

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

**MONTANA DIVISION OF BANKING AND FINANCIAL INSTITUTIONS
HELENA, MONTANA**

_____	)	
In the Matter of	)	
	)	
BANK OF BOZEMAN	)	ORDER TERMINATING
BOZEMAN, MONTANA	)	THE CONSENT ORDER
	)	
(Insured State Nonmember Bank)	)	FDIC-10-386b
_____	)	

IT IS HEREBY ORDERED that the CONSENT ORDER issued on June 2, 2010, against Bank Of Bozeman, Bozeman, Montana, by the Federal Deposit Insurance Corporation and the State of Montana Division of Banking and Financial Institutions, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b) and the Montana Bank Act, Mont. Code Ann. § 32-1-902, be, and hereby is, terminated.

Issued pursuant to delegated authority.

Dated this 21st day of February, 2014.

/s/
Mark S. Moylan
Deputy Regional Director
Kansas City Regional Office
Division of Risk Management
Supervision

/s/
Melanie Hall
Commissioner
Montana Division of Banking and
Financial Institutions