

#2008-025

Terminates #2007-125

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

**TERMINATION OF THE AGREEMENT
BY AND BETWEEN**

First National Bank of Lewellen
Lewellen, Nebraska
and
Comptroller of the Currency

WHEREAS, in an effort to protect the depositors, other customers and shareholders of the First National Bank of Lewellen, Lewellen, Nebraska (“Bank”), and to ensure the Bank’s safe and sound operation and compliance with all applicable laws, rules and regulations, the Bank and the Comptroller of the Currency of the United States of America (“Comptroller”), entered into an Agreement dated October 24, 2007; and

WHEREAS, on February 27, 2008, the Bank converted to a state charter 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 her hand.

/s/

March 26, 2008

Karen M. Boehler
Assistant Deputy Comptroller
Denver Field Office

Date