

#2009-113
Terminates #2008-083

**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
Chisholm, MN
AND THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of First National Bank, Chisholm, MN (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 July 9, 2008.

NOW, THEREFORE, the Comptroller directs that the Agreement dated July 9, 2008 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/

07/23/2009

Thomas J. Tott
Assistant Deputy Comptroller
Minneapolis Field Office

Date