Terminates OTS Order # CN 11-14

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

	<i>)</i>
CFBank)
Fairlawn, Ohio)

TERMINATION ORDER

WHEREAS, in an effort to protect the depositors, other customers, and shareholders of CFBank, Fairlawn, Ohio, 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 May 25, 2011 against the Bank by the Office of Thrift Supervision (OTS);

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) on July 21, 2011;

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 authorized representative, has hereunto set his hand.

Cleveland Field Office

_/s/ J. Wachtel	_1/23/2014	
Joseph P. Wachtel	Date	
Assistant Deputy Comptroller		