

Disclosure File Specifications

The following information describes the format of the 2008 CRA Disclosure Flat File.

| Table | <u>Description of Disclosure Tables -- Record Length 145</u> |
|---------------------|--|
| <u>D 1-1</u> | <u>Small Business Loans by County - Originations</u> 25 fields comprising 145 characters and no filler |
| <u>D 1-2</u> | <u>Small Business Loans by County - Purchases</u> 25 fields comprising 145 characters and no filler |
| <u>D 2-1</u> | <u>Small Farm Loans by County - Originations</u> 25 fields comprising 145 characters and no filler |
| <u>D 2-2</u> | <u>Small Farm Loans by County - Purchases</u> 25 fields comprising 145 characters and no filler |
| <u>D 3</u> | <u>Assessment Area/Non Assessment Area Activity - Small Business</u> 18 fields comprising 99 characters and filler comprising 46 characters |
| <u>D 4</u> | <u>Assessment Area/Non Assessment Area Activity - Small Farm</u> 18 fields comprising 99 characters and filler comprising 46 characters |
| <u>D 5</u> | <u>Community Development/Consortium-Third Party Activity</u> 9 fields comprising 62 characters and filler comprising 83 characters |
| <u>D 6</u> | <u>Assessment Area(s) by Tract</u> 14 fields comprising 49 characters and filler comprising 96 characters |

Disclosure Table 1-1 Small Business Loans by County -- Originations

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|-------------------------------|-------|-----|--------|------|--|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D1-1 |
| 2. Respondent ID | 6 | 15 | 10 | AN | Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. Loan Type | 21 | 21 | 1 | N | Value is 4 (Small Business) |
| 6. Action Taken Type | 22 | 22 | 1 | N | Value is 1 (Originations) |
| 7. State | 23 | 24 | 2 | AN | FIPS code with leading zeros or blank for totals across all states |
| 8. County | 25 | 27 | 3 | AN | FIPS code with leading zeros or blank for totals across all counties |
| 9. MSA/MD | 28 | 32 | 5 | AN | As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs |
| 10. Assessment Area Number | 33 | 36 | 4 | AN | Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas |
| 11. Partial County Indicator | 37 | 37 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 12. Split County Indicator | 38 | 38 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 13. Population Classification | 39 | 39 | 1 | AN | Values are S= counties with |

| | | | | | |
|------------------------|----|----|---|----|---|
| | | | | | <p>≤ 500,000 in population</p> <p>L= counties with</p> <p>>500,000 in population</p> <p>OR blank for totals</p> <p>Values are</p> <p>1= < 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= ≥ 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15= Tract not Known (reported as NA)</p> <p>101= Low Income (< 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (≥ 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106= Tract not Known (NA)</p> <p>Right justified with leading zeros or blank for totals</p> |
| 14. Income Group Total | 40 | 42 | 3 | AN | |
| 15. Report Level | 43 | 45 | 3 | AN | <p>Values are</p> <p>4= Total Inside & Outside Assessment Area (AA) (across all states)</p> <p>6= Total Inside AA (across all states)</p> <p>8= Total Outside AA (across all states)</p> <p>10= State Total</p> <p>20= Total Inside AA in State</p> <p>30= Total Outside AA in State</p> <p>40= County Total</p> <p>50= Total Inside AA in County</p> |

60= Total Outside AA in County
 140= County/MSA/MD Total
 150= Total Inside AA in County/MSA/MD
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros
 or blank if not a total

