

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 21<sup>st</sup> day of April, 2011.

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