

## Insurance Report of Activity

## For More Information Contact the

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

## MARCH 2010

## Office of Examination and Insurance

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2010 THRU 3/31/2010

| SINGLE COMMON BOND EXPANSION |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | ---: |
| Region | Approved | Denied | Deferred | \# of FCU | Pot Mem |  |
|  |  |  |  |  |  |  |
| $\mathbf{1}$ | 1 | 0 | 0 | 1 | 4,400 |  |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 | 0 |  |
| $\mathbf{3}$ | 0 | 0 | 0 | 0 | 0 |  |
| $\mathbf{4}$ | 3 | 0 | 1 | 2 | 355 |  |
| $\mathbf{5}$ | 0 | 0 | 0 | 0 | 0 |  |
| Total | 4 | 0 | 1 | 3 | 4,755 |  |
| $\boldsymbol{\%}$ | $80.0 \%$ | $0.0 \%$ | $20.0 \%$ |  |  |  |


| MULTIPLE COMMON BOND EXPANSION |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | ---: | :---: | :---: |
| Region | Approved | Denied | Deferred | \# of FCU | Pot Mem |  |  |
|  |  |  |  |  |  |  |  |
| $\mathbf{1}$ | 215 | 0 | 6 | 42 | 46,800 |  |  |
| $\mathbf{2}$ | 348 | 6 | 24 | 80 | 73,519 |  |  |
| $\mathbf{3}$ | 190 | 0 | 36 | 59 | 19,787 |  |  |
| $\mathbf{4}$ | 118 | 0 | 4 | 31 | 20,053 |  |  |
| $\mathbf{5}$ | 162 | 0 | 3 | 26 | 19,972 |  |  |
| Total | 1,033 | 6 | 73 | 238 | 180,131 |  |  |
| \% | $92.9 \%$ | $0.5 \%$ | $6.6 \%$ |  |  |  |  |


| COMMUNITY EXPANSION |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | ---: | ---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Region | Approved | Denied | Deferred | \# of FCU | Pot Mem | \# Dup. |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  | 0 | 0 |
| $\mathbf{1}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |  |  |  |  |  |  |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |  |  |  |  |  |  |
| $\mathbf{3}$ | 0 | 0 | 0 | 0 | 150,433 | 0 |  |  |  |  |  |  |  |
| $\mathbf{4}$ | 1 | 0 | 0 | 1 | 0 | 0 |  |  |  |  |  |  |  |
| $\mathbf{5}$ | 0 | 0 | 0 | 0 | 150,433 | 0 |  |  |  |  |  |  |  |
| Total | 1 | 0 | 0 | 1 |  |  |  |  |  |  |  |  |  |
| $\boldsymbol{\%}$ | $100.0 \%$ | $0.0 \%$ | $0.0 \%$ |  |  |  |  |  |  |  |  |  |  |


| COMMUNITY CONVRSION |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Region | Approved | Denied | Deferred | \# of FCU | Pot Mem | \# Dup. |  |  |
|  |  | 0 | 1 |  |  | 0 |  |  |
| 0 |  |  |  |  |  |  |  |  |
| $\mathbf{1}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |  |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |  |
| $\mathbf{3}$ | 0 | 0 | 3 | 0 | 0 | 0 |  |  |
| $\mathbf{4}$ | 0 | 0 | 0 | 0 | $1,012,018$ | 0 |  |  |
| $\mathbf{5}$ | 1 | 0 | 0 | 1 | $1,012,018$ | 0 |  |  |
| Total | 1 | 0 | 4 | 1 |  |  |  |  |
| $\boldsymbol{\%}$ | $20.0 \%$ | $0.0 \%$ | $80.0 \%$ |  |  | 0 |  |  |


| LOW INCOME COMMUNITY EXPANSION |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Region | Approved | Denied | Deferred | \# of FCU | Pot Mem | \# Dup. |  |
|  |  | 0 | 0 |  |  |  |  |
| $\mathbf{1}$ | 0 | 0 | 0 | 0 | 0 |  |  |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |
| $\mathbf{3}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |
| $\mathbf{4}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |
| $\mathbf{5}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |
| Total | 0 | 0 | 0 | 0 | 0 | 0 |  |
| $\boldsymbol{\%}$ | $0.0 \%$ | $0.0 \%$ | $0.0 \%$ |  |  |  |  |


| UNDERSERVED AREA |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | ---: | :---: | :---: | :---: |
| Region | Approved | Denied | Deferred | \# of FCU | Pot Mem | \# Dup. |  |  |
|  |  |  |  |  |  |  |  |  |
| $\mathbf{1}$ | 0 | 0 | 1 | 0 | 0 | 0 |  |  |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 | 0 | 0 |  |  |
| $\mathbf{3}$ | 4 | 0 | 1 | 2 | 103,767 | 0 |  |  |
| $\mathbf{4}$ | 1 | 0 | 1 | 1 | 15,446 | 0 |  |  |
| $\mathbf{5}$ | 1 | 0 | 0 | 1 | 42,745 | 0 |  |  |
| Total | 6 | 0 | 3 | 4 | 161,958 | 0 |  |  |
| \% | $66.7 \%$ | $0.0 \%$ | $33.3 \%$ |  |  |  |  |  |

