



Insurance Report of Activity

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

MAY 2008

Office of Examination and Insurance

INSURANCE REPORT OF ACTIVITY - SUMMARY

5/1/2008 THRU 5/31/2008

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	0	0	0	0	0
2	7	0	0	1	3,661,000
3	0	0	0	0	0
4	5	0	0	2	2,890
5	0	0	0	0	0
Total	12	0	0	3	3,663,890
%	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	88	1	6	27	7,806
2	176	2	10	55	64,233
3	188	0	2	53	21,378
4	104	0	0	35	23,153
5	213	0	4	41	30,438
Total	769	3	22	211	147,008
%	96.9%	0.4%	2.8%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	2	0	4	2	1,471,513	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	1	0	0	1	237,132	1
5	0	0	0	0	0	0
Total	3	0	4	3	1,708,645	2
%	42.9%	0.0%	57.1%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	1	0	0	1	402,978	1
3	0	0	1	0	0	0
4	0	0	2	0	0	0
5	0	0	0	0	0	0
Total	1	0	4	1	402,978	1
%	20.0%	0.0%	80.0%			

LOW INCOME COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	0	0	0	0
%	0.0%	0.0%	0.0%			

UNDERSERVED AREA						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	0	0	1	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	1	0	0	0
%	0.0%	0.0%	100.0%			

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Charter Conversions				
Region	FISCU to FCU		FCU to FISCU	
	Number	Assets	Number	Assets (millions)
1	0	0	1	24
2	0	0	0	0
3	0	0	1	69
4	0	0	0	0
5	0	0	0	0
Total	0	0	2	93

Insurance Applications				
Region	NICU to FCU	NICU to FISCU	Non CU to FCU	Non CU to FISCU
	Number	Number	Number	Number
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
Total	0	0	0	0

Insurance Conversion								
Region	FCU to NICU		FCU to Non CU		FISCU to NICU		FISCU to Non CU	
	Number	Assets	Number	Assets	Number	Assets	Number	Assets
1	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

INSURANCE REPORT OF ACTIVITY - SUMMARY

5/1/2008 THRU 5/31/2008

CHARTER APPLICATIONS						
Region	FCU Charters			FISCU Charters		
	Number Denied	Number Approved	Potential Members	Number Denied	Number Approved	Potential Members
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
Total	0	0	0	0	0	0

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5/1/2008 THRU 5/31/2008

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	2	0	0	2
2	20	0	3	10
3	60	0	0	6
4	2	0	0	2
5	8	0	0	6
Total	92	0	3	26

TIP				
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates
1	1	0	0	1
2	0	0	0	0
3	0	0	0	0
4	0	0	1	0
5	0	0	0	0
Total	1	0	1	1

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Mergers Approved (Count)

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	2	1	0	0	2	0	0	0	5
2	1	0	0	0	0	0	0	0	1
3	2	0	0	0	0	0	0	0	2
4	1	0	0	0	3	0	0	0	4
5	1	0	0	1	2	0	0	0	4
TOTAL	7	1	0	1	7	0	0	0	16

Merging Credit Union Assets

Region	FCU into FCU	FCU into FISCU	FCU into NFICU	FISCU into FCU	FISCU into FISCU	FISCU into NFICU	NFICU into FCU	NFICU into FISCU	TOTAL
1	5,692,237	17,248,126	0	0	15,852,424	0	0	0	38,792,787
2	4,589,568	0	0	0	0	0	0	0	4,589,568
3	4,239,660	0	0	0	0	0	0	0	4,239,660
4	345,764	0	0	0	12,947,750	0	0	0	13,293,514
5	295,191	0	0	59,274,793	988,209,389	0	0	0	1,047,779,373
TOTAL	15,162,420	17,248,126	0	59,274,793	1,017,009,563	0	0	0	1,108,694,902

