#2005-189 Terminates #2003-58 and #2004-169

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

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In the Matter of: Americana National Bank Albert Lea, Minnesota

ORDER TERMINATING THE CONSENT ORDER

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Americana National Bank, Albert Lea, Minnesota ("Bank"), and to ensure the Bank's safe and sound operation, the Bank, by and through its duly elected and acting Board of Directors, consented to the issuance of a Consent Order (Order) dated March 31, 2003, and as amended February 17, 2004, against the Bank by the Comptroller of the Currency of the United States of

America (Comptroller); 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 operations do not require the continued existence of said Order;

NOW, THEREFORE, the Comptroller directs that the Order dated March 31, 2003, and as amended February 17, 2004, is hereby TERMINATED.

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

Sheila Van Ornum

Sheila Van Ornum Assistant Deputy Comptroller Minneapolis South Field Office *January 6, 2005* Date