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2010 THRU 3/31/2010

| Charter Conversions |  |  |  |  |
| :---: | :---: | :---: | :--- | :--- |
| Region | FISCU to FCU |  |  |  |
|  | Number | Assets | FCU to FISCU |  |
|  |  |  | Number | Assets (millions) |
| $\mathbf{1}$ | 0 | 0 | 0 | 0 |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 |
| $\mathbf{3}$ | 0 | 0 | 0 | 0 |
| $\mathbf{4}$ | 0 | 0 | 0 | 0 |
| $\mathbf{5}$ | 1 | $73,178,034$ | 0 | 0 |
| Total | $\mathbf{1}$ | $\mathbf{7 3 , 1 7 8 , 0 3 4}$ | $\mathbf{0}$ | $\mathbf{0}$ |


| Insurance Applications |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Region | NICU to FCU | NICU to <br> FISCU | Non CU <br> to FCU | Non CU <br> to FISCU |  |
|  | Number | Number | Number | Number |  |
|  | 0 |  |  |  |  |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 |  |
| $\mathbf{3}$ | 0 | 0 | 0 | 0 |  |
| $\mathbf{4}$ | 0 | 0 | 0 | 0 |  |
| $\mathbf{5}$ | 0 | 0 | 0 | 0 |  |
| Total | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{0}$ |  |


| Insurance Conversion |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | FCU to NICU |  | FCU to Non CU |  |  | FISCU to NICU |  | FISCU 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 |

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2010 THRU 3/31/2010

| CHARTER APPLICATIONS |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Region | FCU Charters |  |  | FISCU Charters |  |  |
|  | Number <br> Denied | Number <br> Approved | Potential <br> Members | Number <br> Denied | Number <br> Approved | Potential <br> Members |
|  |  |  |  |  |  |  |
|  | 0 | 0 | 0 | 0 | 0 | 0 |
| $\mathbf{2}$ | 0 | 0 | 0 | 0 | 0 | 0 |
| $\mathbf{3}$ | 0 | 0 | 0 | 0 | 0 | 0 |
| $\mathbf{4}$ | 0 | 0 | 0 | 0 | 0 | 0 |
| $\mathbf{5}$ | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{0}$ |

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2010 THRU 3/31/2010

| HOUSEKEEPING |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Region | Number <br> Approved | Number <br> Denied | Number <br> Deferred | Number of <br> FCUs |  |
|  |  |  |  |  |  |
| $\mathbf{1}$ | 6 | 0 | 0 | 4 |  |
| $\mathbf{2}$ | 23 | 0 | 0 | 4 |  |
| $\mathbf{3}$ | 11 | 0 | 0 | 5 |  |
| $\mathbf{4}$ | 26 | 0 | 0 | 7 |  |
| $\mathbf{5}$ | 5 | 0 | 0 | 4 |  |
| Total | $\mathbf{7 1}$ | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{2 4}$ |  |


| TIP |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Region | Number <br> Approved | Number <br> Denied | Number <br> Deferred | Number of <br> Duplicates |  |
|  |  |  |  |  |  |
| $\mathbf{1}$ | 0 | 0 | 0 | 0 |  |
| $\mathbf{2}$ | 2 | 0 | 0 | 2 |  |
| $\mathbf{3}$ | 0 | 0 | 0 | 0 |  |
| $\mathbf{4}$ | 0 | 0 | 0 | 0 |  |
| $\mathbf{5}$ | 0 | 0 | 0 | 0 |  |
| Total | $\mathbf{2}$ | $\mathbf{0}$ | $\mathbf{0}$ | $\mathbf{2}$ |  |

## INSURANCE REPORT OF ACTIVITY - SUMMARY

3/1/2010 THRU 3/31/2010

Mergers Approved (Count)

| Region | $\begin{aligned} & \text { FCU into } \\ & \text { FCU } \end{aligned}$ | FCU into FISCU | FCU into NFICU | $\begin{gathered} \text { FISCU into } \\ \text { FCU } \end{gathered}$ | FISCU into FISCU | $\begin{aligned} & \text { FISCU into } \\ & \text { NFICU } \end{aligned}$ | NFICU into FCU | NFICU into FISCU | TOTAL |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | 1 | 2 | 0 | 1 | 3 | 0 | 0 | 0 | 7 |
| 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| 3 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| 4 | 0 | 2 | 0 | 1 | 2 | 0 | 0 | 0 | 5 |
| 5 | 2 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 3 |
| TOTAL | 5 | 5 | 0 | 2 | 6 | 0 | 0 | 0 | 18 |

