



## ***Insurance Report of Activity***

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

# ***FEBRUARY 2011***

2/1/2011 THRU 2/28/2011

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	1	0	0	1	6
2	0	0	0	0	0
3	1	0	0	1	150,750
4	0	0	0	0	0
5	0	0	0	0	0
<b>Total</b>	2	0	0	2	150,756
<b>%</b>	100.0%	0.0%	0.0%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	79	0	5	23	10,570
2	149	0	3	45	37,402
3	142	0	1	52	22,927
4	51	1	0	22	25,304
5	98	0	2	12	4,222
<b>Total</b>	519	1	11	154	100,425
<b>%</b>	97.7%	0.2%	2.1%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	0	1	513,679	0
2	1	0	0	1	189,608	0
3	0	0	0	0	0	0
4	1	0	0	1	186,792	0
5	0	0	0	0	0	0
<b>Total</b>	3	0	0	3	890,079	0
<b>%</b>	100.0%	0.0%	0.0%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	0	0	0	0
2	1	0	0	1	157,226	0
3	1	0	0	1	118,769	0
4	1	0	0	1	183,577	0
5	0	0	0	0	0	0
<b>Total</b>	3	0	0	3	459,572	0
<b>%</b>	100.0%	0.0%	0.0%			

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
<b>Total</b>	0	0	0	0	0	0
<b>%</b>	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	0	0	0	0
3	0	0	1	0	0	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
<b>Total</b>	0	0	2	0	0	0
<b>%</b>	0.0%	0.0%	100.0%			

## INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2011 THRU 2/28/2011

Charter Conversions				
Region	FISCU to FCU		FCU to FISCU	
	Number	Assets	Number	Assets (millions)
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2011 THRU 2/28/2011

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

## INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2011 THRU 2/28/2011

HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
<b>1</b>	0	0	0	0
<b>2</b>	45	0	1	10
<b>3</b>	10	0	0	3
<b>4</b>	2	0	0	2
<b>5</b>	0	0	0	0
<b>Total</b>	<b>57</b>	<b>0</b>	<b>1</b>	<b>15</b>

TIP				
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates
<b>1</b>	0	0	0	0
<b>2</b>	0	0	1	0
<b>3</b>	0	0	0	0
<b>4</b>	0	0	0	0
<b>5</b>	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>

## INSURANCE REPORT OF ACTIVITY - SUMMARY

2/1/2011 THRU 2/28/2011

### 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	1	0	0	0	2	0	0	0	3
2	2	1	0	0	0	0	0	0	3
3	2	0	0	0	1	0	0	0	3
4	4	1	0	0	0	0	0	0	5
5	1	0	0	1	0	0	0	0	2
<b>TOTAL</b>	<b>10</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16</b>

### 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	3,047,026	0	0	0	75,488,270	0	0	0	78,535,296
2	8,816,506	2,421,146	0	0	0	0	0	0	11,237,652
3	27,027,293	0	0	0	205,639,061	0	0	0	232,666,354
4	51,124,769	663,274	0	0	0	0	0	0	51,788,043
5	8,193,824	0	0	6,994,022	0	0	0	0	15,187,846
<b>TOTAL</b>	<b>98,209,418</b>	<b>3,084,420</b>	<b>0</b>	<b>6,994,022</b>	<b>281,127,331</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>389,415,191</b>

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

### 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
18187	3	ALABAMA WEST FLA METHODIST MONTGOMERY, AL	Associational	\$1,568,244.00	500	150,750

**FIELD OF MEMBERSHIP:** Ministerial members and employees of the Alabama West Florida Conference of the United Methodist Church in the State of Alabama and Florida; employees and members of the Methodist churches within this Conference; members of board and agencies of the Alabama-West Florida Conference of the United Methodist Church who qualify for membership in accordance with its charter and bylaws in effect on February 15, 2011.