| | | | | | |
|---|-----|-----|----|---|--|
| 16. Number of Small Business Loans Originated with Loan Amount at Origination \leq \$100,000 | 46 | 55 | 10 | N | Right justified with leading zeros |
| 17. Total Loan Amount of Small Business Loans Originated with Loan Amount at Origination \leq \$100,000 | 56 | 65 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 18. Number of Small Business Loans Originated with Loan Amount at Origination > 100,000 and \leq \$250,000 | 66 | 75 | 10 | N | Right justified with leading zeros |
| 19. Total Loan Amount of Small Business Loans Originated with Loan Amount at Origination > \$100,000 and \leq \$250,000 | 76 | 85 | 10 | N | Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros |
| 20. Number of Small Business Loans Originated with Loan Amount at Origination > \$250,000 and \leq \$1,000,000 | 86 | 95 | 10 | N | Right justified with leading zeros |
| 21. Total Loan Amount of Small Business Loans Originated with Loan Amount at Origination > \$250,000 and \leq \$1,000,000 | 96 | 105 | 10 | N | Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros |
| 22. Number of Loans Originated to Small Businesses with Gross Annual Revenues \leq \$1 million | 106 | 115 | 10 | N | Right justified with leading zeros |
| 23. Total Loan Amount of Loans Originated to Small Businesses with Gross Annual Revenues \leq \$1 million | 116 | 125 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 24. Number of Small Business Loans Originated Reported as Affiliate Loans | 126 | 135 | 10 | N | Right justified with leading zeros |

25. Total Loan Amount of Small Business
Loans Originated Reported as Affiliate
Loans

136

145

10

N

Amount is in thousands (e.g. 00000025
indicates \$25,000); Right justified with
leading zeros

Disclosure Table 1-2 Small Business Loans by County -- Purchases

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|-------------------------------|-------|-----|--------|------|--|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D1-2 |
| 2. Respondent ID | 6 | 15 | 10 | AN | Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. Loan Type | 21 | 21 | 1 | N | Value is 4 (Small Business) |
| 6. Action Taken Type | 22 | 22 | 1 | N | Value is 6 (Purchases) |
| 7. State | 23 | 24 | 2 | AN | FIPS code with leading zeros or blank for totals across all states |
| 8. County | 25 | 27 | 3 | AN | FIPS code with leading zeros or blank for totals across all counties |
| 9. MSA/MD | 28 | 32 | 5 | AN | As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs |
| 10. Assessment Area Number | 33 | 36 | 4 | AN | Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas |
| 11. Partial County Indicator | 37 | 37 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 12. Split County Indicator | 38 | 38 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 13. Population Classification | 39 | 39 | 1 | AN | Values are S= counties with ≤ 500,000 in population |

| | | | | | | |
|------------------------|----|----|---|----|---|--|
| | | | | | | <p>L= counties with >500,000 in population</p> <p>OR blank for totals</p> <p>Values are</p> <p>1= < 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= \geq 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15=Tract not Known (reported as NA)</p> <p>101= Low Income (< 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (\geq 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106= Tract not Known (NA)</p> <p>Right justified with leading zeros or blank for totals</p> |
| 14. Income Group Total | 40 | 42 | 3 | AN | | |
| 15. Report Level | 43 | 45 | 3 | AN | <p>Values are</p> <p>4= Total Inside & Outside Assessment Area (AA) (across all states)</p> <p>6= Total Inside AA (across all states)</p> <p>8= Total Outside AA (across all states)</p> <p>10= State Total</p> <p>20= Total Inside AA in State</p> <p>30= Total Outside AA in State</p> <p>40= County Total</p> <p>50= Total Inside AA in County</p> <p>60= Total Outside AA in County</p> | |

140= County/MSA/MD Total
 150= Total Inside AA in County/MSA/MD
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros
 or blank if not a total

