

**#2004-129 Terminates
#2003-162**

TERMINATION OF THE
AGREEMENT BY AND BETWEEN
FIRST NATIONAL BANK – COLORADO
FOWLER, COLORADO
AND
THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of First National Bank – Colorado, Fowler, Colorado (“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 December 18, 2003; and

WHEREAS, the Comptroller believes that the protection of the depositors, other customers and shareholders of the Bank as well as its 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 her authorized representative, has hereunto set her hand.

/s/ Karen M. Boehler

10/14/2004

Karen M. Boehler
Assistant Deputy Comptroller
Western District

Date