

**UNITED STATES OF AMERICA**  
**Before the**  
**OFFICE OF THRIFT SUPERVISION**

_____	)	
In the Matter of	)	Order No.: NE-09-12
	)	
<b>Brookline Bank</b>	)	
Brookline, Massachusetts,	)	
OTS Docket No. 17777	)	
	)	
and its subsidiaries, including	)	Effective Date: August 7, 2009
	)	
<b>Eastern Funding LLC</b>	)	
New York, New York	)	
_____	)	

**ORDER TERMINATING ORDER TO CEASE AND DESIST,  
OTS ORDER NO. NE-09-04 DATED FEBRUARY 20, 2009**

**WHEREAS**, on February 20, 2009, the Office of Thrift Supervision (OTS) issued an Order to Cease and Desist, with the accompanying Stipulation and Consent to Issuance of Order to Cease and Desist, OTS Order No. NE-09-04 (Order) against Brookline Bank, Brookline, Massachusetts, OTS Docket No. 17777 (Savings Association) and its subsidiaries, including Eastern Funding LLC, New York, New York; and

**WHEREAS**, OTS is authorized by Section 8 of the Federal Deposit Insurance Act, 12 U.S.C. § 1818, to issue enforcement orders, including the Order, and such orders remain effective and enforceable, except to the extent that such orders are modified or terminated by action of OTS; and

**WHEREAS**, the OTS Regional Director for the Northeast Region (Regional Director), has authority to terminate the Order;

**NOW, THEREFORE, IT IS ORDERED** that Order, No. NE-09-04 is hereby terminated in its entirety as of the Effective Date on the first page of this order.

**IT IS SO ORDERED.**

**OFFICE OF THRIFT SUPERVISION**

By:\_\_\_\_/S/\_\_\_\_\_  
Michael E. Finn  
Regional Director, Northeast Region

Date: See Effective Date on page 1