Merging Credit Union Assets

| Region | $\begin{gathered} \hline \text { FCU into } \\ \text { FCU } \end{gathered}$ | $\begin{gathered} \hline \text { FCU into } \\ \text { FISCU } \end{gathered}$ | $\begin{aligned} & \text { FCU into } \\ & \text { NFICU } \end{aligned}$ |  | $\begin{gathered} \hline \text { FISCU into } \\ \text { FCU } \end{gathered}$ | FISCU into FISCU | FISCU into NFICU | NFICU into FCU | NFICU into FISCU | TOTAL |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | 1,611,795 | 44,413,593 |  | 0 | 59,971,139 | 882,652,874 |  | 0 | 0 | 988,649,401 |
| 2 | 578,811 | 0 |  | 0 | 0 | 0 |  | 0 | 0 | 578,811 |
| 3 | 38,278,573 | 4,140,233 |  | 0 | 0 | 0 |  | 0 | 0 | 42,418,806 |
| 4 | 0 | 6,366,224 |  | 0 | 4,334,759 | 151,649,255 |  | 0 | 0 | 162,350,238 |
| 5 | 6,111,555 | 0 |  | 0 | 0 | 1,036,983 |  | 0 | 0 | 7,148,538 |
| TOTAL | 46,580,734 | 54,920,050 |  | 0 | 64,305,898 | 1,035,339,112 |  | 0 | 0 | 1,201,145,794 |

# INSURANCE REPORT OF ACTIVITY - DETAIL 

## Wednesday, March 31, 2010

## FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

Multiple Common Bond Expansion
(3,000 or Greater)

| Charter No. Region | Name and Group Location | Type of Group | Assets | Current Number of <br> Members | Potential Membership <br> Increase |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 19269 | 1 | OCEANSIDE CHRISTOPHER | Associational | $\$ 221,410,012.00$ | 75,000 | 10,500 |

FIELD OF MEMBERSHIP: Members of Our Lady of Peace Church in Lynbrook, NY.

19269 | 14,000 |
| :---: | :---: | :---: | :---: | :---: |

FIELD OF MEMBERSHIP: Members of St. Brigid Church in Westbury, NY.

| 6694 | MEMBERS 1ST | Occupational | $\$ 1,773,356,589.00$ | 334,175 | 6,000 |
| :--- | :--- | :--- | :--- | :--- | :--- |

FIELD OF MEMBERSHIP: Employees of the Penn State College of Medicine, The Milton S. Hershey Medical Center (Penn State Hershey) in Hershey, Pennsylvania.

227 P 27 |  | PENTAGON | Associational | $\$ 13,969,885,029.00$ | $1,150,000$ |
| :--- | :--- | :--- | :--- | :--- |

## LANDOVER, MD

FIELD OF MEMBERSHIP: Employees and voting members, maeaning active, retired, inactive reserve, CO-STEP, and life members of the Commissioned Officers Association of the U.S. Public Health Service in Landover, Maryland who qualify for membership pursuant to its charter and bylaws in effect as of June 26, 2003.

# INSURANCE REPORT OF ACTIVITY - DETAIL <br> <br> Wednesday, March 31, 2010 

 <br> <br> Wednesday, March 31, 2010}
13242 CHARTWAY Occupational 2 31,257,119,326.00 $\quad$ 3,575,290 2 WEST BRIDGEWATER,, MA

FIELD OF MEMBERSHIP: Employees of Shaw's Supermarkets, Inc. who work or are headquartered in West Bridgewater, MA.
6527
3
MISSISSIPPI EMPLOYEES
Associational
$\$ 26,841,352.00$
15,000
8,729
JACKSON, MS

FIELD OF MEMBERSHIP: Employees and members of Mississippi Professional Educators in Jackson MS, who qualify for membership in accordance with its charter and bylaws in effect on September 26, 2009.
24524

TINKER
Associational
$\$ 2,122,815,155.00$
500,000
5,370
MIDWEST CITY, OK
FIELD OF MEMBERSHIP: Employees, institutional members, and registered associated members (meaning those who register for and attend the annual conference(s)) of Oklahoma Association of Community Colleges located in Midwest City, OK, who qualify for membership in accordance with its charter and bylaws in effect on 11/20/2008.
$1845 \quad 5$
ALOHA PACIFIC
WAIPAHU, HI
Associational
\$661,572,923.00
425,508
3,536

FIELD OF MEMBERSHIP: Employees and voting members of the Gentry Waipio Community Association, located in Waipahu, HI, who qualify for membership in accordance with its Declaration of Covenants, Conditions and Restrictions, charter and bylaws in effect February 18, 2004.

|  | Community Expansion |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Charter No. Region | Name and Group Location | Type of Group | Assets | Current Number of <br> Members |  |

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

Community
$\$ 42,668,822.00$
111,000
150,433 NORMAL, IL

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Mclean County, Illinois;

| Multiple to Single Conversion \& Expansion |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Charter No. | Region | Name and Group Location | Type of Group | Assets | Current Number of Members | Potential Membership Increase |
| 10293 | 1 | VENSURE | Occupational | \$2,273,193.00 | 150 | 4,400 |
|  |  | MESA, AZ |  |  |  |  |

FIELD OF MEMBERSHIP: Employees of Vensure Employer Services, Inc. and its wholly-owned subsidiaries: Vensure HR, Inc. and Vensure HR Arizona, LLC Who work in or are paid from Mesa, AZ.

|  |  | Community Conversion |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |
| Charter No. Region | Name and Group Location | Type of Group | Assets | Current Number of <br> Members | Potential Membership |
| Increase |  |  |  |  |  |

FIELD OF MEMBERSHIP: Persons who live in Pima County, Arizona; persons who work, attend school, worship, perform volunteer services, or participate in associations headquartered in Pima County, Arizona; persons participating in programs to alleviate poverty or distress which are located in Pima County, Arizona; incorporated and unincorporated organizations located in Pima County, Arizona or maintaining a facility in Pima County, Arizona; Pima County, Arizona meets the low-income definition of Part 701.34 of the National Credit Union Administration Rules and Regulations.

