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

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In the Matter of: Premier Bank & Trust, N.A. Wooster, Ohio

ORDER TERMINATING THE CONSENT ORDER

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Premier Bank & Trust, N.A. (Bank), formerly known as Ohio Legacy Bank, N.A. (Ohio Legacy), and to ensure the Ohio Legacy's safe and sound operation, Ohio Legacy, by and through its duly elected and acting Board of Directors, consented to the issuance of a Consent Order (Order) dated February 17, 2009 against Ohio Legacy by the Comptroller of the Currency of the United States of America (Comptroller); 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 Order;

NOW, THEREFORE, the Comptroller directs that the Order dated February 17, 2009 be, and it hereby is, TERMINATED.

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

/s/

9/9/11

Allyn R. Adams, Jr. Assistant Deputy Comptroller Cleveland Field Office Date