

Merger Decisions

2000

Federal
Deposit
Insurance
Corporation

FDIC 

FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Reporting Requirements
(January 1, 2000 through December 31, 2000)

All of the following Merger applications have been approved by the FDIC during the year 2000. With regard to each of these applications, the FDIC considered and found favorably with respect to the competitive factors involved, including the financial and managerial resources; future prospects; and convenience and needs of the community to be served.

Except as noted, reports regarding the competitive factors were requested from the Attorney General and other Federal banking agencies and the Summary Report by the Attorney General indicated that the transaction would not have a significant adverse effect on competition.

In each case, the FDIC has determined (1) that the transaction would not result in a monopoly or further any combination or conspiracy to monopolize or to attempt to monopolize the business of banking in any part of the United States; and (2) that the transaction would not have the effect in any section of the country to substantially lessen competition or tend to create a monopoly or in any other manner to restrict competition. In each case, the FDIC determined that the banking factors and considerations relating to the convenience and needs of the community to be served were consistent with approval.

Note: Additional copies of this Report can be downloaded from the FDIC's Public Information Center's web site at www.fdic.gov/news/publications/public/index.html

Regular Mergers

Applicant Institution			Other / Target Institution			Action Approved	DOJ Reply Date:	Application Number:	
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Total Assets (000's)	Offices Acquired				
Regions Bank BIRMINGHAM, AL	\$40,904,896	12368	First American National Bank NASHVILLE, TN	\$21,936,271	1	4956	01/12/2000	01/07/2000	19993259
Regions Bank BIRMINGHAM, AL	\$42,237,958	12368	AmSouth Bank BIRMINGHAM, AL	\$43,189,937	5	26800	04/27/2000	05/15/2000	20000911
First American Bank DECATUR, AL	\$330,211	23577	Southern Bank of Commerce EUFAULA, AL	\$187,689	2	9613	07/14/2000	07/07/2000	20001467
West Alabama Bank & Trust REFORM, AL	\$266,368	16175	The Perry County Bank MARION, AL	\$31,012	1	21173	08/14/2000	08/16/2000	20001621
First Bank of Childersburg VINCENT, AL	\$39,863	16759	Nexity Bank BIRMINGHAM, AL	\$206,964	1	19794	12/26/2000	12/21/2000	20002640
Simmons First Bank of Northwest Arkansas ROGERS, AR	\$168,767	15233	First Financial Bank EL DORADO, AR	\$277,469	6	28905	06/14/2000	05/26/2000	20001096
East-West Bank LOS ANGELES, CA	\$2,382,589	31628	Prime Bank LOS ANGELES, CA	\$110,508	1	34587	12/21/2000	11/12/2000	20003069
Cathay Bank LOS ANGELES, CA	\$2,140,896	18503	Kermit State Bank HOUSTON, TX	\$2,000	1	16150	11/02/2000	10/19/2000	20002537
Bank of the Sierra PORTERVILLE, CA	\$459,118	22597	Sierra National Bank TEHACHAPI, CA	\$90,283	4	24184	05/04/2000	04/06/2000	20000538
Business Bank of California SAN BERNARDINO, CA	\$243,563	25070	Valley Merchants Bank, National Association HEMET, CA	\$61,588	1	33004	06/22/2000	06/08/2000	20001397
Bank of the West SAN FRANCISCO, CA	\$10,530,061	3514	First Security Bank of New Mexico, National Association ALBUQUERQUE, NM	\$2,827,233	23	2233	12/28/2000	11/13/2000	20002701
Bank of the West SAN FRANCISCO, CA	\$10,530,061	3514	First Security Bank of Nevada LAS VEGAS, NV	\$154,890	7	32987	12/28/2000	11/13/2000	20002702
Scott Valley Bank YREKA, CA	\$186,023,000	10781	Six Rivers National Bank EUREKA, CA	\$17,278,577	1	32734	11/03/2000	10/27/2000	20002646
AFBA Industrial Bank COLORADO SPRINGS, CO	\$175,304	91005	Key Bank and Trust RANDALLSTOWN, MD	\$308,367	0	31263	08/16/2000	06/28/2000	20001471
First Trust Corporation DENVER, CO	\$1,124,869	91322	Resources Trust Company ENGLEWOOD, CO	\$920,875	1	91327	04/14/2000	04/06/2000	20000777
Commercial Bank LEADVILLE, CO	\$83,575	16409	Community First National Bank FORT MORGAN, CO	\$1,662,973	1	14297	09/05/2000	08/16/2000	20001984
New Milford Savings Bank NEW MILFORD, CT	\$383,616	18259	Nutmeg Federal Savings and Loan Association DANBURY, CT	\$121,889	3	31910	09/14/2000	08/16/2000	20002097
Summit Bank NORWALK, CT	\$893,360	17944	NMBT NEW MILFORD, CT	\$391,242	10	21977	01/06/2000	12/22/1999	19993212
Connecticut Bank of Commerce STAMFORD, CT	\$89,334	19183	MTB Bank NEW YORK CITY, NY	\$298,689	2	33798	02/25/2000	09/02/1999	19992106
American Bank of Connecticut WATERBURY, CT	\$763,155	26498	BankBoston, National Association BOSTON, MA	\$78,334,990	2	2558	03/16/2000	03/03/2000	20000362
TIB Bank of the Keys MONROE COUNTY, FL	\$411,493	21435	Republic Security Bank WEST PALM BEACH, FL	\$3,387,508	2	32254	11/29/2000	11/22/2000	20002880

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Monogram Credit Card Bank of Georgia ATLANTA, GA	\$1,729,640	27276	MCFC National Bank LENEXA, KS	\$6,139	0	34026	10/06/2000	10/05/2000	20002372
Peoples Bank BLACKSHEAR, GA	\$105,622	16498	Citizens Bank VIENNA, GA	\$275,104	3	186	09/18/2000	07/21/2000	20001768
Bank of Eastman EASTMAN, GA	\$104,700	877	First Liberty Bank MACON, GA	\$1,765,277	1	29568	03/20/2000	02/17/2000	20000245
Pineland State Bank METTER, GA	\$36,931	18605	Citizens Bank VIENNA, GA	\$279,580	2	186	06/27/2000	05/26/2000	20001122
Citizens Bank VIENNA, GA	\$248,627	186	Columbus Bank and Trust Company COLUMBUS, GA	\$3,597,177	4	873	12/12/2000	12/12/2000	20003012
First Hawaiian Bank HONOLULU, HI	\$7,080,858	17985	Standard Financial Corp. HONOLULU, HI	\$21,276	3	24810	03/27/2000	03/03/2000	20000277
State Savings Bank BAXTER, IA	\$46,831	248	First Federal Bank SIOUX CITY, IA	\$683,859	0	27732	03/09/2000	12/22/1999	19993082
Laurens State Bank LAURENS, IA	\$43,023	15320	Brenton Bank DES MOINES, IA	\$1,780,439	2	20740	03/02/2000	02/17/2000	20000237
Citizens Bank MOUNT AYR, IA	\$98,449	18608	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	\$13,374,164	1	30341	06/06/2000	05/26/2000	20001181
Citizens Bank MOUNT AYR, IA	\$100,000	18608	United National Bank of Iowa SIDNEY, IA	\$33,749	4	14446	07/19/2000	06/28/2000	20001468
Citizens Bank MOUNT AYR, IA	\$100,000	18608	Iowa State Bank HAMBURG, IA	\$37,711	4	22011	07/19/2000	06/28/2000	20001468
Mountain West Bank COEUR D ALENE, ID	\$106,785	33844	Wells Fargo Bank, National Association SAN FRANCISCO, CA	\$101,188,000	2	3511	12/11/2000	11/22/2000	20002840
Mountain West Bank COEUR D ALENE, ID	\$106,785	33844	First Security Bank, National Association OGDEN, UT	\$17,278,702	3	13718	12/11/2000	11/22/2000	20002840
Mountain West Bank COEUR D ALENE, ID	\$106,785	33844	Wells Fargo Bank West, National Association DENVER, CO	\$13,151,389	2	3011	12/11/2000	11/22/2000	20002840
Idaho Independent Bank COEUR D'ALENE, ID	\$199,479	33845	Washington Federal Savings and Loan Association SEATTLE, WA	\$6,344,916	1	28088	06/01/2000	05/26/2000	20001119
Bank of Latah SAINT MARIES, ID	\$110,592	18379	Bank of Pullman MOSCOW, ID	\$70,717	1	20318	11/14/2000	10/06/2000	20002544
Archer Bank CHICAGO, IL	\$141,253	18625	Argo Federal Savings Bank, F.S.B. SUMMIT, IL	\$378,580	2	32569	11/02/2000	10/19/2000	20002514
Chicago Community Bank CHICAGO, IL	\$108,632	14267	Argo Federal Savings Bank, F.S.B. SUMMIT, IL	\$378,580	1	32569	11/02/2000	10/19/2000	20002512
Standard Bank and Trust Company HICKORY HILLS, IL	\$809,622	16606	TCF National Bank MINNEAPOLIS, MN	\$10,896,677	2	28330	09/28/2000	09/19/2000	20002198
Jacksonville Savings Bank JACKSONVILLE, IL	\$169,233	28211	Chapin State Bank CHAPIN, IL	\$51,806	2	14384	04/17/2000	03/17/2000	20000531
Bank of Kampsville KAMPSVILLE, IL	\$46,140	11750	First Bank CREVE COEUR, MO	\$2,975,394	1	12229	02/08/2000	01/31/2000	19993392
First State Bank of Western Illinois LA HARPE, IL	\$103,084	9632	Associated Bank Illinois, National Association ROCKFORD, IL	\$2,808,958	1	34916	06/06/2000	05/26/2000	20001156

