FEDERAL DEPOSIT INSURANCE CORPORATION WASHINGTON, D.C.

In the Matter of))	ORDER TERMINATING
)	CONSENT ORDER
HERITAGE BANKING GROUP)	
CARTHAGE, MISSISSIPPI)	FDIC-10-182b
)	
(Insured State Nonmember Bank))	
)	

IT IS HEREBY ORDERED, that the CONSENT ORDER issued against HERITAGE BANKING GROUP, CARTHAGE, MISSISSIPPI, pursuant to Section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), on June 4, 2010, be and hereby is terminated. Pursuant to delegated authority.

Dated this 21st day of April, 2011.

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Kristie K. Elmquist Acting Regional Director Dallas Region Division of Risk Management and Supervision Federal Deposit Insurance Corporation