# INSURANCE REPORT OF ACTIVITY - DETAIL 

## Wednesday, March 31, 2010

| Underserved |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Charter No. | Region | Name and Group Location | Type of Group | Assets | Current Number of Members | Potential Membership Increase |
| 7544 | 3 | REDSTONE HUNTSVILLE, AL | Underserved area | \$2,725,584,892.00 | 869,242 | 3,819 |

FIELD OF MEMBERSHIP: Persons who live, work, worship, volunteer or attend school in, and businesses and other legal entities located in the prescribed underserved community in Lincoln County, Tennessee an underserved community as defined in Chapter 3, Section III of the NCUA Chartering and Field of Membership Manual (IRPS 08-2).

Prescribed community: Census tract \# 9754.00 located in Lincoln County, Tennessee bounded by the following:

Beginning at the southwest corner of tract \# 9754 at the intersection of Huntsville Highway (U.S. \#431) and Prospect Road, go north along Huntsville Highway to the intersection with Drover Trace, then southeast along Drover Trace to the intersection with Lovers Lane, go east along Lovers Lane to the intersection with Shelbyville Highway (U.S. 231), then north along Shelbyville Highway to the intersection with Clark Mill Road, go east along Clark Mill Road to the intersection with Norris Creek, then southeast along Norris Creek to the intersection with Mimosa Road, go south along Mimosa Road to the intersection with Old Mulberry Road, then east along Old Mulberry Road to the intersection with Providence Road, go east on Providence Road to Badenhop Boulevard, continue east along Badenhop Boulevard to the intersection with Franke Boulevard, then south along Franke Boulevard to the intersection with Winchester Highway (U.S. \#64), go east along Winchester Highway to the intersection with Elk River, continue north on Elk River, then east to the intersection with Champ Road, go on Champ Road to the intersection of Winchester Highway, then southeast to the unnamed creek, go west on the unnamed creek to the intersection with Reds Lane, the south along Reds Lane to the intersection with Teal Hollow Road, go northwest on Teal Hollow Road to an unnamed creek, then southwest to the intersection with Cowley Hollow Road, go west Crowley Hollow Road to the intersection with Howard Fitch Road, then south on Howard Fitch Road to the intersection of Howell Hill Road, west along Howell Hill Road to the intersection with Prospect Road, then south along Prospect Road to the starting point.

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

FIELD OF MEMBERSHIP: Persons who live, work, worship, volunteer or attend school in, and businesses and other legal entities located in the prescribed underserved community in Madison County, Alabama, an underserved community as defined in Chapter 3, Section III of the NCUA Chartering and Field of Membership Manual (IRPS 08-2).

Prescribed community: The following 2 contiguous census tracts: 109.02 and 114.00 located in Madison County, Alabama, bounded by the following:

Starting at the northwest point of the community, at the intersection of the Flint River and Highway 72 East, go southeast on Highway 72 East to Hurricane Creek; go northeast on Hurricane Creek to Gurley Pike; go south on Gurley Pike to Hereford Road; go southeast on Hereford Road to the Madison/Jackson County borderline; go south and then southeast on the Madison/Jackson County borderline to the Madison/Marshall County borderline; go south and then west on the Madison/Marshall County borderline to the inlet for Stewart Hollow; go north on the inlet to an unnamed border (dirt road); go north on the unnamed border to Clark Hollow Road; go north on Clark Hollow Road to Oak Grove Road; go north on Oak Grove Road to Johnson Avenue; go east on Johnson Avenue to Curt Road; go north on Curt Road to Maple Road; go west and north on Maple Road to Old Hwy 431; go southeast on Old Hwy 431 to Ed Spears Road; then go north on Ed Spears Road to Lyons Road; go east on Lyons Road to Low Gap Road; then go east on Low Gap Road to Old Gurley Pike; go north on Old Gurley Pike to Cherry Tree Road; then go northwest on Cherry Tree Road to Goose Creek; go west, then northwest on Goose Creek to the Flint River; then go north on the Flint River to Highway 72 East, the starting point.

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

FIELD OF MEMBERSHIP: Persons who live, work, worship, volunteer or attend school in, and businesses and other legal entities located in the prescribed underserved community in Morgan County, Alabama an underserved community as defined in Chapter 3, Section III of the NCUA Chartering and Field of Membership Manual (IRPS 08-2).

