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

## TERMINATION OF THE CONSENT ORDER BY AND BETWEEN CAÑON NATIONAL BANK, CAÑON CITY, COLORADO AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers, and shareholders of Cañon National Bank, Cañon City, Colorado ("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 November 24, 2009;

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 because the Bank has achieved compliance with the Consent Order;

NOW, THEREFORE, the Comptroller directs that the Consent Order dated November 24, 2009, be, and hereby is, TERMINATED.

Denver Field Office

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

/s/	05/31/2012
Gary D. TeKolste	Date
Assistant Deputy Comptroller	