

FEDERAL DEPOSIT INSURANCE CORPORATION
WASHINGTON, D.C.

_____)	
In the Matter of)	
)	ORDER TERMINATING
)	SUPERVISORY
)	PROMPT CORRECTIVE
HERITAGE BANKING GROUP)	ACTION DIRECTIVE
CARTHAGE, MISSISSIPPI)	
)	FDIC-10-907 PCAS
)	
(Insured State Nonmember Bank))	
_____)	

IT IS HEREBY ORDERED that the SUPERVISORY PROMPT CORRECTIVE ACTION DIRECTIVE issued on March 2, 2011 to HERITAGE BANKING GROUP, CARTHAGE, MISSISSIPPI, by the Federal Deposit Insurance Corporation, pursuant to Section 38 of the Federal Deposit Insurance Act, 12 U.S.C. §1831o, 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