# Mergers—April 1 to June 30, 2003

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#### MERGERS—OCTOBER 1 TO DECEMBER 31, 2002

Most transactions in this section do not have accompanying decisions. In those cases, the OCC reviewed the competitive effects of the proposals by using its standard procedures for determining whether the transaction has minimal or no adverse competitive effects. The OCC found the proposals satisfied its criteria for transactions that clearly had no or minimal adverse competitive effects. In addition, the Attorney General either filed no report on the proposed transaction or found that the proposal would not have a significantly adverse effect on competition.

### Nonaffiliated mergers (mergers consummated involving two or more nonaffiliated operating banks), from April 1 to June 30, 2003

<b>Title and location (charter number)</b> <b>Kansas</b> American State Bank & Trust Company, National Association, Great Bend (024183)	<b>Total assets</b> 65,513,000
and The Farmers and Merchants State Bank, Macksville, Kansas merged on June 27, 2003, under the title of <b>American State Bank &amp; Trust Company, National Association,</b> <b>Great Bend</b> (024183)	31,984,000 98,123,000
<b>Ohio</b> Peoples Bank, National Association, Marietta (005552) and Kentucky Bank & Trust, Ashland, Kentucky merged on May 9, 2003, under the title of <b>Peoples Bank, National Association, Marietta</b> (005552)	1,351,989,000 127,184,000 1,492,271,000
<b>Pennsylvania</b> Univest National Bank and Trust Co., Souderton (002333) and First County Bank, Doylestown, Pennsylvania merged on May 17, 2003, under the title of <b>Univest National Bank and Trust Co., Souderton</b> (002333)	1,318,808,000 138,653,000 1,448,694,000
Virginia First Community Bank, National Association, Bluefield (023892) and The Commonwealth Bank, Richmond, Virginia merged on June 6, 2003, under the title of First Community Bank, National Association, Bluefield (023892)	1,477,968,000 129,802,00 1,615,739,000

# Affiliated mergers (mergers consummated involving two or more affiliated operating banks), from April 1 to June 30, 2003

Title and location (charter number)	Total assets
<b>California</b> J.P. Morgan Trust Company, National Association, Los Angeles (023470) and J.P. Morgan Chase Interim National Bank, Chicago, Illinoi (024408) merged on April 1, 2003, under the title of <b>J.P. Morgan Trust Company, National Association, Los Angeles</b> (023470)	440,243,000 5,563,000 445,806,000
Connecticut U.S. Trust Company, National Association, Los Angeles (022413) and U.S. Trust Company, Greenwich, Connecticut merged on May 31, 2003, under the title of <b>U.S. Trust Company, National Association, Greenwich</b> (022413)	599,342,000 465,035,000 1,064,377,000
Illinois MB Financial Bank, National Association, Chicago (013684) and South Holland Trust & Savings Bank, South Holland, Illinois merged on May 15, 2003, under the title of <b>MB Financial Bank, National Association, Chicago</b> (013684)	3,447,976,000 533,019,000 4,006,756,000
Bank One, National Association, Chicago (000008) and Bank One, Kentucky, National Association, Louisville, Kentucky (014320) and Bank One, Oklahoma, National Association, Oklahoma City, Oklahoma (011230) merged on May 15, 2003, under the title of <b>Bank One, National Association, Chicago</b> (000008)	217,537,000 5,774,000 3,308,000 222,361,000
<b>Massachusetts</b> First Financial Trust, National Association, Newton (021882) and Freedom Trust Company, National Association, Concord, New Hampshire (024426) merged on June 30, 2003, under the title of <b>First Financial Trust, National Association, Newton</b> (021882)	2,167,000 1,389,000 2,191,000
<b>Missouri</b> Bank Midwest, National Association, Kansas City, (022015) and Founders Bank, Chesterfield, Missouri merged on June 13, 2003, under the title of <b>Bank Midwest, National Association, Kansas City</b> (022015)	2,654,238,000 113,850,000 2,768,088,000
<b>Nebraska</b> American National Bank, Omaha (015435) and American National Bank, Lincoln, Nebraska (024188) merged on June 14, 2003, under the title of <b>American National Bank, Omaha</b> (015435)	815,311,000 22,927,000 837,252,000
<b>Ohio</b> May National Bank of Ohio, Lorain (021922) and May National Bank of Arizona, Phoenix, Arizona (021920) merged on April 15, 2003, under the title of <b>May National Bank of Ohio, Lorain</b> (021922)	20,077,000 9,193,000 29,270,000

## Affiliated mergers (mergers consummated involving two or more affiliated operating banks), from April 1 to June 30, 2003 (continued)

Title and location (charter number)	Total assets
Texas Mission National Bank, San Antonio (023730) and Clear Lake National Bank, San Antonio, Texas (023711) merged on June 1, 2003, under the title of Lone Star Capital Bank, National Association, San Antonio (023730)	45,174,000 40,945,000 95,860,000
Guaranty National Bank, Gainesville (013698) and First Bank & Trust, Ennis, Texas merged on June 30, 2003, under the title of <b>GNB Financial, National Association, Gainesville</b> (013698)	173,618,000 36,195,000 209,820,000
West Virginia Progressive Bank, National Association, Wheeling (016248) and Progressive Bank, National Association-Buckhannon, Buckhannon, West Virginia (021144) merged on June 27, 2003, under the title of <b>Progressive Bank, National Association, Wheeling</b> (016248)	223,969,000 39,637,000 263,585,000
Wisconsin National Bank of Commerce in Duluth, Duluth (014109) and National Bank of Commerce in Superior, Superior, Wisconsin (023941) merged on January 1, 2003, under the title of <b>National Bank of Commerce, Superior</b> (014109)	47,038,000 224,888,000 271,926,000
Wyoming American National Bank, Cheyenne (011380) and The Bank of Laramie, National Association, Laramie, Wyoming (023592) and Stockgrowers State Bank, National Association, Worland, Wyoming (023593) and Wyoming Bank and Trust Company, National Association, Buffalo, Wyoming (023594) merged on May 22, 2003, under the title of <b>American National Bank, Cheyenne</b> (011380)	184,251,000 39,658,000 44,266,000 33,776,000 299,717,000

### Affiliated mergers—thrift (mergers consummated involving affiliated national banks and savings and loan associations), from April 1 through June 30, 2003

#### Title and location (charter number)

#### Total assets

Tennessee	
Union Planters Bank, National Association, Memphis (013349)	33,756,000
and Union Planters Bank of Northwest Tennessee, FSB, Paris, Tennessee	137,000
Merged on June 9, 2003, under the title of Union Planters Bank, National Association, Memphis (013349)	33,893,000