

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

<u>In the Matter of:</u>)	
)	
United Trust Bank)	AA- EC-2019-93
Palos Heights, Illinois)	
)	

**ORDER TERMINATING THE
CONSENT ORDER**

WHEREAS, to assure the safety and soundness of United Trust Bank Palos 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 August 15, 2012, AA-CE-12-73 (“Order”); and

WHEREAS, the OCC has entered into a formal agreement with the Bank dated December 18, 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
Director for Special Supervision

12/18/2019

Date