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Morton Community Bank MORTON, IL	\$424,808	18429	Citizens Savings Bank BLOOMINGTON, IL	\$310,117	1	28428	03/06/2000	03/03/2000	20000343
North Adams State Bank of Ursa URSA, IL	\$17,708	23244	Union Bank/West MACOMB, IL	\$167,807	1	12116	07/20/2000	07/07/2000	20001505
Petefish, Skiles & Co. VIRGINIA, IL	\$55,409	10829	Illini Bank SPRINGFIELD, IL	\$185,391	3	19980	08/18/2000	07/21/2000	20001696
First Community Bank and Trust BARGERSVILLE, IN	\$147,269	29596	Blue River Federal Savings Bank EDINBURGH, IN	\$25,493	1	30075	07/13/2000	04/06/2000	20000527
Union Bank and Trust Company of Indiana GREENSBURG, IN	\$319,060	10093	Harrington Bank, FSB RICHMOND, IN	\$441,524	2	28505	08/08/2000	06/28/2000	20001420
The German American Bank JASPER, IN	\$348,138	17393	The Holland National Bank HOLLAND, IN	\$61,804	4	4396	09/01/2000	08/08/2000	20001816
The Prairie State Bank AUGUSTA, KS	\$181,214	12599	Suburban West State Bank GODDARD, KS	\$35,082	2	20467	03/15/2000	03/03/2000	20000449
The Peoples Bank PRATT, KS	\$170,982	1147	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	\$13,192,335	1	30341	07/10/2000	06/28/2000	20001466
First Guaranty Bank HAMMOND, LA	\$514,695	14028	First Woodlands Bank HOMER, LA	\$26,524	1	35003	11/15/2000	09/19/2000	20002044
Sabine State Bank and Trust Company MANY, LA	\$244,019	8141	Bank of Saline SALINE, LA	\$8,499	1	8802	12/04/2000	11/13/2000	20002780
Exchange Bank and Trust Company, Natchitoches, Louisiana NATCHITOCHE, LA	\$64,712	10528	First Guaranty Bank HAMMOND, LA	\$510,920	2	14028	11/07/2000	11/06/2000	20002253
Rockland Trust Company ROCKLAND, MA	\$1,617,535	9712	Sovereign Bank WYOMISSING, PA	\$29,582,106	4	29950	06/26/2000	06/08/2000	20001361
South Shore Savings Bank SOUTH WEYMOUTH, MA	\$582,923	90303	CambridgePort Bank CAMBRIDGE, MA	\$900,191	0	90172	12/18/2000	12/12/2000	20003081
Provident Bank of Maryland BALTIMORE, MD	\$5,248,534	15951	Harbor Federal Savings Bank BALTIMORE, MD	\$244,388	9	30141	08/07/2000	07/21/2000	20001675
Peninsula Bank PRINCESS ANNE, MD	\$510,576	14874	The Bank of Fruitland FRUITLAND, MD	\$139,561	7	5862	11/15/2000	10/10/2000	20002043
Westminster Bank and Trust Company of Carroll County WESTMINSTER, MD	\$243,961	12884	The Union National Bank of Westminster WESTMINSTER, MD	\$302,924	9	4875	05/03/2000	04/24/2000	20000734
Katahdin Trust Company PATTEN, ME	\$152,007	12874	Peoples Heritage Bank, National Bank PORTLAND, ME	\$4,336,957	7	18409	09/27/2000	09/19/2000	20002108
Signature Bank BAD AXE, MI	\$193,358	10936	TCF National Bank MINNEAPOLIS, MN	\$29,883	1	28330	11/20/2000	10/19/2000	20002554
Chemical Bank Central BIG RAPIDS, MI	\$95,983	14719	Old Kent Bank GRAND RAPIDS, MI	\$17,432,637	1	993	02/22/2000	02/17/2000	20000240
North Country Bank and Trust MANISTIQUE, MI	\$565,756	14816	Old Kent Bank GRAND RAPIDS, MI	\$17,744,702	2	993	04/07/2000	03/17/2000	20000512
Chemical Bank Key State OWOSSO, MI	\$137,512	14921	Old Kent Bank GRAND RAPIDS, MI	\$17,432,637	1	993	02/22/2000	02/17/2000	20000238
Northwestern Savings Bank & Trust TRAVERSE CITY, MI	\$252,116	30792	Old Kent Bank GRAND RAPIDS, MI	\$17,744,702	2	993	03/09/2000	03/03/2000	20000244

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ING National Trust MINNEAPOLIS, MN	\$1,846	35579	Aetna Trust Company, FSB HARTFORD, CT	\$3,334	1	35405	11/27/2000	11/22/2000	20002729
Union State Bank and Trust Company of Clinton CLINTON, MO	\$151,655	10619	Citizens State Bank of Calhoun CLINTON, MO	\$70,307	2	12631	04/18/2000	01/31/2000	19992671
First State Community Bank FARMINGTON, MO	\$366,755	17323	Commerce Bank, National Association KANSAS CITY, MO	\$9,370,005	1	24998	10/16/2000	10/05/2000	20002442
First State Community Bank FARMINGTON, MO	\$357,001	17323	Southern Missouri Bank & Trust Co. POPLAR BLUFF, MO	\$178,405	1	28332	07/06/2000	06/28/2000	20001419
New Era Bank FREDERICKTOWN, MO	\$156,309	14546	Heartland Bank CLAYTON, MO	\$539,531	1	28694	05/26/2000	05/15/2000	20001007
Home Exchange Bank of Jamesport JAMESPORT, MO	\$35,932	8884	Carrollton Bank CARROLLTON, IL	\$352,618	1	12383	08/21/2000	08/16/2000	20001808
The Central Trust Bank JEFFERSON CITY, MO	\$1,139,578	12633	Union Planters Bank, National Association MEMPHIS, TN	\$32,888,949	1	4979	07/28/2000	05/26/2000	20001270
Regional Missouri Bank MARCELINE, MO	\$40,252	18385	Marceline Home Savings and Loan Association MARCELINE, MO	\$7,607	1	29989	03/06/2000	01/07/2000	19993342
Community Bank of Marshall MARSHALL, MO	\$49,834	22636	Pinnacle Bank PAPILLION, NE	\$344,235	1	10634	03/14/2000	03/03/2000	20000338
Southern Missouri Bank & Trust Co. POPLAR BLUFF, MO	\$178,405	28332	Commerce Bank, National Association KANSAS CITY, MO	\$9,370,569	2	24998	07/18/2000	06/28/2000	20001441
Bank of Washington WASHINGTON, MO	\$288,503	12627	Meramec Valley Bank VALLEY PARK, MO	\$103,679	1	19200	01/25/2000	11/10/1999	19992818
BancorpSouth Bank TUPELO, MS	\$5,857,249	11813	First United Bank STUTT GART, AR	\$253,372	9	3893	07/18/2000	07/07/2000	20001493
BancorpSouth Bank TUPELO, MS	\$5,857,249	11813	The Citizens National Bank of Hope HOPE, AR	\$259,906	6	3876	07/18/2000	07/07/2000	20001493
BancorpSouth Bank TUPELO, MS	\$5,857,249	11813	Merchants and Planters Bank, National Association CAMDEN, AR	\$97,912	6	11253	07/18/2000	07/07/2000	20001493
BancorpSouth Bank TUPELO, MS	\$5,857,249	11813	The First National Bank of El Dorado EL DORADO, AR	\$291,725	6	3859	07/18/2000	07/07/2000	20001493
BancorpSouth Bank TUPELO, MS	\$5,857,249	11813	The Bank of North Arkansas MELBOURNE, AR	\$83,682	3	1530	07/18/2000	07/07/2000	20001493
BancorpSouth Bank TUPELO, MS	\$5,857,249	11813	The City National Bank of Fort Smith FORT SMITH, AR	\$630,201	11	3865	07/18/2000	07/07/2000	20001493
Little Horn State Bank HARDIN, MT	\$41,735	11821	Western Security Bank MISSOULA, MT	\$1,012,667	1	28280	04/26/2000	03/03/2000	20000387
First Security Bank of Havre HAVRE, MT	\$164,735	20989	Western Security Bank MISSOULA, MT	\$1,012,667	2	28280	03/20/2000	02/14/2000	20000063
Stockman Bank of Montana MILES CITY, MT	\$487,443	16191	Western Security Bank MISSOULA, MT	\$1,012,667	6	28280	04/18/2000	01/31/2000	19993337
Bank of America, National Association CHARLOTTE, NC	\$563,226,000	3510	BANK OF TOKYO-MITSUBISHI, LTD. MIAMI, FL	\$689,061,000	0	0	03/02/2000	02/14/2000	20000189
Gateway Bank & Trust ELIZABETH CITY, NC	\$36,553	34861	Triangle Bank RALEIGH, NC	\$2,070,417	2	27145	02/03/2000	01/07/2000	19993246

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The Fidelity Bank FUQUAY-VARINA, NC	\$864,844	11507	First Union National Bank CHARLOTTE, NC	\$60,261	1	33869	11/17/2000	10/27/2000	20002566
The Fidelity Bank FUQUAY-VARINA, NC	\$864,844	11507	First Union National Bank CHARLOTTE, NC	\$60,261	2	33869	11/17/2000	11/13/2000	20002564
The Heritage Bank LUCAMA, NC	\$125,252	8939	Triangle Bank RALEIGH, NC	\$18,781	2	27145	03/16/2000	02/14/2000	20000102
The Heritage Bank LUCAMA, NC	\$146,350	8939	First-Citizens Bank & Trust Company RALEIGH, NC	\$9,233,951	1	11063	09/13/2000	08/16/2000	20002070
Bank of Davie MOCKSVILLE, NC	\$64,098	34903	First Bank TROY, NC	\$624,722	1	15019	10/23/2000	10/05/2000	20002366
Trinity Bank MONROE, NC	\$22,582	35288	First Charter National Bank CONCORD, NC	\$1,944,760	1	4886	07/20/2000	07/21/2000	20001554
Southern Bank and Trust Company MOUNT OLIVE, NC	\$704,572	15359	First-Citizens Bank & Trust Company RALEIGH, NC	\$9,233,951	3	11063	08/31/2000	08/16/2000	20001870
Southern Bank and Trust Company MOUNT OLIVE, NC	\$657,008	15359	Triangle Bank RALEIGH, NC	\$11,093,499	3	27145	03/30/2000	02/14/2000	20000060
Capital Bank RALEIGH, NC	\$222,237	34452	Centura Bank ROCKY MOUNT, NC	\$9,022,242	5	33184	03/24/2000	03/03/2000	20000359
First-Citizens Bank & Trust Company RALEIGH, NC	\$9,275,901	11063	Greensboro Insurance Services, Inc. GREENSBORO, NC	\$576	1	0	06/15/2000	05/26/2000	20001195
First-Citizens Bank & Trust Company RALEIGH, NC	\$9,593,062	11063	First Union National Bank CHARLOTTE, NC	\$166,187	6	33869	11/29/2000	10/27/2000	20002565
First-Citizens Bank & Trust Company RALEIGH, NC	\$9,593,062	11063	First Union National Bank CHARLOTTE, NC	\$50,210	2	33869	12/07/2000	11/22/2000	20002829
First Bank TROY, NC	\$617,674	15019	First Union National Bank CHARLOTTE, NC	\$37,221	4	33869	12/07/2000	11/22/2000	20002696
NewSouth Bank WASHINGTON, NC	\$440,726	31084	Triangle Bank RALEIGH, NC	\$2,070,417	5	27145	02/03/2000	01/07/2000	19993304
Waccamaw Bank WHITEVILLE, NC	\$57,363	34515	Centura Bank ROCKY MOUNT, NC	\$9,022,242	1	33184	03/06/2000	01/31/2000	19993247
Platte Valley State Bank & Trust Company KEARNEY, NE	\$307,956	16112	Independent Trust Company GRAND ISLAND, NE	\$1,500	1	0	09/27/2000	08/16/2000	20002046
The Berlin City Bank BERLIN, NH	\$313,539	14240	Bank of New Hampshire MANCHESTER, NH	\$4,788,015	1	26990	05/17/2000	05/15/2000	20000941
Granite Bank KEENE, NH	\$876,738	17992	Webster Bank WATERBURY, CT	\$11,092,138	2	18221	12/04/2000	11/22/2000	20002873
The Trust Company of New Jersey JERSEY CITY, NJ	\$3,606,305	12525	The Bank of New York NEW YORK CITY, NY	\$16,782	4	639	12/21/2000	12/12/2000	20003067
HillTop Community Bank SUMMIT, NJ	\$21,648	35235	Unity Bank CLINTON, NJ	\$417,114	1	33503	11/30/2000	11/22/2000	20002822
Hudson United Bank UNION CITY, NJ	\$7,201,450	12256	The Dime Savings Bank of New York, FSB NEW YORK CITY, NY	\$22,560,682	103	16011	04/05/2000	01/07/2000	19993346
Beacon Federal EAST SYRACUSE, NY	\$170,962	35329	Caney Fork Cooperative Credit Union MCMINNVILLE, TN	\$301	1	0	03/06/2000	01/31/2000	19993398

