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UNITED STATES OF AMERICA  
Before the  
OFFICE OF THRIFT SUPERVISION

|                          |   |                                 |
|--------------------------|---|---------------------------------|
| In the Matter of         | ) | Order No.: CN 08-10             |
|                          | ) |                                 |
| <b>United Trust Bank</b> | ) | Effective Date: October 1, 2008 |
|                          | ) |                                 |
| Bridgeview, Illinois     | ) |                                 |
| OTS Docket No. 16310     | ) |                                 |

**ORDER TERMINATING CONSENT ORDER TO CEASE AND DESIST**  
**FOR AFFIRMATIVE RELIEF**

OTS Order No. ATL-06-05, dated April 10, 2006

**WHEREAS**, the Office of Thrift Supervision (OTS) is authorized by Section 8 of the Federal Deposit Insurance Act, 12 U.S.C. § 1818, to issue enforcement orders, including orders to cease and desist, where it is of the opinion that grounds exist for the issuance of such orders, and such orders shall remain effective and enforceable as provided therein, except to the extent that such orders are modified or terminated by OTS's action; and

**WHEREAS**, United Trust Bank, Bridgeview, Illinois, OTS Docket No. 16310 (Institution), has been operating under a Consent Order to Cease and Desist for Affirmative Relief, dated April 10, 2006, OTS Order No. ATL-06-05 (Order); and

**WHEREAS**, OTS examinations conducted subsequent to the issuance of the Order indicated the Institution's significant compliance with the terms of the Order; and

**WHEREAS**, the Institution has requested termination of the Order; and

**WHEREAS**, pursuant to Paragraph 18 of the Order, the Regional Director of the OTS Central Region (Regional Director), as the successor region with primary regulatory oversight over the Institution as of July 1, 2007, has the authority to terminate the Order; and

**WHEREAS**, the Regional Director has determined that it is appropriate to terminate the Order effective October 1, 2008.

**NOW, THEREFORE, IT IS ORDERED that OTS Order No. ATL-06-05 is hereby terminated in its entirety, effective October 1, 2008.**

**OFFICE OF THRIFT SUPERVISION**

By: \_\_\_\_\_ /s/  
Thomas A. Barnes  
Regional Director, Central Region