#2012-177 Terminates OTS Order #NE 11-20 UNITED STATES OF AMERICA DEPARTMENT OF THE TREASURY OFFICE OF THE COMPTROLLER OF THE CURRENCY

In the Matter of:)
Westfield Bank)
Westfield, Massachusetts)

ORDER TERMINATING THE CONSENT ORDER

WHEREAS, in an effort to protect the depositors, other customers and shareholders of Westfield Bank, Westfield, Massachusetts ("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 an Order to Cease and Desist ("Order") dated April 28, 2011 against the Bank by the Office of Thrift Supervision ("OTS"); and

WHEREAS, effective July 21, 2011, all supervisory responsibilities of the OTS were

transferred to the Office of the Comptroller of the Currency; 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 Order;

NOW, THEREFORE, the Comptroller directs that the Order 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/ Michael P. Moriarty

6/26/2012

Michael P. Moriarty Assistant Deputy Comptroller New England Field Office Date