

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

AND

STATE OF ILLINOIS

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

DIVISION OF BANKING

SPRINGFIELD, ILLINOIS

_____)	
In the Matter of)	ORDER TERMINATING
)	CONSENT ORDER
BANK OF SHOREWOOD)	
SHOREWOOD, ILLINOIS)	FDIC-09-392b
)	2009-DB-84
(Illinois Chartered)	
Insured Nonmember Bank))	
_____)	

IT IS HEREBY ORDERED, that the CONSENT ORDER, issued against Bank of Shorewood, Shorewood, Illinois ("Bank"), pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b) on November 24, 2009, be and hereby is, terminated.

Pursuant to delegated authority.

Dated this 19th day of August, 2011.

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