

#2002-136
Terminates #98-42

**UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
OFFICE OF THE COMPTROLLER OF THE CURRENCY**

**TERMINATION OF THE
AGREEMENT BY AND BETWEEN
The First National Bank of Mt. Pulaski
Mt. Pulaski, Illinois
AND THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The First National Bank of Mt. Pulaski, Mt. Pulaski, Illinois (Bank), and to ensure the Bank's safe and sound operation, the Bank and the Comptroller of the Currency of the United States of America (Comptroller), entered into an Agreement, dated July 1, 1998; and

WHEREAS, the Bank today consented to the issuance of a Consent Order and the Bank's safe and sound operation do not require the continued existence of said Agreement;

NOW, THEREFORE, the Comptroller directs that the Agreement between the Bank and the Comptroller be, and it hereby is, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his/her authorized representative, has hereunto set his/her hand.

/s/ Gary L. Baranowski

12-17-02

Gary L. Baranowski
Assistant Deputy Comptroller
North Central Illinois/Eastern Iowa Field Office

Date