

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

In the Matter of:)
Union National Bank)
Elgin, Illinois)

AA-EC-2016-25

**ORDER TERMINATING THE
CONSENT ORDER**

WHEREAS, in an effort to protect the depositors, other customers, and shareholders of Union National Bank, Elgin, Illinois (“Bank”), and to ensure the Bank’s safe and sound operation in accordance with all applicable laws, rules, and regulations, the Bank, by and through its duly elected and acting Board of Directors, and the Comptroller of the Currency (“Comptroller”) entered into a Consent Order dated April 22, 2010 (“Order”).

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, does not require the continued existence of said Order;

NOW, THEREFORE, the Comptroller directs that the Order dated April 22, 2010, be, and it hereby is, TERMINATED.

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

/s

3/2/2016

Julie A. Thieman
Director for Special Supervision

Date