#### 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
6694	2	MEMBERS 1ST HERSHEY, PA	Occupational	\$1,901,664,594.00	443,039	6,500
16218	2	XCEL MECHANICSBURG, PA	Associational	\$127,892,534.00	23,000	8,000

**FIELD OF MEMBERSHIP:** Employees of The Hershey Company, who are headquartered in Hershey, Pennsylvania.

**FIELD OF MEMBERSHIP:** Voting members and employees of the Rolls-Royce Owners' Club, Inc. in Mechanicsburg, Pennsylvania, who qualify for membership in accordance with its charter and bylaws in effect on January 1, 2009.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

9003	2	MARKET USA KEENE, NH	Occupational	\$88,211,969.00	354,553	10,148
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**FIELD OF MEMBERSHIP:** Employees of C&S Wholesale Grocers, who are headquartered in Keene, New Hampshire.

21971	3	CPM IRMO, SC	Associational	\$238,350,347.00	335,921	7,041
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**FIELD OF MEMBERSHIP:** Employees and members of the South Carolina Law Enforcement Officers' Association in Irmo, SC, who qualify for membership in accordance with its charter and bylaws in effect on September 16, 2009.

8111	4	RANDOLPH-BROOKS PFLUGERVILLE, TX	Occupational	\$4,082,896,707.00	1,400,000	22,000
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**FIELD OF MEMBERSHIP:** Employees of and elementary and secondary students attending schools in the Pflugerville ISD in Pflugerville, TX.

### Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
24501	1	WAVE WESTERLY, RI	Community	\$108,011,979.00	500,000	513,679

**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Kent County, City of Providence, City of Cranston, Town of North Kingstown, Town of South Kingstown, Town of Westerly or Town of Charlestown, Rhode Island.



## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

24187	2	SPE CENTRE AND HUNTINGTON COUNTIES, PA	Community	\$65,196,782.00	100,000	189,608
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities in Centre and Huntingdon Counties, Pennsylvania.

199	4	MEMBERS CHOICE OF CENTRAL TEXAS WACO, TX	Community	\$131,258,366.00	423,181	186,792
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in and businesses and other legal entities located in Bosque, Coryell, Hill, Limestone, Milam and Robertson Counties, Texas, a Rural District.

### Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
10687	2	HORIZON LYCOMING & CLINTON COUNTIES, PA	Community	\$54,709,603.00	14,000	157,226

**FIELD OF MEMBERSHIP:** Persons who live, work, worship or attend school in, and businesses and other legal entities in Lycoming and Clinton Counties, Pennsylvania.

489	3	WGE MUNCIE, IN	Community	\$138,343,401.00	22,000	118,769
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Delaware County, Indiana.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

10353	4	ACCESS OF LOUISIANA WESTLAKE, LA	Community	\$24,372,104.00	6,000	183,577
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**FIELD OF MEMBERSHIP:** Persons who live, work, worship or attend school in, and businesses and other legal entities in Calcasieu Parish, Louisiana.

<u>Single Common Bond Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	150,756

<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	519
Number of Expansions Denied	1
Number of Expansions Deferred	11
Number of FCUs Receiving Expansions	154
Number of Potential Members Added	100,425

<u>Community Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	3
Number of Expansions Denied	0

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	890,079

### **Community Conversion Expansions**                      **Current Month**

Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	459,572

### **Underserved**    **Current Month**

Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	2
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

### **TIP**    **Current Month**

Number of TIPs Approved	0
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## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

Number of TIPs Denied	0
Number of TIPs Deferred	1

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	57
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	1
Number of FCUs Receiving Housekeeping	15

### 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
24501	1	WAVE WARWICK, RI	\$107,262,320	24513	COTTRELL WESTERLY, RI	\$3,047,026.00	EXPANDED SERVICES

**Continuing Field of Membership:** (Community) Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Kent County, City of Providence, City of Cranston, Town of North Kingstown, or Town of South Kingstown, Rhode Island

**Merging Field of Membership:** (Community) Persons who live or work in the Town of Westerly, Rhode Island or the Village of Pawcatuck, Connecticut.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

60306	1	WOODLANDS BERLIN, NH	\$88,206,668	65872	UPPER VALLEY COMMUNITY LEBANON, NH	\$17,822,540.00	EXPANDED SERVICES
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**Continuing Field of Membership:** (State Charter) Individuals who live, work, or attend school in New Hampshire counties of Coos, Grafton, Belknap, and Carroll.