Prescribed community: The following 6 contiguous census tracts: 100, 400, 600, 700, 800 and 900 located in Morgan County, Alabama bounded by the following:

Beginning at the northwest corner of tract 6 being the intersection of Joe Wheeler Highway \& Beltline Road, then south along Beltline Road to the intersection with Louisville and Nashville Railroad, north on Louisville and Nashville Railroad to the intersection of 11th Street, then east along 11th street to the intersection with Penny Lane, north along Penny Lane to the intersection with Harris Street, west along Harris Street to the intersection of Penny Lane, north along Penny Lane to the intersection with 8th Street, east along 8th Street to the intersection with Monogram Drive, then north on Monogram Drive to the intersection with the Limestone/Morgan County line and the Tennessee River, go northwest along the Limestone/Morgan County line to the intersection with Dry Brand Creek, then southeast along Dry Brand Creek to the intersection of Joe Wheeler Highway, go west on Joe Wheeler Highway to the intersection with Beltline Road to the starting point.

## INSURANCE REPORT OF ACTIVITY - DETAIL

Wednesday, March 31, 2010

## S. C. TELCO

Underserved area
\$184,785,282.00

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Census tracts $0102.00,0104.01,0104.02,0105.01,0105.02,0107.00,0108.01,0108.02,0108.03,0110.02,0110.03,0111.02,0111.03$, 0112.01 and 0112.02 in Pickens County, South Carolina, and census tract 0107.00 in Anderson County, South Carolina, an underserved area as defined in Chapter 3, of the NCUA Chartering and Field of Membership Manual, IRPO 08-2.

Boundary description: Starting at the intersection of Lake Jocassee and Little Eastato Cr., generally east to E. Preston McDaniel Rd. east to Meece Mill Rd., north to Moorefield Memorial Hwy., north to Table Rock Rd., northeast to Oolenoy R., generally east to S. Saluda R., generally east, then south to Shoal Cr., generally west to Dacusville Hwy., south to Noble Rd., east to Hendricks Ln., east to Lenhardt Rd., east to Grant Valley Rd., south to Saluda Dam Rd., northeast to Prince Perry Rd., south to Southern Ry., northwest, west to S. Pendleton St., south to Pope Field Rd., west to S. 5th St., northwest to Calhoun Mem. Hwy., southwest to Eighteen Mile Cr., generally southeast to Ann Dr., east to Ann Dr. Extd., east to Old Pendleton Rd., east to S. McAlister Rd., south to Finley Rd., south to Joyce Rd. / Pickens / Anderson Co., Line, southwest to Slab Bridge Rd., southwest to Old Greenville Hwy., southwest to Refuge Rd., south to Eighteen Mile Cr., generally south to Boscobel Rd., northwest to Lafrance Rd., west to Fants Grove Cir., west/southwest to Eighteen Mile Cr., southwest to Fants Grove Rd., northwest, northwest to St Hwy 325, northwest to St Rd S-4-56, west to Anderson / Pickens Co., Line, southwest to Eighteen Mile Cr., northeast, north to Old Shirley Rd., northwest to Cambridge Dr., northwest to West Ln., northwest to Old Central Rd., northwest to Southern Ry., northeast to Bank St., east to W. Main St., northeast to E. Main St., northeast to Greenville Hwy., northeast to Chastain Rd., east to Fifteen Mile Cr., generally north to Winding Cr. Rd., northwest to N. Norris Dr., north to Robinson Bridge Rd., north to Twelve mile Cr., generally southwest, then northwest to Silver Cr., Rd., southwest to Maw Bridge Rd., south to Browning Rd., west to Old Six Mile Hwy., southwest to Mt. Olivet Rd., south to Six Mile Hwy., south to Old Six Mile Rd., southeast to Six Mile Hwy., south to Old Jewel Bridge Rd., southwest to Ford Rd., east to Old Central Rd., southeast to West Ln., southeast to Old Greenville Hwy., southwest to W. Main St., southwest to Greenville Hwy., southwest to Old Greenville Hwy., west to Lake Hartwell, generally north to Issaqueena Lake, generally west to Hartwell Lake, generally west to Seneca R., generally north to Lake Keowee, and generally north to Little Eastatoe Cr.

Exclusion of census tracts $0103.00,0104.00,0110.01$ and 0111.01 in Pickens Co., SC - boundary - Starting at Seneca River and Walhalla Rd., northeast to Cannon Cr., generally northeast Twelvemile Cr., generally south to Wolf Cr., generally northeast to Gentry Memorial Hwy., northwest to Ireland Rd., east to Bethlehem Bridge Rd., south to St Rd S-39-267, southwest to Wilson Wy., south to Old Bethlehem School Rd., southwest to Griffin Mill Rd., southeast, south to Old Liberty Rd., south to Golden Cr., generally southwest to Wolf Cr., generally south to Twelvemile Cr., generally southwest, then

## INSURANCE REPORT OF ACTIVITY - DETAIL Wednesday, March 31, 2010

south, then southeast to Johnson Rd., south to Twelvemile Cr., generally east to Greenville Hwy., southwest to E. Main St., southwest to Bank St., west to Southern Ry., southwest to Old Central Rd., northwest to Ford Rd., northwest to Old Jewel Bridge Rd., northwest to Six Mile Hwy., north to Old Six Mile Rd., north to Six Mile Rd., north to Mt. Olivet Rd., northwest to Walhalla Rd., and southwest to Seneca R. Note: The above underserved area includes the Clemson CCD portion of census tract 0112.02 in the southwestern corner of Perkins County which is surrounded by Hartwell Lake on three sides and Anderson Co. on the southeast side.

