total assets of \$367,099,000 made and equity investment and loan totaling \$600,000 to Community Ventures Corporation (CVC). CVC serves community development needs of rural and urban counties in Kentucky.

### **KeyBank National Association**

Location:	Cleveland, OH
Award:	\$749,000.00
Contact:	John Kastellic - (216) 689-7191

KeyBank, N.A. is a national bank based in Cleveland, OH with assets of \$76.7 billion. It received a \$749,000 award from the Fund for making grants to the Local Initiatives Support Corporation (LISC) and the Enterprise Foundation; loans to LISC, Enterprise, and the Community Preservation Corporation; an equity investment in Coastal Ventures II, LLC; and equity-like loans to the Cincinnati Development Fund, the Denver Neighborhood Housing Fund, Funding Partners for Housing Solutions, and the Housing Partnership Development Fund. All of these organizations are certified CDFIs.

### Legacy Bank

 Location:
 Milwaukee, WI

 Award:
 \$528,000.00

 Contact:
 Shirley J. Lanier - (414) 343-3000

Legacy Bank of Milwaukee, Wisconsin received an award of \$528,000 for making deposits in 16 certified CDFIs totaling \$1,600,000. The awardee is a state-chartered bank with total assets of \$28 million.

### Liberty Bank and Trust Company

 Location:
 New Orleans, LA

 Award:
 \$110,000.00

 Contact:
 Ann D. Duplessis - (504) 483-6683

Capital Bank and Trust Company of New Orleans, Louisiana received an award of \$110,000 for providing financial support to the Citizens Savings Bank and Trust Company, City National Bank of New Jersey, United Bank & Trust Company, and the Unity National Bank of Houston, all certified Community Development Financial Institutions (CDFIs) serving economically distressed areas across the United States. The awardee is a state bank with total assets of \$177 million.

# Liberty Bank, F.S.B.

Location: West Des Moines, IA

Award: \$11,250.00

Contact: Thomas J. Hromatka - (515) 457-6336

Liberty Bank, F.S.B., located in Urbandale, IA, received an award of \$11,250 for making an equity investment into Neighborhood Finance Corporation also of Des Moines, IA, a certified Community Development Financial Institution (CDFI). The awardee is a federal savings bank with assets of \$221 million.

# Louisville Community Development Bank

Location:	Louisville, KY
Award:	\$1,056,610.00
Contact:	Gary Gambrell - (502) 775-2510

The Louisville, KY-based Louisville Community Development Bank, a state bank with \$35.4 million in assets, received a \$660,000 award from the Fund for making deposits in the following CDFI banks: Albina Community Bank, Carver Federal SAvings Bank, Central Bank of Kansas City, Citizens Savings Bank, Citizens Trust Bank, City National Bank of New Jersey, Community Capital Bank, Community Commerce Bank, Continental National Bank of Miami, Dryades Savings Bank, Elk Horn Bank and Trust, First Bank of the Americas, First National Bank of Phillips County, Fort Gibson State Bank, International Bank of Chicago, Mission Community Bank, Mutual Bank, Pan American Bank, South Shore Bank, and Unity National Bank.

#### **Manufactures Bank**

Location: Los Angeles, CA Award: \$447,054.00 Contact: Nancy Huntington - (213) 489-6349

Manufacturers Bank of Los Angeles, California received an award of \$447,054 for providing \$4,072,812 in grants and loans to the following certified Community Development Financial Institutions (CDFIs): ACCION San Diego, FAME Assistance Corporation, Lenders for Community Development, Local Initiative Support Corporation, Los Angeles Reinvestment Committee, Neighborhood Housing Services Neighborhood Lending Services, Northern California Community Loan Fund and Valley Economic Development Center. The awardee is a state chartered bank with total assets of \$1.1 billion.