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Union State Bank NANUET, NY	\$1,697,551	20119	La Jolla Bank, FSB RANCHO SANTA FE, CA	\$622,493	2	32423	09/15/2000	08/16/2000	20001978
Bank Audi (U.S.A.) NEW YORK, NY	\$686,131	24516	Arab American Bank NEW YORK CITY, NY	\$532,662	0	22288	10/13/2000	10/12/2000	20002368
Amalgamated Bank of New York NEW YORK CITY, NY	\$2,601,977	622	Bergen Commercial Bank PARAMUS, NJ	\$147,885	1	27180	05/19/2000	04/24/2000	20000860
Emigrant Savings Bank NEW YORK CITY, NY	\$7,472,019	12054	Carver Federal Savings Bank NEW YORK, NY	\$17,758	1	30394	09/13/2000	09/11/2000	20002142
Richmond County Savings Bank STATEN ISLAND, NY	\$2,904,596	16027	South Jersey Savings and Loan Association TURNERSVILLE, NJ	\$315,380	3	30456	06/23/2000	05/26/2000	20001261
The Troy Savings Bank TROY, NY	\$921,375	16073	Catskill Savings Bank CATSKILL, NY	\$342,269	7	15998	09/05/2000	08/08/2000	20001941
The Westwood Homestead Savings Bank CINCINNATI, OH	\$155,347	30239	Clermont Savings Bank, FSB MILFORD, OH	\$171,303	1	29993	05/22/2000	05/15/2000	20001061
First Savings Bank NORWOOD, OH	\$22,591	27736	Ameriana Bank of Ohio, F.S.B. CINCINNATI, OH	\$128,196	1	28537	10/16/2000	07/07/2000	20001529
Bank of the Cascades BEND, OR	\$375,426	22407	LibertyBank EUGENE, OR	\$390,840	1	31964	08/02/2000	07/21/2000	20001686
Albina Community Bank PORTLAND, OR	\$40,478	34106	American State Bank PORTLAND, OR	\$14,284	1	20006	09/20/2000	09/11/2000	20002151
South Umpqua Bank ROSEBURG, OR	\$407,630	17266	Valley of the Rogue Bank ROGUE RIVER, OR	\$327,435	13	19823	10/23/2000	10/13/2000	20002449
C&G Savings Bank ALTOONA, PA	\$86,443	30119	The Peoples Savings & Loan Association NANTY GLO, PA	\$9,031	1	0	04/25/2000	04/06/2000	20000609
Firsttrust Savings Bank CONSHOHOCKEN, PA	\$1,937,000	26647	Cloverbank PENNSAUKEN, NJ	\$29,900	1	31862	10/16/2000	10/13/2000	20002525
Farmers First Bank LITITZ, PA	\$1,225,168	7579	Main Street Bank READING, PA	\$1,543,996	1	27104	11/22/2000	11/22/2000	20002707
Port Richmond Savings PHILADELPHIA, PA	\$34,194	27385	Jozef Poniatowski Building and Loan Association PHILADELPHIA, PA	\$180	1	28759	06/13/2000	05/15/2000	20000981
Fidelity Savings Bank PITTSBURGH, PA	\$494,204	28038	Pennwood Savings Bank PITTSBURGH, PA	\$57,050	3	27671	06/21/2000	05/15/2000	20000949
Farmers Building and Savings Bank ROCHESTER, PA	\$31,004	34711	Cammar Building and Loan Association MONACA, PA	\$5,758	1	28862	06/27/2000	05/26/2000	20001244
Northwest Savings Bank WARREN, PA	\$3,302,231	28178	Sovereign Bank WYOMISSING, PA	\$33,548,429	9	29950	08/31/2000	08/16/2000	20001952
FirstBank of Puerto Rico SANTURCE, PR	\$5,037,723	30387	First Virgin Islands FSB CHARLOTTE AMALIE, VI	\$54,723	1	32562	07/14/2000	06/28/2000	20001512
First-Citizens Bank and Trust Company of South Carolina COLUMBIA, SC	\$2,831,916	15504	First Union National Bank CHARLOTTE, NC	\$236,103,000	7	33869	11/15/2000	11/13/2000	20002562
First-Citizens Bank and Trust Company of South Carolina COLUMBIA, SC	\$2,800,642	15504	The Anchor Bank MYRTLE BEACH, SC	\$1,234,169	1	21758	05/22/2000	05/15/2000	20001005
South Carolina Community Bank COLUMBIA, SC	\$15,093	35241	The National Bank of South Carolina SUMTER, SC	\$1,610,961	2	2111	01/10/2000	12/22/1999	19992969

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First-Citizens Bank and Trust Company of South Carolina COLUMBIA, SC	\$2,535,225	15504	The National Bank of South Carolina SUMTER, SC	\$1,610,961	3	2111	01/06/2000	12/10/1999	19993059
Carolina First Bank GREENVILLE, SC	\$2,947,738	26849	The Anchor Bank MYRTLE BEACH, SC	\$1,200,742	26	21758	06/09/2000	05/15/2000	20001120
Bank of Hoven HOVEN, SD	\$90,578	1678	The Peoples Bank ABERDEEN, SD	\$52,019	2	483	12/14/2000	12/12/2000	20003055
Farmers State Bank PARKSTON, SD	\$84,952	1686	Farmers State Bank KAYLOR, SD	\$10,624	1	1669	02/14/2000	01/31/2000	20000038
Hurley State Bank SIOUX FALLS, SD	\$382,508	16100	Jewelers National Bank TEMPE, AZ	\$6,100	0	34546	09/14/2000	08/16/2000	20002086
Citizens Bank ELIZABETHTON, TN	\$406,133	14851	Twin City Federal Savings Bank BRISTOL, TN	\$123,921	4	31042	10/20/2000	09/11/2000	20002205
Greene County Bank GREENEVILLE, TN	\$761,293	895	Wachovia Bank, National Association WINSTON-SALEM, NC	\$67,080,009	2	817	12/12/2000	11/13/2000	20002779
Morgan Trust Company, FSB MEMPHIS, TN	\$1	35162	Morgan Trust Company MEMPHIS, TN	\$11,440	2	0	03/02/2000	01/31/2000	20000066
Community Bank & Trust, S.S.B. BEAUMONT, TX	\$735,237	15325	The First National Bank of San Augustine SAN AUGUSTINE, TX	\$51,445	2	5515	04/13/2000	03/17/2000	20000563
Community Bank & Trust, S.S.B. BEAUMONT, TX	\$775,425	15325	The First State Bank COLMESNEIL, TX	\$18,332	1	12306	12/08/2000	11/30/2000	20003049
First American Bank Texas, SSB BRYAN, TX	\$2,079,834	32623	The Burkburnett Bank BURKBURNETT, TX	\$115,921	2	19210	02/03/2000	02/14/2000	19993293
Park Cities Bank DALLAS, TX	\$5,000	57057	Eagle National Bank DALLAS, TX	\$60,339	1	34265	10/03/2000	08/16/2000	20001947
First Prosperity Bank EL CAMPO, TX	\$586,978	16835	Compass Bank BIRMINGHAM, AL	\$18,925,914	4	19048	08/21/2000	08/08/2000	20001708
The First State Bank KOSSE, TX	\$12,695	1197	First State Bank KEENE, TX	\$83,007	1	20231	01/20/2000	12/22/1999	19993250
State Bank LA GRANGE, TX	\$190,209	10346	Texas Guaranty Bank, National Association HOUSTON, TX	\$85,243	2	25739	08/17/2000	08/16/2000	20001618
American State Bank LUBBOCK, TX	\$1,095,750	16701	The Chase Manhattan Bank NEW YORK CITY, NY	\$320,476,000	1	628	10/20/2000	09/13/2000	20002418
FirstBank TEXARKANA, TX	\$194,004	18052	First Federal Savings and Loan Association TEXARKANA, AR	\$206,281	5	27634	08/28/2000	08/08/2000	20001723
The Bank of Southside Virginia CARSON, VA	\$293,524	11580	First Union National Bank CHARLOTTE, NC	\$46,295	2	33869	11/29/2000	11/22/2000	20002834
Harbor Bank NEWPORT NEWS, VA	\$118,562	34203	First Federal Savings Bank of Virginia PETERSBURG, VA	\$229,751	1	29742	08/31/2000	08/16/2000	20001917
Virgin Islands Community Bank CHRISTIANSTED, VI	\$64,748	33964	The Chase Manhattan Bank NEW YORK CITY, NY	\$286,369	7	628	11/07/2000	02/14/2000	19992147
The Cowlitz Bank LONGVIEW, WA	\$177,056	22643	Northern Bank of Commerce PORTLAND, OR	\$60,987	9	33944	02/15/2000	01/07/2000	19993298
North Shore Bank, FSB BROOKFIELD, WI	\$1,600,000	28679	MILWAUKEE METROPOLITAN CREDIT MILWAUKEE, WI	\$91,148	1	0	11/16/2000	N/A	20002833

