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

## TERMINATION OF THE AGREEMENT BY AND BETWEEN FORREST CITY BANK, N.A. FORREST CITY, ARKANSAS AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Forrest City Bank, N.A., Forrest City, Arkansas (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 a Formal Agreement, dated February 17, 2010; and WHEREAS, on April 25, 2011, the Comptroller and the Bank entered into a subsequent Stipulation and Consent to the Issuance of a Consent Order, which supersedes this Agreement; NOW, THEREFORE, the Comptroller directs that the Agreement between the Bank and the Comptroller be, and it hereby is, TERMINATED.

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

4/25/11

Date

F. Christian Dunn Assistant Deputy Comptroller Little Rock Field Office

/S/ James B. Thomason for