

**#2004-151 Terminates
#2002-61**

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

**TERMINATION OF THE FORMAL AGREEMENT
BY AND BETWEEN
FIRST NATIONAL BANK,
FT. PIERRE, SOUTH DAKOTA
AND THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of the First National Bank, Ft. Pierre (“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 a Formal Agreement, dated July 18, 2002; 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 Formal Agreement,

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

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

/s/ Christine A. Hartman

12/22/04

Christine A. Hartman
Assistant Deputy Comptroller for Bank Supervision
Sioux Falls Field Office

Date