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State Bank of Gilman GILMAN, WI	\$22,985	9533	American Bank EAU CLAIRE, WI	\$75,005	1	20557	02/03/2000	01/31/2000 19993375
State Bank of Random Lake RANDOM LAKE, WI	\$59,058	15131	United Bank OSSEO, WI	\$123,098	1	14629	04/17/2000	04/06/2000 20000666
South Milwaukee Savings Bank SOUTH MILWAUKEE, WI	\$182,978	29120	Mitchell Savings Bank GREENFIELD, WI	\$102,681	4	28878	03/16/2000	03/03/2000 20000146
The Grant County Bank PETERSBURG, WV	\$128,248	11953	The Stockmans Bank of Harman HARMAN, WV	\$10,841	1	9025	06/27/2000	06/08/2000 20001338

Corporate Reorganization Mergers

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Regions Bank BIRMINGHAM, AL	\$41,925,597	12368	Security First National Bank ALEXANDRIA, LA	\$258,014	7	8806	08/15/2000	07/07/2000	20001654
Regions Bank BIRMINGHAM, AL	\$42,237,958	12368	Minden Bank & Trust Company MINDEN, LA	\$318,715	8	13659	05/01/2000	03/31/2000	20000931
Regions Bank BIRMINGHAM, AL	\$42,237,958	12368	Bank of Huntland HUNTLAND, TN	\$25,091	1	4937	05/01/2000	03/31/2000	20000930
Regions Bank BIRMINGHAM, AL	\$42,237,958	12368	Lincoln County Bank FAYETTEVILLE, TN	\$147,283	4	13658	05/01/2000	03/31/2000	20000923
Regions Bank BIRMINGHAM, AL	\$41,925,597	12368	Texas Heritage Bank HUTTO, TX	\$102,680	4	26637	08/15/2000	07/07/2000	20001625
Regions Bank BIRMINGHAM, AL	\$41,925,597	12368	Bank at Ormond-By-The-Sea VOLUSIA COUNTY, FL	\$107,333	2	21269	08/15/2000	07/07/2000	20001640
The Union Bank of Benton BENTON, AR	\$149,325	17322	The Union Bank of Bryant BRYANT, AR	\$78,090	4	31357	10/31/2000	09/19/2000	20002344
Citizens Bank BOONEVILLE, AR	\$106,157	13083	First Western Bank and Trust Company ROGERS, AR	\$47,100	3	33472	04/20/2000	03/20/2000	20000676
Danville State Bank DANVILLE, AR	\$165,023	5615	The Scott County Bank WALDRON, AR	\$79,620	6	23122	04/17/2000	03/14/2000	20000628
Danville State Bank DANVILLE, AR	\$165,023	5615	Bank of Amity AMITY, AR	\$61,393	6	5618	04/17/2000	03/14/2000	20000628
First State Bank LONOKE, AR	\$102,910	15050	First State Bank of Gurdon GURDON, AR	\$40,002	1	14805	06/13/2000	04/06/2000	20000721
Bank of Tuckerman TUCKERMAN, AR	\$50,228	11257	First Community Bank POCAHONTAS, AR	\$88,976	4	18577	08/04/2000	07/07/2000	20001609
First Bank & Trust NEWPORT BEACH, CA	\$970,805	20233	Bank of Ventura VENTURA, CA	\$63,023	1	27171	06/12/2000	05/09/2000	20001192
First Bank of California SACRAMENTO, CA	\$431,838	32036	Lippo Bank SAN FRANCISCO, CA	\$85,481	3	18453	04/20/2000	04/06/2000	20000589
First Bank of California SACRAMENTO, CA	\$422,458	32036	First Bank & Trust NEWPORT BEACH, CA	\$805,970	1	20233	01/27/2000	12/27/1999	19993294
Redwood Bank SAN FRANCISCO, CA	\$193,238	18678	First Bank Texas National Association HOUSTON, TX	\$289,942	6	14618	08/29/2000	07/25/2000	20001903
Redwood Bank SAN FRANCISCO, CA	\$193,238	18678	First Bank of California SACRAMENTO, CA	\$471,009	14	32036	08/29/2000	07/25/2000	20001903
Redwood Bank SAN FRANCISCO, CA	\$193,238	18678	First Bank & Trust NEWPORT BEACH, CA	\$968,987	28	20233	08/29/2000	07/25/2000	20001903
Redwood Bank SAN FRANCISCO, CA	\$192,452	18678	The Bank of San Francisco SAN FRANCISCO, CA	\$191,759	1	22912	12/01/2000	11/22/2000	20002964
Redwood Bank SAN FRANCISCO, CA	\$198,342	18678	Millennium Bank SAN FRANCISCO, CA	\$104,501	1	26877	11/28/2000	10/19/2000	20002616
Redwood Bank SAN FRANCISCO, CA	\$198,342	18678	Commercial Bank of San Francisco SAN FRANCISCO, CA	\$178,338	1	21650	10/11/2000	09/19/2000	20002350
Redwood Bank SAN FRANCISCO, CA	\$193,928	18678	Redwood Bancorp SAN FRANCISCO, CA	\$24,773	0	0	06/29/2000	N/A	20001446
Franklin Bank SAN MATEO, CA	\$73,864	22087	Franklin Templeton Trust Company SAN MATEO, CA	\$5,555	1	91400	04/13/2000	03/13/2000	20000614

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Sunamerica Trust Company ENGLEWOOD, CO	\$1	35436	Resources Trust Company ENGLEWOOD, CO	\$825,925	1	91327	02/11/2000	11/10/1999 19992780
Colorado East Bank & Trust LAMAR, CO	\$191,403	3027	The Citizens State Bank KEENESBURG, CO	\$38,385	1	16494	11/21/2000	10/19/2000 20002595
SI - Stock Savings Bank WILLIMANTIC, CT	\$100	0	Savings Institute WILLIMANTIC, CT	\$341,509	15	18214	06/14/2000	04/24/2000 20000956
Southern Community Bank of Southwest BONITA SPRINGS, FL	Florida \$10	35536	Southern Community Bank ORLANDO, FL	\$175,418	1	34828	12/07/2000	11/13/2000 20010259
SunTrust Bank ATLANTA, GA	\$96,986,322	867	Suntrust Online, Inc. ATLANTA, GA	\$4,886	1	0	11/20/2000	10/18/2000 20002660
SunTrust Bank ATLANTA, GA	\$92,794,284	867	STSC Leasing Corporation ATLANTA, GA	\$91,612	1	0	06/22/2000	05/26/2000 20001349
SunTrust Bank ATLANTA, GA	\$96,986,322	867	Suntrust Service Corporation ATLANTA, GA	\$230,000	1	0	11/20/2000	10/18/2000 20002660
SunTrust Bank ATLANTA, GA	\$96,986,322	867	Suntrust International Services ATLANTA, GA	\$578	1	0	11/20/2000	10/18/2000 20002660
Cordele Banking Company CORDELE, GA	\$123,662	189	Pineview State Bank PINEVIEW, GA	\$14,514	1	16314	05/25/2000	04/24/2000 20001104
Cordele Banking Company CORDELE, GA	\$123,662	189	First State Bank of South Georgia OCILLA, GA	\$45,126	2	15950	05/25/2000	04/24/2000 20001015
Community Bank & Trust - Habersham CORNELIA, GA	\$319,699	5702	Community Bank & Trust - Jackson COMMERCE, GA	\$138,078	8	875	10/31/2000	10/13/2000 20002535
Main Street Bank COVINGTON, GA	\$591,874	9243	The Westside Bank & Trust Company KENNESAW, GA	\$141,364	3	32954	12/14/2000	11/22/2000 20003134
Main Street Bank COVINGTON, GA	\$591,874	9243	The Eastside Bank & Trust Company SNELLVILLE, GA	\$132,473	2	32738	12/14/2000	11/22/2000 20003134
Main Street Bank COVINGTON, GA	\$591,874	9243	Community Bank of Georgia TUCKER, GA	\$115,125	3	33474	12/14/2000	11/22/2000 20003134
Planters Bank HAWKINSVILLE, GA	\$59,396	9064	Cordele Banking Company CORDELE, GA	\$183,302	6	189	05/25/2000	04/24/2000 20001088
First Flag Bank LA GRANGE, GA	\$248,658	29927	The Citizens Bank HOGANSVILLE, GA	\$30,227	2	18486	01/27/2000	10/27/1999 20000071
First Flag Bank LA GRANGE, GA	\$235,979	29927	Thomaston Federal Savings Bank THOMASTON, GA	\$53,370	1	30694	10/16/2000	09/11/2000 20002161
Northeast Georgia Bank LAVONIA, GA	\$129,630	15771	Bank of Hartwell HARTWELL, GA	\$79,551	4	18450	03/20/2000	02/18/2000 20000355
Southwest Georgia Bank MOULTRIE, GA	\$228,421	2147	Southwest Georgia Insurance Services NEWTON, GA	\$1,100,512	1	0	07/17/2000	06/28/2000 20001461
Guardian Bank VALDOSTA, GA	\$4,500	57127	Waycross Bank & Trust WAYCROSS, GA	\$104,272	1	27254	12/29/2000	11/13/2000 20010258
FLAG Bank VIENNA, GA	\$248,627	186	First Flag Bank LA GRANGE, GA	\$223,448	5	29927	12/14/2000	11/13/2000 20010260
Bank of Wrightsville WRIGHTSVILLE, GA	\$55,704	5699	The Knight State Bank DEXTER, GA	\$27,730	1	19688	06/21/2000	05/26/2000 20001126
City Bank HONOLULU, HI	\$893,245	18035	International Savings and Loan Association LTD HONOLULU, HI	\$732,735	9	29528	05/22/2000	05/15/2000 20000745
Dial National Bank DES MOINES, IA	\$242,144	27389	Wells Fargo & Company SAN FRANCISCO, CA	\$222,276	0	0	06/23/2000	05/22/2000 20001393
Hills Bank and Trust Company HILLS, IA	\$738,643	14650	Hills Bank CEDAR RAPIDS, IA	\$58,062	3	10119	10/12/2000	09/11/2000 20002375

