

#2006-55

Terminates #2001-129

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

In the Matter of:)
The Genoa National Bank)
Genoa, Nebraska)

**ORDER TERMINATING THE
CONSENT ORDER**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The Genoa National Bank, Genoa, Nebraska (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 December 20, 2001, 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 operation do not require the continued existence of said Order;

NOW, THEREFORE, the Comptroller directs that the Order dated December 20, 2001, be, and it hereby is, TERMINATED.

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

Signed

May 17, 2006

William S. Glover
Assistant Deputy Comptroller
Omaha South Field Office

Date