FEDERAL DEPOSIT INSURANCE CORPORATION WASHINGTON, D.C.

and

MISSISSIPPI DEPARTMENT OF BANKING AND CONSUMER FINANCE JACKSON, MISSISSIPPI

In the Matter of

COVINGTON COUNTY BANK COLLINS, MISSISSIPPI

ORDER TERMINATING ORDER TO CEASE AND DESIST

FDIC-07-079b

(INSURED STATE NONMEMBER BANK)

IT IS HEREBY ORDERED, that the ORDER TO CEASE AND DESIST dated on May 29, 2007, issued against Covington County Bank, Collins, Mississippi, 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: March 11, 2008.

John S. Allison Thomas A. Dujenski Commissioner Mississippi Department of Dallas Region

Regional Director Banking and Consumer Finance Division of Supervision and Consumer Protection Federal Deposit Insurance Corporation