**Merging Field of Membership:** (State Charter) Organizations within, or individuals who live, work, or attend school within a 25 mile radius of the credit union office.

66364	1	METRO CHELSEA, MA	\$783,360,226	67889	UNIVERSITY BOSTON, MA	\$57,665,730.00	EXPANDED SERVICES
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**Continuing Field of Membership:** (State charter) Individuals living or working in the seven counties of: Essex, Middlesex, Norfolk, Suffolk, Plymouth, Worcester and Barnstable, Massachusetts.

**Merging Field of Membership:** (State charter) Individuals who are employed by or retired from an educational institution in Norfolk, Middlesex, Suffolk, and Essex Counties, Massachusetts; and other educational and healthcare groups.

60356	2	ALLIED TRADES STOCKTON, CA	\$18,270,824	3203	ONIZED OAKLAND OAKLAND, CA	\$2,421,146.00	LACK OF SPONSOR SUPPORT
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**Continuing Field of Membership:** Individuals who live, regularly work, regularly worship or attend school in the incorporated and unincorporated areas of Stockton, CA, and SEGs.

**Merging Field of Membership:** Employees of the Owens Illinois, Inc. who work in Tracy, Oakland, San Francisco, Fairfield, San Jose, Ione, or San Mateo, CA, sales representatives who work in Los Angeles, Sacramento, Oakland, San Diego, or Fresno, CA, Yakima or Seattle, WA, or Portland, OR, Salt Lake City, UT, or Phoenix, AZ, and SEGs.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

4969	2	MEMBERS CHOICE WV CHARLESTON, WV	\$75,262,730	3464	CHARLESTON NEWSPAPERS CHARLESTON, WV	\$2,306,924.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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**Continuing Field of Membership:** Persons who live, work, worship, volunteer, or attend school in, and businesses and other legal entities located in Kanawha County, WV.

**Merging Field of Membership:** Employees of the following who work in or are paid from Charleston, WV: The Daily Gazette Company, The Charleston Newspapers, G-M Properties; and employees of Lincoln Publishing of WV.

3576	2	PIONEER WEST VIRGINIA CHARLESTON, WV	\$126,169,682	21471	THE-MAC SOUTH CHARLESTO, WV	\$6,509,582.00	POOR MANAGEMENT
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**Continuing Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entities in Kanawha or Putnam Counties in WV, and underserved areas.

**Merging Field of Membership:** Employees, doctors, medical staff and technicians of the Thomas Memorial Hospital and of Putnam General Hospital who work in South Charleston or Hurricane, WV; volunteers who work at the above hospitals under the supervision of the hospital staffs; medical employees of staff doctors of the above hospitals, and SEGs.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

13704	3	GEORGIA FLORIDA UNITED METHODIST MARIETTA, GA	\$23,662,305	18187	ALABAMA WEST FLA METHODIST GEORGIANA, AL	\$1,568,244.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Members, ministerial members and employees of the United Methodist Churches within the bounds of the North Georgia Conference and employees of the North Georgia Conference in the State of Georgia.

**Merging Field of Membership:** Ministerial members and employees of the Alabama West Florida Conference of the United Methodist Church in the State of Alabama and Florida; employees and members of the Methodist churches within this Conference; members of board and agencies of the Alabama-West Florida Conference of the United Methodist Church who qualify for membership in accordance with its charter and bylaws in effect on February 16, 2011.

13476	3	CAROLINA FOOTHILLS SPARTANBURG, SC	\$48,094,712	21098	COMMUNITY 1 GREENVILLE, SC	\$25,459,049.00	POOR MANAGEMENT
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**Continuing Field of Membership:** Civilian employees of the U.S. Government who work in Spartanburg County, SC or Greenville County, SC and 98 select employee groups.

**Merging Field of Membership:** Mutliple select employee groups.

68607	3	GEORGIA UNITED DULUTH, GA	\$636,541,836	61064	STATE EMPLOYEES ATLANTA, GA	\$205,639,061.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Educational employees in Dekalb County, Georgia, approximately 424 select groups, and four residential groups.

