## DEPARTMENT OF FINANCIAL INSTITUTIONS

### SUMMARY OF PENDING APPLICATIONS AS OF JUNE 30, 2000

<table>
<thead>
<tr>
<th>APPLICATION TYPE</th>
<th>PAGE NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BANK APPLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>NEW BANKS</td>
<td>2</td>
</tr>
<tr>
<td>CONVERSION TO STATE CHARTER</td>
<td>3</td>
</tr>
<tr>
<td>CONVERSION TO NATIONAL CHARTER</td>
<td>3</td>
</tr>
<tr>
<td>MERGERS</td>
<td>3</td>
</tr>
<tr>
<td>SALE OF PARTIAL BUSINESS UNIT</td>
<td>3</td>
</tr>
<tr>
<td>NEW BRANCHES</td>
<td>4</td>
</tr>
<tr>
<td>NEW PLACES OF BUSINESS</td>
<td>9</td>
</tr>
<tr>
<td>EXTENSION OF BANKING OFFICE</td>
<td>10</td>
</tr>
<tr>
<td>NEW ATM BRANCH OFFICES</td>
<td>11</td>
</tr>
<tr>
<td>HEAD OFFICE RELOCATIONS</td>
<td>12</td>
</tr>
<tr>
<td>BRANCH OFFICE RELOCATIONS</td>
<td>12</td>
</tr>
<tr>
<td>PLACE OF BUSINESS RELOCATIONS</td>
<td>13</td>
</tr>
<tr>
<td>DISCONTINUANCE OF BRANCH OFFICES</td>
<td>14</td>
</tr>
<tr>
<td>DISCONTINUANCE OF PLACES OF BUSINESS</td>
<td>15</td>
</tr>
<tr>
<td>DISCONTINUANCE OF ATM FACILITY</td>
<td>15</td>
</tr>
<tr>
<td><strong>SAVINGS AND LOAN APPLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>NEW OFFICE</td>
<td>16</td>
</tr>
<tr>
<td><strong>INDUSTRIAL LOAN COMPANY APPLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>SALE OF WHOLE BUSINESS UNIT</td>
<td>16</td>
</tr>
<tr>
<td>NEW BRANCH</td>
<td>16</td>
</tr>
<tr>
<td>NEW PLACES OF BUSINESS</td>
<td>16</td>
</tr>
<tr>
<td>RELOCATIONS</td>
<td>17</td>
</tr>
<tr>
<td>CHANGE OF NAMES</td>
<td>17</td>
</tr>
<tr>
<td><strong>FOREIGN (OTHER NATION) BANK APPLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>NEW OFFICES</td>
<td>18</td>
</tr>
<tr>
<td>RELOCATIONS</td>
<td>19</td>
</tr>
<tr>
<td>DISCONTINUANCE OF OFFICES</td>
<td>19</td>
</tr>
<tr>
<td><strong>FOREIGN (OTHER STATE) BANK APPLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>NEW OUT-OF-STATE-BRANCHES</td>
<td>20</td>
</tr>
<tr>
<td>NEW FACILITIES</td>
<td>20</td>
</tr>
<tr>
<td>DISCONTINUANCE OF FACILITY</td>
<td>20</td>
</tr>
<tr>
<td>VOLUNTARY SURRENDER OF LICENSE</td>
<td>21</td>
</tr>
<tr>
<td><strong>CREDIT UNION APPLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>NEW CREDIT UNION</td>
<td>22</td>
</tr>
<tr>
<td>CONVERSIONS TO STATE CHARTER</td>
<td>22</td>
</tr>
<tr>
<td>MERGERS</td>
<td>23</td>
</tr>
<tr>
<td>CHANGE OF NAMES</td>
<td>24</td>
</tr>
<tr>
<td><strong>TRANSMITTERS OF MONEY ABROAD APPLICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>NEW TRANSMITTERS</td>
<td>25</td>
</tr>
<tr>
<td>VOLUNTARY SURRENDER OF LICENSE</td>
<td>25</td>
</tr>
</tbody>
</table>
BANK APPLICATIONS:

NEW BANK(s)
Filed: 5        Approved: 4        Opened: 0

1ST PACIFIC BANK (2008)
Proposed Location: La Jolla Village Dr. & Regents Rd., La Jolla, County of San Diego
Filed: 11/1/99
Approved: 3/7/00
Correspondent: Judi Stevens Mora
J. Mora & Associates
1116 Richmond Drive, Stafford, VA 22554-1916
Phone: (800) 825-5606

