

the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsection (c)(2) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(2)).

The meeting was held in the Board Room of the FDIC Building located at 550—17th Street, N.W., Washington, D.C.

Dated: May 7, 1996.

Federal Deposit Insurance Corporation.

Valerie J. Best,

*Assistant Executive Secretary.*

[FR Doc. 96-11920 Filed 5-8-96; 12:34 pm]

BILLING CODE 6714-01-M

### Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 9:00 a.m. on Tuesday, May 14, 1996, to consider the following matters:

#### Summary Agenda

No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous meetings.

Reports of actions approved by an officer of the Corporation pursuant to authority delegated by the Board of Directors.

Memorandum re: 1995 Year-End Financial Management Report.

Memorandum re: Corporate Investment Portfolio Status Report.

Memorandum re: First Quarter 1996 Financial Statements.

Memorandum and resolution re: Final amendments to Part 336 of the Corporation's rules and regulations, entitled "Employee Responsibilities and Conduct."

Memorandum and resolution re: Rescission of the Corporation's Statement of Policy and Guidelines for Investments in "Leeway Securities," and its Guidelines for Implementing a Policy of Capital Forbearance.

#### Discussion Agenda

Memorandum and resolution re: Notice regarding Bank Insurance Fund Semiannual Assessment Rates.

Memorandum and resolution re: Notice regarding Savings Association Insurance Fund Semiannual Assessment Rates.

Memorandum and resolution re: Advance notice of proposed rulemaking on possible revisions to Part 330 of the Corporation's rules and regulations, entitled "Deposit Insurance Coverage," which seeks comment on whether the deposit insurance rules should be simplified and, if so, how.

Memorandum and resolution re: Advance notice of proposed rulemaking which seeks comment on certain issues relating to the recordkeeping and confirmation requirements for securities transactions currently set forth in Part 344 of the Corporation's rules and regulations, entitled "Recordkeeping and Confirmation Requirements for Securities Transactions."

Memorandum and resolution re: Joint Policy Statement on Interest Rate Risk which identifies the key elements of sound interest rate risk management and describes prudent principles and practices for each of those elements.

Memorandum re: Proposed memorandum of Understanding between the FDIC and FICO Regarding the Collection of Assessments.

The meeting will be held in the Board Room on the sixth floor of the FDIC Building located at 550—17th Street, N.W., Washington, D.C.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call (202) 416-2449 (Voice); (202) 416-2004 (TTY), to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Jerry L. Langley, Executive Secretary of the Corporation, at (202) 898-6757.

Dated: May 7, 1996.

Federal Deposit Insurance Corporation.

Jerry L. Langley,

*Executive Secretary.*

[FR Doc. 96-11921 Filed 5-8-96; 12:34 pm]

BILLING CODE 6714-01-M

### FEDERAL EMERGENCY MANAGEMENT AGENCY

#### Open Meeting, Board of Visitors for the National Fire Academy

**AGENCY:** Federal Emergency Management Agency (FEMA).

**ACTION:** Notice of open meeting.

**SUMMARY:** In accordance with section 10 (a) (2) of the Federal Advisory Committee Act, 5 U.S.C. App. 2, FEMA announces the following committee meeting:

*Name:* Board of Visitors for the National Fire Academy.

*Dates of Meeting:* June 27-29, 1996.

*Place:* Building G Conference Room, National Emergency Training Center, Emmitsburg, Maryland.

*Time:* June 27, 1996, 8:30 a.m.-5:00 p.m. June 28, 1996, 8:30 a.m.-9:00 p.m. June 29, 1996, 8:30 a.m.-5:00 p.m.

*Proposed Agenda:* June 27-29: Conduct the On Campus Program Survey and Review the Fiscal Year 1996 and 1997 Budgets.

*Supplementary Information:* The meeting will be open to the public with seating available on a first-come, first-served basis. Members of the general public who plan to attend the meeting should contact the Office of the Superintendent, National Fire Academy, U.S. Fire Administration, 16825 South Seton Avenue, Emmitsburg, MD 21727, (301) 447-1117, on or before June 10, 1996.

Minutes of the meeting will be prepared and will be available for public viewing in the Office of the Administrator, U.S. Fire Administration, Federal Emergency Management Agency, Emmitsburg, MD 21727. Copies of the minutes will be available upon request 30 days after the meeting.

Dated: April 12, 1996.

Carrye B. Brown,

*U.S. Fire Administrator.*

[FR Doc. 96-11743 Filed 5-9-96; 8:45 am]

BILLING CODE 6718-01-P

### FEDERAL RESERVE SYSTEM

#### Change in Bank Control Notices; Acquisitions of Shares of Banks or Bank Holding Companies

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire a bank or bank holding company. The factors that are considered in acting on the notices are set forth in paragraph 7 of the Act (12 U.S.C. 1817(j)(7)).

The notices are available for immediate inspection at the Federal Reserve Bank indicated. Once the notices have been accepted for processing, they will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing to the Reserve Bank indicated for that notice or to the offices of the Board of Governors. Comments must be received not later than May 24, 1996.

A. Federal Reserve Bank of Kansas City (John E. Yorke, Senior Vice President) 925 Grand Avenue, Kansas City, Missouri 64198:

1. *Ken Bass*, McAlester, Oklahoma; to acquire a total of 10 percent; *Gary Fugitt*, McAlester, Oklahoma, to acquire a total of 50 percent; and *Jerry Fugitt*, McAlester, Oklahoma, to acquire a total

of 40 percent, of the voting shares of Wilburton State Bancshares, Inc., Wilburton, Oklahoma, and thereby indirectly acquire Wilburton State Bank, Wilburton, Oklahoma.

