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

TERMINATION OF THE AGREEMENT BY AND BETWEEN THE FIRST NATIONAL BANK OF HARTFORD, HARTFORD, WISCONSIN AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, the Comptroller of the Currency of the United States of America ("Comptroller") previously found that The First National Bank of Hartford, Hartford, Wisconsin ("Bank"), did not meet the requirements of 12 U.S.C. § 24a(a)(2)(C) and 12 C.F.R. § 5.39(g)(1);

WHEREAS, pursuant to 12 U.S.C. §§ 24a(e)(2) and (3) and 12 C.F.R. §§ 5.39(j)(1)(ii) and (iii), the OCC entered into an Agreement with the Bank, dated April 15, 2013 ("Agreement"), to comply with the requirements of 12 U.S.C. § 24a(a)(2)(C) and 12 C.F.R. § 5.39(g)(1), see OCC Public Action # 2013-049;

WHEREAS, the Comptroller has found that the Bank is now in compliance with the requirements of 12 U.S.C. § 24a(a)(2)(C) and 12 C.F.R. § 5.39(g)(1) and that 12 U.S.C. § 24a(e)(2) and 12 C.F.R. § 5.39(j)(1)(ii) no longer require the continued existence of said Agreement;

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

IN TE	ESTIMONY	WHEREOF,	the undersigned,	designated b	by the Comptro	ller as his
authorized re	presentative.	, has hereunto	set his hand.			

/s/	2-26-2014		
Bert A. Otto	Date		
Deputy Comptroller			
Central District			