**Merging Field of Membership:** Emp/Retirees of any Georgia state agency, authority, department, bureau, board commission, college, university, elected officials or contract emp. of said groups.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

60790	4	TOWN AND COUNTRY MINOT, ND	\$243,825,166	73	NORTHERN STS PWR CO FARGO DIV FARGO, ND	\$663,274.00	INABILITY TO OBTAIN OFFICIALS
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**Continuing Field of Membership:** Community charter serving members within a 75-mile radius of Minot, ND, a 50-mile radius of Kenmare, ND and a 50-mile radius of Fargo, ND.

**Merging Field of Membership:** Employees of the Northern States Power Company, Fargo Division.

3212	4	ANECA SHREVEPORT, LA	\$84,399,058	1600	AMERICAN BELL SHREVEPORT, LA	\$18,436,156.00	POOR MANAGEMENT
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**Continuing Field of Membership:** Persons who live, work, worship or attend school in, and businesses and other legal entities located within the Shreveport-Bossier City MSA (Bossier, Caddo, or De Soto Parishes, Louisiana)

**Merging Field of Membership:** Employees of Bell South, AT&T, Lucent Technologies, and Western Electric who work in the Shreveport, LA District, and 90 select groups in Shreveport, LA.

3458	4	BELL SIOUX FALLS, SD	\$31,160,715	4316	MIDWEST PARTNERS SIOUX FALLS, SD	\$28,258,284.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Community charter serving persons who live, work, worship, or attend school in and businesses and other legal entities located in Lincoln or Minnehaha Counties, SD. Members of record as of 4/24/09, effective date of conversion to a community charter.

**Merging Field of Membership:** Community charter serving persons who live, work, worship, or attend school in and businesses and other legal entities located in Lincoln or Minnehaha Counties, South Dakota.



## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

9229	4	NEIGHBORS BATON ROUGE, LA	\$454,974,603	19356	G E A GEISMAR, LA	\$3,863,598.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Community credit union for West Baton Rouge, Iberville, Pointe Coupee, West Feliciana, East Feliciana, Saint Helena, Livingston, Ascension or East Baton Rouge Parishes, Louisiana.

**Merging Field of Membership:** Multiple common bond. Employees of Honeywell (FKA Allied Chemical Corp.) and PCS Nitrogen (FKA Arcadian Corp.) who work in Geismar, Louisiana; employees of Williams Olefins (FKA Union Texas Petroleum) who work in Geismar, Louisiana; and employees of Turner Industries (FKA International Maintenance Corporation) who work in Geismar, LA.

24661	4	EAGLE LOUISIANA BATON ROUGE, LA	\$89,738,309	19909	P. A. CROWLEY, LA	\$566,731.00	POOR FINANCIAL CONDITION
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**Continuing Field of Membership:** Multiple common bond FCU serving numerous SEGs in the Baton Rouge, Louisiana area.

**Merging Field of Membership:** Community charter serving Acadia Parish, Louisiana.

3963	5	RIO GRANDE GRAND JUNCTION, CO	\$33,263,365	2695	MT. GARFIELD GRAND JUNCTION, CO	\$8,193,824.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of the Union Pacific Railroad Co. working in or out of Grand Junction, CO, other SEGs, and persons who live, work, worship, or attend school in and businesses and other entities located in an underserved area in the Grand Junction, CO MSA.

**Merging Field of Membership:** Employees of the Public Service Co. of Colorado who work west of the Continental Divide, and of the Veterans Administration who are headquartered in Grand Junction, CO.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Monday, February 28, 2011

9738	5	ASSOCIATED FEDERAL EMPLOYEES SALT LAKE CITY, UT	\$23,365,983	67042	TREASURY  SALT LAKE CITY, UT	\$6,994,022.00	EXPANDED SERVICES
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**Continuing Field of Membership:** Employees of the U.S. Government who work in or are supervised from the State of Utah, and other specific federal employee groups in Utah.

**Merging Field of Membership:** Employees of the U.S. Department of the Treasury in the State of Utah.