

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

AND

STATE OF MICHIGAN

OFFICE OF FINANCIAL AND INSURANCE REGULATION

_____))
IN THE MATTER OF))
)) ORDER TERMINATING
CF BANCORP)) CONSENT ORDER
PORT HURON, MICHIGAN))
))
(STATE CHARTERED)) FDIC-09-676b
INSURED NONMEMBER BANK))
_____))

IT IS HEREBY ORDERED, that the CONSENT ORDER issued against CF Bancorp, Port Huron, Michigan ("Bank") pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b) and section 2304 of the Banking Code of 1999, Mich. Comp. Laws 487.12304 on February 24, 2010, be and hereby is terminated.

Pursuant to delegated authority.

Dated this 14th day of April, 2011.

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

/s/
Stephen R. Hilker
Chief Deputy Commissioner
Office of Financial and
Insurance Regulation for
the State of Michigan