

Mergers—April 1 to June 30, 2002

	<i>Page</i>
Nonaffiliated mergers (mergers consummated involving two or more nonaffiliated operating banks)	79
Affiliated mergers (mergers consummated involving affiliated operating banks)	80
Affiliated mergers—thrift (mergers consummated involving affiliated national banks and savings and loan associations)	82

Mergers—April 1 to June 30, 2002

Most transactions in this section do not have accompanying decisions. In those cases, the OCC reviewed the competitive effects of the proposals by using its standard procedures for determining whether the transaction has minimal or no adverse competitive effects. The OCC found the proposals

satisfied its criteria for transactions that clearly had no or minimal adverse competitive effects. In addition, the Attorney General either filed no report on the proposed transaction or found that the proposal would not have a significantly adverse effect on competition.

Nonaffiliated mergers (mergers consummated involving two or more nonaffiliated operating banks), from April 1 to June 30, 2002

Title and location (charter number)	Total assets
California	
Union Bank of California, National Association, San Francisco (021541)	35,591,168,000
and First Western Bank, Simi Valley, California	208,216,000
merged on May 13, 2002 under the title of Union Bank of California, National Association, San Francisco (021541)	35,799,384,000
Georgia	
First National Bank of Griffin, Griffin (015572)	248,038,000
and American Community Bank of Georgia, McDonough, Georgia	59,017,000
merged on May 31, 2002 under the title of First National Bank of Griffin, Griffin (015572)	307,055,000
New York	
Bath National Bank, Bath (010235)	357,004,000
and Bank of Avoca, Avoca, New York	18,413,000
merged on May 1, 2002 under the title of Bath National Bank, Bath (010235)	297,000,000
The National Bank of Florida, Florida (013825)	100,364,000
and Provident Interim Bank, Montebello, New York	1,000
merged on April 23, 2002 under the title of The National Bank of Florida, Florida (013825)	100,364,000
Texas	
Independence Bank, National Association, Houston (018076)	106,927,000
and Regions Interim Bank, Birmingham, Alabama	1,000
merged on May 16, 2002 under the title of Independence Bank, National Association, Houston (018076)	106,927,000

**Affiliated mergers (mergers consummated involving affiliated banks),
from April 1 to June 30, 2002**

Title and location (charter number)	Total assets
Arizona	
BNC National Bank of Arizona, Tempe (024224)	14,728,000
and BNC National Bank, Minneapolis, Minnesota (022973)	573,163,000
merged on April 8, 2002 under the title of BNC National Bank, Tempe (024224)	584,286,000
Colorado	
The First National Bank of Longmont, Longmont (011253)	308,064,000
and First State Bank of Fort Collins, Fort Collins, Colorado	97,529,000
merged on June 21, 2002 under the title of The First National Bank of Longmont, Longmont (011253)	405,593,000
Illinois	
MB Financial Bank, National Association, Chicago (013684)	60,000
and The First National Bank of Lincolnwood, Lincolnwood, Illinois (014752)	239,562,000
and MB Financial Bank, National Association, Chicago, Illinois (013684)	3,080,603,000
merged on April 5, 2002 under the title of MB Financial Bank, National Association, Chicago (013684)	3,320,165,000
Bank One, National Association, Chicago (000008)	161,022,572,000
and Bank One, Michigan, Detroit, Michigan	20,825,649,000
merged on June 21, 2002 under the title of Bank One, National Association, Chicago (000008)	181,848,221,000
Kansas	
TeamBank, National Association, Paola (003350)	371,820,000
and Community Bank, Chapman, Kansas	55,186,000
merged on June 21, 2002 under the title of TeamBank, National Association, Paola (003350)	427,006,000
Horizon National Bank, Leawood (023748)	107,385,000
and Winterset State Bank, Harrisonville, Missouri	36,520,000
merged on June 26, 2002 under the title of Horizon National Bank, Leawood (023748)	143,905,000
Minnesota	
Signal Bank National Association, Eagan (023582)	719,454,000
and Associated Bank Minnesota, Minneapolis, Minnesota	719,299,000
and Signal Bank South National Association, Red Wing, Minnesota (007307)	339,588,000
merged on June 14, 2002 under the title of Associated Bank Minnesota National Association, Minneapolis (023582)	1,778,341,000
Nebraska	
Cornerstone Bank, National Association, York (002683)	296,013,000
and Citizens State Bank, Polk, Nebraska	10,374,000
merged on April 4, 2002 under the title of Cornerstone Bank, National Association, York (002683)	306,387,000
New Jersey	
Valley National Bank, Passaic (015790)	7,956,604,000
and VNB DEL, Inc., Wayne, New Jersey	1,000
merged on December 26, 2001 under the title of Valley National Bank, Passaic (015790)	7,956,604,000
New Mexico	
Wells Fargo Bank New Mexico, National Association, Albuquerque (006187)	4,467,817,000
and Bank of Santa Fe, National Association, Santa Fe, New Mexico (024317)	160,669,000
merged on June 15, 2002 under the title of Wells Fargo Bank New Mexico, National Association, Albuquerque (006187)	4,645,991,000
North Carolina	
First Union National Bank, Charlotte (000001)	232,195,000,000
and Wachovia Bank, National Association, Winston-Salem, North Carolina (001559)	73,264,000,000
merged on April 1, 2002 under the title of Wachovia Bank, National Association, Charlotte (000001)	303,659,000,000

