

#2012-051

Terminates OTS Order #CN 10-09

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

In the Matter of:)
Bank 360)
Beresford, South Dakota)

ORDER TERMINATING THE
CONSENT ORDER

WHEREAS, in an effort to protect the depositors and other customers of Bank 360, Beresford, South Dakota (Bank), and to ensure the Bank's safe and sound operation, the Bank, by and through its duly elected and acting Board of Directors, consented to the issuance of a Consent Order dated March 17, 2010 (2010 Order) against the Bank by the Office of Thrift Supervision (OTS).

WHEREAS on or about July 21, 2011, pursuant to Title III of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Pub. L. 111-203, 124 Stat. 1376 (2010), all functions of the OTS related to Federal savings associations were transferred to the Office of the Comptroller of the Currency ("OCC").

WHEREAS, the Comptroller believes that the protection of the depositors and other customers of the Bank as well as its safe and sound operation now require that the Comptroller and the Bank enter into a new Consent Order, the contents of which shall supersede the 2010 Order.

WHEREAS, the Bank and the Comptroller entered into the aforementioned new Consent Order on February 13, 2012;

NOW, THEREFORE, the Comptroller directs that the 2010 Order be, and it hereby is, TERMINATED.

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

/s/

Thomas J. Sutcliffe
Assistant Deputy Comptroller
Sioux Falls Field Office

2/14/2012

Date