Exclusion of census tract 0112.03 in Pickens Co., SC - boundary - starting at intersection of Old Greenville Hwy. and Cambridge Dr., southeast to Old Shirley Rd., southeast to Eighteen Mile Cr., generally southeast, south to Pickens / Anderson Co. Line, southwest to unnamed Ry. Tracks, west to Anderson Hwy., north to Old Stone Church Rd., west to Cherry Rd., west, northwest to Perimeter Rd., east, northeast to Anderson Hwy., northwest to W. Main St., and northeast to Old Greenville Hwy.

FIELD OF MEMBERSHIP: Persons who live, work, worship or attend school in, and businesses and other legal entities located in the underserved area of Karnes County, Texas.

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

FIELD OF MEMBERSHIP: Persons who live, work, worship, or attend school in, and businesses and other legal entities located within the following prescribed underserved community; the following prescribed underserved community meets the underserved "investment area" definition of Section 109©(2) of the Federal Credit Union Act:

Prescribed underserved community: 2000 Census Tracts $2.00,3.00,4.00,5.00,6.01,6.02,7.00,8.00,9.00,10.02$, and 17.04 in the Grand Junction, CO Metropolitan Statistical Area, beginning at the intersection of the Colorado River and US Highway 50, follow the Colorado River northwest until it intersects with the Persigo Wash, turn northeast along the Persigo Wash to the intersection with Interstate 70, go east along Interstate 70 to the intersection of Horizon Road, turn southwest to the intersection of G Road, go west on G Road to the intersection of intersection of North 12th St./27 Road, go south on North 12th St. to the intersection of F Road, a.k.a. Patterson Road, go east on F Road to the intersection of 29 Road, go south to the intersection of US Highway 6, a.k.a. E. North Avenue, go northeast along US 6 to the intersection of 32 Road, go south to the intersection of E Road, go east to the intersection of 33 Road, go north to the intersection of E $1 / 4$ Road, go east approximately .6 miles to the intersection of an unnamed stream, go south along the stream until it intersects with the Colorado River, go southwest along the Colorado River to the beginning intersection of the Colorado River and US Highway 50.

## TRADE, INDUSTRY OR PROFESSION

| Charter No. Region | (CU) Name and Location | Type of TIP/ Geographical Limitation | Assets | Duplicate TIP |
| :---: | :---: | :---: | :---: | :---: |
| 5098 | 2 | CONSTELLATION | Federal Government Civil Industry | $\$ 152,682,473.00$ |
|  |  | FALLS CHURCH, VA | DC Metro Area |  |

FIELD OF MEMBERSHIP: Federal government civil industry employees and retirees in the Washington Metropolitan area which includes the following political jurisdictions:

District of Columbia;
Calvert County, Maryland;

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

Charles County, Maryland;
Prince George's County, Maryland;
Arlington County, Virginia;
Clarke County, Virginia;
Culpeper County, Virginia;
Fairfax County, Virginia;
Frederick County, Virginia;
Fauquier County, Virginia;
Loudoun County, Virginia;
Prince William County, Virginia;
Spotsylvania County, Virginia;
Stafford County, Virginia;
Warren County, Virginia;
Alexandria City, Virginia;
Fairfax City, Virginia;
Falls Church City, Virginia;
Fredericksburg City, Virginia;
Manassas City, Virginia;
Manassas Park City, Virginia;
Frederick County, Maryland;
Montgomery County, Maryland;
Anne Arundel County, Maryland;
Baltimore County, Maryland;
Carroll County, Maryland;
Harford County, Maryland;
Howard County, Maryland;
Baltimore City, Maryland;
Cecil County, Maryland;
Allegany County, Maryland;
Page County, Virginia;
Rappahannock County, Virginia;
St, Mary's County, Maryland;
Washington County, Maryland;
Westmoreland County, West Virginia;

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

Winchester City, Virginia;
Kent County, Maryland;
Talbot County, Maryland
Spouses of persons who died while within the field of membership of this credit union; employees of this credit union; persons retired as pensioners or annuitants from the above employment; members of their immediate families or households; and organizations of such persons.

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

## KAIPERM NORTH BAY

Health Care
\$29,932,929.00
YES
VALLEJO, CA J,Napa,Sonoma,Marin,ContraCosta,Yolo Cc
FIELD OF MEMBERSHIP: Employees, independent contractors, or self-employed persons who work regularly in the Health Care Industry in Solano, Napa, Sonoma, Marin, Contra Costa, and Yolo Counties, California 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; and
rehabilitation centers providing medical treatment

Spouses of persons who died while within the field of membership of this credit union; employees of this credit union; persons retired as pensioners or annuitants from the above industry; volunteers, members of their immediate families or households; organizations of such persons; and corporate or other legal entities in this charter

