

Insurance Report of Activity

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

APRIL 2009

Office of Examination and Insurance

	SINGLE COMMON BOND EXPANSION								
Region	Approved	Denied	Deferred	# of FCU	Pot Mem				
1	0	0	0	0	0				
2	0	0	0	0	0				
3	0	0	0	0	0				
4	0	0	0	0	0				
5	15	0	0	3	911				
Total	15	0	0	3	911				
%	100.0%	0.0%	0.0%						

	COMMUNITY EXPANSION										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	0	0	0	0	0	0					
2	1	0	0	1	509,074	1					
3	0	0	0	0	0	0					
4	0	0	1	0	0	0					
5	0	0	1	0	0	0					
Total	1	0	2	1	509,074	1					
%	33.3%	0.0%	66.7%								

	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%							

	MULTIPLE COMMON BOND EXPANSION							
Region	Approved	Denied	Deferred	# of FCU	Pot Mem			
1	105	0	6	31	10,995			
2	383	5	23	73	51,288			
3	218	0	6	63	204,814			
4	135	0	9	41	34,037			
5	152	0	8	39	26,620			
Total	993	5	52	247	327,754			
%	94.6%	0.5%	5.0%					

	COMMUNITY CONVERSION										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	1	0	0	1	158,187	0					
2	1	0	0	1	585,799	0					
3	1	0	1	1	430,019	0					
4	0	0	0	0	0	0					
5	0	0	0	0	0	0					
Total	3	0	1	3	1,174,005	0					
%	75.0%	0.0%	25.0%								

	UNDERSERVED AREA										
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.					
1	0	0	0	0	0	0					
2	0	0	6	0	0	0					
3	0	0	1	0	0	0					
4	0	0	2	0	0	0					
5	0	0	0	0	0	0					
Total	0	0	9	0	0	0					
%	0.0%	0.0%	100.0%								

	Charter Conversions						
	FIS	CU to FCU	FC	U to FISCU			
Region	Number	Assets	Number	Assets (millions)			
1	0	0	0	0			
2	0	0	0	0			
3	1	30,994,362	0	0			
4	0	0	0	0			
5	0	0	0	0			
Total	1	30,994,362	0	0			

	Insurance Applications								
	NICU to Non CU Non CU								
	NICU to FCU	FISCU	to FCU	to FISCU					
Region	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							
	FC	U to NICU	FCL	J to Non CU	FI	SCU to NICU	FIS	CU to Non CU
Region	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

	CHARTER APPLICATIONS								
	F	CU Charter	s	FI	SCU Charte	ers			
	Number	Number	Potential	Number	Number	Potential			
Region	Denied	Approved	Members	Denied	Approved	Members			
1	0	0	0	0	0	0			
2	1	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	1	0	0	0	0	0			

HOUSEKEEPING								
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs				
1	1	0	0	1				
2	8	0	2	5				
3	47	0	0	7				
4	23	0	0	3				
5	8	0	0	7				
Total	87	0	2	23				

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

4/1/2009 THRU 4/30/2009

Destin	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	TOTAL
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	0	0	0	1	0	0	0	0	1
2	2	1	0	0	1	0	0	0	4
3	2	0	0	0	4	0	0	0	6
4	0	0	0	0	1	0	0	0	1
5	1	1	0	0	2	0	0	0	4
TOTAL	5	2	0	1	8	0	0	0	16

Mergers Approved (Count)

Merging Credit Union Assets

	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	0	0	0	993,893	0	0	0	0	993,893
2	2,525,307	16,416,245	0	0	5,962,992	0	0	0	24,904,544
3	2,378,801	0	0	0	34,256,355	0	0	0	36,635,156
4	0	0	0	0	1,167,101	0	0	0	1,167,101
5	8,463,237	51,199,365	0	0	210,490,741	0	0	0	270,153,343
TOTAL	13,367,345	67,615,610	0	993,893	251,877,189	0	0	0	333,854,037

