

5-206.1.

(a) Within 30 days of adoption, a national banking association located in the [State or] STATE, a banking institution, OR AN OTHER-STATE BANK THAT MAINTAINS A BRANCH IN THIS STATE shall submit to the BANK Commissioner a copy of its most recently adopted federal Community Reinvestment Act statement.

(b) Within 30 days of receipt, the [association or] ASSOCIATION, institution, OR BANK shall submit to the BANK Commissioner a copy of the public portion of its most recent Community Reinvestment Act performance evaluation prepared by the federal regulatory agency that examines the [association or] ASSOCIATION, institution, OR BANK, together with a copy of any written response to the evaluation prepared by the [association or] ASSOCIATION, institution, OR BANK for its public Community Reinvestment Act file.

(c) (1) Upon request, the BANK Commissioner shall make available to the public a copy of the documents submitted under this section.

(2) The BANK Commissioner may charge a reasonable fee to a person requesting a copy to help defray the costs of providing copies of the documents to the public.

5-207.

(a) At any time that the Bank Commissioner considers necessary, the Bank Commissioner may ask a banking institution OR AN OTHER-STATE BANK THAT MAINTAINS A BRANCH IN THIS STATE to submit a special financial report.

(b) Each report under this section shall be made in the same manner as provided in § 5-206 of this subtitle. [However, the banking institution need not publish a summary of the report.]

5-208.

(a) If a banking institution OR AN OTHER-STATE BANK fails to make any report or submit proof of publication as required by this article, the banking institution OR OTHER-STATE BANK is subject, in the discretion of the Bank Commissioner, to a civil penalty of \$50 for each day that the report or proof is overdue.

(b) The Bank Commissioner may institute proceedings to enforce this section.

#### SUBTITLE 9. BANK HOLDING COMPANIES.

5-901.

(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(B) "ACQUIRE" MEANS:

(1) FOR ONE BANK HOLDING COMPANY TO MERGE OR CONSOLIDATE WITH ANOTHER BANK HOLDING COMPANY;