FEDERAL DEPOSIT INSURANCE CORPORATION
WASHINGTON, D.C.

AND

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF BANKING

In the Matter of MCHENRY SAVINGS BANK MCHENRY, ILLINOIS (Illinois Chartered Insured Savings Bank)	ORDER TERMINATING CONSENT ORDER FDIC-10-832b 2010-DB-104

The Federal Deposit Insurance Corporation and the Illinois Department of Financial and Professional Regulation, Division of Banking, hereby issue this ORDER TERMINATING CONSENT ORDER, terminating all provisions of the Consent Order issued against McHenry Savings Bank, McHenry, Illinois, on December 14, 2010, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), and under under Sections 9009, 9015, 9018, 11001, and 11002 of the Savings Bank Act ("SBA"), 205 ILCS 205/9009, 9015, 9018, 11001 and 1102.

Pursuant to delegated authority.

Dated this 25th day of October, 2012.

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

Manuel Flores
Director
Illinois Department of Financial
and Professional Regulation
Division of Banking