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FEDERAL CHARTER APPLICATIONS DISAPPROVED

Region	Date o	f Disapproval	Name and Lo	ocation	Pote	ential Members
2	Z	4/7/2009	PROPOSED MI T	IERRA FCU		960
			,			
		Mul	tiple Common Bo	nd Expansion		
			(3,000 or Grea	iter)		
Charter No.	Region N	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
5500	2	NORTHWEST MCLEAN, VA	Occupational	\$1,614,682,396.00	292,524	6,400
FIELD OF N	IEMBERSHIP:	Employees of QinetiQ North Technology Solutions Group,	· •		1 2	
6328	2	NASA WASHINGTON, DC	Associational	\$985,970,600.00	182,223	6,815
FIELD OF N	IEMBERSHIP:	Employees, full members, ass Society in Washington, D.C.,				
12320	3	GEORGIA CLARKSTON, GA	Associational	\$486,239,712.00	424,532	21,345
FIELD OF N	IEMBERSHIP:	Students attending DeKalb Te	echnical College in Cla	rkston, GA.		

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22458	3	SHARONVIEW CHARLOTTE, NC	Occupational	\$953,544,434.00	1,319,283	38,000
FIELD OF N	MEMBERSHIP	Employees of Carolinas Health	Care System who are	e paid from Charlotte, N	North Carolina.	
23042	3	SUNCOAST SCHOOLS LARGO, FL	Occupational	\$5,922,307,989.00	1,414,323	123,000
FIELD OF N	MEMBERSHIP	Employees and students in gra Largo, Florida	des K-12 attending pu	ablic schools in the Pine	ellas County School Distr	ict headquartered in
2285	4	ADVANCIAL PLANO, TX	Occupational	\$626,876,481.00	115,000	3,910
FIELD OF N	MEMBERSHIP	Employees of Safety-Kleen Sy	stems, Inc., wno worl	k in or are paid or super	rvised or headquartered fr	rom Plano, Texas.
24524	4	TINKER OKLAHOMA CITY, OK	Occupational	\$1,815,962,143.00	500,000	6,520
FIELD OF N	MEMBERSHIP	Employees of and students atte	ending OSU-OKC in (Oklahoma City, OK.		
948	5 N	EW MEXICO EDUCATORS ALBUQUERQUE, NM	Associational	\$865,467,364.00	200,000	6,014
FIELD OF N	MEMBERSHIP	Employees and voting membership in accordance wit				who qualify for
			Community Exp	pansion		
Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase

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20041	2	AMERICHOICE MECHANICSBURG, PA	Community	\$151,479,992.00	250,000	509,074
FIELD OF M	IEMBERSHIF	P: Persons who live, work, worsh Perry Counties, Pennsylvania	nip, or attend school in,	and businesses and oth	ner legal entities in Cum	berland, Dauphin, and
			Community Conv	version		
Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
18022	1	FINGER LAKES ONTARIO, NY	Community	\$67,974,985.00	20,000	158,187
FIELD OF N	IEMBERSHII	Persons who live, work, worsh Seneca County, or Yates County		and businesses and oth	ner legal entities located	in Ontario County,
8110	2	NEW CUMBERLAND , PA	Community	\$99,078,576.00	29,648	585,799
FIELD OF N	IEMBERSHII	Persons who live, work, worsh Cumberland Counties, Pennsy	T	and businesses and oth	ner legal entities in Leba	non, Dauphin, and
11533	3 KNC	XVILLE LAW ENFORCEMEN KNOXVILLE, TN	T Community	\$18,179,507.00	2,052	430,019
FIELD OF N	IEMBERSHII	Persons who live, work (or re- entities located in Knox Coun				
	Si	ngle Common Bond Expansi	ons <u>Curr</u>	ent Month		

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Number of Expansions Approved	15
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	911

Multiple Common Bond Expansions	Current Month
Number of Expansions Approved	993
Number of Expansions Denied	5
Number of Expansions Deferred	52
Number of FCUs Receiving Expansions	247
Number of Potential Members Added	327,754

Community Expansions	Current Month
Number of Expansions Approved	1
Number of Expansions Denied	0
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	1
Number of Potential Members Added	509,074

