UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY OFFICE OF THE COMPTROLLER OF THE CURRENCY

TERMINATION OF THE AGREEMENT BY AND BETWEEN Crown Bank, N.A. Ocean City, New Jersey AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Crown Bank, N.A., Ocean City, New Jersey (Bank), and to ensure the Bank's safe and sound operation, the Bank and the Comptroller of the Currency of the United States of America (Comptroller), entered into an Agreement, dated June 16, 2005; and

WHEREAS, the Bank converted to a New Jersey state-chartered bank on May 16, 2007; and

WHEREAS, as a result of the conversion, the Agreement became ineffective by operation of law;

NOW, THEREFORE, the Comptroller directs that the Agreement between the Bank and the Comptroller be, and it hereby is, TERMINATED.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his/her authorized representative, has hereunto set his/her hand.

/S/	May 23, 2007
Triadia A Triaga	Date
Kristin A. Kiefer	Date
Assistant Deputy Comptroller	
New York Metro-West Field Office	