BBOC INTERIM BANK (2029)
Proposed Location: 505 West Second Street, City and County of San Bernardino
Filed: 6/5/00
Approved: 6/13/00
Correspondent: Madge S. Beletsky, Esq.
Fried, Bird & Crumpacker
1900 Avenue of the Stars, 25th Floor
Los Angeles, CA 90067
Phone: (310) 282-8911

HORIZON BANK (2018)
Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles County
Filed: 2/23/00
Correspondent: S. Alan Rosen, Esq.
Horgan Rosen Beckham & Coren, LLP
21700 Oxnard Street, Suite 1400
Woodland Hills, CA 91365
Phone: (818) 340-6190

ORANGE COMMUNITY BANK (2015)
Proposed Location: 1045 West Katella Avenue, City and County of Orange
Filed: 2/8/00
Approved: 6/8/00
Correspondent: Gary Steven Findley
1470 North Hundley Street, Anaheim, CA 92806
Phone: (714) 630-7136

PREMIER SERVICE BANK (2025)
3576 Arlington Avenue, Suite 300, City and County of Riverside
Filed: 5/9/00
Correspondent: Kerry Pendergast
3576 Arlington Avenue, Suite 300, Riverside, CA 92506
Phone: (909) 201-2224

PROFESSIONAL BUSINESS BANK (2017)
Proposed Location: 199 North Robles Avenue, City of Pasadena, Los Angeles County
Filed: 2/11/00
Correspondent: Howard A. Shields
116 North Maryland #120, Glendale, CA 91206
Phone: (818) 546-8700
NEW BANK(s) - (Continued)

SOLANO BANK (2014)
Proposed Location: 403 Davis Street, City of Vacaville, Solano County
Filed: 1/3/00
Approved: 5/3/00
Correspondent: Glen C. Terry
1300 Oliver Road, Suite 180, Fairfield, CA 94533
Phone: (707) 423-2055

SUNRISE BANK OF SAN DIEGO (2027)
4570 Executive Drive, Suite 110, City and County of San Diego
Filed: 6/15/00
Correspondent: Cristin Reid English, General Counsel
200 N. Washington Square, Lansing, MI 48933
Phone: (517) 487-6555

CONVERSION TO STATE CHARTER
Filed: 1 Approved: 0 Effected: 0

People’s Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A # 2024)
Filed: 4/13/00

CONVERSION TO NATIONAL CHARTER
Effected: 1

Bank of America Community Development Bank, Walnut Creek, converted to national charter under the name Bank of America Community Development Bank, N.A.
Effected: 6/15/00

MERGER(s)
Filed: 3 Approved: 1 Effected: 0

Bank of Ventura, Ventura, with and into First Bank & Trust, Newport Beach
Filed: 5/18/00

CalWest Bank, Torrance, with and into Bank of Orange County, Fountain Valley
Filed: 6/29/00

Valley Merchants Bank, N.A., Hemet, with and into Business Bank of California, San Bernardino
Filed: 6/5/00
Approved: 6/13/00

SALE OF PARTIAL BUSINESS UNIT
Filed: 1 Approved: 1 Effected: 0

Humboldt Bank, Eureka, California, to sell certain deposits to First National Bank in Brookings, Brookings, South Dakota
Filed: 3/25/00
Approved: 7/5/00

BANK APPLICATIONS:
NEW BRANCHES
Filed: 4  Approved: 7  Exempted: 1  Notified: 37  Opened: 3  Expired: 3

1ST PACIFIC BANK (Proposed)
vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego
Filed: 11/1/99
Approved: 3/7/00

ASIANA BANK
2600 Telegraph Avenue, City of Oakland, Alameda County
Filed: 3/23/00
Approved: 4/3/00

BANK OF ALAMEDA
883-A Island Drive, City and County of Alameda
Notified: 2/29/00

BANK OF CANTON OF CALIFORNIA
5501 Geary Boulevard, City and County of San Francisco
Notified: 5/16/00

BANK OF CANTON OF CALIFORNIA
1111 Story Road, Suite 102, San Jose, Santa Clara County
Notified: 5/24/00

BANK OF MADERA COUNTY
515 West Yosemite Avenue, City and County of Madera
Filed: 3/31/00
Approved: 6/5/00

BANK OF ORANGE COUNTY
12215 Telegraph Road, Santa Fe Springs, Los Angeles County
Notified: 4/25/00