INSURANCE REPORT OF ACTIVITY - DETAIL Thursday, April 30, 2009

Community Conversion Expansions	Current Month
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	1,174,005

<u>Underserved</u>	Current Month
Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	9
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

TIP	Current Month
Number of TIPs Approved	0
Number of TIPs Denied	1
Number of TIPs Deferred	0

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Housekeeping	Current Month
Number of Housekeeping Approved	87
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	2
Number of FCUs Receiving Housekeeping	23

MERGERS APPROVED

Continuing Charter No.	Reg.	Name and L of Continu		Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
23705	1	WYANDO WYANDOT		\$81,143,075	62241	PENNWALT EMPLOYEES RIVERVIEW, MI	\$993,893.00	EXPANDED SERVICES
			Arlington He			ion, BASF Corporation, and BWC ASF locations including Detroit, N		
Merging Field of Membership: (State-c) Employees of Pen	nsalt Corpor	ation of Wyandotte and Riverview	, Michigan.	

66965 2 BEACON CRE INCORPO LYNCHBU	RATED	\$57,261,710	2225	LYNCHBURG FOUNDRY LYNCHBURG, VA	\$16,416,245.00	EXPANDED SERVICES		
Continuing Field of Membership:		•	0	the counties of Amherst, Appoma Lexington, and Buena Vista, and	· · · ·			
Merging Field of Membership:	MCB serving sele	ect groups in the L	ynchburg, V	/A area.				
24201 2 I. C INDIAN		\$1,603,340	11478	INDIANA BELLCO BLAIRSVILLE, PA	\$1,628,183.00	INABILITY TO OBTAIN OFFICIALS		
Continuing Field of Membership:	MCB serving sele	ect occupational g	roups in Ind	iana County, Pennsylvania.				
Merging Field of Membership:	U	in the Towns of I	Punxsutawne	e and Telegraph Company, Bell T ey, Bolivar or New Florence, or In vania.	1 1 1			
15426 2 AMERICA NEWAR		\$41,751,882	15181	DELPART NEWARK, DE	\$897,124.00	LOSS / DECLINING FIELD OF MEMBERSHIP		
Continuing Field of Membership:	Persons who live,	Persons who live, worship, work, or go to school in, and businesses and other legal entities in Newark, DE.						
Merging Field of Membership:	Employees of Chrysler Corporation, Parts Division, who work in Newark, DE.							

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61926	2	ALCO WHITE OA	· · · · · · · · · · · · · · · · · · ·	62647	BASIL COMMUNITY PITTSBURGH, PA	\$5,962,992.00	INABILITY TO OBTAIN OFFICIALS			
Continuing Field of Membership:			State chartered multiple common be	ond credit un	ion.					
Merging	Field of Mer	nbership:	State chartered credit union serving 15 neighborhoods, townships, and boroughs in and near Pittsburgh, PA.							
511	3	BFG AKRON,		10508	LOCAL 219 AKRON, OH	\$1,254,087.00	EXPANDED SERVICES			
Continui	ng Field of N	Iembership:	Persons who live, work, worship, o County; members of record of the I			l entities located i	n Summit			
Merging	Field of Mer	nbership:	Members and employees of Local 2 Fitting Industry of the United States				mbing and Pipe			

7840	3	TRULIA WINSTON SA		\$1,195,687,286	19146	JEFFERSON-PILOT COMMUNICATIONS CHARLOTTE, NC	\$1,124,714.00	EXPANDED SERVICES			
Continui	ng Fielo	d of Membership:	895 Employee g	895 Employee groups and associations in North Carolina							
Merging Field of Membership:		work in Atlanta and Raycom Me Virginia; Emplo paid from Charl Employees of E Country Day Sc	, Georgia, Miami, F edia, Inc., who worl oyees of American 7 otte, North Carolin ngraph, Inc., who w	Florida, De k in Charlo Felevision a;Employe vork in its	any, a wholly-owned subsidiary of L nver, Colorado and San Diego, Calif tte, North Carolina, Charleston, Sour & Communications Company, Charl es of Intergraphx, Inc., who work in Standard Cap division in Atlanta, Ge from Charlotte, North Carolina; Em	ornia; Employees o th Carolina, and Ric lotte Division, who Charlotte, North Ca corgia;Employees o	of Raycom Sports chmond, o work in or are arolina; f Charlotte				
61428	3	LAKESHORE CO AVON LAP		\$20,625,378	66146	WESTLAKE TECHNOLOGY WESTLAKE, OH	\$1,437,989.00	EXPANDED SERVICES			
Continui	ng Fielo	l of Membership:	Person who live	e, work, worship in	Lakeshore	, ОН.					
Merging Field of Membership:			Employees of Enegizer Battery and affiliate companies.								

