

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

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**In the Matter of:** )  
The Ripley National Bank )  
Ripley, Ohio )

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**ORDER TERMINATING THE  
CONSENT ORDER**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The Ripley National Bank, Ripley, Ohio (“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 April 20, 2004 against the Bank by the Comptroller of the Currency of the United States of America (“Comptroller”); and

WHEREAS, the Bank merged with an Ohio-chartered state bank on October 8, 2004 and no longer exists as a national bank;

NOW, THEREFORE, the Comptroller directs that the Order dated April 20, 2004 be, and it hereby is, TERMINATED.

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

/s/

1/10/2005

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Curtis D. Schuman  
Assistant Deputy Comptroller  
Louisville Field Office

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Date