

UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
OFFICE OF THE COMPTROLLER OF THE CURRENCY

TERMINATION OF THE
AGREEMENT BY AND BETWEEN

Jack Henry & Associates, Inc.

Monett, Missouri

and

The Comptroller of the Currency,

The Federal Deposit Insurance Corporation, and

The Federal Reserve Bank of St. Louis

WHEREAS, in a effort to protect the interests of the depository institution clients¹ of Jack Henry & Associates, Inc., Monett, Missouri, a technology service provider to depository institutions and their subsidiaries and affiliates, (TSP), as well as to protect the depository institution clients' depositors and other customers, and to ensure the TSP's safe and sound operation, the TSP and the Comptroller of the Currency of the United States of America (Comptroller), the Federal Deposit Insurance Corporation (FDIC), and the Federal Reserve Bank of St. Louis (Reserve Bank) (collectively, the Regulators), entered into an Agreement, dated December 4, 2013; and

WHEREAS, the Regulators believe that the protection of the depository institution clients, their depositors and other customers, of the TSP, as well as the TSP's safe and sound operation do not require the continued existence of said Agreement;

¹ Depository institution clients include national banks, federal savings associations, federal savings banks, state member banks, state non-member banks, and credit unions, as well as their subsidiaries and affiliates.

NOW, THEREFORE, the Regulators direct that the Agreement between the TSP and the Regulators be, and it hereby is, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, authorized by the Regulators, have here unto set their hand on behalf of the identified Agency.

/s/ Kevin Greenfield
Kevin Greenfield
Director, Bank Information Technology
Office of the Comptroller of the Currency

03/29/2016
Date

William H. Henley, Jr.
William H. Henley, Jr
Associate Director
Federal Deposit Insurance Corporation

03/29/2016
Date

Timothy A. Bosch
Timothy Bosch
Vice President
Federal Reserve Bank of St. Louis

03/28/2016
Date