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

## TERMINATION OF THE AGREEMENT BY AND BETWEEN The First National Bank of Newman Grove Newman Grove, Nebraska AND THE COMPTROLLER OF THE CURRENCY

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

First National Bank of Newman Grove, Newman Grove, Nebraska (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 February 9, 2004; and WHEREAS, on December 12, 2005, the Bank converted to a state charter and became known as Bank of Newman Grove, Newman Grove, Nebraska, and therefore no longer exists as a national bank;

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.

Omaha South Field Office

Signed	January 10, 2006
William S. Glover	Date
Assistant Deputy Comptroller	