

**#2013-098**

*Terminates #2011-022*

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

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**In the Matter of:** )  
The First National Bank of Polk County )  
Cedartown, Georgia )

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**TERMINATION OF CONSENT ORDER**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of The First National Bank of Polk County, Cedartown, Georgia (“Bank”), and to ensure the Bank's safe and sound operation, the Bank, by and through its duly elected and acting Board of Directors, consented to the issuance of a Consent Order (“Order”), dated March 8, 2011, against the Bank by the Comptroller of the Currency (“Comptroller”); and

WHEREAS, the Comptroller believes that the protection of depositors, other customers and shareholders of the Bank as well as its safe and sound operation do not require the continued existence of the Order;

NOW, THEREFORE, the Comptroller directs that the Order dated March 8, 2011 be, and it hereby is, TERMINATED.

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

/S/  
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Dian Brown  
Assistant Deputy Comptroller  
Atlanta Field Office

7/8/2013  
\_\_\_\_\_  
Date