| | | | | | |
|--|-----|-----|----|---|--|
| 16. Number of Small Business Loans Purchased with Loan Amount at Origination \leq \$100,000 | 46 | 55 | 10 | N | Right justified with leading zeros |
| 17. Total Loan Amount of Small Business Loans Purchased with Loan Amount at Origination \leq \$100,000 | 56 | 65 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 18. Number of Small Business Loans Purchased with Loan Amount at Origination > 100,000 and \leq \$250,000 | 66 | 75 | 10 | N | Right justified with leading zeros |
| 19. Total Loan Amount of Small Business Loans Purchased with Loan Amount at Origination > \$100,000 and \leq \$250,000 | 76 | 85 | 10 | N | Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros |
| 20. Number of Small Business Loans Purchased with Loan Amount at Origination > \$250,000 and \leq \$1,000,000 | 86 | 95 | 10 | N | Right justified with leading zeros |
| 21. Total Loan Amount of Small Business Loans Purchased with Loan Amount at Origination > \$250,000 and \leq \$1,000,000 | 96 | 105 | 10 | N | Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros |
| 22. Number of Small Business Loans Purchased with Gross Annual Revenues \leq \$1 million | 106 | 115 | 10 | N | Right justified with leading zeros |
| 23. Total Loan Amount Small Business Loans Purchased with Gross Annual Revenues \leq \$1 million | 116 | 125 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 24. Number of Small Business Loans Purchased Reported as Affiliate Loans | 126 | 135 | 10 | N | Right justified with leading zeros |
| 25. Total Loan Amount of Small Business Loans Purchased Reported as Affiliate Loans | 136 | 145 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |

Disclosure Table 2-1 Small Farm Loans by County -- Originations

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|---------------------------------|-------|-----|--------|------|--|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D2-1 |
| 2. Respondent ID | 6 | 15 | 10 | AN | Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. Loan Type | 21 | 21 | 1 | N | Value is 5 (Small Farm) |
| 6. Action Taken Type | 22 | 22 | 1 | N | Value is 1 (Originations) |
| 7. State | 23 | 24 | 2 | AN | FIPS code with leading zeros or blank for totals across all states |
| 8. County | 25 | 27 | 3 | AN | FIPS code with leading zeros or blank for totals across all counties |
| 9. MSA/MD | 28 | 32 | 5 | AN | As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs |
| 10. Assessment Area Number | 33 | 36 | 4 | AN | Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas |
| 11. Partial County Indicator | 37 | 37 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 12. Split County Indicator | 38 | 38 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 13. . Population Classification | 39 | 39 | 1 | AN | Values are S= counties with ≤ 500,000 in population |

| | | | | | | |
|------------------------|----|----|---|----|---|---|
| | | | | | | <p>L= counties with >500,000 in population</p> <p>OR blank for totals</p> <p>Values are</p> <p>1= < 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= \geq 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15= Tract not known (reported as NA)</p> <p>101= Low Income (< 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (\geq 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106= Tract not known (NA)</p> <p>Right justified with leading zeros or blank for totals</p> |
| 14. Income Group Total | 40 | 42 | 3 | AN | | |
| 15. Report Level | 43 | 45 | 3 | AN | <p>Values are</p> <p>4= Total Inside & Outside Assessment Area (AA) (across all states)</p> <p>6= Total Inside AA (across all states)</p> <p>8= Total Outside AA (across all states)</p> <p>10= State Total</p> <p>20= Total Inside AA in State</p> <p>30= Total Outside AA in State</p> <p>40= County Total</p> <p>50= Total Inside AA in County</p> <p>60= Total Outside AA in County</p> | |

140= County/MSA/MD Total
 150= Total Inside AA in County/MSA/MD
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros
 or blank if not a total

