

#2012-226

Terminates #2009-070

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

**TERMINATION OF THE
AGREEMENT BY AND BETWEEN
BANK OF THE ROCKIES, NATIONAL ASSOCIATION,
WHITE SULPHUR SPRINGS, MONTANA
AND
THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Bank of The Rockies, White Sulphur Springs, Montana (“Bank”), and to ensure the Bank’s safe and sound operation in accordance with all applicable laws, rules, and regulations, the Bank, by and through its duly elected and acting Board of Directors, entered into an Agreement dated May 21, 2009 (“Agreement”);

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 Agreement; and

WHEREAS, the Bank and the Comptroller entered into a Consent Order on or about August 30, 2012;

NOW, THEREFORE, the Comptroller directs that the Agreement be, and hereby is, TERMINATED.

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

/s/

Dixie R. Claybrook
Assistant Deputy Comptroller
Salt Lake City Field Office

August 30, 2012

Date