

FEDERAL DEPOSIT INSURANCE CORPORATION  
WASHINGTON, D.C.

AND

STATE OF WISCONSIN  
DEPARTMENT OF FINANCIAL INSTITUTIONS

_____ )	
In the Matter of )	
FOX RIVER STATE BANK )	ORDER TERMINATING
BURLINGTON, WISCONSIN )	ORDER TO CEASE AND DESIST
)	
(State Chartered )	FDIC-09-226b
Insured Nonmember Bank) )	
_____ )	

The Federal Deposit Insurance Corporation ("FDIC") and the Department of Financial Institutions for the State of Wisconsin ("WDFI") hereby issue this ORDER TERMINATING ORDER TO CEASE AND DESIST, terminating all provisions of the Order to Cease and Desist entered on September 11, 2009, against Fox River State Bank, Burlington, Wisconsin, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), and section 220.04(9) of the Wisconsin Statutes, Wis. Stat. § 220.04(9).

Pursuant to delegated authority.

Dated this 4<sup>th</sup> day of November, 2010.

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

\_\_\_\_\_/s/\_\_\_\_\_  
Michael J. Mach  
Administrator  
Division of Banking  
Department of Financial  
Institutions  
State of Wisconsin