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

TERMINATION OF THE FORMAL AGREEMENT BY AND BETWEEN PIKES PEAK NATIONAL BANK, COLORADO SPRINGS, COLORADO AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Pikes Peak National Bank, Colorado Springs, Colorado ("Bank"), and to ensure the Bank's operation in accordance with safe and sound banking practices and certain laws, rules and regulations, the Bank and the Comptroller of the Currency of the United States of America ("Comptroller"), entered into a Formal Agreement, dated February 27, 2009;

WHEREAS, the Comptroller believes that the protection of the depositors, other customers and shareholders of the Bank as well as its safe and sound operation now require that the Comptroller and the Bank enter into a Consent Order, the contents of which shall supersede the Formal Agreement dated February 27, 2009; and

WHEREAS, the Bank and the Comptroller entered into the aforementioned Consent Order on April 21, 2010;

NOW, THEREFORE, the Comptroller directs that the Formal Agreement dated February 27, 2009, be, and hereby is, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his authorized representative, has hereunto set her hand.

Northern Colorado Field Office

| /s/ | 4/21/10 |
|------------------------------|---------|
| Karen M. Boehler | Date |
| Assistant Deputy Comptroller | |