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

| Single Common Bond Expansions | Current Month |
| :--- | :---: |
| Number of Expansions Approved | 4 |
| Number of Expansions Denied | 0 |
| Number of Expansions Deferred | 1 |
| Number of FCUs Receiving Expansions | 3 |
| Number of Potential Members Added | 4,755 |
| Multiple Common Bond Expansions | Current Month |
| Number of Expansions Approved | 1033 |
| Number of Expansions Denied | 6 |
| Number of Expansions Deferred | 73 |
| Number of FCUs Receiving Expansions | 238 |
| Number of Potential Members Added | 180,131 |
| Community Expansions | 150,433 |
| Number of Expansions Approved | 1 |
| Number of Expansions Denied | 0 |
| Number of Expansions Deferred | 0 |
| Number of FCUs Receiving Expansions Month |  |
| Number of Potential Members Added | 1 |

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

| Community Conversion Expansions | Current Month |
| :--- | :---: |
| Number of Expansions Approved | 1 |
| Number of Expansions Denied | 0 |
| Number of Expansions Deferred | 4 |
| Number of FCUs Receiving Expansions | 1 |
| Number of Potential Members Added | $1,012,018$ |
| Underserved | 6 |
| Number of Expansions Approved | 0 |
| Number of Expansions Denied | 3 |
| Number of Expansions Deferred | 4 |
| Number of FCUs Receiving Expansions | 161,958 |
| Number of Potential Members Added |  |
| TIP | 0 |
| Number of TIPs Approved | 2 |
| Number of TIPs Denied | 0 |
| Number of TIPs Deferred | 0 |

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

| Housekeeping | Current Month |
| :--- | :---: |
| Number of Housekeeping Approved | 71 |
| Number of Housekeeping Denied | 0 |
| Number of Housekeeping Deferred | 0 |
| Number of FCUs Receiving Housekeeping | 24 |

MERGERS APPROVED

| Continuing <br> Charter <br> No. | Name and Location <br> of Continuing CU | Continuing CU <br> Assets | Merging <br> Charter <br> No. | Name and Location <br> of Merging CU | Merging CU <br> Assets | Reason for <br> Merger |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 62362 | 1 |  |  |  |  |  |
|  |  | UNITY | $\$ 49,375,932$ | 6097 | KRAMER HOMES | \$1,307,088.00 |

[^0]
## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010



## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

6204711 | LAKE TRUST |  |
| :--- | :--- |
|  |  |
|  | LANSING, MI |

\$681,235,605 60249 NUUNION
\$839,126,727.00 EXPANDED
\$839,126,727.00 EXPANDED
LANSING, MI
NUUNION
LANSING, MI

SERVICES

Continuing Field of Membership: Persons who live, work, or worship in the counties of Lenawee, Livingston, Macomb, Monroe, Oakland, St. Claire, Sashtenas, or Wayne, employees and retirees of DTE Energy Co., employees of the Utility Workers Union of Amer., AFL/CIO Local 223 Dearborn, MI,

Merging Field of Membership: Persons living, working, attending school or worshipping in the counties of Allegan, Barry, Calhoun, Clare, Clinton, Eaton, Genesee, Gladwin, Gratiot, Ingham, Ionia, Isabella, Jackson, Kalamazoo, Kent, Livingston, Mecosta, Midland, Missaukee, Montcalm, Muskegon, Osceola, Ottawa, Roscommon, Saginaw, Shiawassee, Van Buren, Wahstenaw, MI and employees of many employer/associational groups.

| 2885 | 1 | FIRST COMMUNITY | $\$ 431,387,740$ | 62101 | EDUCATION FIRST | $\$ 59,971,139.00$ | POOR |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | SOUTHGATE, MI | FINANCIAL |  |  |
|  |  |  |  | CONDITION |  |  |  |

## Continuing Field of Membership:

(Community) Persons who live, work, worship, or attend school in and businesses and other legal entities located in Allegan and eight other counties in Michigan.

Merging Field of Membership: (State charter - multiple) Employees or pensioners of Wyandotte Board of Education, Wyandotte, Michigan; and many other groups.

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010



# INSURANCE REPORT OF ACTIVITY - DETAIL 

## Wednesday, March 31, 2010

| 13638 | 3 | MEMBERS H <br> LEXINGTO | \$259,324,952 | 1220 | LIBERTY ALLIANCE LEXINGTON, KY | \$38,278,573.00 | POOR FINANCIAL CONDITION |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Continu | Fie | of Membership: | Employees of IBM Corporation, Lexmark International Inc. and Jerrico Corporation who work in or are paid from Lexington, KY; employees of various other select employee groups, and persons in certain underserved areas. |  |  |  |  |
| Merging | eld | Membership: | Employees of Square D Company, many select employee groups, and persons who live, work, worship, or attend school in certain underserved areas located in Lexington, KY, Zebulon, NC, Lincoln, NE, Smyrna, TN, and Cedar Rapids, IA. |  |  |  |  |
| 67394 | 3 | ALBANY FEDE | \$35,791,779 | 9101 | FEDERAL \& STATE INSPECTORS | $\$ 4,140,233.00$ | EXPANDED SERVICES |
|  |  | ALBANY |  |  | ALBANY, GA |  |  |
| Continu | Fi | of Membership: | All Federal employees in that part of Southwest \& Southcentral GA bounded by and including 9 counties; and 4 employees groups. |  |  |  |  |
| Merging | ld | Membership: | Active, associate, and limited members of the Federal and State Inspectors Association of America in Albany, Georgia. |  |  |  |  |

