#2011-075 Terminates #2009-089 & #2009-197

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

TERMINATION OF THE AGREEMENT BY AND BETWEEN

CenTrust Bank, National Association Northbrook, Illinois And The Comptroller of the Currency

WHEREAS, in an effort to protect the depositors, other customers, and shareholders of CenTrust Bank, National Association, Northbrook, Illinois (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, 2009, which was amended by an amendment to the agreement dated November 17, 2009 (as amended, the Agreement); and

Whereas, the Comptroller believes that the protection of the depositors, other customers and shareholders of the Bank, as well as its safe and sound operation do not require the continued existence of the Agreement;

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

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

/s/

<u>April 20, 2011</u> Date

Thomas C. Munz Assistant Deputy Comptroller Chicago North Field Office