# **Marquette National Bank**

Location:	Chicago, IL
Award:	\$41,800.00
Contact:	Thomas J. Bamford - (773) 918-4507

Marquette National Bank of Chicago, Illinois received an award of \$41,800 for making deposits in four certified Community Development Financial Institutions (CDFIs)in Chicago, IL: Community Bank of Lawndale, First Bank of the Americas, Pan American Bank, and Shorebank. The Awardee is a federally chartered bank with total assets of \$1 billion.

# MBNA America Bank (Delaware), N.A.

Location:	Wilmington, DE
Award:	\$37,500.00
Contact:	Stephen D. Briggs - (302) 432-1462

MBNA America Bank (Delaware), N.A., located in Wilmington, Deleware, received an award of \$37,500 for making an equity investment into First State Community Loan Fund also of Wilmington, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with assets of \$1.6 billion.

# MBNA America Bank, N.A.

Location:	Wilmington, DE
Award:	\$300,000.00
Contact:	Stephen D. Briggs - (302) 432-1462

MBNA America Bank, N.A., located in Wilmington, DE, received an award of \$300,000 for making an equity investment into Coastal Ventures II, LLC of Portland, ME, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with assets of \$37.2 billion.

#### **Merchants & Farmers Bank**

Location:	Dumas, AR
Award:	\$22,000.00
Contact:	J. Michael Jones - (870) 382-4311

Merchants and Farmers Bank of Dumas, Arkansas received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs): Elk Horn Bank and Trust Company in Arkadelphia, Arkansas and First National Bank of Phillips County in Helena, Arkansas. The awardee is a state-chartered bank with total assets of \$66 million.

# Mission Community Bank, N.A.

Location: San Luis Obispo, CA

*Award:* \$990,000.00

Contact: William Demmin - (805) 782-5012

Mission Community Bank, of San Luis Obispo California, a certified Community Development Flnancial Institution (CDFI), received an award of \$990,000 for making a total of \$3,000,000 in deposits into the following certified CDFIs: Albina Community Bank, Boston Bank of Commerce, Citizens Trust Bank, CityFirst Bank of D.C., City National Bank of New Jersey, Legacy Bank, Neighborhood National Bank, Pan American Bank, Shorebank Cleveland, Southshore Bank Chicago, Berean Federal Savings Bank, Community Bank of the Bay, Dryades Savings Bank FSB and Louisville Community Development Bank. The awardee is a national bank with total assets of \$66.5 million.

# **Mutual Bank**

 Location:
 Harvey, IL

 Award:
 \$1,364,781.00

 Contact:
 Annette A. Pedraza - (708) 339-2900

Mutual Bank of Harvey, Illinois, a certified Community Development Financial Institutions (CDFIs) received an award of \$1,364,781 for increasing it consumer, single family housing, multifamily housing, commercial real estate, and business lending in several distressed communities. The awardee also received the award for making \$100,000 deposits each into 25 different: Berean Federal Savings Bank, Boston Bank of Commerce, Carver State Bank of Georgia, Central Bank of Kansas City, Citizens Savings Bank and Trust,Nashville, Citizens Trust Bank, Atlanta, City First Bank of DC, City National Bank of New Jersey, Community Capital Bank of New York, Community Commerce Bank, Continental National Bank of Miami, Douglass National Bank, Dryades Savings Bank, Elk Horn Bank and Trust, First Bank of the Americas, First National Bank of Phillips County, International Bank of Chicago, Legacy Bank, Louisville Community Bank, Pan American Bank, Shore Bank of Cleveland, United Bank of Philadelphia, Unity National Bank of Houston. The awardee is a state chartered bank with total assets of \$75 million.

# Mutual Community Savings Bank, Inc. SSB

Location:	Durham, NC
Award:	\$330,000.00
Contact:	Albernard Bass, Jr (919) 688-1308

Mutal Community Savings Bank, Inc. SSB of Durham, North Carolina received an award of \$330,000 for making a \$3 million loan to Self Help Ventures Fund, a certified Community Development Financial Institution (CDFI) in Durham, NC. The awardee is a state chartered bank with total assets of \$68 million.

