

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

**TERMINATION OF THE AGREEMENT
BY AND BETWEEN
KUTAK ROCK LLP
AND
THE OFFICE OF THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the interests of the United States banking system and encourage depository institutions to operate safely and soundly and in accordance with all applicable laws, rules, and regulations, Kutak Rock LLP (“Firm”) and the Office of the Comptroller of the Currency (“Comptroller”), entered into an Agreement, dated May 21, 2003 and effective July 20, 2003;

WHEREAS, the obligations of the Firm and Firm attorneys (as defined in the Agreement) to comply with the policies and procedures set forth in the Agreement were effective for a three-year period that commenced on July 20, 2003;

WHEREAS, at the conclusion of the three-year period that commenced on July 20, 2003, the Firm’s obligations under the Agreement would terminate upon the Comptroller’s receipt of the Firm’s written certification that the Firm complied in all material respects with the terms and conditions of the Agreement; and

WHEREAS, the three-year period that commenced on July 20, 2003 expired on July 20, 2006 and the Comptroller received the Firm’s written certification of compliance with the Agreement on July 20, 2006.

NOW THEREFORE, the Comptroller directs that the Agreement between the Firm and the Comptroller be, and hereby is, **TERMINATED AS OF JULY 20, 2006.**

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

/s/ Ronald G. Schneck

8/1/06

Ronald G. Schneck
Director for Special Supervision
Office of the Comptroller of the Currency

Date