



Insurance Report of Activity

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

AUGUST 2008

Office of Examination and Insurance

INSURANCE REPORT OF ACTIVITY - SUMMARY

8/1/2008 THRU 8/31/2008

SINGLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	1	0	0	1	100
2	0	5	0	0	0
3	2	0	0	1	8,866
4	4	0	0	3	221
5	3	0	1	2	2,597
Total	10	5	1	7	11,784
%	62.5%	31.3%	6.3%		

MULTIPLE COMMON BOND EXPANSION					
Region	Approved	Denied	Deferred	# of FCU	Pot Mem
1	91	0	2	33	8,563
2	146	0	10	58	25,202
3	232	0	6	64	82,996
4	105	0	2	31	16,596
5	195	0	5	39	30,282
Total	769	0	25	225	163,639
%	96.9%	0.0%	3.1%		

COMMUNITY EXPANSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	0	0	1	0	0	0
2	0	0	0	0	0	0
3	1	0	0	1	77,950	0
4	0	0	1	0	0	0
5	0	0	0	0	0	0
Total	1	0	2	1	77,950	0
%	33.3%	0.0%	66.7%			

COMMUNITY CONVERSION						
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.
1	1	0	2	1	307,377	0
2	0	1	1	0	0	0
3	1	0	0	1	120,031	0
4	1	0	1	1	103,833	0
5	0	0	0	0	0	0
Total	3	1	4	3	531,241	0
%	37.5%	12.5%	50.0%			

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	0	0	0	0
3	0	0	0	0	0	0
4	0	0	1	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	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 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

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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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HOUSEKEEPING				
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs
1	28	0	1	4
2	55	0	0	7
3	38	0	0	4
4	2	0	0	1
5	2	0	0	2
Total	125	0	1	18

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	2	0	0	0
5	0	0	0	0
Total	2	0	0	0

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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	1	0	0	0	2	0	0	0	3
2	3	0	0	0	0	0	0	0	3
3	1	1	0	0	1	1	0	0	4
4	1	1	0	0	7	0	0	0	9
5	0	1	0	0	1	0	0	0	2
TOTAL	6	3	0	0	11	1	0	0	21

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	7,799,689	0	0	0	5,283,483	0	0	0	13,083,172
2	9,311,025	0	0	0	0	0	0	0	9,311,025
3	61,075,191	2,518,066	0	0	2,635,292	8,910,905	0	0	75,139,454
4	626,857	6,559,623	0	0	50,611,700	0	0	0	57,798,180
5	0	18,175,757	0	0	21,036,706	0	0	0	39,212,463
TOTAL	78,812,762	27,253,446	0	0	79,567,181	8,910,905	0	0	194,544,294

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, August 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
7039	3	MONROE COUNTY TEACHERS KEY WEST, FL	Occupational	\$6,470,292.00	3,000	8,250

FIELD OF MEMBERSHIP: Students attending Monroe County Public School District in Key West, Florida

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
162	2	TREASURY DEPARTMENT WASHINGTON, DC	Occupational	\$152,262,808.00	150,000	4,200

FIELD OF MEMBERSHIP: Employees of the U.S. Securities and Exchange Commission, who are headquartered in Washington, DC.

1199	3	BMI CARMEL, IN	Occupational	\$308,920,861.00	50,000	61,000
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FIELD OF MEMBERSHIP: Students and Employees of ITT Educational Services, Incorporated, who are supervised from Carmel, Indiana. (Note: After consultation with OGC, we recommended that the credit union use the "supervised from" verbiage.)

INSURANCE REPORT OF ACTIVITY - DETAIL

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24693	5	GOLDENWEST NORTH SALT LAKE, UT	Occupational	\$616,761,522.00	525,000	3,083
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FIELD OF MEMBERSHIP: Employees of Maverik, Inc. who work in or are paid from North Salt Lake, UT.