### **Neighborhood National Bank**

Location:	National City, CA
Award:	\$574,755.00
Contact:	Robert Hasse - (619) 789-4200

Neighborhood National Bank of San Diego, California, a certified Community Development Financial Institutions (CDFI), received an award of \$574,755 for increasing it consumer, single-family, multi-family, commercial real-estate and business loans to its designated distressed community. The awardee is a national bank with total assets of \$43 million.

### **New York National Bank**

Location:	Bronx, NY
Award:	\$704,219.00
Contact:	Michael J. Gill - (718) 601-0714

New York National Bank, a certified Community Development Financial Institution (CDFI) located in New York City, received an award of \$704,219 for increasing its lending in distressed communities, and for making deposits into three other certified CDFIs: Carver Federal Savings Bank; Shorebank of Cleveland; and Unity National Bank. The awardee is a national bank with \$121 million in total assets.

### Northern Trust Bank of Arizona, N.A.

Location:	Phoenix, AZ
Award:	\$5,575.00
Contact:	Mary Boetel - (602) 468-2682

Northern Trust Bank of Arizona, N.A. received an award of \$5,575 for providing \$58,000 in grants and loans to Local Support Initiatives Corporation and Neighborhood Housing Services of Phoenix, certified Community Development Financial Institutions (CDFIs). The awardee is a national bank with total assets of \$847 million.

### **Pan American Bank**

Location:	Chicago, IL
Award:	\$815,192.00
Contact:	Jim Dray - (773) 254-9700

Pan American Bank of Chicago, Illinois, a certified Community Development Flnancial Institution (CDFI), received an award of \$815,192 for increasing its consumer, single-family and business lending in its distressed community in Chicago. It also placed deposits in the following CDFIs: Mission Community Bank, Mutual Bank, First Bank of the Americas, City National Bank, Citizens Trust Bank, Citizens Savings Bank & Trust, First American International Bank, City First Bank of DC, Louisville Community Development Bank and Carver Federal Savings. The awardee is a state-chartered bank with total assets of \$32 million.

### **Park Federal Savings Bank**

 Location:
 Chicago, IL

 Award:
 \$162,136.00

 Contact:
 Paul J. Lopez - (773) 434-6040

Park Federal Savings Bank of CHicago, Illinois received an award of \$162,136 for providing loans to Neighborhood Lending Services and Neighborhood Housing Services of Chicago and making a grant to NHS of Chicago -- certified Community development Financial Institutions (CDFIs) that provide affordable housing lending services to distressed communities in Chicago. The awardee is a federal savings bank with total assets of \$234 million.

#### **Peoples Bank of Senatobia**

Location: Senatobia, MS Award: \$3,750.00 Contact: David P. Moore - (662) 562-8236

Peoples Bank of Senatobia, located in Senatobia, MS, received an award of \$3,750 for making an equity investment into ECD Investments, LLC of Jackson, MS a certified Community Development Financial Institution (CDFI). The awardee is a federal bank with assets of \$135 million.

# Peoples Heritage Bank N.A.

Location:	Portland, ME
Award:	\$180,000.00
Contact:	Michael W. McNamara - (207)

Peoples Heritage Bank of Portland, Maine received an award of \$180,000 for an equity investment in Coastal Ventures II LLC. The awardee is a national bank with total assets of \$4.4 billion.

#### **Piedmont Bank**

Location:	Statesville, NC
Award:	\$33,000.00
Contact:	Edwin E. Laws - (704) 871-1227

Piedmont Bank of Statesville, North Carolina received an award of \$33,000 for making deposits totaling \$300,000 in three certified Community Development Financial Institutions (CDFIs): ShoreBank of Chicago, Louisville Community Development Bank, and Community Capital Bank. The awardee is a state-chartered bank with total assets of \$170 million.

# **Planters and Merchants State Bank**

Location:	Bryan, TX
Award:	\$12,000.00
Contact:	Jim Scamardo - (979) 260-3252

Planters & Merchants State Bank of Hearne, Texas received an award of \$12,000 for making an equity investment of \$100,000 into Brazos Valley Community Development Corporation of Bryan, Texas, a certified Community Development Financial Institution. The awardee is a state chartered bank with total assets of \$143 million.

