reminate

TERMINATION OF THE AGREEMENT
BY AND BETWEEN

THE FIRST NATIONAL BANK OF DEWITT

DEWITT, ARKANSAS
AND THE

COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The

First National Bank of Dewitt, Dewitt, Arkansas (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 an Agreement, dated June 10, 2004; 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 Agreement;

NOW, THEREFORE, the Comptroller directs that the 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 his hand.

/S/ June 8, 2006

F. Christian Dunn Assistant Deputy Comptroller Little Rock Field Office Date