

B. Federal Reserve Bank of Chicago
(Philip Jackson, Applications Officer)
230 South LaSalle Street, Chicago,
Illinois 60690-1413:

1. *Central Illinois Bancorp*, Sidney, Illinois; to acquire 100 percent of the voting shares of First Ozaukee Capital Corporation, Cedarburg, Wisconsin, and thereby indirectly acquire First Ozaukee Savings Bank, Cedarburg, Wisconsin.

C. Federal Reserve Bank of Minneapolis (Karen L. Grandstrand, Vice President) 250 Marquette Avenue, Minneapolis, Minnesota 55480-2171:

1. *Ewen Bancshares, Inc.*, Ewen, Michigan; to become a bank holding company by acquiring 100 percent of the voting shares of State Bank of Ewen, Ewen, Michigan.

2. *First National Bancorp of River Falls, Inc.*, River Falls, Wisconsin; to become a bank holding company by acquiring 100 percent of the voting shares of The First National Bank of River Falls, River Falls, Wisconsin.

Board of Governors of the Federal Reserve System, May 27, 1997.

William W. Wiles,

Secretary of the Board.

[FR Doc. 97-14175 Filed 5-29-97; 8:45 am]

BILLING CODE 6210-01-F

FEDERAL RESERVE SYSTEM

Notice of Proposals To Engage in Permissible Nonbanking Activities or To Acquire Companies That Are Engaged in Permissible Nonbanking Activities

The companies listed in this notice have given notice under section 4 of the Bank Holding Company Act (12 U.S.C. 1843) (BHC Act) and Regulation Y, (12 CFR Part 225) to engage *de novo*, or to acquire or control voting securities or assets of a company that engages either directly or through a subsidiary or other company, in a nonbanking activity that is listed in § 225.28 of Regulation Y (12 CFR 225.28) or that the Board has determined by Order to be closely related to banking and permissible for bank holding companies. Unless otherwise noted, these activities will be conducted throughout the United States.

Each notice is available for inspection at the Federal Reserve Bank indicated. Once the notice 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 question whether the proposal complies with the standards of section 4 of the BHC Act.

Unless otherwise noted, comments regarding the applications must be received at the Reserve Bank indicated or the offices of the Board of Governors not later than June 13, 1997.

A. Federal Reserve Bank of Chicago
(Philip Jackson, Applications Officer)
230 South LaSalle Street, Chicago,
Illinois 60690-1413:

1. *Caisse Nationale de Credit Agricole and Credit Agricole Indosuez* (formerly Banque Indosuez), both of Paris, France; to acquire Indosuez Carr Futures, Inc., Chicago, Illinois, and thereby engage in purchasing the institutional futures business of Dean Witter Reynolds, Inc., and its London, England, based affiliate, Dean Witter Reynolds, International, Ltd., and in financial and investment advisory and agency transactional services for customer investments activities, pursuant to §§ 225.28(b)(6) & (7) of the Board's Regulation Y.

Board of Governors of the Federal Reserve System, May 23, 1997.

Jennifer J. Johnson,

Deputy Secretary of the Board.

[FR Doc. 97-14136 Filed 5-29-97; 8:45 am]

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FEDERAL RESERVE SYSTEM

Sunshine Act Meeting

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

TIME AND DATE: 10:00 a.m., Wednesday, June 4, 1997.

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 its routine nature, no discussion of the following item is anticipated. This matter will be voted on without discussion unless a member of the Board requests that the item be moved to the discussion agenda.

1. Publication for comment of a proposal to enhance Federal Reserve net settlement payment services to depository institutions that participate in private-sector clearinghouses or clearing arrangements.

2. Any items carried forward from a previously announced meeting.

Discussion Agenda: PLEASE NOTE THAT NO DISCUSSION ITEMS ARE SCHEDULED FOR THIS MEETING.

Note: If the item is moved from the Summary Agenda to the Discussion Agenda,

discussion of the items will be recorded. Cassettes will then be available for listening in the Board's Freedom of Information Office, and copies can be ordered for \$5 per cassette by calling (202) 452-3684 or by writing to: Freedom of Information Office, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204.

Dated: May 28, 1997.

William W. Wiles,

Secretary of the Board.

[FR Doc. 97-14271 Filed 5-28-97; 11:38 am]

BILLING CODE 6210-01-P

FEDERAL RESERVE SYSTEM

Sunshine Act Meeting

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

TIME AND DATE: Approximately 10:15 a.m., Wednesday, June 4, 1997, following a recess at the conclusion of the open meeting.

PLACE: Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets NW., Washington, DC 20551.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Proposals regarding a Federal Reserve Bank's space requirements.

2. Proposed acquisition of computer equipment within the Federal Reserve System.

3. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

4. Any items carried forward from a previously announced meeting.

CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: May 28, 1997.

William W. Wiles,

Secretary of the Board.

[FR Doc. 97-14272 Filed 5-28-97; 11:38 am]

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