#### **Providian National Bank**

Location: Concord, NH

*Award:* \$1,110,000.00

Contact: Kathy Bogle Shields - (603) 227-8203

Providian National Bank of Concord, New Hampshire received an award of \$1,110,000 for making a \$7.5 million equity like loan to the National Community Capital Association of Philadelphia, Pennsylvania, a certified Community Development Financial Institution. Providian's investment will help fund the first national child care facilities fund which will provide financial assistance to child care providers and thereby increasing the availability of affordable childcare slots for disadvantaged families and communities. The awardee is a national bank with total assets of \$17 billion.

# **Regency Savings Bank, FSB**

Location:	Oak Park, IL
Award:	\$110,000.00
Contact:	Todd C. Schneider - (708) 445-3182

Regency Savings Bank, FSB of Oak Park, Illinois received an award of \$110,000 for making a \$1,000,000 deposit in ShoreBank of Chicago, Illinois. The awardee is a federal savings bank with assets of \$1.1 billion.

#### **Regions Bank**

Location: Chalmette, LA Award: \$5,500.00 Contact: Kathleen R. Lacour - (504) 278-1604

Regions Bank of New Orleans, Louisiana received an award of \$5,500 for providing financial support to the New Orleans Community Development Fund, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$43.4 billion.

#### **Republic Bank**

Location: St. Petersburg, FL Award: \$35,241.00

Contact: Mary C. Myhill - (727) 823-7300

Republic Bank of St. Petersburg, Florida received an award of \$35,241 for providing financial support to the Boston Bank of Commerce, Community Trust Federal Credit Union, Florida Community Capital Corporation, Florida Community Loan Fund, Local Initiatives Support Corporation, and the Tampa Bay Black Business Investment Corporation, all certified Community Development Financial Institutions (CDFIs) serving economically distressed areas throughout the United States. The awardee is a state bank with total assets of \$2 billion.

### Seaway National Bank of Chicago

Location: Chicago, IL

Award: \$322,500.00

Contact: George M. Ward - (773) 487-4800

Seaway National Bank of Chicago, Illinois a certified Community Development Financial Institution (CDFI), received a \$322,500 award for making deposits in four other CDFIs in Chicago: Community Bank of Lawndale, First Bank of Americas, Pan American Bank, and Shore Bank. The awardee is a national bank with total assets of \$286 million.

# ShoreBank

Location:	Chicago, IL
Award:	\$347,092.00
Contact:	Anne Arvia - (773) 420-4719

ShoreBank of Chicago, Illinois, a certified Community Development Financial Institution (CDFI) received an award of \$347,092 for increasing its lending in distressed communities in Chicago and Detroit and for making deposits in five certified CDFIs: Albina Community Bank of Portland, Oregon; Central Appalachian Federal Credit Union of Berea, Kentucky; Community Bank of Lawndale of Chicago, Illinois; Neighborhood National Bank of San Diego, California; and Self-Help Credit Union of Durham, North Carolina. The awardee is a state-chartered bank with total assets \$1.1 billion.

#### ShoreBank, Cleveland

 Location:
 Cleveland, OH

 Award:
 \$66,000.00

 Contact:
 Latonya Griggs - (216) 681-8918

ShoreBank, Cleveland a certified Community Development FInancial Institution located in Cleveland, Ohio, received an award of \$66,000 for making depositis in six certified CDFIs: Citizens Trust Bank, Community Bank of the Bay, Community Capital Bank, Dryades Savings Bank, Pan American Bank, and Unity National Bank. The awardee is a state-chartered bank with total assets of \$53.8 million.

# Simmons First Bank of South Arkansas

Location: Lake Village, AR Award: \$11,000.00 Contact: Freddie Black - (870) 265-5366

Simmons First Bank of South Arkansas of Lake Village, Arkansas received an award of \$11,000 for making a deposit in First National Bank of Phillips County, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$67.7 million.

