

#2011-127

Terminates #2008-056

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

**TERMINATION OF THE CONSENT ORDER
BY AND BETWEEN
NORTHLAND NATIONAL BANK, GLADSTONE, MISSOURI
AND
THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers, and shareholders of Northland National Bank, Gladstone, Missouri (“Bank”), and to ensure the Bank’s operation in accordance with safe and sound banking practices and certain 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 June 6, 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, no longer require the continued existence of said Consent Order;

NOW, THEREFORE, the Comptroller directs that the Consent Order dated June 6, 2008, be, and hereby is, TERMINATED.

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

/s/

Michael G. Koll, Sr.
Assistant Deputy Comptroller
Kansas City North Field Office

August 22, 2011

Date