Annual Report of Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law. Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) [and section 10(c)(2)(H) of the Home Owners’ Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

NOTE: The Annual Report of Holding Companies must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

I. Amy Baird
Name of the Holding Company Director and Official
President
Title of the Holding Company Director and Official

attest that the Annual Report of Holding Companies (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board’s “Rules Regarding Availability of Information,” 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Signature of Holding Company Director and Official

Date of Signature

For holding companies not registered with the SEC—Indicate status of Annual Report to Shareholders:

☐ is included with the FR Y-6 report
☐ will be sent under separate cover
☒ is not prepared

For Federal Reserve Bank Use Only

R&S ID
C.I.

Date of Report (top-tier holding company’s fiscal year-end):
December 31, 2015

Month / Day / Year
N/A

Reporter’s Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter’s Name, Street, and Mailing Address
Crockett County National Bancshares, Inc.
P.O. Box 1089
Ozona, TX 76943

City State Zip Code

Mailing Address of the Holding Company
Physical Location (if different from mailing address)

Hwy 163 and First Street

Person to whom questions about this report should be directed:
Amy Baird
President

Name Title
325-658-6714
Area Code / Phone Number / Extension
Area Code / FAX Number
amybaird@crockettnationalbank.com
E-mail Address
www.crockettnationalbank.com
Address (URL) for the Holding Company’s web page

Does the reporter request confidential treatment for any portion of this submission?

☐ Yes Please identify the report items to which this request applies:
☐ In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.
☐ The information for which confidential treatment is sought is being submitted separately labeled “Confidential.”

☒ No

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.25 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

12/2015
Report Item 2a: Organization Chart

Crockett County Holdings, Inc.
San Angelo, Texas
Incorporated in Texas

100% Crockett County National Bancshares, Inc.
Ozona, Texas
Incorporated in Texas

100% Crockett County Statutory Trust II
San Angelo, Texas
Incorporated in Texas

100% Crockett National Bank
Ozona, Texas
Incorporated in Texas

CBH Mortgage, Inc.
San Antonio, Texas
Incorporated in Texas

Managing Member

Limited Partner

General Partner

Crockett Mortgage Leasing Affiliates LLC
San Angelo, Texas
Incorporated in Texas

Gardner Financial Services, Ltd.
San Antonio, Texas
Incorporated in Texas

* Currently none of these entities have a Legal Entity Identifier (LEI)
Form FRY-6  
Crockett County National Bancshares, Inc.  
Fiscal Year Ending December 31, 2015  

Report Item 3: Securities Holders  
(1)(a)(b)(c)  

<table>
<thead>
<tr>
<th>Name and Address</th>
<th>Citizenship</th>
<th>Number of Shares</th>
<th>Percentage Owned</th>
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<tbody>
<tr>
<td>Linda T. Gordon*</td>
<td>U.S.</td>
<td>42,306</td>
<td>11.69%</td>
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<td>Dallas, Texas</td>
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<td>Dorothy K. Thompson</td>
<td>U.S.</td>
<td>67,638</td>
<td>18.69%</td>
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<td>Dallas, Texas</td>
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<td>Jean Christine Thompson**</td>
<td>U.S.</td>
<td>52,141</td>
<td>14.40%</td>
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<td>Dallas, Texas</td>
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</tbody>
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Individual family members who aggregate to more than 5%:  
Norman Smith  
Janet K. Smith  
David A. Smith  
Michael N. Smith  
Total          U.S. 31,301 8.65%  

(2)(a)(b)(c)  
N/A  

* Includes 8,487 shares held individually by Linda T. Gordon and 33,819 shares held by the Linda T. Gordon Exempt Trust, Linda T. Gordon Trustee.  

** Includes 18,322 shares held individually by Jean Christine Thompson and 33,819 shares held by the Jean Christine Thompson Exempt Trust, Jean Christine Thompson Trustee.
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**Table:**

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<tr>
<th>Position with Duties in</th>
<th>Standing in</th>
<th>Position with Duties in</th>
<th>Standing in</th>
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</thead>
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<td>(2)</td>
<td>(3)</td>
<td>(4)</td>
</tr>
</tbody>
</table>

**Additional Information:**

- Name and Address
- Occupation
- Date of Birth
- Place of Birth
- Other Nationality
- Place of Employment
- Date of Issue
- Place of Issue
- Date of Expiry
- Place of Expiry
- Other Nationality
- Date of Issue
- Place of Issue
- Date of Expiry
- Place of Expiry

**Notes:**

- Please fill in the form on the reverse side.
-集点 Count Filled, Enclosed Envelope, Box.
- From Page 6.