### Southern New Hampshire Bank and Trust Co.

Location:	Salem, NH
Award:	\$22,000.00
Contact:	Paul Suprenant - (603) 894-5700

Southern New Hampshire Bank and Trust of Salem, New Hampshire received an award of \$22,000 for making deposits of \$100,000 each into two certified Community Development Financial Institutions (CDFIs): Elk Horn Bank and Trust Company in Arkadelphia, Arkansas and First National Bank of Phillips County in Helena, Arkansas. The awardee is a state-chartered bank with total assets of \$176 million.

# SouthTrust Bank

Location: Birmingham, AL Award: \$24,750.00 Contact: Sharri Logsdon - (205) 667-5543

SouthTrust Bank of Birmingham, Alabama received an award of \$24,750 for providing financial support to the New Hope Community Development Federal Credit Union, a certified Community Development Financial Institution (CDFI). The

awardee is a state-chartered bank with total assets of \$46 million.

### State Bank and Trust Company

 Location:
 Defiance, OH

 Award:
 \$16,500.00

 Contact:
 Larry L. Otto - (419) 783-8882

State Bank and Trust Company of Defiance, Ohio received an award of \$16,500 for providing financial support to the Louisville Community Development Bank of Louisville, Kentucky and the Shorebank, Cleveland of Cleveland, Ohio, both certified Community Development Financial Institutions (CDFIs) serving economically distressed areas throughout the United States. The awardee is a state bank with total assets of \$416 million.

# State Bank of Countryside

 Location:
 Countryside, IL

 Award:
 \$110,000.00

 Contact:
 Yvonne Riechers - (708) 485-3100

State Bank of Countryside, located in Countryside, Illinois, received an award of \$110,000 for making a deposit in ShoreBank of Chicago, Illinois, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$611.6 million.

# State Farm Financial Services, F.S.B.

Location: Bloomington, IL	n: Bloom	inaton.	IL
---------------------------	----------	---------	----

*Award:* \$110,000.00

Contact: Carl B. Sneed - (309) 735-2162

State Farm Financial Services, F.S.B. of Bloomington, Illinois, received an award of \$110,000 for making a \$1,000,000 deposit in ShoreBank of Chicago, a certified Community Development Financial Institution (CDFI). The awardee is a federal savings bank with total assets of \$509.7 million.

# SunTrust Bank

 Location:
 Atlanta, GA

 Award:
 \$219,992.00

 Contact:
 Lalla A. Harris - (404) 588-7858

SunTrust Bank of Atlanta, Georgia received an award of \$219,992 for making \$2.6 million in loans to Community Equity Investments (Pensacola, FL), Florida Community Loan Fund (Orlando, FL), and Virginia Foundation for Housing Preservation (Richmond, VA), all certified Community Development Financial Institutions. The awardee is a state chartered bank with total assets of \$100 billion.

# **Texas State Bank**

Location:	Brownsville, TX
Award:	\$231,000.00
Contact:	Robert L. Walker - (956) 547-3812

Texas State Bank of Brownsville, Texas received an award of \$231,000 for making \$2.1 million in loans to Greater Brownsville CDC, a certified Community Development Financial Institution. The financial assistance will fund first mortgages for home purchase to low income families and individuals living in rural and colonia areas. The awardee is a state chartered bank with total assets of \$2.5 billion.

# Traditional Bank, Inc.

 Location:
 Mt. Sterling, KY

 Award:
 \$70,000.00

 Contact:
 Trina Miller - (859) 497-8668

Traditional Bank of Mt. Sterling, Kentucky received an award of \$70,000 for making a \$100,000 equity-like loan and a \$500,000 loan to Community Ventures Corporation, a certified Community Development Financial Institution (CDFI) in Lexington, Kentucky. The awardee is a state bank with \$396 million in total assets.

### Trustco Bank N.A.

 Location:
 Troy, NY

 Award:
 \$7,000.00

 Contact:
 Bill Schroeder - (518) 270-0907

Trustco Bank of Schenectady, New York received an award of \$7,000 for making two grants and a \$50,000 loan to the Capital District Community Loan Fund, a certified Community Development Financial Institution (CDFI) based in Albany. The awardee is a national bank with total assets of \$2.4 billion.