BANK OF WALNUT CREEK
1625 The Alameda, Suite 100, San Jose, Santa Clara County
Notified: 7/3/00

BANK OF THE WEST
855 Sparks Boulevard, Sparks, Washoe County, State of Nevada
Notified: 5/23/00

BANK OF VENTURA
Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura
Notified: 10/21/99

CALIFORNIA BANK & TRUST
1900 Marin Street, Irvine (Irvine Branch)
Notified: 8/9/99
Opened: 6/5/00

BANK APPLICATIONS
NEW BRANCH(es) - (continued)

CALIFORNIA BANK & TRUST
4937 Telegraph Avenue, Oakland, Alameda County
Notified: 12/10/99

CALIFORNIA BANK & TRUST
850 Del Mar Downs Road, Solana Beach, San Diego County
Notified: 6/27/00

CALIFORNIA CENTER BANK
1080 South Mount Vernon Avenue, Colton, San Bernardino County
Notified: 3/29/00

CITIZENS BANK OF NEVADA COUNTY
11709 Sutton Way, Grass Valley, Nevada County
Notified: 5/18/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
1915 Main Street, City of Watsonville, Santa Cruz County
(Watsonville Branch)
Notified: 3/23/00
Opened: 6/12/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
491 Tres Pinos Road, Hollister, San Benito County
(Hollister Office)
Notified: 6/21/00

COUNTY BANK
In the vicinity of First Street and West Shaw Avenue, City and County of Fresno
Notified: 2/3/2000

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
3500 Dale Road, Modesto, Stanislaus County
Notified: 8/17/99

FARMERS & MERCHANTS BANK OF LONG BEACH
2600 Cherry Avenue, Signal Hill, Los Angeles County
Exempted: 12/23/97
Extended: 12/23/99
Extended: 12/23/00

FEATHER RIVER STATE BANK
255 G Street, Lincoln, Placer County (Lincoln Branch)
Filed: 6/7/00
Approved: 6/28/00

FIRST COMMERCE BANK
16861 Ventura Boulevard, Encino, Los Angeles County
Notified: 2/3/2000

BANK APPLICATIONS
NEW BRANCH(es) - (continued)

FIRST NORTHERN BANK OF DIXON
555 Mason Street, Vacaville, Solano County (Vacaville-Downtown Branch)
Notified: 4/24/00

FIRST REGIONAL BANK
144 North Glendale Avenue, Suite 202, Glendale, Los Angeles County
Notified: 11/20/98
Extended: 5/20/00
Expired: 5/20/00

FIRST REGIONAL BANK
Gateway Towers West, 990 West 190th Street, Suite 350, Torrance, Los Angeles County
(South Bay Regional Office)
Notified: 3/20/00
Opened: 7/5/00

FIRST REGIONAL BANK
655 North Central Avenue, Suite 1500, Glendale, Los Angeles County
(Glendale Branch)
Notified: 6/15/00
Opened: 7/5/00

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Notified: 2/29/00
Amended Branch Name: 3/22/00

HERITAGE OAKS BANK
1360 Grand Avenue, Arroyo Grande, San Luis Obispo County
Notified: 7/19/99

HUMBOLDT BANK
2440 6th Street, City of Eureka, Humboldt County (Henderson Center Branch)
Notified: 3/23/00
Opened: 9/11/00

HUMBOLDT BANK
2861 E Street, Eureka, Humboldt County (Humboldt Bank Plaza Branch)
Notified: 3/31/00
Opened: 10/15/00

HUMBOLDT BANK
1915 J Street, Eureka, Humboldt County
Notified: 5/16/00

THE MECHANICS BANK
3502 Breakwater Avenue, City of Hayward, County of Alameda
Notified: 12/30/99

BANK APPLICATIONS
NEW BRANCH(es) - (continued)

THE MECHANICS BANK
2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)
Notified: 3/13/00

MISSION BANK
2105 Edison Highway, Bakersfield, Kern County
Notified: 10/19/99

NETWORK BANK USA
427 9th Street, City and County of Los Angeles (Wall Street Mart Branch)
Filed: 6/5/00
Approved: 6/5/00

PLUMAS BANK
Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)
Notified: 6/5/00

PROFESSIONAL BUSINESS BANK (proposed)
Intersection of Broadway and Brand Streets, City of Glendale, Los Angeles County (Glendale Office)
Filed: 2/11/00

RANCHO BERNARDO COMMUNITY BANK
WalMart 3412 College Avenue, City and County of San Diego
Notified: 4/20/00