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Citizens Bank MOUNT AYR, IA	\$100,000	18608	Citizens Bank CHARITON, IA	\$76,479	7	18607	07/19/2000	06/28/2000	20001469
Norwalk-Cumming State Bank NORWALK, IA	\$46,739	14410	City State Bank GRIMES, IA	\$34,035	2	14511	04/17/2000	03/07/2000	20000472
Pilot Grove Savings Bank PILOT GROVE, IA	\$133,459	9100	Farmers Savings Bank MOUNT PLEASANT, IA	\$36,303	2	17586	11/24/2000	10/24/2000	20002797
Keokuk County State Bank SIGOURNEY, IA	\$42,319	12126	Keokuk County Bankshares, Inc. SIGOURNEY, IA	\$559	0	0	04/13/2000	03/07/2000	20000544
Country Trust Bank BLOOMINGTON, IL	\$2,000	35602	IAA Trust Company BLOOMINGTON, IL	\$21,083	1	90513	02/15/2000	03/15/1999	19990469
Germantown Trust & Savings Bank BREESE, IL	\$147,707	12113	Bartelso Savings Bank BARTELSON, IL	\$64,041	2	11683	06/13/2000	05/12/2000	20001208
The Egyptian State Bank CARRIER MILLS, IL	\$24,137	17060	Saline County State Bank STONEFORT, IL	\$16,443	2	10084	02/23/2000	01/13/2000	20000099
Kane County Bank and Trust Co. ELBURN, IL	\$75,884	5738	The Old Second National Bank of Aurora AURORA, IL	\$646,218	2	3603	01/28/2000	12/28/1999	19993326
Kane County Bank and Trust Co. ELBURN, IL	\$75,884	5738	Burlington Bank BURLINGTON, IL	\$42,537	1	9261	01/28/2000	12/28/1999	19993325
Prairie State Bank and Trust MOUNT ZION, IL	\$112,920	27362	Farmers and Traders State Bank of Meredosia MEREDOSIA, IL	\$32,852	3	5725	08/10/2000	07/21/2000	20001724
TrustBank OLNEY, IL	\$102,371	14662	Cisne State Bank CISNE, IL	\$21,274	1	11313	06/29/2000	05/24/2000	20001416
State Bank of Illinois WEST CHICAGO, IL	\$69,569	11306	Mokena State Bank MOKENA, IL	\$49,263	1	10457	04/19/2000	04/06/2000	20000752
The Bank of Lyon County EDDYVILLE, KY	\$49,635	18478	First & Peoples Bank, Springfield, Kentucky SPRINGFIELD, KY	\$58,282	2	8764	07/06/2000	06/08/2000	20001204
The Bank of Lyon County EDDYVILLE, KY	\$49,635	18478	Bank of Livingston County TILINE, KY	\$41,698	3	273	07/06/2000	06/08/2000	20001204
The Bank of Lyon County EDDYVILLE, KY	\$49,635	18478	Dees Bank of Hazel HAZEL, KY	\$28,472	1	15236	07/06/2000	06/08/2000	20001204
The Bank of Lyon County EDDYVILLE, KY	\$49,635	18478	Citizens Deposit Bank CALHOUN, KY	\$40,577	1	265	07/06/2000	06/08/2000	20001204
The Bank of Lyon County EDDYVILLE, KY	\$49,635	18478	HNB Bank, National Association HARLAN, KY	\$181,893	7	2696	07/06/2000	06/08/2000	20001204
The Bank of Lyon County EDDYVILLE, KY	\$49,635	18478	Alliance Bank SOMERSET, KY	\$186,370	7	30196	07/06/2000	06/08/2000	20001204
The Bank of Kentucky, Inc. FLORENCE, KY	\$322,390	33022	Fort Thomas Savings Bank, F.S.B. FORT THOMAS, KY	\$98,731	2	30736	05/30/2000	05/15/2000	20001086
Georgetown Bank & Trust Company GEORGETOWN, KY	\$58,501	27240	Citizens Bank SHARPSBURG, KY	\$47,956	2	8788	10/06/2000	09/19/2000	20002236
Traditional Bank, Inc. MOUNT STERLING, KY	\$298,691	2711	Traditional Bank of Kentucky, Inc. LEXINGTON, KY	\$86,669	3	34151	09/05/2000	08/08/2000	20002035
Peoples Bank of Murray, Ky. MURRAY, KY	\$296,102	14876	The Owensboro National Bank OWENSBORO, KY	\$521,956	1	14342	07/28/2000	06/08/2000	20001826
Peoples Bank of Murray, Ky. MURRAY, KY	\$296,102	14876	The Jefferson Banking Company LOUISVILLE, KY	\$97,533	1	13163	07/28/2000	06/08/2000	20001826
Peoples Bank of Murray, Ky. MURRAY, KY	\$296,102	14876	First City Bank and Trust Company HOPKINSVILLE, KY	\$403,767	1	12148	07/28/2000	06/08/2000	20001826
Peoples Bank of Murray, Ky. MURRAY, KY	\$296,102	14876	Bowling Green Bank & Trust Company, National Association BOWLING GREEN, KY	\$206,286	1	11365	07/28/2000	06/08/2000	20001826

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Peoples Bank of Murray, Ky. MURRAY, KY	\$296,102	14876	The New Farmers National Bank of Glasgow GLASGOW, KY	\$168,174	1	2746	07/28/2000	06/08/2000	20001826
Peoples Bank of Murray, Ky. MURRAY, KY	\$296,102	14876	Broadway Bank and Trust Co. PADUCAH, KY	\$16,312	1	34901	07/28/2000	06/08/2000	20001826
First Woodlands Bank HOMER, LA	\$26,524	35003	Woodlands Bancorp, Inc. HOMER, LA	\$3,161	1	0	11/09/2000	09/19/2000	20002297
Fidelity Personal Trust Company, FSB BOSTON, MA	\$2,916	35206	Fidelity Management Trust Company of California LOS ANGELES, CA	\$4,832	1	34225	12/14/2000	11/13/2000	20003016
Berkshire Bank PITTSFIELD, MA	\$841,570	23621	BERKSHIRE BANCORP PITTSFIELD, MA	\$88,352	0	0	06/09/2000	05/01/2000	20010043
The Columbia Bank COLUMBIA, MD	\$460,084	27244	Suburban Bank of Maryland GREENBELT, MD	\$219,522	8	23150	02/22/2000	02/14/2000	20002574
The Bank of Bloomfield Hills BLOOMFIELD HILLS, MI	\$133,155	27602	Bank of Rochester ROCHESTER, MI	\$21,095	1	35010	11/13/2000	10/04/2000	20003003
Chemical Bank West CADILLAC, MI	\$91,277	26489	Chemical Bank Montcalm STANTON, MI	\$136,339	9	14947	11/24/2000	10/24/2000	20002803
Chemical Bank West CADILLAC, MI	\$91,277	26489	Chemical Bank Central BIG RAPIDS, MI	\$112,320	6	14719	11/24/2000	10/24/2000	20002803
Chemical Bank West CADILLAC, MI	\$91,277	26489	Chemical Bank North GRAYLING, MI	\$83,306	4	22947	11/24/2000	10/24/2000	20002803
Republic Bank LANSING, MI	\$2,765,850	20001	D&N Bank HANCOCK, MI	\$1,906,771	48	28039	08/10/2000	07/06/2000	20001727
Security State Bank of Aitkin AITKIN, MN	\$62,106	16656	Cook County State Bank GRAND MARAIS, MN	\$13,829	1	33941	12/22/2000	11/21/2000	20003135
Fidelity State Bank of Hector HECTOR, MN	\$35,553	10562	Fidelity State Bank of Fairfax FAIRFAX, MN	\$27,151	1	10172	06/05/2000	04/27/2000	20001075
U.S. Bank National Association MINNEAPOLIS, MN	\$75,384,963	5134	Wyoming Trust and Management Co. GILLETTE, WY	\$959,000	1	90991	03/02/2000	01/31/2000	20000041
Riverside Bank MINNEAPOLIS, MN	\$426,197	21222	Bank Windsor NERSTRAND, MN	\$215,305	3	13653	03/10/2000	02/08/2000	20000323
Alliance Bank NEW ULM, MN	\$261,601	1932	Courtland State Bank COURTLAND, MN	\$15,276	1	10573	10/04/2000	08/18/2000	20002133
Security Bank of Pemiscot County CARUTHERSVILLE, MO	\$42,524	14218	First Security State Bank of Dunklin County HORNERSVILLE, MO	\$17,332	2	11005	05/05/2000	04/04/2000	20000883
Citizens Bank and Trust Company CHILLICOTHE, MO	\$625,804	4533	First Bank, CBC MARYVILLE, MO	\$106,264	5	26974	10/30/2000	09/19/2000	20002300
Citizens Bank and Trust Company CHILLICOTHE, MO	\$625,804	4533	Boonslick Bank BOONVILLE, MO	\$114,933	5	33422	10/30/2000	09/19/2000	20002300
Missouri Bank and Trust Company of Kansas City KANSAS CITY, MO	\$101,998	9387	The State Bank of Lancaster LANCASTER, KS	\$7,933	2	17582	05/30/2000	04/27/2000	20001100
Allegiant Bank SAINT LOUIS, MO	\$826,257	1078	Equality Savings Bank ST. LOUIS, MO	\$330,720	6	30286	11/02/2000	09/19/2000	20002364
Dent County Bank SALEM, MO	\$62,709	13071	Peoples Security Bank LICKING, MO	\$42,172	4	12218	07/25/2000	06/19/2000	20001567
Dent County Bank SALEM, MO	\$62,709	13071	Town & Country Bank BOURBON, MO	\$73,040	4	8561	07/25/2000	06/19/2000	20001567
A.G. Edwards Trust Company, FSB ST. LOUIS, MO	\$5,965	35018	A.G. Edwards Trust Company ORADELL, NJ	\$6,248	1	0	09/19/2000	08/08/2000	20001770
A.G. Edwards Trust Company, FSB ST. LOUIS, MO	\$5,965	35018	A.G. Edwards Trust Company WINTER HAVEN, FL	\$3,400	1	0	09/19/2000	08/08/2000	20001770