| | | | | | |
|---|-----|-----|----|---|--|
| 16. Number of Small Farm Loans Originated with Loan Amount at Origination \leq \$100,000 | 46 | 55 | 10 | N | Right justified with leading zeros |
| 17. Total Loan Amount of Small Farm Loans Originated with Loan Amount at Origination \leq \$100,000 | 56 | 65 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 18. Number of Small Farm Loans Originated with Loan Amount at Origination > 100,000 and \leq \$250,000 | 66 | 75 | 10 | N | Right justified with leading zeros |
| 19. Total Loan Amount of Small Farm Loans Originated with Loan Amount at Origination > \$100,000 and \leq \$250,000 | 76 | 85 | 10 | N | Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros |
| 20. Number of Small Farm Loans Originated with Loan Amount at Origination > \$250,000 and \leq \$500,000 | 86 | 95 | 10 | N | Right justified with leading zeros |
| 21. Total Loan Amount of Small Farm Loans Originated with Loan Amount at Origination > \$250,000 and \leq \$500,000 | 96 | 105 | 10 | N | Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros |
| 22. Number of Loans Originated to Small Farms with Gross Annual Revenues \leq \$1 million | 106 | 115 | 10 | N | Right justified with leading zeros |
| 23. Total Loan Amount of Loans Originated to Small Farms with Gross Annual Revenues \leq \$1 million | 116 | 125 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 24. Number of Small Farm Loans Originated Reported as Affiliate Loans | 126 | 135 | 10 | N | Right justified with leading zeros |
| 25. Total Loan Amount of Small Farm Originated Loans Reported as Affiliate Loans | 136 | 145 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |

Disclosure Table 2-2 Small Farm Loans by County -- Purchases

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|-------------------------------|---------------|-----|--------|------|--|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D2-2 |
| 2. Respondent ID | <u>6</u> | 15 | 10 | AN | Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. Loan Type | ²¹ | 21 | 1 | N | Value is 5 (Small Farm) |
| 6. Action Taken Type | 22 | 22 | 1 | N | Value is 6 (Purchases) |
| 7. State | 23 | 24 | 2 | AN | FIPS code with leading zeros or blank for totals across all states |
| 8. County | 25 | 27 | 3 | AN | FIPS code with leading zeros or blank for totals across all counties |
| 9. MSA/MD | 28 | 32 | 5 | AN | As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs |
| 10. Assessment Area Number | 33 | 36 | 4 | AN | Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) OR blank for totals across all Assessment Areas |
| 11. Partial County Indicator | 37 | 37 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 12. Split County Indicator | 38 | 38 | 1 | AN | Values are Y = Yes N = No OR blank for totals |
| 13. Population Classification | 39 | 39 | 1 | AN | Values are S= counties with ≤ 500,000 in population L= counties with |

| | | | | | |
|------------------------|----|----|---|----|--|
| | | | | | >500,000 in population |
| | | | | | OR blank for totals |
| 14. Income Group Total | 40 | 42 | 3 | AN | Values are |
| | | | | | 1= < 10% of Median Family Income(MFI) |
| | | | | | 2= 10% to 20% of MFI |
| | | | | | 3= 20% to 30% of MFI |
| | | | | | 4= 30% to 40% of MFI |
| | | | | | 5= 40% to 50% of MFI |
| | | | | | 6= 50% to 60% of MFI |
| | | | | | 7= 60% to 70% of MFI |
| | | | | | 8= 70% to 80% of MFI |
| | | | | | 9= 80% to 90% of MFI |
| | | | | | 10= 90% to 100% of MFI |
| | | | | | 11= 100% to 110% of MFI |
| | | | | | 12= 110% to 120% of MFI |
| | | | | | 13= \geq 120% of MFI |
| | | | | | 14= MFI not known (income percentage = 0) |
| | | | | | 15= Tract not Known (reported as NA) |
| | | | | | 101= Low Income (< 50% of MFI - excluding 0) |
| | | | | | 102= Moderate Income (50% to 80% of MFI) |
| | | | | | 103= Middle Income (80% to 120% of MFI) |
| | | | | | 104= Upper Income (\geq 120% of MFI) |
| | | | | | 105= Income Not Known (0) |
| | | | | | 106= Tract not Known (NA) |
| | | | | | Right justified with leading zeros or blank for totals |
| 15. Report Level | 43 | 45 | 3 | AN | Values are |
| | | | | | 4= Total Inside & Outside Assessment Area (AA) (across all states) |
| | | | | | 6= Total Inside AA (across all states) |
| | | | | | 8= Total Outside AA (across all states) |
| | | | | | 10= State Total |
| | | | | | 20= Total Inside AA in State |
| | | | | | 30= Total Outside AA in State |
| | | | | | 40= County Total |
| | | | | | 50= Total Inside AA in County |
| | | | | | 60= Total Outside AA in County |

