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

TERMINATION OF THE FORMAL AGREEMENT BY AND BETWEEN CONWAY BANK, NATIONAL ASSOCIATION, CONWAY SPRINGS, KANSAS AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Conway Bank, National Association, Conway Springs, Kansas ("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 Formal Agreement, dated January 20, 2005; 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 Formal Agreement because the Bank will enter into a Consent Order.

NOW, THEREFORE, the Comptroller directs that the Formal Agreement 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 his hand.

/s/	March 22, 2011
Thomas J. Jorn	Date
Assistant Deputy Comptroller	

Wichita Field Office