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

TERMINATION OF THE AGREEMENT BY AND BETWEEN EVERGREEN NATIONAL BANK, EVERGREEN, COLORADO AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Evergreen National Bank, Evergreen, Colorado ("Bank"), and to ensure the Bank's safe and sound operation in accordance with all applicable laws, rules, and regulations, the Bank and the Comptroller of the Currency of the United States of America ("Comptroller"), entered into a Formal Agreement, dated October 27, 2009;

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 Formal Agreement;

NOW, THEREFORE, the Comptroller directs that the Formal Agreement dated October 27, 2009, be, and hereby is, TERMINATED.

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

/s/	06/17/2015	
Kurt Raney	Date	
Assistant Deputy Comptroller		

Denver Field Office