FEDERAL DEPOSIT INSURANCE CORPORATION WASHINGTON, DC

In the Matter of)	
)	ORDER TERMINATING
HERON LAKE STATE BANK)	ORDER TO
HERON LAKE, MINNESOTA)	CEASE AND DESIST
)	
(Insured State Nonmember Bank))	FDIC-05-084b
)	

IT IS HEREBY ORDERED that the ORDER TO CEASE AND DESIST issued on July 7, 2005, against Heron Lake State Bank, Heron Lake, Minnesota, by the Federal Deposit Insurance Corporation, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), be, and hereby is, terminated.

Pursuant to delegated authority.

Dated this 11th day of May, 2007.

Thomas J. Dujenski Deputy Regional Director Kansas City Regional Office