140= County/MSA/MD Total
 150= Total Inside AA in County/MSA/MD
 160= Total Outside AA in County/MSA/MD

Right justified with leading zeros
 or blank if not a total

| | | | | | |
|--|-----|-----|----|---|--|
| 16. Number of Small Farm Loans Purchased with Loan Amount at Origination \leq \$100,000 | 46 | 55 | 10 | N | Right justified with leading zeros |
| 17. Total Loan Amount of Small Farm Loans Purchased with Loan Amount at Origination \leq \$100,000 | 56 | 65 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 18. Number of Small Farm Loans Purchased with Loan Amount at Origination > 100,000 and \leq \$250,000 | 66 | 75 | 10 | N | Right justified with leading zeros |
| 19. Total Loan Amount of Small Farm Loans Purchased with Loan Amount at Origination > \$100,000 and \leq \$250,000 | 76 | 85 | 10 | N | Amount is in thousands (e.g. 00000125 indicates \$125,000); Right justified with leading zeros |
| 20. Number of Small Farm Loans Purchased with Loan Amount at Origination > \$250,000 and \leq \$500,000 | 86 | 95 | 10 | N | Right justified with leading zeros |
| 21. Total Loan Amount of Small Farm Loans Purchased with Loan Amount at Origination > \$250,000 and \leq \$500,000 | 96 | 105 | 10 | N | Amount is in thousands (e.g. 00000300 indicates \$300,000); Right justified with leading zeros |
| 22. Number of Small Farm Loans Purchased with Gross Annual Revenues \leq \$1 million | 106 | 115 | 10 | N | Right justified with leading zeros |
| 23. Total Loan Amount of Small Farm Loans Purchased with Gross Annual Revenues \leq \$1 million | 116 | 125 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |
| 24. Number of Small Farm Loans Purchased Reported as Affiliate Loans | 126 | 135 | 10 | N | Right justified with leading zeros |
| 25. Total Loan Amount of Small Farm Loans Purchased Reported as Affiliate Loans | 136 | 145 | 10 | N | Amount is in thousands (e.g. 00000025 indicates \$25,000); Right justified with leading zeros |

Disclosure Table 3 Assessment Area/Non-Assessment Area Activity -- Small Business Loans

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|------------------------------|--------------|------------|---------------|-------------|--|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D3-0 |
| 2. Respondent ID | 6 | 15 | 10 | AN | Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. Loan Type | 21 | 21 | 1 | N | Value is 4 (Small Business) |
| 6. State | 22 | 23 | 2 | AN | FIPS code with leading zeros or blank for totals across all states |
| 7. County | 24 | 26 | 3 | AN | FIPS code with leading zeros or blank for totals across all counties |
| 8. MSA/MD | 27 | 31 | 5 | AN | As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs |
| 9. Assessment Area Number | 32 | 35 | 4 | AN | Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) or blank for totals across all Assessment Areas |
| 10. Partial County Indicator | 36 | 36 | 1 | AN | Values are Y = Yes N = No OR blank for totals across all counties |
| 11. Split County Indicator | 37 | 37 | 1 | AN | Values are Y = Yes N = No OR blank for totals across all counties |
| 12. Report Level | 38 | 39 | 2 | AN | Values are 05= Assessment Area Total 10= County Total within |

