

FEDERAL DEPOSIT INSURANCE CORPORATION
WASHINGTON, D.C.

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

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.

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