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

TERMINATION OF THE AGREEMENT BY AND BETWEEN The Farmers National Bank of Cynthiana Cynthiana, Kentucky AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The First National Bank of Cynthiana, Cynthiana, Kentucky ("Bank"), and to ensure the Bank's safe and sound operation, the Bank and the Comptroller of the Currency of the United States of America ("Comptroller"), entered into an Agreement, dated February 19, 2010; 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 now require that the Comptroller and the Bank enter into a Consent Order, the contents of which shall supersede the 2010 Agreement;

WHEREAS, the Bank and the Comptroller entered into the aforementioned Consent Order on August 22, 2012;

NOW, THEREFORE, the Comptroller directs that the 2010 Agreement between the Bank and the Comptroller be, and it hereby is, TERMINATED.

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

| /s/ | 8/28/12 |
|------------------------------|---------|
| Curtis D. Schuman | Date |
| Assistant Deputy Comptroller | |

Louisville Field Office