### **Union Federal Bank of Indianapolis**

Location:	Indianapolis, IN
Award:	\$55,750.00
Contact:	Mark D. Gould - (317) 269-4811

Union Federal Bank of Indianapolis, located in Indianapolis, Indiana, received a \$55,750 award for making a \$500,000 loan to the Indianapolis Neighborhood Housing Partnership and a \$5,000 grant to the Local Initiatives Support Corporation, both certified Community Development Financial Institutions (CDFIs) serving economically distressed areas of Indianapolis. The awardee is a federal savings bank with total assets of \$2.6 billion.

# Union Planters Bank, N.A.

Location:	Pearl, MS
Award:	\$101,000.00
Contact:	Melissa Cameron - (601) 933-4307

Union Planters Bank, N.A. of Cordova, Tennessee received an award of \$101,000 for providing financial support to the Quitman Tri-County Federal Credit Union and the Indianapolis Neighborhood Housing Partnership, both certified Community Development Financial Institutions (CDFIs). The awardee is a national bank with total assets of \$34 billion.

### **United Bank and Trust Company**

Location: New Orleans, LA

Award: \$136,092.00

Contact: Howard Brooks - (504) 827-0060

United Bank and Trust Company of New Orleans, Louisiana received an award of \$136,092 for providing financial support to Boston Bank of Commerce, Carver State Bank, Citizens Savings Bank and Trust Company, Citizens Trust Bank, City National Bank of New Jersey, Community Bank of Lawndale, International Bank of Chicago, Liberty Bank and Trust Company, Louisville Community Development Bank, New Orleans Community Development Fund, and the Unity National Bank of Houston, all certified Community Development Financial Institutions (CDFIs) serving economically distressed areas throughout the United States. The awardee is a state-chartered bank with total assets of \$24 million.

### Viking Community Bank

Location:	Seattle, WA
Award:	\$443,696.00
Contact:	Chris Clousing - (206) 297-4235

Viking Community Bank of Seattle, Washington received an award of \$443,696 for increasing its provision of loans to its designated distressed community by \$8,873,923. The awardee is state-chartered bank with total assets of \$145 million.

### Vine Street Trust Company

Location:	Lexington, KY
Award:	\$110,000.00
Contact:	Allison Arnett - (859) 224-8292

The Vine Street Trsut Company of Lexington, Kentucky received an award of \$110,000 for making a \$100,000,000 loan to Community Ventures Corporation, a certified Community Development Financial Institution (CDFI) also located in Lexington, Kentucky. The awardee is a state-chartered bank with \$289 million in total assets.

### Washington Mutual Bank

Location:	Los Angeles, CA
Award:	\$467,500.00
Contact:	Myron Perryman - (213) 996-7774

Washington Mutual Bank of Seattle, Washington received an award of \$467,500 for providing \$4,250,000 in loans to the following certified Community Development Financial Institutions (CDFIs): Asian Pacific Revolving Loan Fund, Neighborhood Housing Services of Phoenix, Raza Development Fund, Inc. and Rural Community Assistance Corporation. The awardee is a state-chartered bank with total assets of \$35.7 billion.

# Wells Fargo Bank Arizona, N.A.

Location:	Phoenix, AZ
Award:	\$50,250.00
Contact:	Carolyn Mitchell - (602) 378-2450

Wells Fargo Bank Arizona, N.A. of Phoenix, Arizona received an award of \$50,250 for providing financial support to three Community Development Financial Institutions (CDFIs): the Local Initiatives Support Corporation, Neighborhood Economic Development Corporation of Mesa, AZ, and the Self Employment Loan Fund of Phoenix, AZ. The Awardee is a national bank with total assets of \$11.7 billion.