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A.G. Edwards Trust Company, FSB ST. LOUIS, MO	\$5,965	35018	A.G. Edwards Trust Company SHERMAN, TX	\$2,848	1	0	09/19/2000	08/08/2000	20001770
BankPlus BELZONI, MS	\$906,600	5903	First National Bank of Holmes County LEXINGTON, MS	\$121,562	4	5004	06/06/2000	04/06/2000	20000765
The Valley Bank CLEVELAND, MS	\$290,065	8878	State Bank & Trust Company BROOKHAVEN, MS	\$132,314	3	15411	07/05/2000	06/28/2000	20001673
First Security Bank BOZEMAN, MT	\$220,165	1520	Security Bank of Three Forks THREE FORKS, MT	\$15,402	1	18310	11/03/2000	10/03/2000	20002409
Heritage State Bank FORT BENTON, MT	\$18,835	34970	Heritage Bank, a Federal Savings Bank GREAT FALLS, MT	\$253,590	8	32319	07/31/2000	06/20/2000	20001587
First Union National Bank CHARLOTTE, NC	\$231,442,715	33869	First Union Bank International PHILADELPHIA, PA	\$1,659,567	1	0	07/05/2000	05/26/2000	20001289
Central Carolina Bank and Trust Company DURHAM, NC	\$7,032,719	2033	American Federal Bank, FSB GREENVILLE, SC	\$1,248,124	39	28574	05/01/2000	03/31/2000	20000711
Central Carolina Bank and Trust Company DURHAM, NC	\$7,365,507	2033	National Bank of Commerce MEMPHIS, TN	\$6,310,404	19	4978	08/28/2000	07/11/2000	20001759
First Bank TROY, NC	\$624,722	15019	First Savings Bank of Moore County, Inc., SSB SOUTHERN PINES, NC	\$329,596	4	28074	09/11/2000	05/15/2000	20002441
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,631,391	9846	First Citizens Bank FAYETTEVILLE, GA	\$194,000	3	33074	05/05/2000	04/06/2000	20000725
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,631,391	9846	Premier Bank ATLANTA, GA	\$1,531,898	25	26307	05/05/2000	04/06/2000	20000726
Branch Banking and Trust Company WINSTON-SALEM, NC	\$32,508,997	9846	One Valley Bank-East, National Association MARTINSBURG, WV	\$456,927	8	6775	10/05/2000	08/22/2000	20001883
Branch Banking and Trust Company WINSTON-SALEM, NC	\$32,508,997	9846	One Valley Bank of Mercer County, Inc. PRINCETON, WV	\$332,560	5	17843	10/06/2000	08/04/2000	20001875
Branch Banking and Trust Company WINSTON-SALEM, NC	\$32,508,997	9846	One Valley Bank, National Association CHARLESTON, WV	\$2,379,206	24	840	10/06/2000	08/04/2000	20001874
Branch Banking and Trust Company WINSTON-SALEM, NC	\$32,508,997	9846	One Valley Bank - North, Inc. MOUNDSVILLE, WV	\$270,555	6	14306	10/06/2000	08/04/2000	20001873
Branch Banking and Trust Company WINSTON-SALEM, NC	\$32,508,997	9846	One Valley Bank, Inc. MORGANTOWN, WV	\$969,479	19	12658	10/06/2000	08/04/2000	20001862
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,631,391	9846	Bank Atlanta DECATUR, GA	\$88,248	1	27122	05/05/2000	04/06/2000	20000727
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,351,209	9846	Matewan Bank, FSB PIKEVILLE, KY	\$45,817	1	33870	03/16/2000	02/14/2000	20000128
Branch Banking and Trust Company WINSTON-SALEM, NC	\$32,508,997	9846	One Valley Bank - South, Inc. SUMMERSVILLE, WV	\$471,494	11	9027	10/06/2000	08/04/2000	20001877
Branch Banking and Trust Company WINSTON-SALEM, NC	\$32,508,997	9846	One Valley Bank of Huntington HUNTINGTON, WV	\$220,765	4	17625	10/05/2000	08/22/2000	20001871
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,351,209	9846	The Matewan National Bank WILLIAMSON, WV	\$726,506	16	6777	03/09/2000	01/24/2000	20000127
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,631,391	9846	Farmers & Merchants Bank SUMMERVILLE, GA	\$203,579	4	8481	05/05/2000	04/06/2000	20000728
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,631,391	9846	Milton National Bank ROSWELL, GA	\$199,178	2	33547	05/05/2000	04/06/2000	20000729
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,631,391	9846	First Citizens Bank NEWNAN, GA	\$241,664	10	30755	05/05/2000	04/06/2000	20000730
Branch Banking and Trust Company WINSTON-SALEM, NC	\$29,631,391	9846	First Liberty Bank MACON, GA	\$1,765,277	39	29568	04/12/2000	03/03/2000	20000509

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Frontier Trust Company, FSB FARGO, ND	\$6,731	35488	Frontier Trust Company FARGO, ND	\$8,124	1	35085	05/16/2000	03/17/2000	20000648
Security First Bank of North Dakota NEW SALEM, ND	\$24,446	11519	Security First Bank of Oliver County CENTER, ND	\$18,518	1	23018	02/18/2000	01/13/2000	20000033
First International Bank & Trust WATFORD CITY, ND	\$342,688	10248	First International Bank & Trust SCOTTSDALE, AZ	\$69,459	2	34066	11/06/2000	08/28/2000	20002233
Nebraska State Bank SOUTH SIOUX CITY, NE	\$114,112	8354	Iowa State Bank ONAWA, IA	\$16,546	3	8085	08/02/2000	05/30/2000	20001423
Bank of Wood River WOOD RIVER, NE	\$59,914	17145	First National Bank & Trust Company in Aurora AURORA, NE	\$96,294	5	13943	04/07/2000	03/07/2000	20000521
Bank of Wood River WOOD RIVER, NE	\$59,914	17145	Stromsburg Bank STROMSBURG, NE	\$30,625	5	1162	04/07/2000	03/07/2000	20000521
Lakeland Bank NEWFOUNDLAND, NJ	\$452,203	19953	Metropolitan State Bank MONTVILLE, NJ	\$114,183	2	27260	01/12/2000	12/10/1999	20000258
Merrill Lynch Trust Company, FSB SOMERSET, NJ	\$32,934	34571	Merrill Lynch Trust Company of California SAN FRANCISCO, CA	\$39,777	0	33403	11/20/2000	09/19/2000	20002357
Merrill Lynch Trust Company, FSB SOMERSET, NJ	\$32,934	34571	Merrill Lynch Trust Bank of Michigan Bloomfield Hills, MI	\$5,548	0	34375	11/20/2000	09/19/2000	20002357
Merrill Lynch Trust Company, FSB SOMERSET, NJ	\$32,934	34571	Merrill Lynch Trust Company of America Chicago, IL	\$23,927	0	27588	11/20/2000	09/19/2000	20002357
Merrill Lynch Trust Company, FSB SOMERSET, NJ	\$32,934	34571	Merrill Lynch Trust Company of North Carolina GREENSBORO, NC	\$10,679	0	35552	11/20/2000	09/19/2000	20002357
Cayuga Bank AUBURN, NY	\$487,789	15956	The Homestead Savings, FA UTICA, NY	\$126,771	5	29473	09/29/2000	09/19/2000	20002246
Bank Hapoalim B.M. NEW YORK CITY, NY	\$2,668,562	33686	Bank Hapoalim B. M. SAN FRANCISCO, CA	\$364,267	1	33658	04/26/2000	03/17/2000	20000547
Keybank National Association CLEVELAND, OH	\$75,907,839	17534	Key Trust Company of Indiana, National Association INDIANAPOLIS, IN	\$17,039	1	33969	12/11/2000	11/08/2000	20002992
Keybank National Association CLEVELAND, OH	\$75,907,839	17534	Key Trust Company National Association PORTLAND, ME	\$29,370	2	26596	12/11/2000	11/08/2000	20002993
Keybank National Association CLEVELAND, OH	\$75,907,839	17534	Key Trust Company National Association ALBANY, NY	\$39,312	3	90992	12/11/2000	11/08/2000	20002994
Keybank National Association CLEVELAND, OH	\$75,907,839	17534	Key Trust Company of Ohio, National Association CLEVELAND, OH	\$173,074	1	33968	12/11/2000	11/08/2000	20002996
Keybank National Association CLEVELAND, OH	\$75,907,839	17534	Key Trust Company National Association SEATTLE, WA	\$15,399	1	27177	12/11/2000	11/08/2000	20002997
The Ohio Valley Bank Company GALLIPOLIS, OH	\$518,538	384	Jackson Savings Bank JACKSON, OH	\$16,960	1	30288	10/23/2000	09/21/2000	20010252
First United Bank and Trust Company DURANT, OK	\$717,964	4239	First United Bank SAPULPA, OK	\$91,579	4	17499	12/14/2000	11/22/2000	20003019
Bank of the Cascades BEND, OR	\$399,000	22407	Cascade Bancorp Financial Services BEND, OR	\$1,500,000	0	0	09/18/2000	08/16/2000	20002113
Bank of Southern Oregon MEDFORD, OR	\$161,632	32975	Douglas National Bank ROSEBURG, OR	\$129,237	9	18004	03/01/2000	01/20/2000	20000590
Fulton Bank LANCASTER, PA	\$2,476,018	7551	Great Valley Savings Bank READING, PA	\$344,175	9	29773	08/08/2000	07/06/2000	20001762
Farmers First Bank LITITZ, PA	\$1,080,468	7579	First Capitol Bank YORK, PA	\$109,345	5	27379	03/23/2000	02/15/2000	20000406
Merchants Bank of Pennsylvania SHENANDOAH, PA	\$63,426	7748	The First National Bank of Leesport LEESPORT, PA	\$308,055	9	7564	09/10/2000	07/07/2000	20001612