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, May 31, 2008

FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

Single Common Bond Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
5536	2	NAVY US,	Occupational	\$35,265,132,318.00	4,751,700	24,000
FIELD OF MEMBERSHIP: Midshipmen and cadets at the United States Naval Academy; United States Military Academy, United States Air Force Academy, Army, Navy, Air Force and Marine Corps military personnel regularly enrolled in officer candidate programs including: Navy and Marine Corps Officer Candidates (OCUI), Army, Air Force or Naval Reserve Officer Training Corps (ROTC) students; United States Merchant Marine Academy NROTC students; Navy Aviation Officer (AOC) and Naval Flight Officer (NFO) Candidates; Marine Corps Officer Candidate Course and Platoon Leaders Class Program students; Air Force Basic Officer Training (BOT) and Commissioned Officer Training (COT) Candidates; and Army Officer Candidates (OCS).						
5536	2	NAVY US,	Occupational	\$35,265,132,318.00	4,751,700	47,000
FIELD OF MEMBERSHIP: Military and civilian personnel regularly employed by the United States Coast Guard who are assigned to, stationed at, or work at a Coast Guard installation, facility, or unit, afloat or ashore, which is under the operational control of and logistically supported by the Department of Defense.						
5536	2	NAVY US,	Occupational	\$35,265,132,318.00	4,751,700	60,000
FIELD OF MEMBERSHIP: United States Government employees who are assigned to or work at a Department of Defense installation, facility, or unit, afloat or ashore, and who have a mission compatibility and a strong dependency relationship with their Department of Defense hosts.						

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, May 31, 2008

5536	2	NAVY US,	Occupational	\$35,265,132,318.00	4,751,700	400,000
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FIELD OF MEMBERSHIP: Members of the Army, Navy, Air Force, and Marine Corps Reserve.

5536	2	NAVY US,	Occupational	\$35,265,132,318.00	4,751,700	400,000
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FIELD OF MEMBERSHIP: Members of the Army National Guard and Air National Guard.

5536	2	NAVY US,		\$35,265,132,318.00	4,751,700	760,000
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FIELD OF MEMBERSHIP: Employees of organizations working under a contractual agreement, and having a strong dependency relationship, with the Department of Defense , who regularly work at a United States Government installation, facility, or unit, afloat or ashore.

5536	2	NAVY US,	Occupational	\$35,265,132,318.00	4,751,700	1,970,000
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FIELD OF MEMBERSHIP: Military and civilian personnel regularly employed by the Department of Defense who are assigned to, stationed at, or work at any United States Government installation, facility, or unit, afloat or ashore.

Multiple Common Bond Expansion

(3,000 or Greater)

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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INSURANCE REPORT OF ACTIVITY - DETAIL

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9476	2	WEST PENN P&P ERIE, PA	Associational	\$12,732,600.00	8,898	3,000
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FIELD OF MEMBERSHIP: Members of the following local unions who qualify for membership in the Great Lakes Council in Erie, PA, in accordance with its charter and bylaws in effect on May 6, 2008: Asbestos Workers #2; Boilermakers #744; Bricklayers #9; Carpenters #81; IBEW #56; Carpenters #2274; Larborers #603; Asbestos Workers #4; MillWrights/Pile #2235; Operating Eng. #66; Painters #57; Operating Eng. #66; Plasterers #31; Cement Masons #526; Plumbers & Fitters #47; Boilermakers #154; Plumbers & Fitters #47; Roofers #210; Sheet Metal #12; Teamsters #397; IBEW #712; Ironworkers #3; and Road Sprinkler Fitters #669.

24562	2	KEYSTONE MALVERN, PA	Occupational	\$66,881,226.00	30,000	4,049
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FIELD OF MEMBERSHIP: Students attending the Great Valley School District in Malvern, Pennsylvania

6328	2	NASA BOWIE, MD	Associational	\$900,488,049.00	175,155	4,895
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FIELD OF MEMBERSHIP: Employees and voting members of the Tire Industry Association (TIA) in Bowie, Maryland who qualify for membership pursuant to its bylaws in effect as of May 15, 2006.