67390 3 GEORGL ATLAN		\$1,372,575,996	67358	RETAIL EMPLOYEES ATLANTA, GA	\$31,428,865.00	LOSS / DECLINING FIELD OF MEMBERSHIP
Continuing Field of Membership	: Community					
Merging Field of Membership:	Macy's and oth	er department stores	employees			
67632 3 PINN. ATLAN		\$75,331,106	67361	CONSTAR ATLANTA, GA	\$955,546.00	CONVERSION TO OR MERGER WITH FISCU
Continuing Field of Membership	• 1	1		eld of education from the following Wilcox and several other SEGs.	counties: Fulton,	Dekalb, Clayton,
Merging Field of Membership:	Employees of C	Constar International	, employees	s of Sewell Plastics		
67791 3 AQUA GLA ADAMSV		\$891,279	68155 M	ICNAIRY CO. EDUCATIONAL SELMER, TN	\$433,955.00	INABILITY TO OBTAIN OFFICIALS
Continuing Field of Membership	Employees of A	Aqua Glass Corp., Fl	lozone Syste	ems, and any company within a 24 r	nile radius.	
Merging Field of Membership:	Members of the	e McNairy County E	ducational S	System; such as janitors, bus drivers	s, lunch room wor	kers, and teachers.

60337 4 I. H. MISSISSIP MOLINE		65918	ABINGDON POTTERY ABINGDON, IL	\$1,167,101.00	EXPANDED SERVICES
Continuing Field of Membership:	FISCU-serves multiple SEGs in IL	and IA			
Merging Field of Membership:	FISCU-serves employees of Abingo	don Pottery			
24212 5 SCHOOLS SANTA AN		6483	EL CAMINO COLLEGE TORRANCE, CA	\$8,463,237.00	EXPANDED SERVICES
Continuing Field of Membership:	Employees who work regularly in the Santa Barbara, Ventura, San Bernar		•	0	Obispo, Kern,
Merging Field of Membership:	Employees of the El Camino Colleg	ge who work i	n Los Angeles County, CA.		
65644 5 RIVERMARK CO BEAVERTO		15597	OREGON TERRITORY SALEM, OR	\$51,199,365.00	EXPANDED SERVICES
Continuing Field of Membership:	All persons living or working in mu	ultiple commu	nities and SEGs in Oregon.		
Merging Field of Membership:	Members of the federal, county and and fire district employees, governr in Oregon.	1			

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65788	5	WESTEI DENVER		\$914,775,807	65950	JEFFCO SCHOOLS LAKEWOOD, CO	\$163,016,527.00	EXPANDED SERVICES
Continuing Field of Membership:			1 *			No.1 iof Denver County. Pers ty and County of Denver,CO,		k within the
Merging l	Field of M	embership:	Employee and stude boundaries of Jeffer			ferson County, CO. Persons	who live or work wit	hin the
61650	5	THE GOLI SACRAMEN	+ -	5,942,804,967	68501	STEINBECK SALINAS, CA	\$47,474,214.00	EXPANDED SERVICES
	0	Membership: embership:		0		unties in California, and nume San Benito Counties, CA, and		

CHARTER CONVERSION: STATE TO FEDERAL

Charter No.	Region	Name and Location	Assets	Date of Action	
65983 / 24813	3	LION'S SHARE	\$30,994,362	4/23/2009	
		SALISBURY, NC			