

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF BANKING
SPRINGFIELD, ILLINOIS
and
FEDERAL DEPOSIT INSURANCE CORPORATION
WASHINGTON, D.C.

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| In the Matter of |) | |
| HERRIN SECURITY BANK |) | ORDER TERMINATING |
| HERRIN, ILLINOIS |) | ORDER TO CEASE AND DESIST |
| (ILLINOIS CHARTERED |) | 2008-DB-12 |
| INSURED NONMEMBER BANK) |) | FDIC-08-055b |

The Federal Deposit Insurance Corporation ("FDIC") and the State of Illinois, Department of Financial and Professional Regulation, Division of Banking ("Division") hereby issue this ORDER TERMINATING ORDER TO CEASE AND DESIST, terminating all provisions of the Order to Cease and Desist jointly entered on April 30, 2008, against Herrin Security Bank, Herrin, Illinois ("Bank"), pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), and section 48 of the Illinois Banking Act, 205 ILCS 5/48.

IT IS HEREBY ORDERED, that the ORDER TO CEASE AND DESIST issued against the Bank on April 30, 2008 be, and hereby is, terminated.

Pursuant to delegated authority.

Dated this 16th day of June, 2009.

M. Anthony ~~Lowe~~ ^{FISD}
Regional Director
Chicago Regional Office
Federal Deposit Insurance
Corporation

Jorge A. Solis
Director
Division of Banking
Illinois Department of Financial
and Professional Regulation