10696	2	EDUCATIONAL SYSTEMS PRINCE GEORGE'S COUNTY, MD	Occupational	\$260,801,752.00	280,000	38,000
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FIELD OF MEMBERSHIP: Students attending Prince George's Community College in Prince George's County, Maryland.

24524	4	TINKER OKLAHOMA CITY, OK	Associational	\$1,655,740,295.00	500,000	4,508
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FIELD OF MEMBERSHIP: Employees , active members, resident members, and life members of the Oklahoma State Medical Association who qualify for membership in accordance with its bylaws in effect on April 21, 2007.

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, May 31, 2008

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
6407	1	YPSILANTI AREA YPSILANTI, MI	Community	\$22,671,971.00	114,000	322,895
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Washtenaw County, Michigan.						
14388	1	HARTFORD HARTFORD, CT	Community	\$65,041,212.00	350,000	1,148,618
FIELD OF MEMBERSHIP: Persons who live, work (or regularly conduct business in), worship, or attend school in and businesses and other legal entities located in Hartford County, Middlesex County, or Tolland County, Connecticut						
4020	4	MEMBERS FINANCIAL MIDLAND, TX	Community	\$15,719,740.00	30,000	237,132
FIELD OF MEMBERSHIP: Persons who live, work, worship, volunteer, and attend school in, and businesses and other legal entities, located in Midland and Ector Counties, Texas.						

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, May 31, 2008

17464	2	PEOPLES ADVANTAGE , VA	Community	\$59,026,617.00	80,000	402,978
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FIELD OF MEMBERSHIP: Persons who live, work, worship, volunteer or go to school in, and businesses and other legal entities located in Prince George, Dinwiddie, Chesterfield, and Sussex Counties, and the Cities of Petersburg, Hopewell, and Colonial Heights, Virginia

TRADE, INDUSTRY OR PROFESSION

Charter No.	Region	(CU) Name and Location	Type of TIP/ Geographical Limitation	Assets	Duplicate TIP
14693	1	EASTERN NEW YORK NAPANOCH, NY	State and Local Government 9 Counties in New York	\$50,373,058.00	YES

FIELD OF MEMBERSHIP: Employees who work regulary in the state and local government industry in the counties of Columbia, Dutchess, Greene, Orange, Putnam, Rockland, Sullivan, Ulster or Westchester, New York.

Single Common Bond Expansions

Current Month

Number of Expansions Approved	12
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	3,663,890

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<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	769
Number of Expansions Denied	3
Number of Expansions Deferred	22
Number of FCUs Receiving Expansions	211
Number of Potential Members Added	147,008

<u>Community Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	4
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	1,708,645

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

INSURANCE REPORT OF ACTIVITY - DETAIL

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Number of Potential Members Added 402,978

Underserved

Current Month

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

TIP

Current Month

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

Housekeeping

Current Month

Number of Housekeeping Approved	92
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	3
Number of FCUs Receiving Housekeeping	26

INSURANCE REPORT OF ACTIVITY - DETAIL

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MERGERS APPROVED

Continuing Charter No.	Reg.	Name and Location of Continuing CU	Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
67836	1	SHARON SHARON, MA	\$322,317,928.00	10171	NORTH ATTLEBORO NORTH ATTLEBORO, MA	\$17,248,126.00	EXPANDED SERVICES

Continuing Field of Membership: (Community) Persons who reside or work in Norfolk, Suffolk, Middlesex, Plymouth, Barnstable or Bristol Counties, Massachusetts.

Merging Field of Membership: (Community) Persons who reside or work in the Town of North Attleboro, Massachusetts.

22032	1	ENTERTAINMENT INDUSTRIES NEW YORK, NY	\$14,546,104.00	10476	ASSOCIATED PRESS EMPLOYEES NEW YORK, NY	\$5,590,523.00	LACK OF SPONSOR SUPPORT
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Continuing Field of Membership: (Multiple) All permanent and full time employees of CBS/Infinity Broadcasting Corporation, a division of Viacom, Inc. who work in or are paid from New York, and many other groups.

