

#2013-159

Terminates #2012-057

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

**TERMINATION OF THE CONSENT ORDER
BY AND BETWEEN
THE FIRST NATIONAL BANK OF NIAGARA, NIAGARA, WISCONSIN
AND
THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an effort to protect the depositors, other customers, and shareholders of The First National Bank of Niagara, Niagara, Wisconsin (“Bank”), and to ensure the Bank’s operation in accordance with safe and sound banking practices and certain 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 February 28, 2012;

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, no longer require the continued existence of said Consent Order;

NOW, THEREFORE, the Comptroller directs that the Consent Order dated February 28, 2012 be, and hereby is, TERMINATED.

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

/s/

Brian James
Assistant Deputy Comptroller
Milwaukee Field Office

9/12/13

Date