9483	5	IBEW & UNITED WORKERS PORTLAND, OR	Associational	\$63,497,646.00	83,163	3,400
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FIELD OF MEMBERSHIP: Voting members of the Local Union 125 International Brotherhood of Electrical Workers (IBEW Local 125), in Portland, OR, who qualify for membership in accordance with their constitution and bylaws dated February 4, 1997.

24693	5	GOLDENWEST REXBURG, ID	Occupational	\$616,761,522.00	525,000	5,307
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FIELD OF MEMBERSHIP: Employees of and students attending public schools in Madison School District 321, headquartered in Rexburg, ID.

Community Expansion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
19508	3	HARDIN COMMUNITY KENTON, OH	Community	\$35,929,024.00	31,500	77,950

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Hardin County or Logan County, Ohio as defined in the NCUA Chartering and Field of Membership Manual (IRPS 03-1).

Community Conversion

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
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7276	1	LEO XIII K C EAST POINTE, MI	Community	\$25,246,768.00	12,500	307,377
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in and businesses and other legal entities located in Center Line, Eastpointe, Fraser, Roseville, Saint Claire Shores, or Warren, Michigan;						
12568	3	HMC EMPLOYEES DALTON, GA	Community	\$7,800,776.00	2,500	120,031
FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Whitfield County or Murray County, Georgia (IRPS 03-1 as amended by IRPS 06-1).						
13486	4	ARMSTRONG EMPLOYEES KANKAKEE, IL	Community	\$4,826,413.00	1,300	103,833
FIELD OF MEMBERSHIP: Persons who live, work, worship or attend school in, and businesses and other legal entities located in Kankakee County, Illinois.						

TRADE, INDUSTRY OR PROFESSION

Charter No.	Region	(CU) Name and Location	Type of TIP/ Geographical Limitation	Assets	Duplicate TIP
12892	4	BCM HOUSTON, TX	Health Care Industry Harris County, TX	\$27,102,561.00	NO
FIELD OF MEMBERSHIP: employees, independent contractors, or self-employed persons who work regularly in the Health Care Industry in Harris County, Texas, that includes the following: assisted living facilities that provide health care services; birthing centers; blood, organ and tissue banks;					

INSURANCE REPORT OF ACTIVITY - DETAIL

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emergency medical care;
health clinics;
health maintenance organizations (HMO) medical facilities;
home health care;
hospices;
hospitals;
medical and diagnostic labs;
medical transcription services;
nursing homes;
nursing services;
offices of chiropractors, dentists, licensed therapists, optometrists, physicians,
podiatrists, psychologists;
pain centers;
paramedic services;
pharmacy services; and
rehabilitation centers providing medical treatment or licensed psychological or
physical therapy;

INSURANCE REPORT OF ACTIVITY - DETAIL

Sunday, August 31, 2008

20015	4	ST. JOHN TULSA TULSA, OK	Healthcare Northeastern Oklahoma	\$14,896,953.00	NO
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FIELD OF MEMBERSHIP: Employees, independent contractors, or self-employed persons who work regularly in the Health Care Industry in Northeastern Oklahoma in the area bordered by IH-35 to the west, IH-40 to the south, and the Oklahoma state lines to the north and east that includes the following:

assisted living facilities that provide health care services; birthing centers; blood, organ and tissue banks; emergency medical care; ambulatory care providers; health clinics; health rehabilitation centers; health maintenance organizations (HMO) medical facilities; home health care; hospices; hospitals; medical and diagnostic labs; medical transcription services; nursing homes; nursing services; offices of chiropractors, surgeons; dentists, orthopedics; licensed therapists, optometrists, physicians, podiatrists, psychologists, psychiatrists, orthopedists, radiologists, ophthalmologists; pain centers; paramedic services; medical research facilities; pharmacy services; rehabilitation centers providing medical treatment.