Merging Field of Membership: (Single) Employees of the Associated Press who work in, or are paid from New York, New York; employees of Service America Corporation who work at the Associated Press Cafeteria located at 50 Rockefeller Plaza in New York, New York.

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3633	1	PEOPLE'S ALLIANCE HAUPPAUGE, NY	\$205,242,815.00	12151	HILLCREST LODGE NEW HYDE PARK, NY	\$101,714.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: (Multiple) Employees of Pan American World Airways, Inc. who work in or are paid from New York, New York; along with many other employee and associational groups. This credit union also serves several underserved areas.

Merging Field of Membership: (Single) Regular members of Hillcrest Lodge No. 777, Knights of Pythias, in New York, New York, who qualify for membership in accordance with its constitution and bylaws as of May 8, 2008.

61219	1	KALSEE KALAMAZOO, MI	\$82,600,047.00	61749	KALAMAZOO GAZETTE EMPLOYEES KALAMAZOO, MI	\$3,109,275.00	EXPANDED SERVICES
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Continuing Field of Membership: (State charter) Persons who live, work or worship, or are educated in the Counties of Kalamazoo, Allegan, Barry, Branch, Calhoun, Cass, St. Joseph and Van Buren, Michigan.

Merging Field of Membership: (State charter) Employees of Kalamazoo Gazette, Kalamazoo, Michigan; contracted individuals of the Kalamazoo Gazette; persons on pensions arising from such employment.

68375	1	SERVICE PORTSMOUTH, NH	\$1,251,806,273.00	67896	SALMON FALLS COMMUNITY SOMERSWORTH, NH	\$12,743,149.00	CONVERSION TO OR MERGER WITH FISCU
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Continuing Field of Membership: (State charter) Civilian employees and military personnel of the Department of Defense and employees of non-appropriated fund activities, along with many other groups.

Merging Field of Membership: (State charter) Employees of the Somersworth General Electric Meter and Control, of Somersworth, New Hampshire.

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13121	2	SUSSEX COUNTY SEAFORD, DE	\$194,834,109.00	15822	SOUTHERN DELAWARE POSTAL EMP HOUSTON, DE	\$4,589,568.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: Persons who live in Sussex County and the City of Milford, Delaware

Merging Field of Membership: Employees of the United States Post Office who work in southern Delaware within the area bounded by the Delaware-Chesapeake Canal on the north, the Delaware State line on the south, the Delaware River on the east, and the Delaware Stateline on the west

9522	3	MIDWEST COMMUNITY DEFIANCE, OH	\$110,188,327.00	9063	FORT DEFIANCE COMMUNITY DEFIANCE, OH	\$2,899,077.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, or attend school in, and business and other legal entities in Defiance, Fulton, Henry, Paulding, and Williams Counties, and the area north of County Road M in Putnam County, Ohio.

Merging Field of Membership: Persons who reside or work in Adams, Defiance, Highland, Noble, Richland, or Tiffin Townships in Defiance County, OH.

606	3	COMTRUST CHATTANOOGA, TN	\$295,302,035.00	22935	MURRAY COUNTY CHATSWORTH, GA	\$1,340,583.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Combustion Engineering, Inc. and its wholly owned subsidiaries which are located in the United States of America and 587 employee groups.

Merging Field of Membership: Employees of the Murray County Board of Education who work in Murray County, Georgia;

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24524	4	TINKER TINKER AFB, OK	\$1,655,740,295.00	22101	CUSHING CUSHING, OK	\$345,764.00	INABILITY TO OBTAIN OFFICIALS
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Continuing Field of Membership: Multiple common bond, with a primary membership of the military and civilian employees at Tinker AFB and Vance AFB. Underserved area of Payne County, Oklahoma which includes the city of Cushing, OK.

Merging Field of Membership: Community charter FCU serving the city of Cushing, OK.

