

#2012-050

Terminates OTS Order #NE 09-19

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

**TERMINATION OF THE
AGREEMENT BY AND BETWEEN
LIBERTY SAVINGS BANK, F.S.B
POTTSVILLE, PENNSYLVANIA
AND THE COMPTROLLER OF THE CURRENCY**

WHEREAS, in an exercise of the regulatory responsibilities of the Office of Thrift Supervision (the “OTS”) and in furtherance of the OTS goal to ensure that Liberty Savings Bank, F.S.B., Pottsville, Pennsylvania (the “Bank”), addressed the unsafe and unsound acts and practices and weaknesses and deficiencies concerning the Bank identified by the OTS, the Bank, the shareholder of the Bank and the OTS entered into a Supervisory Agreement dated June 5, 2009 (the “Supervisory Agreement”); and

WHEREAS, the Comptroller of the Currency of the United States of America (the “Comptroller”), through his authorized representative, has had, since July 21, 2011, supervisory authority over the Bank and authority to enforce, modify, terminate or set aside the Supervisory Agreement with respect to the Bank; and

WHEREAS, in an effort to protect the depositors, other customers and the shareholder of the (“Bank”), and to ensure the Bank's safe and sound operation, the Bank and the Comptroller are entering into a Consent Order to be dated February 21, 2012; and

WHEREAS, the Comptroller believes that the protection of the depositors, other customers and the shareholder of the Bank as well as the safe and sound operation of the Bank do not require the continued existence of the Supervisory Agreement with respect to the Bank.

NOW, THEREFORE, the Comptroller directs that the Supervisory Agreement be, and it hereby is, TERMINATED with respect to the Bank and the Comptroller.

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

/s/

2-21-2012

Emmit C. Odom, Jr.
Assistant Deputy Comptroller
Philadelphia Field Office

Date