REDDING BANK OF COMMERCE
2400 Professional Drive, Suite 100, Roseville, Placer County
Notified: 3/16/00

SACRAMENTO COMMERCIAL BANK
112 Harding Boulevard, Roseville, Placer County (Roseville SBA Office)
Notified: 5/1/00
Opened: 6/8/00

SANTA BARBARA BANK & TRUST
7078 Marketplace Drive, Goleta, Santa Barbara County
Notified: 11/17/99
Amended: 12/8/99 from 7070 to 7078 Marketplace Drive, Goleta

SANTA LUCIA BANK
1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)
Notified: 1/26/2000

SCRIPPS BANK
1200 Block of El Camino Real and Carmel Valley Road, City and County San Diego
Notified: 7/12/99
Extended: 1/12/01

BANK APPLICATIONS

NEW BRANCH(es) - (continued)
SCRIPPS BANK
16787 Bernardo Center Drive, Suite 9, City and County of San Diego
Notified: 9/14/99

SOLANO BANK
1395 East Second Street, Bencia, Solano County (Bencia Branch)
Filed: 1/3/00
Approved: 5/3/00
Opened: 7/17/00

SOLANO BANK
1100 West Texas Street, Fairfield, Solano County (Fairfield Branch)
Filed: 1/3/00
Approved: 5/3/00

SOUTHWEST COMMUNITY BANK
Temporary quarters at 1175 Avocado Avenue, Suite 107, El Cajon, San Diego County
(East County El Cajon Office)
Notified: 5/16/00
Opened: 7/17/00

TRI COUNTIES BANK
6848 Q Skyway, Paradise, Butte County (Paradise Branch)
Notified: 3/13/00

UNITED COMMERCIAL BANK
From 951 North Broadway to 767 North Hill Street, City and County of Los Angeles
(Los Angeles Downtown Branch Office)
Notified: 6/1/00

UNITED SECURITY BANK
318 Diablo Road, Suite 255, Danville, Contra Costa County
Notified: 4/27/00

VALLEY INDEPENDENT BANK
6120 Paso Del Norte, Suite Q1, Carlsbad, San Diego County
Exempted: 6/15/98
Extended: 6/15/00
Expired: 6/15/00

VALLEY INDEPENDENT BANK
333 City Boulevard West, 17th Floor, City and County of Orange
Exempted: 6/15/98
Extended: 6/15/00
Expired: 6/15/00

BANK APPLICATIONS
NEW PLACES OF BUSINESS
BANK APPLICATIONS

NEW PLACES OF BUSINESS - (Continued)
REDLANDS CENTENNIAL BANK
1470 North Hundley Street, Anaheim, Orange County (Loan Production Office)
Notified: 6/13/00
Opened: 7/17/00

SILICON VALLEY BANK
915 118th Avenue, S.E., Bellevue, WA (Loan Production Office)
Notified: 5/17/00
Opened: 6/15/00

SILICON VALLEY BANK
One Newton Executive Park, Suite 200, 2221 Washington Street, Newton, MA
(Loan Production Office)
Notified: 6/21/00
Opened: 9/1/00

WESTAMERICA BANK
5858 Horton Street, Suite 150, Emeryville (Loan Production Office)
Notified: 6/7/00
Opened: 7/3/00

EXTENSION OFFICE
Notified: 1 Opened: 0

KERMAN STATE BANK
426 South Madera Avenue, Kerman, Fresno County
To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman
Notified: 12/13/99

BANK APPLICATIONS

NEW ATM
Notified: 4 Opened: 1
FIRST COMMUNITY BANK OF THE DESERT
7272 Joshua Lane, Yucca Valley
Notified: 5/11/00

HUMBOLDT BANK
7351 Tompkins Hill Road, Eureka, Humboldt County
Notified: 6/12/00

IMPERIAL BANK
1200 Carillon Point, Kirkland, Washington
Notified: 5/24/00
Opened: 7/1/00

VALLEY COMMUNITY BANK
1986 Second Street, Livermore, Alameda County
Filed: 4/6/00
Approved: 4/6/00
Opened: 6/12/00

WESTAMERICA BANK
5858 Horton Street, Suite 150, Emeryville
Notified: 6/7/00
Opened: 7/3/00

BANK APPLICATIONS
HEAD OFFICE RELOCATION(s)
Filed:1       Approved:2       Effected:1