Affiliated mergers (continued)

Title and location (charter number)	Total assets
Ohio	
Charter One Bank, National Association, Cleveland (024340)	38,432,256,000
and Charter One Commercial, Albany, New York	316,836,000
merged on May 16, 2002 under the title of Charter One Bank, National Association, Cleveland (024340)	38,809,538,000
Oklahoma	
Shamrock Bank, National Association, Coalgate (012529)	42,480,000
and Shamrock Bank, National Association, Mountain View, Oklahoma (005656)	27,330,000
merged on March 22, 2002 under the title of Shamrock Bank, National Association, Coalgate (012529)	69,810,000
Tennessee	
First National Bank of Pulaski, Pulaski (014619)	341,142,000
and Bank of Belfast, Belfast, Tennessee	22,314,000
merged on April 12, 2002 under the title of First National Bank of Pulaski, Pulaski (014619)	363,456,000
Texas	
Wells Fargo Bank Texas, National Association, San Antonio (014208)	21,131,093,000
and The First National Bank of Texas, Decatur, Texas (013623)	390,720,000
and First State Bank of Texas, Denton, Texas	2,160,328,000
merged on June 15, 2002 under the title of Wells Fargo Bank Texas, National Association, San Antonio (014208)	23,913,786,000
Virginia	
Salem Bank and Trust, National Association, Salem (021516)	252,007,000
and FNB—Southwest, National Association, Roanoke, Virginia (024274)	88,429,000
merged on May 6, 2002 under the title of FNB Salem Bank & Trust, National Association, Salem (021516)	340,436,000
Wisconsin	
Associated Trust Company, National Association, Milwaukee (023250)	21,182,000
and Signal Trust Company National Association, Eagan, Minnesota (023624)	1,971,000
merged on April 1, 2002 under the title of Associated Trust Company, National Association, Milwaukee (023250)	23,153,000

**Affiliated mergers—thrift (mergers consummated involving affiliated national banks and savings and loan associations),
from April 1 to June 30, 2002**

Title and location (charter number)	Total assets
Ohio	
First National Bank, Orrville (013742)	198,309,000
and Peoples Federal Savings & Loan Association of Massillon, Massillon, Ohio	108,840,000
merged on April 3, 2002 under the title of First National Bank, Orrville (013742)	297,834,000
Peoples Bank, National Association, Marietta (005552)	1,198,581,000
and The Guernsey Bank, FSB, Cambridge, Ohio	110,000,000
merged on June 15, 2002 under the title of Peoples Bank, National Association, Marietta (005552)	1,308,581,000
Tennessee	
Union Planters Bank, National Association, Memphis (013349)	32,257,447,000
and Jefferson Heritage Bank, Denton, Texas	451,406,000
merged on June 21, 2002 under the title of Union Planters Bank, National Association, Memphis (013349)	32,708,853,000