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TERMINATION This order terminaus enforcement action#2008-119

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

TERMINATION OF THE AGREEMENT BY AND BETWEEN PARAGON NATIONAL BANK MEMPHIS, TENNESSEE AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Paragon National Bank, Memphis, Tennessee (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 September 12, 2008; 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, do not require the continued existence of said Agreement;

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

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his

authorized representative, has hereunto set his hand.

F. Christian Dunn

14/13

Assistant Deputy Comptroller Little Rock Field Office