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

TERMINATION OF THE AGREEMENT BY AND BETWEEN Neighborhood National Bank Alexandria, Minnesota AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Neighborhood National Bank, Alexandria, Minnesota (Bank), and to ensure the Bank's safe and sound operation, the Bank and the Comptroller of the Currency of the United States of America (Comptroller), entered into an Agreement, dated January 20, 2010; and

NOW, THEREFORE, the Comptroller directs that the Agreement dated January 20, 2010 between the Bank and the Comptroller be, and it hereby is, TERMINATED.

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

/s/	February 16, 2011	
Thomas J. Tott	Date	
Assistant Deputy Comptroller		
Minneapolis Field Office		