AMALGAMATED TRUST COMPANY
From 633 West Fifth St, Los Angeles to 150 S. Los Robles Avenue, Suite 950, Pasadena
Filed: 4/12/00
Approved: 4/12/00
Effect: 6/1/00

THE CHARLES SCHWAB TRUST COMPANY
From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco
Filed: 12/15/99
Approved: 12/21/99

GILMORE BANK
From 6291 West Third Street, Los Angeles to 7929 West Third Street, Los Angeles
Filed: 6/26/00
Approved: 6/26/00

BRANCH OFFICE RELOCATION(s)
Filed: 0  Approved/Notified: 8  Effect: 2

BANK OF CANTON OF CALIFORNIA
From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park
(Monterey Park Branch)
Notified: 4/17/00

CATHAY BANK
1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County
Notified: 8/22/99

CEDARS BANK
From One Market Plaza, to 555 Montgomery Street, San Francisco
Notified: 4/25/00
Effect: 6/19/00

COMMUNITY BANK OF CENTRAL CALIFORNIA
From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey
(Marina Office)
Notified: 10/25/99

ELDORADO BANK
From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)
Notified: 3/20/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)
Notified: 8/17/99

BANK APPLICATIONS

BRANCH RELOCATIONS - (continued)

METRO COMMERCE BANK
From 1151 A Street, to 8050825 B Street, Suites 5A and 5B, Hayward, Alameda County
(Hayward Branch)
Notified: 6/21/00

RIVER CITY BANK
From 825 K Street Mall, to 1107 9th Street, Sacramento (K Street Branch)
Notified: 4/5/00
Effected: 6/12/00

SANWA BANK CALIFORNIA
From temporary quarters at 787 West Tehachapi Boulevard, Suite B, Tehachapi
To permanent quarters at the vicinity of Tucker Road and Highway 202, Tehachapi
Notified: 3/3/00

STATE BANK OF INDIA (CALIFORNIA)
From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Office)
Notified: 8/30/99

PLACE OF BUSINESS RELOCATIONS
Filed: 1 Notified/Approved: 2 Effected: 1

CALIFORNIA BANK & TRUST
From 1650 S. Colorado Blvd., to 2000 S. Colorado Blvd., Denver, Colorado
Notified: 6/27/00

FEATHER RIVER STATE BANK
From 6929 Sunrise Boulevard, Suite 111, Citrus Heights, Sacramento County to 1552 Eureka Road, Roseville, Placer County
Filed: 6/5/00
Approved: 6/5/00
Effected: 8/1/00

SILICON VALLEY BANK
4430 Arapahoe Ave, Suite 225, to 4410 Arapahoe Ave, Suite 200, Boulder, Colorado
Filed: 4/12/00
Approved: 4/12/00
Effected: 6/12/00

BANK APPLICATIONS
DISCONTINUANCE OF BRANCH OFFICE(s)
Notified: 9 Discontinued: 1
BANK OF AMERICA COMMUNITY DEVELOPMENT BANK
10850 White Rock Road, Rancho Cordova
Notified: 4/3/00
Discontinued: 7/1/00

BANK OF THE WEST
2151 Salvio Street, Concord
Notified: 5/20/99
Discontinued: 8/23/00

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

BANK OF THE WEST
1100 Texas Street, Fairfield
Notified: 8/5/99

CALIFORNIA BANK & TRUST
710 East Shaw Avenue, Fresno
Notified: 3/15/00
Discontinued: 6/30/00

EAST WEST BANK
18152 Gridley Road, Artesia
Notified: 7/1/99

FIRST COMMUNITY BANK OF THE DESERT
61605 29 Palms Highway, Joshua Tree
Notified: 5/11/00

GENERAL BANK
500 108th Avenue, N.E., Suite 220, Bellevue, Washington (Bellevue Branch)
Notified: 6/28/00

HUMBOLDT BANK
959 Myrtle Avenue, Eureka, Humboldt County
Notified: 6/8/00

PACIFIC BUSINESS BANK
2019 W. Orangewood Avenue, Suite A, Orange
Notified: 6/15/00
Discontinued: 9/8/00

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS
Notified: 9  Discontinued: 1

COMERICA BANK-CALIFORNIA
804 Congress Avenue, Suite 320, Austin, Texas
Notified: 6/14/00
Discontinued: 7/15/00

HERITAGE OAKS BANK
960 Grand Avenue, Grover Beach (Loan Production Office)
Notified: 7/19/99

PREFERRED BANK
2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)
Notified: 10/13/99

REDDING BANK OF COMMERCE
2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)
Notified: 3/16/00

