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

TERMINATION OF THE CONSENT ORDER BY AND BETWEEN PEOPLES NATIONAL BANK, COLORADO SPRINGS, COLORADO AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Peoples National Bank, Colorado Springs, Colorado ("Bank"), and to ensure the Bank's safe and sound operation in accordance with all applicable 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 August 27, 2009 ("Order");

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;

WHEREAS, the Bank is now subject to regulatory conditions imposed in writing in connection with an action on an application, notice, or other request within the meaning of 12 U.S.C. § 1818;

NOW, THEREFORE, the Comptroller directs that the Order dated August 27, 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/ | 09/27/2012 | |
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| Gary D. TeKolste | Date | |
| Assistant Deputy Comptroller | | |
| Denver Field Office | | |