FEDERAL DEPOSIT INSURANCE CORPORATION WASHINGTON, D.C.

)	
In the matter of)	
)	ORDER TERMINATING
)	CONSENT ORDER
COUNTRY BANK)	
ALEDO, ILLINOIS)	FDIC-10-864b
)	
(Illinois Chartered)	
Insured Nonmember Bank))	
)	

IT IS HEREBY ORDERED, that the CONSENT ORDER, issued against Country Bank, Aledo, Illinois ("Bank"), pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b) on February 3, 2011, be and hereby is, terminated.

Pursuant to delegated authority.

Dated this 18th day of January, 2012.

____/s/___

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