Assessment Area
 15= Activity Inside all
 Assessment Areas
 20= Activity Outside
 Assessment Area(s)
 30=Total Loans (Inside +Outside
 Assessment Area)

| | | | | | |
|---|-----|-----|----|----|---|
| 13. Number of Small Business Loans Originated | 40 | 49 | 10 | N | Right justified with leading zeros |
| 14. Total Loan Amount of Small Business Loans Originated | 50 | 59 | 10 | N | Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros |
| 15. Number of Loans Originated to Small Businesses with Gross Annual Revenues \leq \$1 million | 60 | 69 | 10 | N | Right justified with leading zeros |
| 16. Total Loan Amount of Loans Originated to Small Businesses with Gross Annual Revenues \leq \$1 million | 70 | 79 | 10 | N | Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros |
| 17. Number of Small Business Loans Purchased | 80 | 89 | 10 | N | Right justified with leading zeros |
| 18. Total Loan Amount of Small Business Loans Purchased | 90 | 99 | 10 | N | Amount is in thousands {e.g. 25 indicates \$25,000}; Right justified with leading zeros |
| 19. Filler | 100 | 145 | 46 | AN | Blank |

Disclosure Table 4 Assessment Area/Non-Assessment Area Activity -- Small Farm Loans

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|------------------------------|-------|-----|--------|------|--|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D4-0 |
| 2. Respondent ID | 6 | 15 | 10 | AN | Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. Loan Type | 21 | 21 | 1 | N | Value is 5 (Small Farm) |
| 6. State | 22 | 23 | 2 | AN | FIPS code with leading zeros or blank for totals across all states |
| 7. County | 24 | 26 | 3 | AN | FIPS code with leading zeros or blank for totals across all counties |
| 8. MSA/MD | 27 | 31 | 5 | AN | As defined by OMB; Right justified with leading zeros, NA left justified for areas outside of MSA/MD or blank for totals across all MSA/MDs |
| 9. Assessment Area Number | 32 | 35 | 4 | AN | Values are 0001 through 9999; Right justified with leading zeros, NA left justified for areas outside of an Assessment Area (including predominately military areas) or blank for totals across all Assessment Areas |
| 10. Partial County Indicator | 36 | 36 | 1 | AN | Values are Y = Yes N = No OR blank for totals across all counties |
| 11. Split County Indicator | 37 | 37 | 1 | AN | Values are Y = Yes N = No OR blank for totals across all counties |
| 12. Report Level | 38 | 39 | 2 | AN | Values are 05= Assessment Area Total 10= County Total within Assessment Area |

15= Activity Inside all
Assessment Areas
20= Activity Outside
Assessment Area(s)
30= Total Loans (Inside +
Outside Assessment Area)

| | | | | | |
|--|-----|-----|----|----|---|
| 13. Number of Small Farm Loans Originated | 40 | 49 | 10 | N | Right justified with leading zeros |
| 14. Total Loan Amount of Small Farm Loans Originated | 50 | 59 | 10 | N | Amount is in thousands (e.g. 25 would be \$25,000); Right justified with leading zeros |
| 15. Number of Loans Originated to Small Farms with Gross Annual Revenues \leq \$1 million | 60 | 69 | 10 | N | Right justified with leading zeros |
| 16. Total Loan Amount of Loans Originated to Small Farms with Gross Annual Revenues \leq \$1 million | 70 | 79 | 10 | N | Amount is in thousands (e.g. 25 would be \$25,000); Right justified with leading zeros |
| 17. Number of Small Farm Loans Purchased | 80 | 89 | 10 | N | Right justified with leading zeros |
| 18. Total Loan Amount of Small Farm Loans Purchased | 90 | 99 | 10 | N | Amount is in thousands (e.g. 25 indicates \$25,000); Right justified with leading zeros |
| 19. Filler | 100 | 145 | 46 | AN | Blank |