#### Wells Fargo Bank Iowa, N.A.

Location:	Des Moines, IA
Award:	\$150,000.00

Contact: Jennifer Cooper - (515) 245-8445

Wells Fargo Bank of Iowa, N.A., located in Des Moines, Iowa, received an award of \$150,000 for making an equity investment into Neighborhood Finance Corporation also of Des Moines, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$9.1 billion.

### Wells Fargo Bank New Mexico, N.A.

Location:	Albuquerque, NM
Award:	\$146,955.00
Contact:	Patricia Nie - (505) 765-5132

Wells Fargo Bank New Mexico, N.A. of Albuquerque, New Mexico received an award of \$146,955 for providing financial support to two certified Community Development Financial Institutions (CDFIs) in Albuquerque: ACCION New Mexico and the Women's Economic Self-Sufficiency Team (WESST Corp.). The Awardee is a national bank with total assets of \$5 billion.

### Wells Fargo Bank South Dakota, N.A.

Location:	Sioux Falls, SD
Award:	\$75,000.00
Contact:	Terry Baloun - (605) 575-4975

Wells Fargo Bank South Dakota, N.A., of Sioux Falls received an award of \$75,000 for making a \$500,000 equity-like loan to South Dakota Rural Enterprises, Inc. of Sioux Falls, South Dakota, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$8 billion.

#### Wells Fargo Bank Texas, N.A.

 Location:
 San Marcos, TX

 Award:
 \$544,625.00

 Contact:
 Jana P. Teis - (512) 396-4289

Wells Fargo Bank Texas, N.A. of San Marcos, Texas received an award of \$544,625 for providing financial support to the following nine certified Community Development Financial Institutions (CDFIs): ACCION Texas, Businesses Invest In Growth Funds, Austin Community Development Corporation, Corporation for Economic Development of Harris County, San Antonio Community Development Loan Fund (formerly the San Antonio Business Development Corporation), Neighborhood Housing Services of San Antonio, TX, Southern Dallas Development Corporation, Unity National Bank, and the Greater Brownsville Community Development Corporation. The Awardee is a national bank with total assets of \$21 billion.

#### Wells Fargo Bank West, N.A.

Location:	Denver, CO
Award:	\$1,100,000.00
Contact:	Janice L. Campbell - (303) 863-6686

Wells Fargo Bank West, N.A. of Denver, Colorado, received an award of \$1,100,000 for making a loan to Colorado Housing Assistance Corporation of Denver, a certified Community Development Financial Institution (CDFI). The awardee is a national bank with total assets of \$16 billion.

# West Des Moines State Bank

Location:	West Des Moines, IA
Award:	\$45,000.00

Contact: Georgann R. Mefferd - (515)

West Des Moines State Bank of West Des Moines, Iowa, received an award of \$45,000 for making an equity investment into Neighborhood Finance Corporation also of Des Moines, a certified Community Development Financial Institution (CDFI). The awardee is a state-chartered bank with total assets of \$867 million.

# Wilmington Savings Fund Society, FSB

Location:	Wilmington, DE
Award:	\$14,236.00
Contact:	Lynn C. Buchanan - (302) 573-3215

Wilmington Savings Fund Society of Wilmington, Delaware received an award of \$14,236 for making a \$100,000 loan to the First State Community Loan Fund and providing financial and technical support to Borinquen Federal Credit Union, Affordable Housing Initiatives and DCIC, all certified Community Development Financial Institutions (CDFIs) serving distressed communities in Delaware and Delaware Valley. The awardee is a federal savings bank with total assets of \$1.8 billion.

# Winterset State Bank

Location: Kansas City, MO

Award: \$55,000.00

*Contact:* Veda M. Rogers - (816) 483-1210

Winterset State Bank of Kansas City, Missouri received an award of \$55,000 for providing financial support to the Blackfeet National Bank, Douglas National Bank, Elk Horn Bank and Trust Company, First National Bank of Phillips County, and the Louisville Community Development Bank, all certified Community Development Financial Institutions (CDFIs) serving economically distressed areas throughout the United States. The awardee is a state-chartered bank with total assets of \$37 million.