

#2008-090
Terminates #2006-176

**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 – FOX VALLEY
NEENAH, WISCONSIN
AND THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The First National Bank - Fox Valley, Neenah, Wisconsin (Bank), the Bank and the Comptroller of the Currency of the United States of America (Comptroller), entered into an Agreement, dated December 14, 2006; and

WHEREAS, the Comptroller believes that the protection of the depositors, other customers and shareholders of the Bank 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/her authorized representative, has hereunto set his/her hand.

/s/

6/30/08

Joseph N. Meinhardt
Assistant Deputy Comptroller
Milwaukee and Iron Mountain Field Offices

Date