SILICON VALLEY BANK
11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)
Notified: 5/26/99

SILICON VALLEY BANK
40 Williams Street, Wellesley, Norfolk County, MA
Notified: 6/21/00
Discontinued: 9/1/00

SOUTHWEST COMMUNITY BANK
1146 West Valley Parkway, Suite 102, Escondido, San Diego County
(Loan Production Office)
Notified: 4/21/00

SUMMIT STATE BANK
6010 Commerce Boulevard, Rohnert Park, Sonoma County (Loan Production Office)
Notified: 6/5/00
Discontinued: 7/15/00

VALLEY INDEPENDENT BANK
5070 North Sixth Street, Suite 182, City and County of Fresno (Loan Production Office)
Notified: 6/27/00
Discontinued: 6/15/00

DISCONTINUANCE OF ATM
Discontinued: 1

TIMEBERLINE COMMUNITY BANK
915 South Main Street, Yreka
Discontinued: 6/20/00

SAVINGS AND LOANS APPLICATIONS

NEW BRANCH
Filed: 0  Approved: 1  Effected: 0

LUTHER BURBANK SAVINGS
INDUSTRIAL LOAN COMPANY APPLICATIONS:

SALE OF WHOLE BUSINESS UNIT(s)
Filed: 1  Approved: 0  Effected: 0

Crown American Bank, to sell substantially all its assets to Imperial Bank
Filed: 7/27/99

NEW BRANCH OFFICE(s)
Notified: 1  Opened: 0

SILVERGATE BANK
8950 Villa La Jolla Drive, La Jolla, San Diego County
Notified: 2/23/00

NEW PLACES OF BUSINESS
Filed: 0  Notified/Approved: 3  Opened: 0

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION
5151 North Oracle Road, Tucson, Arizona (Loan Production Office)
Notified: 4/4/00

SOUTHERN PACIFIC BANK
1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)
Filed: 11/19/99
Approved: 12/2/99

SOUTHERN PACIFIC BANK
579 W. Heritage Park, Suite 202, Layton, Utah (Loan Production Office)
Filed: 4/10/00
Approved: 4/10/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:

RELOCATIONS
Notified: 1  Effected: 1

Fireside Thrift Company
From 59 South Garfield Avenue, Alhambra to 2561 Via Campo, Montebello
Notified: 3/20/00
Effected: 6/1/00
Fireside Thrift Company
From 555 Mendocino Avenue, to 130 Stony Point Road, Suite J, Santa Rosa
Notified: 5/22/00
Effected: 8/30/00

CHANGE OF NAMES
Notified: 2   Effected: 0

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To Mutual Venture Acceptance, Inc.)
Notified: 3/24/99

ACACIA BANK
(To eosbank)
Notified: 3/31/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:

NEW OFFICE(s)
Filed: 2   Approved: 3   Opened: 1

Bank Hapoalim B.M.
250 Montgomery Street, San Francisco
(Representative Office)
(in connection with the transformation of the Retail Branch to a Representative Office)
Development Bank of Singapore, Ltd.
445 South Figueroa Street, Los Angeles
(Wholesale Branch)
(in connection with the transformation of the Depositary Agency to a Wholesale Branch)
Correspondent: J. Michael Shepherd, Esq.
Brobeck, Phleger & Harrison LLP
Spear Street Tower, One Market Plaza
San Francisco, CA 94105
Phone: (415) 442-0900
Filed: 9/30/99
Approved: 11/22/99

E. Sun Commercial Bank, Ltd. (2002)
In the vicinity of Los Angeles
(Wholesale Branch Office)
Filed: 7/15/99
Approved: 9/30/99
Approval Extended: 9/1//00

Equitable PCI Bank (2013)
660 South Figueroa Street, Suite 1100, Los Angeles
(Depositary Agency)
Filed: 2/11/2000

FOREIGN (OTHER NATION) BANK APPLICATIONS:

RELOCATIONS
Filed:2  Approved:3  Effected:1

Banco Agricola Comercial De El Salvador
From 2966 Mission Street to 2500 Mission Street, San Francisco (Non-depositary Agency)
Filed: 3/10/00
Approved: 4/4/00

Bank of Montreal
From 601 South Figueroa Street, to Suite 215, World Trade Center, 350 South Figueroa Street, Los Angeles (Representative Office)
Filed: 6/19/00
Approved: 6/19/00

