

**#2009-209**

*Terminates #2008-134*

**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 GRIFFIN  
GRIFFIN, GEORGIA  
AND  
THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of First National Bank of Griffin, Griffin, Georgia (“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 October 14, 2008; and

WHEREAS, on November 10, 2009, the Agreement was replaced with a Consent Order and there is no longer a need for the 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 her hand.

/S/

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James F. DeVane, Jr.  
Assistant Deputy Comptroller  
Georgia Field Office

11/10/09

Date