

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

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| _____ |) | |
| In the Matter of |) | ORDER TERMINATING |
| |) | SUPERVISORY |
| |) | PROMPT CORRECTIVE ACTION |
| BANK OF SHOREWOOD |) | DIRECTIVE |
| SHOREWOOD, ILLINOIS |) | |
| |) | FDIC-11-115PCAS |
| (Insured State Nonmember Bank) |) | |
| _____ |) | |

IT IS HEREBY ORDERED that the SUPERVISORY PROMPT CORRECTIVE ACTION DIRECTIVE issued against Bank of Shorewood, Shorewood, Illinois, by the Federal Deposit Insurance Corporation pursuant to section 38 of the Federal Deposit Insurance Act, 12 U.S.C. § 1831o on March 25, 2011, be, and hereby is, terminated.

Pursuant to delegated authority.

Dated at Chicago, Illinois, this 19th day of August, 2011

/s/ _____
M. Anthony Lowe
Regional Director
Division of Risk Management Supervision
Chicago Region
Federal Deposit Insurance Corporation