The Bank of Tokyo-Mitsubishi, Ltd.
From 350 California Street to 400 California Street, San Francisco (Wholesale Branch)
Filed: 6/1/00
Approved: 6/1/00
Effected: 7/3/00

Standard Chartered Bank
From 707 Wilshire Boulevard, 9th Floor, Los Angeles
To 790 East Colorado Boulevard, Pasadena (Wholesale Branch)
Filed: 5/18/00
Approved: 5/18/00
Effected: 6/26/00

DISCONTINUANCE OF OFFICE(s)
Filed: 3 Approved: 4 Discontinued: 3

Bank Hapoalim B.M.
250 Montgomery Street, San Francisco
(Retail Branch)
(in connection with the transformation of the Retail Branch to a Representative Office)
Filed: 6/8/00
Approved: 6/8/00
Discontinued: 6/9/00

Bank Hapoalim B.M.
5900 Wilshire Boulevard, Los Angeles (Representative Office)
Filed: 6/16/00
Approved: 6/16/00
Discontinued: 6/20/00

The Bank of Tokyo-Mitsubishi, Ltd.
400 California Street, San Francisco (Extension Office)
(in connection with the relocation of the Wholesale Branch from 350 California Street to the location of the Extension Office at 400 California Street, San Francisco)
Filed: 6/1/00
Approved: 6/1/00
Discontinued: 6/30/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:

DISCONTINUANCE OF OFFICE(s) - Continued

Development Bank of Singapore, Ltd.
445 South Figueroa Street, Los Angeles
(Depositary Agency)
(in connection with the transformation of the Depositary Agency to a Wholesale Branch)
FOREIGN (OTHER STATE) BANK APPLICATIONS:

NEW OUT-OF-STATE-BRANCHES
Opened: 2

Israel Discount Bank of New York (2026)
Headquarters: New York, New York
Proposed Locations:
170 Mountain Blvd, Mammoth Lakes, Mono County, CA 93546 (Mammoth Lakes Branch)
1450 North Norma, Ridgecrest, Kern County, CA 93555 (Monument National Bank Branch)
Opened: 6/6/00

First Republic Bank
Headquarters: Las Vegas, Nevada
Proposed Location: 2800 East Coast Highway, Corona Del Mar, Orange County, CA
(Corona Del Mar Branch)
Opened: 7/5/00

NEW FACILITIES
Filed: 1  Approved/Notified: 0  Opened: 0

American Express Bank, Ltd.
Headquarters: New York, New York
Proposed Locations: in the vicinity of the County of Los Angeles in the vicinity of the County of San Diego (Uninsured Facilities)
Filed: 12/21/98
Correspondent: Labeeb M. Abboud - Group Counsel
American Express Bank, Ltd., American Express Tower
World Financial Center, New York New York 10285
Phone: (212) 640-2483

DISCONTINUANCE OF FACILITY
Notified: 1  Discontinued: 1

Dial Bank
2525 Cherry, Signal Hills (Facility – Insured Bank)
Notified: 6/26/00
Discontinued: 6/30/00

FOREIGN (OTHER STATE) BANK APPLICATIONS:

VOLUNTARY SURRENDER OF LICENSES
Notified: 3  Discontinued: 3

Zions First National Bank
1990 North California Boulevard, Walnut Creek (Facility – Insured Bank)
Notified: 6/21/00
Discontinued: 12/1/99
ZIONS FIRST NATIONAL BANK
12707 High Bluff Drive, San Diego (Facility - Insured Bank)
Notified: 6/21/00
Discontinued: 2/1/00

ZIONS FIRST NATIONAL BANK
777 Campus Commons Road, Sacramento (Facility - Insured Bank)
Notified: 6/21/00
Discontinued: 2/1/00

CREDIT UNION APPLICATIONS:

NEW CREDIT UNION
Filed: 1     Approved: 0     Opened: 0     Withdrawn: 1

First Choice Community Credit Union
Filed: 4/14/00
Withdrawn: 6/21/00

CONVERSIONS
Filed: 15     Approved: 2     Effected: 1
1st City Savings Federal Credit Union, Glendale
Filed: 6/9/00

ACU Federal Credit Union, Redwood City
Filed: 11/4/99
Approved: 5/24/00

Alliance Federal Credit Union to convert to state charter under the name Alliance Credit Union
Filed: 3/1/00
Approved: 5/22/00