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010



## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010



## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

246925 MOUNTAIN AMERICA
WEST JORDAN, UT
$\begin{array}{cc}\$ 2,776,880,523 & 1650 \\ & \text { IFA EMPLOYEES } \\ \text { SALT LAKE CITY, UT }\end{array}$
$\begin{array}{rr}\$ 1,874,174.00 & \text { EXPANDED } \\ & \text { SERVICES }\end{array}$

Continuing Field of Membership: Numerous group additions, and residents of Salt Lake County, UT.
Merging Field of Membership: Employees of the Intermountain Farmers Association who work in Utah and Idaho.

# INSURANCE REPORT OF ACTIVITY - DETAIL 

## Wednesday, March 31, 2010

17277 PREMIER MEMBERS
BOULDER, CO
FARMERS UNION
GREENWOOD VILLA, CO
\$4,237,381.00
POOR
FINANCIAL CONDITION

Continuing Field of Membership: Employees of International Business Machines Corporation and its wholly owned subsidiaries including (IB) World Trade Corporations, etc., who work in the states of CO, WY, MT, ID, UT, and the counties of Elko \& Whitepine, NE, and other SEGs.

Merging Field of Membership: Employees (except those persons performing services under written contract) of National Farmers Union, National Farmers Union Service Corporation, National Farmers Union Property and Casualty Company, National Farmers Union Life Insurance Company, National Farmers Union Standard Insurance Company, Rocky Mountain Farmers Union, Farmers Union Mutual Insurance Company, Farmers Union Service Association, Farmers Marketing Association, and National Investors Fire and Casualty Company, who work in the States of Colorado and Wyoming;
2.Insurance agents working under license or contract with the National Farmers Union Standard Insurance Company and/or the National Farmers Union Property and Casualty Company;
3.Employees and agents working under exclusive contract with Farmers Union Agency, Inc., a wholly-owned subsidiary of National Farmers Union Property \& Casualty Company, in St. Paul, Minnesota;
4.Employees of Nebraska Farmers Union who work in Lincoln, Nebraska;
5.Employees of the following entities who work in Denver or Englewood, Colorado:

Dailey, Goodwin \& O'Leary, P.C.
Hughes Medical Clinic
Integrated Administration Services Corporation
Manna Pro Partners, L.P.
Two Denver Highlands Limited Partnership;
6.Employees of Dickinson Retailing Co. dba Denim Works who are paid from Denver, Colorado;
7.Employees of the following entities, added under the Streamlined Expansion Procedures (suspended 10-25-96):

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010

Denver Holding Inc., who work in Denver, Colorado (10-25-94)
AirTouch Paging, who work in Denver, Colorado (2-2-95);
8.Employees of John Hickey Insurance Agency who work in Limon, Colorado (9-4-02);
9.Employees of Farmers Union Insurance - Michael Schliep Insurance Agency who work in Brighton, Colorado (11-10-03 INT);
10.Members of Farmers Union Local \#355, East Adams-Arapahoe Counties, who qualify for membership in accordance with its constitution and bylaws as of the date of its eligibility for membership in this credit union and who reside in Arapahoe County, Colorado, or in that part of Adams County, Colorado, lying East of Watkins Road;
11.Employees of Brian Sater Agency Inc. who work in or are paid from Colorado Springs, Colorado; (10-22-04)
12.Employees of the following groups approved via the Internet:

Employees of the following groups who work in the location specified:
Dale Carnegie Training, Greenwood Village, CO (10-20-05)
National Telecommunications Insurance Agency (NTIA), Lakewood, CO (9-16-05)
Rocky Mountain Insurance Agency, Aurora, CO (9-9-05)
The Rock Café, Greenwood Village, CO (4-25-07)
Employees of the following groups who work in or are paid from the location specified:
Hammersmith Management Inc, Greenwood Village, CO (2-28-07)
13.Voting members of the Rocky Mountain Farmers Union, located in Greenwood Village, Colorado, who qualify for membership in accordance with its bylaws in effect on November 23, 2002; (8-1-06)

## INSURANCE REPORT OF ACTIVITY - DETAIL

## Wednesday, March 31, 2010



## CHARTER CONVERSION: STATE TO FEDERAL

| Charter No. | Region | Name and Location | Assets | Date of Action |
| :---: | :---: | :---: | :---: | :---: |
| $64370 / 24826$ | 5 | PYRAMID | $\$ 73,178,034$ | $3 / 18 / 2010$ |


[^0]:    Continuing Field of Membership: (State charter) The field of membership of this credit is limited to members, employees, or pensioners of the United Auto Workers (UAW-CIO) Locals $155,157,160,174,189,203,329,360$, or 408 and other employee groups.

    Merging Field of Membership: (Multiple) Tenants of Kramer Homes Housing Project in Center Line, Michigan; employees of Kramer Homes Coop., Inc. who work at the Kramer Homes Housing Project in Center Line, Michigan; members of the Townhouse Manor Cooperative in Center Line, Michigan