Board of Governors of the Federal Reserve System, May 6, 1996.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 96-11717 Filed 5-9-96; 8:45 am]

BILLING CODE 6210-01-F

### Formations of, Acquisitions by, and Mergers of Bank Holding Companies

The companies listed in this notice have applied to the Board for approval, pursuant to the Bank Holding Company Act of 1956 (12 U.S.C. 1841 *et seq.*) (BHC Act), Regulation Y (12 CFR part 225), and all other applicable statutes and regulations to become a bank holding company and/or to acquire the assets or the ownership of, control of, or the power to vote shares of a bank or bank holding company and all of the banks and nonbanking companies owned by the bank holding company, including the companies listed below.

The applications listed below, as well as other related filings required by the Board, are available for immediate inspection at the Federal Reserve Bank indicated. Once the application has been accepted for processing, it will also be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the standards enumerated in the BHC Act (12 U.S.C. 1842(c)). If the proposal also involves the acquisition of a nonbanking company, the review also includes whether the acquisition of the nonbanking company complies with the standards in section 4 of the BHC Act, including whether the acquisition of the nonbanking company can "reasonably be expected to produce benefits to the public, such as greater convenience, increased competition, or gains in efficiency, that outweigh possible adverse effects, such as undue concentration of resources, decreased or unfair competition, conflicts of interests, or unsound banking practices" (12 U.S.C. 1843). Any request for a hearing must be accompanied by a statement of the reasons a written presentation would not suffice in lieu of a hearing, identifying specifically any questions of fact that are in dispute, summarizing the evidence that would be presented at a hearing, and indicating how the party commenting would be aggrieved by approval of the proposal. Unless otherwise noted, nonbanking activities will be conducted throughout the United States.

Unless otherwise noted, comments regarding each of these applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than June 4, 1996.

A. Federal Reserve Bank of Chicago (James A. Bluemle, Vice President) 230 South LaSalle Street, Chicago, Illinois 60690:

1. *Carroll County Bancshares, Inc.*, Carroll, Iowa; to acquire 100 percent of the voting shares of Nevada Community Bancshares, Inc., Nevada, Iowa, and thereby indirectly acquire Community Bank, Nevada, Iowa (in organization).

In connection with this application, Nevada Community Bancshares, Inc., Nevada, Iowa, has applied to become a bank holding company by acquiring 100 percent of the voting shares of Community Bank, Nevada, Iowa (in organization).

2. *Union Bancorp, Inc.*, Streator, Illinois; to acquire 100 percent of the voting shares of Prairie Bancorp, Inc., Princeton, Illinois, and thereby indirectly acquire Farmers State Bank of Ferris, Ferris, Illinois; Hanover State Bank, Hanover, Illinois; Bank of Ladd, Ladd, Illinois; First National Bank of Manlius, Manlius, Illinois; Tampico National Bank, Tampico, Illinois; Tiskilwa State Bank, Tiskilwa, Illinois; and Country Bancshares, Inc., Hull, Illinois, and thereby indirectly acquire Omni Bank, Macomb, Illinois.

B. Federal Reserve Bank of Dallas (Genie D. Short, Vice President) 2200 North Pearl Street, Dallas, Texas 75201-2272:

1. *State National Bancshares, Inc.*, Lubbock, Texas, and State National Bancshares of Delaware, Dover, Delaware; to become bank holding companies by acquiring 100 percent of the voting shares of State National Bancshares of Delaware, Dover, Delaware, and State National Bank of West Texas, Lubbock, Texas, a *de novo* bank.

Board of Governors of the Federal Reserve System, May 6, 1996.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 96-11718 Filed 5-9-96; 8:45 am]

BILLING CODE 6210-01-F

### MTB Bank; De Novo Corporation to do Business Under Section 25A of the Federal Reserve Act

An application has been submitted for the Board's approval of the organization of a corporation to do business under Section 25A of the Federal Reserve Act (Edge Corporation) 12 U.S.C. § 611 *et seq.* The Edge Corporation will operate as a subsidiary of the applicant, MTB

Bank, New York, New York. The factors that are to be considered in acting on the application are set forth in the Board's Regulation K (12 CFR 211.4).

The application may be inspected at the Federal Reserve Bank of New York or at the Board of Governors. Any comment on an application that requests a hearing must include a statement of why a written presentation would not suffice in lieu of a hearing, identify specifically any questions of fact that are in dispute, and summarize the evidence that would be presented at a hearing.

Comments regarding the application must be received by the Reserve Bank indicated or at the offices of the Board of Governors no later than June 7, 1996.

A. Federal Reserve Bank of New York (Christopher J. McCurdy, Senior Vice President) 33 Liberty Street, New York, New York 10045:

1. *MTB Bank*, New York, New York; to establish MTB International Investment Corporation, New York, New York, a *de novo* Edge Corporation pursuant to Section 25A of the Federal Reserve Act.

Board of Governors of the Federal Reserve System, May 6, 1996.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 96-11719 Filed 5-9-96; 8:45 am]

BILLING CODE 6210-01-F

### Government in the Sunshine; Meeting Notice

**AGENCY HOLDING THE MEETING:** Board of Governors of the Federal Reserve System.

**TIME AND DATE:** 10:00 a.m., Wednesday, May 15, 1996.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**STATUS:** Open.

#### MATTERS TO BE CONSIDERED:

*Summary Agenda:* Because of their routine nature, no discussion of the following items is anticipated. These matters will be voted on without discussion unless a member of the Board requests that an item be moved to the discussion agenda.

1. Publication for comment of proposed amendments to the Federal Reserve Board's risk-based capital guidelines concerning treatment of collateral transactions.

2. Publication for comment of proposed technical and clarifying amendments to Regulation CC (Availability of Funds and Collection of Checks).