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

MCHENRY SAVINGS BANK MCHENRY, ILLINOIS

(Illinois Chartered Insured Nonmember Bank)

ORDER TERMINATING CONSENT ORDER

FDIC-12-0360b 2012-DB-44

The Federal Deposit Insurance Corporation ("FDIC") and the Illinois Department of Financial and Professional Regulation, Division of Banking ("Division") hereby issue this ORDER TERMINATING CONSENT ORDER, terminating all provisions of the Consent Order entered on October 25, 2012 and amended on May 14, 2015, and numbered FDIC-12-0360b and 2012-DB-44, respectively, against McHenry Savings Bank, McHenry, Illinois, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), and under Sections 9009, 9015, 9018, 11001, and 11002 of the Savings Bank Act ("SBA"), 205 ILCS 205/9009, 9015, 9018, 11001 and 11002.

Pursuant to delegated authority.

Dated this /8th day

day of

2018

John P. Connecty
Regional Director
Chicago Regional Office
Federal Deposit Insurance
Corporation

Kerri A. Doll
Director
Illinois Department of Financial
and Professional Regulation
Division of Banking