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Banco Santander Puerto Rico SAN JUAN, PR	\$8,054,384	20828	BCH-USA NEW YORK, NY	\$69,345	0	9828	04/13/2000	03/13/2000	20002583
Fleet National Bank PROVIDENCE, RI	\$80,475,000	2499	Fleet Trust and Investment Services Company, National Association STUART, FL	\$6,587	2	25895	03/03/2000	02/17/2000	20000261
Carolina First Bank GREENVILLE, SC	\$3,183,157	26849	Carolina First TRAVELERS REST, SC	\$237,300	2	31085	10/13/2000	10/05/2000	20002359
Anderson Brothers Bank MULLINS, SC	\$91,444	9923	Anderson State Bank, Inc. HEMINGWAY, SC	\$80,660	4	16782	05/04/2000	03/30/2000	20000773
American State Bank WESSINGTON SPRINGS, SD	\$66,944	1117	Hand County State Bank MILLER, SD	\$49,312	1	1128	05/04/2000	04/24/2000	20000874
First Volunteer Bank of Tennessee CHATTANOOGA, TN	\$161,765	10307	First Volunteer Bank of Southeast Tennessee ETOWAH, TN	\$29,903	1	2397	03/27/2000	02/23/2000	20000442
First Volunteer Bank of Tennessee CHATTANOOGA, TN	\$170,293	10307	First Volunteer Bank of Middle Tennessee LAWRENCEBURG, TN	\$56,207	3	25230	07/31/2000	06/28/2000	20001684
Academy Bank LEBANON, TN	\$1	35559	Citizens Bank HARTSVILLE, TN	\$70,638	1	6103	08/25/2000	07/25/2000	20001861
Citizens State Bank PARSONS, TN	\$46,690	19849	The Bank of Adamsville ADAMSVILLE, TN	\$123,227	5	9169	02/28/2000	01/25/2000	20000201
Community South Bank PARSONS, TN	\$181,013	19849	Lewis County Bank HOHENWALD, TN	\$43,795	2	24596	07/20/2000	06/16/2000	20001602
First Bank of Tennessee SPRING CITY, TN	\$106,252	10693	Rhea County Financial Corp SPRING CITY, TN	\$1	0	0	10/16/2000	09/19/2000	20002211
First Bank Anna ANNA, TX	\$49,174	3076	The First National Bank of Whitewright WHITEWRIGHT, TX	\$54,199	5	5583	08/29/2000	07/07/2000	20001641
First Bank Anna ANNA, TX	\$49,174	3076	First Bank Howe HOWE, TX	\$39,448	5	19122	08/29/2000	07/07/2000	20001641
First American Bank Texas, SSB BRYAN, TX	\$2,165,298	32623	First American Bank SSB BRYAN, TX	\$423,577	8	27444	09/01/2000	08/01/2000	20001996
BankDirect, SSB DALLAS, TX	\$20,000	35447	Texas Capital Bank, National Association DALLAS, TX	\$408,561	1	34383	06/19/2000	11/19/1999	19992876
First State Bank of Texas DENTON, TX	\$1,389,379	10348	First Bank HOUSTON, TX	\$134,723	1	20017	08/10/2000	07/10/2000	20010247
First State Bank of Texas DENTON, TX	\$1,441,931	10348	Austin County State Bank BELLVILLE, TX	\$77,559	2	11556	03/17/2000	02/10/2000	20000280
First State Bank of Texas DENTON, TX	\$1,389,379	10348	Texas National Bank BRENHAM, TX	\$66,578	1	24891	09/08/2000	08/08/2000	20010251
First State Bank of Texas DENTON, TX	\$1,441,931	10348	Citizens National Bank VICTORIA, TX	\$73,634	1	23213	06/05/2000	05/03/2000	20001164
First State Bank of Texas DENTON, TX	\$1,389,379	10348	The First National Bank of Rosenberg ROSENBERG, TX	\$88,029	2	5500	07/13/2000	06/05/2000	20001834
First State Bank of Texas DENTON, TX	\$1,594,452	10348	Walburg State Bank GEORGETOWN, TX	\$71,804	3	17384	10/31/2000	09/18/2000	20003022
First United Bank DIMMITT, TX	\$176,862	12769	The First National Bank of Sudan SUDAN, TX	\$32,495	2	5542	06/05/2000	05/15/2000	20001125
Woodcreek Bank HOUSTON, TX	\$114,280	23168	Dayton State Bank DAYTON, TX	\$89,452	3	9975	11/21/2000	11/13/2000	20002883
City Bank LUBBOCK, TX	\$286,869	25103	FNB Lockney LOCKNEY, TX	\$63,786	3	16699	08/18/2000	05/15/2000	20001150
City Bank LUBBOCK, TX	\$373,765	25103	West Texas Trust Company LEVELLAND, TX	\$1,371	1	33765	12/28/2000	11/27/2000	20003139

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City Bank LUBBOCK, TX	\$286,869	25103	First State Bank SILVERTON, TX	\$16,724	1	16367	12/01/2000	10/02/2000	20002470
First State Bank MONAHANS, TX	\$59,445	15466	Bank of the West ODESSA, TX	\$27,607	2	24340	11/02/2000	09/23/2000	20002505
First State Bank MONAHANS, TX	\$59,445	15466	Kermit State Bank KERMIT, TX	\$58,040	2	16150	11/02/2000	09/23/2000	20002507
Texas First Bank SANTA FE, TX	\$77,237	22420	First Texas Bank - Hitchcock HITCHCOCK, TX	\$71,778	3	18466	07/28/2000	07/07/2000	20001658
FNB Bank SEMINOLE, TX	\$43,338	22957	Gaines Bancshares, Inc. SEMINOLE, TX	\$3,420	0	0	11/28/2000	10/25/2000	20002807
Branch Banking and Trust Company of Virginia NORFOLK, VA	\$4,807,821	22584	One Valley Bank - Shenandoah RAPHINE, VA	\$234,943	9	10373	10/06/2000	08/04/2000	20001879
Branch Banking and Trust Company of Virginia NORFOLK, VA	\$4,807,821	22584	One Valley Bank-Central Virginia, National Association LYNCHBURG, VA	\$1,241,221	28	27639	10/06/2000	08/04/2000	20001880
Branch Banking and Trust Company of Virginia NORFOLK, VA	\$5,098,872	22584	The Matewan National Bank WILLIAMSON, WV	\$783,249	5	6777	04/04/2000	03/03/2000	20000462
Branch Banking and Trust Company of Virginia NORFOLK, VA	\$4,807,821	22584	One Valley Bank-East, National Association MARTINSBURG, WV	\$456,927	3	6775	10/13/2000	08/16/2000	20010254
Chittenden Trust Company BURLINGTON, VT	\$1,579,402	14149	Vermont National Bank BRATTLEBORO, VT	\$1,765,229	54	6265	02/14/2000	01/31/2000	20000078
Northfield Savings Bank NORTHFIELD, VT	\$368,413	14140	New Northfield Savings Bank NORTHFIELD, VT	\$1	0	0	11/08/2000	08/16/2000	20002104
The Bank of Grays Harbor ABERDEEN, WA	\$133,687	23041	Bank of the Pacific LONG BEACH, WA	\$113,713	5	20524	11/06/2000	10/06/2000	20002605
Frontier Bank EVERETT, WA	\$1,372,138	22710	North Sound Bank POULSBO, WA	\$178,515	8	23020	05/26/2000	05/15/2000	20001105
InterWest Bank OAK HARBOR, WA	\$2,263,918	30887	Pacific Northwest Bank SEATTLE, WA	\$512,951	15	27346	06/14/2000	05/26/2000	20001239
InterWest Bank OAK HARBOR, WA	\$2,263,918	30887	National Bank of Tukwila TUKWILA, WA	\$49,276	2	26415	06/14/2000	05/26/2000	20001239
United Security Bank SPOKANE, WA	\$225,000	21745	AmericanWest WALLA WALLA, WA	\$123,000	4	22441	12/22/2000	11/13/2000	20002795
United Security Bank SPOKANE, WA	\$225,000	21745	Bank of Pullman MOSCOW, ID	\$710,000	8	20318	12/22/2000	11/13/2000	20002795
United Security Bank SPOKANE, WA	\$225,000	21745	Home Security Bank SUNNYSIDE, WA	\$112,000	7	27449	12/22/2000	11/13/2000	20002795
Inland Northwest Bank SPOKANE, WA	\$172,710	27601	INB Mortgage Company SPOKANE, WA	\$1	0	0	10/19/2000	09/19/2000	20002341
Bank of Barron BARRON, WI	\$74,735	6195	Chetek State Bank CHETEK, WI	\$54,303	1	15861	11/17/2000	10/17/2000	20002806
State Bank of Chilton CHILTON, WI	\$81,422	12331	State Bank of Stockbridge STOCKBRIDGE, WI	\$18,121	1	13045	11/20/2000	10/10/2000	20002721
Dairyman's State Bank CLINTONVILLE, WI	\$71,450	13052	Neighborhood State Bank NICHOLS, WI	\$19,258	2	11221	02/08/2000	01/07/2000	19993360
F & M Bank KAUKAUNA, WI	\$148,627	15211	F&M Trust Company KAUKAUNA, WI	\$1,979	0	0	01/10/2000	12/03/1999	19993186
S & C Bank NEW RICHMOND, WI	\$89,269	14800	S & C Bank, Somerset SOMERSET, WI	\$45,809	2	15193	08/21/2000	07/19/2000	20001745
First Interstate Bank SHERIDAN, WY	\$934,521	524	The Equality State Bank CHEYENNE, WY	\$94,252	2	22547	08/18/2000	08/08/2000	20001807

Interim Mergers

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Heritage Interim Corporation BIRMINGHAM, AL	\$1	0	Heritage Bank DECATUR, AL	\$347,000	34015	07/17/2000	06/16/2000	20001527
Harris Trust Bank of Arizona SCOTTSDALE, AZ	\$1	0	Century Bank SCOTTSDALE, AZ	\$60,732	34390	11/28/2000	11/22/2000	20002866
Clovis Merger Company CLOVIS, CA	\$1	0	Clovis Community Bank CLOVIS, CA	\$179,013	23030	09/27/2000	09/19/2000	20002226
FNCB Merger Corporation DIXON, CA	\$1	0	First Northern Bank of Dixon DIXON, CA	\$370,991	3440	04/26/2000	04/06/2000	20000863
FCBD Merger Sub., Inc. INDIAN WELLS, CA	\$1	0	First Community Bank of the Desert INDIAN WELLS, CA	\$121,363	23232	04/25/2000	03/03/2000	20000312
Hanmi Merger Company LOS ANGELES, CA	\$1	0	Hanmi Bank LOS ANGELES, CA	\$739,658	24170	05/08/2000	04/06/2000	20000892
Modesto Merger Co. MODESTO, CA	\$1	0	Modesto Commerce Bank MODESTO, CA	\$108,283	34651	08/16/2000	07/07/2000	20001697
PMSUB NEWPORT BEACH, CA	\$1	0	Pacific Mercantile Bank NEWPORT BEACH, CA	\$91,168	34940	04/21/2000	03/17/2000	20000528
NB Merger Corporation ONTARIO, CA	\$1	0	Network Bank USA ONTARIO, CA	\$35,804	23595	02/15/2000	02/14/2000	20000207
GBB Merger Corp. PALO ALTO, CA	\$1	0	Bank of Santa Clara SANTA CLARA, CA	\$355,416	21230	06/28/2000	05/26/2000	20001323
DKSS Corp. PALO ALTO, CA	\$212,826,000	27064	DKSS Corp. PALO ALTO, CA	\$1	0	09/14/2000	08/16/2000	20002073
Sacramento Merger Co. SAN FRANCISCO, CA	\$214,880	0	Sacramento Commercial Bank SACRAMENTO, CA	\$214,880	25305	02/04/2000	02/14/2000	20000154
Interim San Benito, Inc. SANTA BARBARA, CA	\$1	0	San Benito Bank HOLLISTER, CA	\$200,999	25086	06/30/2000	06/08/2000	20001262
Sonoma Valley Merger Company SONOMA, CA	\$1	0	Sonoma Valley Bank SONOMA, CA	\$135,349	27259	08/28/2000	07/25/2000	20001856
The Interim Savings Bank of Manchester MANCHESTER, CT	\$1	0	The Savings Bank of Manchester MANCHESTER, CT	\$1,203,613	17942	02/14/2000	01/13/2000	20000064
Apalachicola State Interim Bank APALACHICOLA, FL	\$1	0	Apalachicola State Bank APALACHICOLA, FL	\$51,196	9619	03/23/2000	01/31/2000	19993340
Peoples State Bank of Groveland GROVELAND, FL	\$121,622	16845	Peoples State Bank of Groveland GROVELAND, FL	\$1	16845	11/27/2000	11/22/2000	20002848
Harris Trust/Bank of Montreal Interim NAPLES, FL	\$1	0	Village Banc of Naples NAPLES, FL	\$80,481	34244	05/05/2000	04/06/2000	20000804
First Commercial Interim Bank TAMPA, FL	\$1	27583	First Commercial Bank of Tampa TAMPA, FL	\$71,378	27583	09/08/2000	08/08/2000	20001785
Chestatee Interim, Inc. DAWSONVILLE, GA	\$1	0	Chestatee State Bank DAWSONVILLE, GA	\$51,101	34578	02/22/2000	01/05/2000	19993331
Hometown Interim Corp. MONROE, GA	\$50	0	Walton Bank & Trust Co. MONROE, GA	\$58,353	27313	07/05/2000	06/28/2000	20001714

