

UNITED STATES OF AMERICA
Before The
OFFICE OF THRIFT SUPERVISION

_____)	
In the Matter of)	Order No.: SE-09-032
)	
FEDERAL TRUST CORPORATION)	Date: June 24, 2009
Sanford, Florida)	
)	
OTS Docket No.: H-1335)	
_____)	

ORDER TERMINATING ORDER TO CEASE AND DESIST
OTS ORDER NO. SE-08-07, DATED MAY 12, 2008

WHEREAS, on May 12, 2008, the Office of Thrift Supervision (OTS) issued its Order to Cease and Desist, with the accompanying Stipulation and Consent to Issuance of Order to Cease and Desist, SE-08-07 (2008 Order), against Federal Trust Corporation, Sanford, Florida, OTS Docket No., H-1335 (FTC or Holding Company), holding company for Federal Trust Bank, Sanford, Florida, OTS Docket No. 08484 (Bank); and

WHEREAS, OTS reviews of FTC conducted subsequent to the issuance of the 2008 Order indicated the Holding Company's significant compliance with the terms of the 2008 Order as amended; and

WHEREAS, FTC has requested termination of the 2008 Order in connection with the consummation of the transaction by which The Hartford Financial Services Group, Inc.,

Hartford, Connecticut, OTS Docket No. H-4565 (Hartford) acquires FTC, and recapitalizes the Bank (Acquisition Transaction); and

WHEREAS, pursuant to Paragraph 9 of the 2008 Order, the Regional Director has authority to terminate the 2008 Order; and

WHEREAS, the OTS has received confirmation that the Acquisition Transaction will be consummated on June 24, 2009; and

WHEREAS, the Regional Director has determined that it is appropriate to terminate the 2008 Order effective June 24, 2009.

NOW THEREFORE, IT IS ORDERED THAT the 2008 Order, SE-08-07, is hereby terminated in its entirety, effective with the consummation of the Acquisition Transaction on June 24, 2009.

OFFICE OF THRIFT SUPERVISION

By: _____ /s/
Arthur W. Goodhand
Acting Regional Director
Southeast Region