

#2012-014
Terminates #OTS SA

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

TERMINATION OF THE
AGREEMENT BY AND BETWEEN
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF KEWANEE
KEWANEE, ILLINOIS
AND THE COMPTROLLER OF THE CURRENCY

WHEREAS, in an effort to protect the depositors, other customers and shareholders of First Federal Savings and Loan Association of Kewanee, Kewanee, Illinois (Bank), and to ensure the Bank's safe and sound operation, the Bank and the Office of Thrift Supervision of the United States of America (OTS), entered into an Agreement, dated August 24, 2010;

WHEREAS, pursuant to Title III of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Pub. L. 111-203, 124 Stat. 1376 (2010), all functions of the OTS related to Federal savings associations were transferred to the Office of the Comptroller of the Currency of the United States of America(Comptroller)¹; 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 said Agreement;

¹ See Dodd-Frank Act § 312(b), 12 U.S.C. § 5412.

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 authorized representative, has hereunto set his hand.

/s/

1/23/12

Gary L. Baranowski
Assistant Deputy Comptroller
Peoria Field Office

Date