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FMB Interim Corp. STATESBORO, GA	\$1	0	Farmers & Merchants Bank STATESBORO, GA	\$82,060	16673	08/25/2000	07/19/2000	20001764
Wells Fargo Interim Bank Brenton DES MOINES, IA	\$1	0	Brenton Bank DES MOINES, IA	\$1,827,529	20740	11/28/2000	10/27/2000	20002959
Community Interim Bank OELWEIN, IA	\$1	0	Community Bank of Oelwein OELWEIN, IA	\$23,113	34857	09/14/2000	08/08/2000	20001967
The State Bank of Allerton ALLERTON, IL	\$21,043	12094	SBA Interim Bank ALLERTON, IL	\$1	0	11/20/2000	10/19/2000	20002845
Republic Bank of Casey CASEY, IL	\$1	0	Preferred Bank CASEY, IL	\$13,657	34900	10/24/2000	09/18/2000	20002480
National City Illinois Interim Trust CHICAGO, IL	\$240	0	NC Illinois Trust Company PEORIA, IL	\$6,005	27283	05/05/2000	04/06/2000	20000810
Union Savings Bank FREEPORT, IL	\$1	0	Union Savings Bank FREEPORT, IL	\$121,705	29121	05/31/2000	03/17/2000	20000548
BGC Interim Bank GIBSON CITY, IL	\$1	0	Bank of Gibson City GIBSON CITY, IL	\$54,080	22838	04/07/2000	03/07/2000	20000559
Commbank-WGE GLEN ELLYN, IL	\$1	0	Community Bank-Wheaton/Glen Ellyn GLEN ELLYN, IL	\$150,326	33953	11/06/2000	10/06/2000	20002632
Westbank Interim Bank WESTCHESTER, IL	\$1	0	Westbank WESTCHESTER, IL	\$84,998	26896	12/01/2000	10/19/2000	20002694
THSB Merger Bank TERRE HAUTE, IN	\$50	0	Terre Haute Savings Bank TERRE HAUTE, IN	\$105,982	17736	03/06/2000	12/22/1999	19993223
New First Security Bank of Lexington LEXINGTON, KY	\$1	0	First Security Bank of Lexington, Inc. LEXINGTON, KY	\$94,514	34596	05/22/2000	04/20/2000	20000850
Callais Interim Bank COLUMBIA, LA	\$1	0	Citizens Progressive Bank COLUMBIA, LA	\$28,037	10531	04/25/2000	03/16/2000	20000717
FG Bank HAMMOND, LA	\$1	0	First Guaranty Bank HAMMOND, LA	\$526,692	14028	02/07/2000	01/04/2000	19993413
Fulton Street State Bank MAYVILLE, MI	\$1	0	The Mayville State Bank MAYVILLE, MI	\$76,876	12899	07/21/2000	06/14/2000	20001538
Monroe Interim Bank MONROE, MI	\$2	0	Monroe Bank & Trust MONROE, MI	\$1,216,713	12181	05/05/2000	04/04/2000	20000935
SOSBT Bank STURGIS, MI	\$100	0	Sturgis Bank & Trust Company STURGIS, MI	\$258,533	28593	09/07/2000	08/08/2000	20002006
C.B. Interim Bank ST. LOUIS, MO	\$150	0	Concord Bank ST. LOUIS, MO	\$83,805	34119	03/14/2000	02/11/2000	20000315
FABAT Acquisition Bank MANCHESTER, NH	\$3,050	0	First Alliance Bank and Trust Company MANCHESTER, NH	\$26,722	34264	05/17/2000	04/16/2000	20001030
NB Interim Bank, N.A. NEW YORK, NY	\$240	0	Korea First Bank of New York NEW YORK CITY, NY	\$116,785	24918	02/08/2000	02/08/2000	20000125
Savings Interim Bank CIRCLEVILLE, OH	\$1	0	The Savings Bank CIRCLEVILLE, OH	\$168,080	13216	11/29/2000	10/24/2000	20003244
The Fidelity Deposit and Discount Interim Bank DUNMORE, PA	\$155	0	The Fidelity Deposit and Discount Bank DUNMORE, PA	\$447,211	11868	05/15/2000	04/06/2000	20000905

Applicant Institution			Other / Target Institution		Action Approved	DOJ Reply Date:	Application Number:
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Total Assets (000's)			
Harleysville Interim Savings Bank HARLEYSVILLE, PA	\$315	0	Harleysville Savings Bank HARLEYSVILLE, PA	\$459,848	31461	01/14/2000	12/12/1999 19993178
The Peoples Interim Bank of Oxford OXFORD, PA	\$200	0	The Peoples Bank of Oxford OXFORD, PA	\$304,246	436	05/15/2000	04/04/2000 20002678
BBVAPR Interim Bank HATO REY, PR	\$10	0	Banco Bilbao Vizcaya Puerto Rico MAYAGUEZ, PR	\$4,075,681	19919	08/04/2000	06/27/2000 20010243
BKRI Interim Bank PROVIDENCE, RI	\$3,000	0	Bank Rhode Island PROVIDENCE, RI	\$635,102	34147	04/24/2000	03/23/2000 20000685
The Peoples Interim Bank IVA, SC	\$25	0	The Peoples Bank IVA, SC	\$104,456	16968	05/09/2000	04/06/2000 20000871
New Burton Bank BURTON, TX	\$5	0	Burton State Bank BURTON, TX	\$35,825	13669	06/09/2000	05/04/2000 20001197
Community Interim Bank & Trust COLMESNEIL, TX	\$5	0	The First State Bank COLMESNEIL, TX	\$18,332	12306	12/08/2000	11/22/2000 20003050
Corpus Acquisition Corp. CORPUS CHRISTI, TX	\$25	0	The First State Bank BISHOP, TX	\$29,086	10333	05/16/2000	04/24/2000 20000828
New Eagle Bank DALLAS, TX	\$5	0	Eagle National Bank DALLAS, TX	\$60,339	34265	09/29/2000	08/29/2000 20002177
Falfurrias Acquisition Corp. FALFURRIAS, TX	\$1	0	Falfurrias State Bank FALFURRIAS, TX	\$14,787	26906	02/22/2000	03/03/2000 20000487
FDB Acquisition Corporation FORT DAVIS, TX	\$1	0	Fort Davis State Bank FORT DAVIS, TX	\$34,540	17446	11/16/2000	10/15/2000 20002667
New Lone Star Bank HOUSTON, TX	\$6	0	Lone Star Bank HOUSTON, TX	\$120,474	26316	07/13/2000	06/28/2000 20001428
Community Interim Bank & Trust, S.S. SAN AUGUSTINE, TX	\$5	0	The First National Bank of San Augustine SAN AUGUSTINE, TX	\$51,445	5515	04/13/2000	03/17/2000 20000565
UBS Merger Corporation EPHRAIM, UT	\$1	1249	Bank of Ephraim EPHRAIM, UT	\$34,345	1249	03/13/2000	02/17/2000 20000220
Fredericksburg State Bank FREDERICKSBURG, VA	\$1	0	Fredericksburg Savings and Loan Association FREDERICKSBURG, VA	\$520,676	30123	11/17/2000	10/19/2000 20010420
Interim Charter Bank BELLEVUE, WA	\$1	0	Charter Bank BELLEVUE, WA	\$90,510	34623	12/05/2000	10/30/2000 20002818
New Community Bank Spring Green and Plain SPRING GREEN, WI	\$5	0	Community Bank Spring Green and Plain SPRING GREEN, WI	\$59,131	34174	09/18/2000	08/08/2000 20001957
New Waumandee State Bank WAUMANDEE, WI	\$1	0	Waumandee State Bank WAUMANDEE, WI	\$24,564	10384	04/24/2000	03/23/2000 20001127
Davis Interim Bank ELKINS, WV	\$1	0	Davis Trust Company ELKINS, WV	\$117,732	2453	03/10/2000	02/08/2000 20000267
The Grant Interim Bank, Inc. PETERSBURG, WV	\$60	0	The Stockmans Bank of Harman HARMAN, WV	\$10,781	9025	06/27/2000	06/08/2000 20001353

Probable Failure or Emergency Mergers

Applicant Institution			Other / Target Institution		Action Approved	DOJ Reply Date:	Application Number:
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Total Assets (000's)			
Citizens Bank & Savings Company RUSSELLVILLE, AL	\$333,573	15310	The Bank of Falkner FALKNER, MS	\$85,485	338	09/25/2000	
Citizens Bank (Proposed New Bank) CARLISLE, IA	\$1	35516	Hartford-Carlisle Savings Bank CARLISLE, IA	\$105,044	14228	01/07/2000	
Banterra Bank MARION, IL	\$669,292	17514	The National State Bank of Metropolis METROPOLIS, IL	\$90,397	3815	12/11/2000	
S&C Bank (Proposed New Bank) ALMELUND, MN	\$1	57076	Town and Country Bank of Almelund ALMELUND, MN	\$30,279	10985	06/06/2000	
Southern New Hampshire Bank and Trust Company SALEM, NH	\$152,666	24540	First Alliance Bank and Trust Company MANCHESTER, NH	\$18,400	34264	12/21/2000	
Israel Discount Bank of New York NEW YORK CITY, NY	\$4,605,718	19977	Monument National Bank Ridgecrest, CA	\$7,923	25056	05/10/2000	

NOTE: The target institutions were either closed or in danger of being closed. The respective applicant institutions were the competitive bidding winners to purchase certain assets of and assume the liability to pay certain deposits of the target. The FDIC's Board of Directors found that immediate action was necessary and waived the publication of notice and solicitation of reports on the competitive factors involved. Thus, there is no "Department of Justice reply date", nor an "application number."

Federal Deposit Insurance Corporation

550 17th Street, NW

Washington, DC 20429

P 6211-01-00

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