Disclosure Table 5 Community Development and Consortium/Third-Party Activity

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|---|-------|-----|--------|------|---|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D5-0 |
| 2. Respondent ID | 6 | 15 | 10 | AN | Assigned by regulatory agency (same as HMDAID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. Loan Type | 21 | 21 | 1 | N | Values are 6 = Community Development 7 = Consortium/Third-Party |
| 6. Number of Loans | 22 | 31 | 10 | N | Right justified with leading zeros |
| 7. Total Loan Amount of Loans | 32 | 41 | 10 | N | Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros |
| 8. Number of Loans Reported as Affiliate Loans | 42 | 51 | 10 | N | Right justified with leading zeros or blank if not applicable |
| 9. Total Loan Amount of Loans Reported as Affiliate Loans | 52 | 61 | 10 | N | Amount is in thousands {e.g. 25 would be \$25,000}; Right justified with leading zeros or blank if not applicable |
| 10. Action Type | 62 | 62 | 1 | N | Values are O = Originated P = Purchased T = Total (Originated + Purchased) |
| 11. Filler | 63 | 145 | 83 | AN | Blank |

Disclosure Table 6 Assessment Area(s) by Tract

| Field | Start | End | Length | Type | Comments, Values, Keys, Etc. |
|-------------------------------|-------|-----|--------|------|--|
| 1. Table ID | 1 | 5 | 5 | AN | Value is D6-0 |
| 2. Respondent ID | 6 | 15 | 10 | AN | Assigned by regulatory agency (same as HMDA ID if applicable); Right justified with leading zeros |
| 3. Agency Code | 16 | 16 | 1 | N | Values are 1=OCC, 2=FRS, 3=FDIC, or 4=OTS |
| 4. Activity Year | 17 | 20 | 4 | N | Four digit year (e.g. 2008) |
| 5. State | 21 | 22 | 2 | AN | FIPS code with leading zeros |
| 6. County | 23 | 25 | 3 | AN | FIPS code with leading zeros |
| 7. MSA/MD | 26 | 30 | 5 | AN | As defined by OMB; Right justified with leading zeros or NA left justified for areas outside of an MSA/MD |
| 8. Census Tract | 31 | 37 | 7 | AN | As defined by the Bureau of Census; Right justified with leading/trailing zeros and decimal point or blank for totals across all census tracts |
| 9. Assessment Area Number | 38 | 41 | 4 | AN | Values are 1 through 9999; Right justified with leading zeros, or NA left justified if outside of Assessment Area(s) (including predominately military areas). |
| 10. Partial County Indicator | 42 | 42 | 1 | AN | Values are Y = Yes N = No |
| 11. Split County Indicator | 43 | 43 | 1 | AN | Values are Y = Yes N = No |
| 12. Population Classification | 44 | 44 | 1 | AN | Values are S= counties with ≤ 500,000 in population L= counties with >500,000 in population |

| | | | | | |
|--------------------|----|-----|----|----|--|
| 13. Income Group | 45 | 47 | 3 | AN | <p>Values are</p> <p>1= < 10% of Median Family Income(MFI)</p> <p>2= 10% to 20% of MFI</p> <p>3= 20% to 30% of MFI</p> <p>4= 30% to 40% of MFI</p> <p>5= 40% to 50% of MFI</p> <p>6= 50% to 60% of MFI</p> <p>7= 60% to 70% of MFI</p> <p>8= 70% to 80% of MFI</p> <p>9= 80% to 90% of MFI</p> <p>10= 90% to 100% of MFI</p> <p>11= 100% to 110% of MFI</p> <p>12= 110% to 120% of MFI</p> <p>13= \geq 120% of MFI</p> <p>14= MFI not known (income percentage = 0)</p> <p>15=Tract not Known (Reported as NA)</p> <p>101= Low Income (< 50% of MFI - excluding 0)</p> <p>102= Moderate Income (50% to 80% of MFI)</p> <p>103= Middle Income (80% to 120% of MFI)</p> <p>104= Upper Income (\geq 120% of MFI)</p> <p>105= Income Not Known (0)</p> <p>106=Tract not Known (NA)</p> <p>Right justified with leading zeros</p> |
| 14. Loan Indicator | 48 | 48 | 1 | AN | <p>Values are</p> <p>Y = Yes</p> <p>N = No</p> |
| 15. Filler | 49 | 145 | 96 | AN | Blank |