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

TERMINATION OF THE CONSENT ORDER BY AND BETWEEN SOLERA NATIONAL BANK, LAKEWOOD, COLORADO AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Solera National Bank, Lakewood, Colorado ("Bank"), and to ensure the Bank's operation in accordance with safe and sound banking practices and 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 March 18, 2010; 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, now require that the Comptroller and the Bank enter into an Amended Consent Order, the contents of which shall replace and supersede the Consent Order dated March 18, 2010; and

WHEREAS, the Bank and the Comptroller entered into the aforementioned Amended Consent Order on December 16, 2010;

NOW, THEREFORE, the Comptroller directs that the Consent Order dated March 18, 2010, be, and it hereby is, TERMINATED.

Denver Field Office

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

/s/	12/16/10
Karen M. Boehler	Date
Assistant Deputy Comptroller	