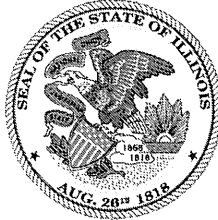


STATE OF ILLINOIS
DEPARTMENT OF
FINANCIAL AND PROFESSIONAL REGULATION
Division of Banking



P R O C L A M A T I O N

WHEREAS, the Division of Banking finds that on January 12, 2019, a weather-related emergency suspended normal operations at Heartland Bank and Trust Company in the following locations:

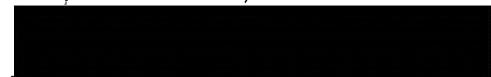
- 2101 North Main Street, Princeton, IL 61356
- 401 W. Main Street, Lexington, IL 61753
- 99 N. Elm Street, El Paso, IL 61738
- 45 N. Fayette Street, El Paso, IL 61738
- 105 N. Menard, Metamora, IL 61548
- 207 W. Washington, Carlock, IL 61725
- 108 N. Main Street, Eureka, IL 61530
- 1821 S. Main St., Eureka, IL 61530
- 116 S. Main St., Mackinaw, IL 61755

NOW THEREFORE, pursuant to Section 2 of the Banking Emergencies Act [205 ILCS 610/2], the Division of Banking authorizes the above listed branches of Heartland Bank and Trust Company to close for all or part of the day as was the case for each branch listed on January 12, 2019 and thereafter, until such time as normal business operations were no longer affected by the emergency.

Dated this 18th day of January, 2019.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
OF THE STATE OF ILLINOIS

JESSICA BAER, ACTING SECRETARY



KERRI DOLL
Director