

#2010-251

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

TERMINATION  
This order terminates  
enforcement action#

2008-139

TERMINATION OF THE FORMAL AGREEMENT BETWEEN  
THE FIRST NATIONAL BANK OF WAYNE, WAYNE, NEBRASKA  
AND  
THE COMPTROLLER OF THE CURRENCY

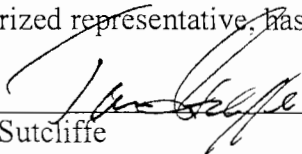
WHEREAS, in an effort to protect the depositors, other customers and shareholders of the First National Bank of Wayne, Wayne, Nebraska ("Bank"), and to ensure the Bank's operation in accordance with safe and sound banking practices and certain laws, rules and regulations, the Comptroller of the Currency of the United States of America ("Comptroller") entered into a Formal Agreement ("FA") with the Bank dated October 16, 2008;

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 FA dated October 16, 2008; and

WHEREAS, the Bank and the Comptroller entered into the aforementioned Consent Order on December 8, 2010;

NOW, THEREFORE, the Comptroller directs that the FA dated October 16, 2008, be, and hereby is, TERMINATED.

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

  
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Tom Sutcliffe  
Assistant Deputy Comptroller  
Sioux Falls Field Office

12/20/10  
\_\_\_\_\_  
Date