65305	4	SANGAMON SCHOOLS SPRINGFIELD, IL	\$34,740,078.00	63776	ILLINOIS EDUCATION ASSOCIATION SPRINGFIELD, IL	\$5,842,447.00	EXPANDED SERVICES
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Continuing Field of Membership: Any empl. or retired empl. of any School located in Sangamon Co; including empls. or students of Lincoln Land Community College, the Greenview Community Unit #200 School District; Springfield Dev. Activity and Achievement Center; other school entities.

Merging Field of Membership: Any member of the Illinois Education Association (IEA/NEA); any employee of the IEA/NEA or its subsidiaries or affiliates; any employee of the IEA CU; and members of their immediate families shall include any relative by blood or marriage or foster or adopted children.

60238	4	GREAT LAKES NORTH CHICAGO, IL	\$463,406,830.00	64407	INTERMATIC SPRING GROVE, IL	\$3,573,900.00	LACK OF SPONSOR SUPPORT
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Continuing Field of Membership: Any active, reserve and civil personnel of the U.S. government, its agencies and installations; the VA Medical Center, North Chicago; the students, staff, and faculty of the Chicago Medical School ; various SEGs.

Merging Field of Membership: Any employee of the Intermatic Inc. who qualifies as a person within the common bond.

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64441	4	HEARTLAND SPRINGFIELD, IL	\$160,774,382.00	65067	LIFE MARION, IL	\$3,531,403.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Community Charter

Merging Field of Membership: Multiple SEGs.

21609	5	ENERGCOMM BUTTE, MT	\$21,182,363.00	16839	MISSION ARTS EMPLOYEES ASHLAND, MT	\$295,191.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Touch America Holdings, Inc. who work in the State of Montana and its wholly-owned subsidiaries, and select group additions.

Merging Field of Membership: Employees of the St. Labre Indian School Educational Association who work in or are paid from Ashland, Montana.

61650	5	THE GOLDEN 1 SACRAMENTO, CA	\$6,722,128,377.00	61214	CHURCH/CO-OP SACRAMENTO, CA	\$6,094,274.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, or worship in numerous counties in the state of California.

Merging Field of Membership: Members of the Interfaith Service Bureau and other associational groups in the Sacramento, CA area; a number of employer groups in the city of Sacramento; and persons who reside, work, or worship within the boundaries of Census Tract 14, in the city of Sacramento

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66584	5	CALIFORNIA COAST SAN DIEGO, CA	\$928,494,121.00	68341	FIRST FUTURE SAN DIEGO, CA	\$982,115,115.00	EXPANDED PRODUCTS AND SERVICES
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Continuing Field of Membership: Students, employees, alumni and retirees of public or private California schools, and several employee groups in California

Merging Field of Membership: San Diego and Riverside Counties and numerous employee groups in California, including employees of Pacific Bell, AT&T, and Western Electric who work in Imperial, Orange, Riverside, San Bernardino, and San Diego Counties.

11570	5	ENT COLORADO SPRING, CO	\$2,351,599,652.00	68519	USALLIANCE DENVER, CO	\$59,274,793.00	POOR MANAGEMENT
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Continuing Field of Membership: El Paso, Teller, and Denver Counties; the underserved community in Adams, Arapahoe, and Denver Counties, Pueblo County (underserved county), Colorado and a few employee groups.

Merging Field of Membership: Numerous employee groups in Colorado and census tracts 20.01, 20.02, and 20.3 in Weld County, Colorado

CHARTER CONVERSION: FEDERAL TO STATE

Charter No.	Region	Name and Location	Assets	Date of Action
2333 / 68586	3	HERITAGE SOUTH FEDERAL CREDIT UNION SYLACAUGA, AL	\$69,058,921	5/22/2008

INSURANCE REPORT OF ACTIVITY - DETAIL

Saturday, May 31, 2008

7797 / 68585

1

CASCADES COMMUNITY FCU
MICHIGAN CENTER, MI

\$23,999,924

5/13/2008