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

TERMINATION OF THE CONSENT ORDER BY AND BETWEEN FIRST NATIONAL BANK AND TRUST COMPANY, POWELL, WYOMING AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of First National Bank and Trust Company, Powell, Wyoming ("Bank"), and to ensure the Bank's operation in a safe and sound manner and in accordance with all applicable laws, rules and regulations, the Bank and the Comptroller of the Currency of the United States of America ("Comptroller") entered into a Consent Order, dated September 3, 2008; and

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 do not require the continued existence of said Consent Order because the Bank has attained compliance with the Consent Order;

NOW, THEREFORE, the Comptroller directs that the Consent Order between the Bank and the Comptroller be, and hereby is, TERMINATED.

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

/s/	September 8, 2010
Patricia M. Persick-Ciurej	Date
Assistant Deputy Comptroller	

Salt Lake City Field Office