STATE OF ILLINOIS

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

DIVISION OF BANKING

SPRINGFIELD, ILLINOIS

and

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

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In the Matter of HERRIN SECURITY BANK HERRIN, ILLINOIS (ILLINOIS CHARTERED INSURED NONMEMBER BANK) ORDER TERMINATING ORDER TO CEASE AND DESIST

> 2008-DB-12 FDIC-08-055b

The Federal Deposit Insurance Corporation ("FDIC") and the State of Illinois, Department of Financial and Professional Regulation, Division of Banking ("Division") hereby issue this ORDER TERMINATING ORDER TO CEASE AND DESIST, terminating all provisions of the Order to Cease and Desist jointly entered on April 30, 2008, against Herrin Security Bank, Herrin, Illinois ("Bank"), pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), and section 48 of the Illinois Banking Act, 205 ILCS 5/48.

IT IS HEREBY ORDERED, that the ORDER TO CEASE AND DESIST issued against the Bank on April 30, 2008 be, and hereby is, terminated.

Pursuant to delegated authority.

Dated this 16th day of June, 2009.

____/s/____ M. Anthony Lowe Regional Director Chicago Regional Office Federal Deposit Insurance Corporation

____/s/____ Jorge A. Solis Director Division of Banking Illinois Department of Financial and Professional Regulation