Terminates #2000-81 & #2001-43

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

TERMINATION OF THE AGREEMENT BY AND BETWEEN GOLD COUNTRY NATIONAL BANK MARYSVILLE, CALIFORNIA AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Gold Country National Bank, Marysville, California ("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 September 7, 2000, and an Amendment to the Agreement, dated May 24, 2001; and

NOW, THEREFORE, the Comptroller directs that the Agreement and Amendment between the Bank and the Comptroller be, and they hereby are, TERMINATED.

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

| /s/ Brian J. Quade | 9-26-02 | |
|------------------------------|---------|--|
| Brian J. Quade | Date | |
| Assistant Deputy Comptroller | | |
| San Francisco Field Office | | |