

#2008-051

Terminates #2005-58 & #2006-81

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

In the Matter of:)
AMCORE Bank, N.A.)
Rockford, IL)

**ORDER TERMINATING THE
CONSENT ORDER AND FORMAL AGREEMENT**

WHEREAS, in an effort to protect the depositors, other customers and shareholders of AMCORE Bank, N.A., Rockford, IL (“Bank”), and to ensure the Bank's safe and sound operation, the Bank, by and through its duly elected and acting Board of Directors, consented to the issuance of a Consent Order (“Order”) dated August 10, 2006, against the Bank by the Comptroller of the Currency of the United States of America (Comptroller) and executed a Formal Agreement (“Agreement”) dated May 31, 2005, between the Bank and the Comptroller; and

WHEREAS, the Comptroller believes that the protection of the depositors, other customers and shareholders of the Bank do not require the continued existence of said Order or Agreement;

NOW, THEREFORE, the Comptroller directs that the Order dated August 10, 2006, and Agreement dated May 31, 2005, be, and they hereby are, TERMINATED.

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

/s/

4/14/2008

William D. Haas
Deputy Comptroller
Midsize Bank Supervision

Date