FEDERAL DEPOSIT INSURANCE CORPORATION WASHINGTON, D.C.

In the Matter of (a) ORDER TERMINATING (b) ORDER

THE FELTON BANK (b) TO CEASE AND DESIST (c) FELTON, DELAWARE (c) FDIC-09-432b (c) INSURED STATE NONMEMBER BANK) (c) (c) Provided the matter of the m

IT IS HEREBY ORDERED, that the Order to Cease and Desist issued against The Felton Bank, Felton, Delaware, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), on October 27, 2009, be, and hereby is, terminated.

Dated at New York, New York, this 10th day of February 2011.

Pursuant to delegated authority.

/s/
Daniel E. Frye
Acting Regional Director