<u>Single Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	10
Number of Expansions Denied	5
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	7
Number of Potential Members Added	11,784

<u>Multiple Common Bond Expansions</u>	<u>Current Month</u>
Number of Expansions Approved	769
Number of Expansions Denied	0

INSURANCE REPORT OF ACTIVITY - DETAIL

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Number of Expansions Deferred	25
Number of FCUs Receiving Expansions	225
Number of Potential Members Added	163,639

<u>Community Expansions</u>	<u>Current Month</u>
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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	77,950

<u>Community Conversion Expansions</u>	<u>Current Month</u>
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Number of Expansions Approved	3
Number of Expansions Denied	1
Number of Expansions Deferred	4
Number of FCUs Receiving Expansions	3
Number of Potential Members Added	531,241

<u>Underserved</u>	<u>Current Month</u>
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Number of Expansions Approved	0
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Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

<u>TIP</u>	<u>Current Month</u>
Number of TIPs Approved	2
Number of TIPs Denied	0
Number of TIPs Deferred	0

<u>Housekeeping</u>	<u>Current Month</u>
Number of Housekeeping Approved	125
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	1
Number of FCUs Receiving Housekeeping	18

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
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Sunday, August 31, 2008

3962	1	HUDSON HERITAGE MIDDLETOWN, NY	\$169,128,317.00	14984	VALLEY CENTRAL MONTGOMERY, NY	\$7,799,689.00	EXPANDED SERVICES
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Continuing Field of Membership: (Community) Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Orange, Dutchess or Ulster Counties, New York.

Merging Field of Membership: (Multiple) Employees and Board members of Valley School District who work in the Town of Montgomery, or Town of Newburgh, Orange County, New York; along with other employee groups.

60920	1	AUTO BODY LANSING, MI	\$146,737,769.00	62156	AUTO BODY WORKERS CREDIT UNION OF I IONIA, MI	\$1,051,681.00	EXPANDED SERVICES
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Continuing Field of Membership: (State-chartered) Employees of General Motors and affiliated companies who work at General Motors Corporation facilities in Ingham, Eaton, Clinton, or Ionia Counties, Michigan and other groups.

Merging Field of Membership: (State-chartered) Employees or pensioners of those companies which are located in Ionia, Michigan which contract with Union Local 420 or 436 of the United Furniture Workers of America, AFL-CIO and other groups.

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67749	1	HVERHILL TEACHERS	\$12,915,637.00	67880	HVERHILL MUNICIPAL EMPLOYEES	\$4,231,802.00	EXPANDED SERVICES
		HVERHILL, MA			HVERHILL, MA		

Continuing Field of Membership: Employees and retirees of the City of Haverhill School Department, the school nurses, employees of the Whittier Regional Vocational School who were previously employed by the City of Haverhill School Department and were members of the Haverhill Teachers

Merging Field of Membership: (State chartered) Employees or former employees of the city of Haverhill, or employees and former employees of the Central Northern Essex Division of the Trial Court of the Commonwealth; healthcare and municipal employees working in the Greater Haverhill area;

227	2	PENTAGON	\$11,913,057,544.00	7308	CLARA BARTON	\$7,242,068.00	LACK OF SPONSOR SUPPORT
		ALEXANDRIA, VA			WASHINGTON, DC		

Continuing Field of Membership: Civilians and military employees of and persons attached to the Department of Defense who work in the Pentagon, Department of the Army, Department of Air Force, etc., and many occupational and associational SEGs.

Merging Field of Membership: Employees of the National Headquarters of the American Red Cross paid or supervised from Washington, DC headquarters, all National Sectors of the Red Cross, Red Cross Chapters, etc, and employees of the National Society Daughters of the American Revolution (DAR) in DC.

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3951	2	SOUTH JERSEY DEPTFORD, NJ	\$199,899,252.00	10514	GARDEN STATE BRITH SHOLOM GIBBSBORO, NJ	\$335,836.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: MCB; more than 200 select groups.

Merging Field of Membership: SCB (fraternal organization); Brith Sholom Lodge #41, Camden, NJ.

794	2	TRI BORO MUNHALL, PA	\$110,313,250.00	13353	ST. ALBERT THE GREAT PITTSBURGH, PA	\$1,733,121.00	POOR MANAGEMENT
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Continuing Field of Membership: Community; Allegheny and Washington Counties, PA.

