

#2019-007

Terminates #2015-122

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

In the Matter of:

Ben Franklin Bank of Illinois
Arlington Heights, Illinois

AA-EC-2019-5

**ORDER TERMINATING THE
CONSENT ORDER**

WHEREAS, to assure the safety and soundness of Ben Franklin Bank of Illinois, Arlington Heights, Illinois (“Bank”) and its compliance with laws and regulations, and after obtaining the Bank’s consent through its duly elected and acting Board of Directors, the Office of the Comptroller of the Currency (“OCC”) issued, through the duly authorized representative of the Comptroller of the Currency (“Comptroller”) a Consent Order against the Bank dated November 25, 2015, AA-CE-2015-69 (“Order”); and

WHEREAS, the OCC has entered into a formal agreement with the Bank dated February 5, 2019 which replaces the Order; accordingly, the continued existence of the Order is no longer required.

NOW, THEREFORE, the OCC, through the duly authorized representative of the Comptroller, directs that the Order be, and it hereby is, TERMINATED.

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

/s

Julie A. Thieman

2/5/2019

Date