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 |) | |
| |) | ORDER TERMINATING |
| MILLENNIUM BANK |) | CONSENT ORDER |
| DES PLAINES, ILLINOIS |) | |
| |) | FDIC-10-200b |
| (STATE CHARTERED |) | DB NO. 2010-DB-59 |
| INSURED NONMEMBER BANK) |) | |
| |) | |

IT IS HEREBY ORDERED, that the CONSENT ORDER, issued on July 20, 2010 against Millennium Bank, Des Plaines, Illinois, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b) and Section 48(6) of the Illinois Banking Act, 205 ILCS 5/48(6), be and hereby is terminated.

Pursuant to delegated authority.

Dated this 12th day of October, 2012.

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

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