Merging Field of Membership: SCB - fraternal; Catholic churches in the Pittsburgh, PA area.

9915	3	MCCOY ORLANDO, FL	\$362,683,919.00	10029	CENTRAL FLORIDA HEALTH CARE ORLANDO, FL	\$61,075,191.00	EXPANDED SERVICES
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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 Orange, Osceola, Seminole or Lake Counties, Florida

Merging Field of Membership: . Employees, independent contractors, or self-employed persons who work regularly in the Health Care Industry in Marion, Orange, Seminole, Osceola, Lake and Volusia Counties, Florida

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61810	3	KEMBA CINCINNATI, OH	\$379,605,666.00	18291	LEBLOND CINCINNATI, OH	\$2,518,066.00	EXPANDED SERVICES
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Continuing Field of Membership: Employees of Krogers in Cincinnati and Dayton, Ohio, numerous SEGs, and residents of 10 Ohio Counties.

Merging Field of Membership: Employees of Leblond-Makino Machine Tool Company, and its wholly owned subsidiary Armor Metal Fabricating Co., who work in or are paid from Cincinnati or Norwood, Ohio, and several select groups

97079	3	CINCINNATI POSTAL EMPL CINCINNATI, OH	\$43,323,080.00	61302	DAYTON POSTAL EMPLOYEES DAYTON, OH	\$8,910,905.00	EXPANDED SERVICES
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Continuing Field of Membership: Postal Employees assigned in Cincinnati OH.

Merging Field of Membership: Postal Employees assigned in Dayton OH.

66328	3	WRIGHT-PATT FAIRBORN, OH	\$1,380,866,692.00	65580	GRIMES URBANA, OH	\$2,635,292.00	EXPANDED SERVICES
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Continuing Field of Membership: State- Chartered Credit Union serving communities in the state of Ohio.

Merging Field of Membership: State- Chartered Credit Union serving communities in the state of Ohio.

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6	4	THE NEW ORLEANS FIREMEN'S METAIRIE, LA	\$122,732,650.00	10552	VP & P EMPLOYEES LOCKPORT, LA	\$626,857.00	LOSS / DECLINING FIELD OF MEMBERSHIP
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Continuing Field of Membership: NOFFCU serves employees of the New Orleans, Louisiana Fire Department , numerous SEGs around the New Orleans, Louisiana metropolitan area and various underserved areas.

Merging Field of Membership: VP&P serves employees of the Valentine Paper and Pulp Company who work in Lockport and Thibodaux, Louisiana. However, their sponsor is closed, so we will only transfer members of record.

66268	4	ALIAN LINCOLN, NE	\$60,129,620.00	15293	SOUTHEAST NEBRASKA BEATRICE, NE	\$6,559,623.00	EXPANDED SERVICES
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Continuing Field of Membership: Any and all persons who live, work, worship, attend school or volunteer in Lancaster County and Gage County, Nebraska.

Merging Field of Membership: Persons who live or work in Gage County, Nebraska, except employees of the Beatrice State Development Center.

68450	4	FIRST FINANCIAL SKOKIE, IL	\$43,174,178.00	61842	S & C EMPLOYEES CHICAGO, IL	\$8,926,353.00	EXPANDED SERVICES
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Continuing Field of Membership: employees of AT&T in Illinois, and numerous select groups

Merging Field of Membership: employees of S&C Electric Company in Chicago, IL

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62801	4	WEST COMMUNITY O FALLON, MO	\$109,232,528.00	64618	KIRKWOOD MUNICIPAL KIRKWOOD, MO	\$3,255,271.00	LACK OF GROWTH
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Continuing Field of Membership: Persons, societies, associations, co-partnerships or corporations who reside or work in St. Louis County, St. Charles County, Boone County, zip codes 63113, 63108 IBEW members, immediate family, and employees of the IBEW, those having the common bond.