American First Federal Credit Union, La Habra
Filed: 4/20/00

Long Beach Schools Federal Credit Union, Long Beach
Filed: 12/13/00

Kaiser-Lakeside Federal Credit Union, Oakland
Filed: 4/19/00

Marine Air Federal Credit Union, Santa Ana
Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
Filed: 5/30/00

Matadors Federal Credit Union, Northridge
Filed: 12/21/99

North Island Federal Credit Union, Glendale
Filed: 12/13/99

Pacific Bay Federal Credit Union, Oakland, to convert to state charter under the name Pacific Bay Credit Union
Filed: 3/6/00

Providence First Federal Credit Union, Burbank
Filed: 4/29/99
Approved: 1/10/00
Effect: 4/3/00

CREDIT UNION APPLICATIONS:

CONVERSIONS

Rockwell Federal Credit Union, Downey
Filed: 4/4/00

Unipac Federal Credit Union, San Francisco
Filed: 5/12/00

USC Federal Credit Union, Los Angeles
Filed: 11/10/99
Ventura County Federal Credit Union, Ventura
Filed: 12/13/99

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

Whittier Area Federal Credit Union, Whittier
Filed: 3/31/00

**MERGERS**

**Filed:** 5  **Approved:** 5  **Effected:** 2  **Withdrawn:** 1

Anaheim Area Credit Union, Anaheim, into Orange County’s Credit Union, Santa Ana
Filed: 6/14/00

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo
Filed: 3/30/00

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa
Filed: 11/4/99
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut
Filed: 1/20/00
Approved: 2/4/00

National City Federal Credit Union, National City into Point Loma Credit Union, San Diego
Filed: 2/14/00
Approved: 5/15/00
Effected: 5/15/00

PacificGrowers Federal Credit Union, San Leandro into Postal Credit Union of Northern California, Castro Valley
Filed: 4/14/00
Withdrawn: 5/17/00

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs
Filed: 5/15/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
Filed: 2/14/00
Approved: 3/28/00

**CREDIT UNION APPLICATIONS:**

**MERGERS - Continued**

Shur Lok Federal Credit Union, Irvine, into Orange County’s Credit Union, Santa Ana
Filed: 1/27/00
Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno
Filed: 6/3/99

Stockton Delta Credit Union, Stockton, into Central State Credit Union, Stockton
Filed: 2/24/00
Approved: 5/10/00
Effected: 5/10/00
CHANGE OF NAMES
Filed: 6 Approved: 5 Effected: 6

ARCO Credit Union, Los Angeles to change its name to PACIFIC RESOURCE CREDIT UNION
Filed: 4/25/00
Approved: 4/25/00
Effected: 6/15/00

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

Firestone Staff Credit Union to change its name to FIRESTONE FINANCIAL CREDIT UNION
Filed: 3/23/00
Approved: 
Effected: 5/8/00

Gardena Valley Japanese Credit Union to change its name to NIKKEI CREDIT UNION
Filed: 9/20/99
Approved: 12/31/99
Effected: 1/12/00

Local 302 IBEW Credit Union to change its name to IBEW MEMBERS + CREDIT UNION
Filed: 5/1/00

San Bernardino City Employees Credit Union to change its name to SAN BERNARDINO CREDIT UNION
Filed: 12/3/99
Approved: 1/18/00
Effected: 3/3/00

San Mateo County Employees Credit Union to change its name to SAN MATEO CREDIT UNION
Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

Southern California Central Credit Union to change its name to E-CENTRAL CREDIT UNION
Filed: 4/13/00
Approved: 4/25/00
Effected: 6/15/00

CREDIT UNION APPLICATIONS:

CHANGE OF NAMES - Continued

Stockton Postal Credit Union to change its name to EAGLE CREDIT UNION
Filed: 12/20/99
Approved: 2/8/00
Effected: 2/4/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS:

NEW TRANSMITTER(s)
Filed: 7 Approved: 4 Opened: 1

ABC MONEY TRANSACTIONS, INC.
Filed: 5/19/98

CONG TY CHUYEN TIEN VIET NAM, INC.
Filed: 3/31/00
Approved: 3/31/00

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

LBP REMITTANCE CO. (2028)
Filed: 3/17/98
Approved: 5/26/98
Opened: 5/31/00

MOTRAN SERVICES, INC.
Filed: 5/31/00
Approved: 5/31/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
Filed: 6/16/00
Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.
Filed: 5/24/00
Approved: 5/24/00

VOLUNTARY SURRENDER OF LICENSE
Discontinued: 1

RUESCH INTERNATIONAL, INC., NEW YORK
Discontinued: 6/5/00