

#2012-145

Terminates #2009-083

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

**TERMINATION OF THE FORMAL AGREEMENT
BY AND BETWEEN
MERIDIAN BANK, N.A., WICKENBURG, ARIZONA
AND
THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Meridian Bank, N.A., Wickenburg, Arizona (“Bank”), and to ensure the Bank’s operation in accordance with safe and sound banking practices and certain laws, rules and regulations, the Comptroller of the Currency of the United States of America (“Comptroller”) entered into a Formal Agreement with the Bank on or about June 3, 2009 (“Agreement”); and

WHEREAS, the Comptroller believes that the protection of the depositors, other customers and shareholders of the Bank as well as the Bank’s operation in accordance with all applicable laws, rules and regulations and safe and sound practices, do not require the continued existence of said Agreement because the Bank has achieved effective compliance with the Agreement.

NOW, THEREFORE, the Comptroller directs that the Agreement entered into with the Bank on or about June 3, 2009, be, and hereby is, TERMINATED.

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

/s/

Steven D. Jacobs
Assistant Deputy Comptroller
Phoenix Field Office

6/20/2012

Date