Merging Field of Membership: City of Kirkwood employees, employees of the credit union, employees of municipal governments who share common boundaries with the City of Kirkwood, employees of businesses located within unincorporated St. Louis County contiguous with the City of Kirkwood boundaries, employees of businesses located within the City of Kirkwood and their immediate family (parents, grandparents, spouse, in-laws, grandchild, child, brother, sister or relative permanently living in the same house as the employee) permitted to become members of the Kirkwood Municipal Credit Union.

66642	4	COMMUNITY FIRST APPLETON, WI	\$1,089,489,268.00	66379	MILLER ELECTRIC APPLETON, WI	\$22,428,947.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons residing or employed within 22 counties in Wisconsin; employees of American Can Company; and Zwickers-Waupaca Knitting Mills (Waupaca Branch Mill).

Merging Field of Membership: Any individual who lives or works in Calumet, Outagamie, Waupaca and Winnebago counties, including any employee of Miller Electric Manufacturing Company, which is owned by Illinois Tool Works, Inc., Welding Products Group and of Miller Electric CU.

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67214	4	FIRST COMMUNITY CU OF BELOIT BELOIT, WI	\$55,309,348.00	66475	JANESVILLE MUNICIPAL EMPLOYEES JANESVILLE, WI	\$5,238,305.00	POOR MANAGEMENT T
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Continuing Field of Membership: residents of Dane, Green, Rock or Walworth Counties, Wisconsin, or Boone, Stephenson or Winnebago Counties, Illinois.

Merging Field of Membership: employees of the City of Janesville, WI

67008	4	MEMBERS FIRST MADISON, WI	\$16,197,378.00	66522	BAKER EMPLOYEES EVANSVILLE, WI	\$181,180.00	LACK OF SPONSOR SUPPORT
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Continuing Field of Membership: Employees of numerous select employment groups, many of which have been added via merger.

Merging Field of Membership: Employees of the Baker Manufacturing Company.

66848	4	COVANTAGE ANTIGO, WI	\$645,377,472.00	66601	SHAWANO PAPER MILLS EMPLOYEES SHAWANO, WI	\$1,578,105.00	EXPANDED SERVICES
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Continuing Field of Membership: Any member of the Servco FS Cooperative (f/k/a Farm Bureau Cooperative); present students and/or alumni of post-secondary schools in Marathon County; persons residing or employed in the counties of Clark, Florence, Forest, Langlad, Lincoln, Marathon, Men

Merging Field of Membership: Any employees of Little Rapids Corporation, Shawano Mill or Weber Veneer & Plywood Co.

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61332	4	CREDIT UNION OF JOHNSON COUNTY LENEXA, KS	\$215,072,045.00	67978	FREE STATE LAWRENCE, KS	\$9,003,539.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Any person living or working in the Kansas City Metropolitan area, made up of the following counties in Kansas: Leavenworth, Wyandotte, Johnson, Douglas, Miami, Franklin and Linn; and the following counties in Missouri: Platte, Clinton, Caldwell, Clay,

Merging Field of Membership: People living in Wyandotte, Miami, Johnson, Leavenworth and Douglas Counties.

61650	5	THE GOLDEN 1 SACRAMENTO, CA	\$6,807,699,460.00	13860	1ST UNITED SAN JOSE, CA	\$18,175,757.00	POOR FINANCIAL CONDITION
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Continuing Field of Membership: Numerous small group additions, the city of Ione, the Inland Valley (Ontario and Chino area), and 25 California counties.

Merging Field of Membership: Numerous small group additions in and around the San Jose, California area. Its primary sponsor is the Chemical Systems Division of United Technologies Corporation in San Jose, California.

60847	5	PACIFIC COMMUNITY FULLERTON, CA	\$187,781,484.00	67551	OCHA ORANGE, CA	\$21,036,706.00	EXPANDED SERVICES
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Continuing Field of Membership: Persons who live, work, worship, volunteer, or attend school in Orange and Riverside County, CA, and in specific zip codes in the Gateway Cities Community and San Gabriel Valley Community, CA, and SEGs.

Merging Field of Membership: Persons who provide or deliver health care services in Orange County, CA, and SEGs.