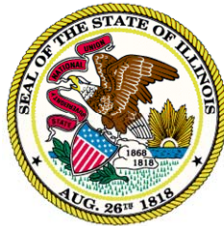


STATE OF ILLINOIS
DEPARTMENT OF
FINANCIAL AND PROFESSIONAL REGULATION

Division of Banking



PROCLAMATION

WHEREAS, the Division of Banking finds that on June 20, 2009 an emergency existed interfering physically with the conduct of normal business operations at Providence Bank's branch located at 466 S. Spring Road, Elmhurst, Illinois.

NOW THEREFORE, pursuant to Section 2 of the Illinois Banking Emergencies Act [205 ILCS 610/2], the Division of Banking authorizes the closure of Providence Bank's branch located at 466 S. Spring Road, Elmhurst, Illinois for all or part of the normal business day of June 20, 2009 and thereafter, until such time as normal business operations are no longer affected by the emergency.

Dated this 26th day of June, 2009.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the
State of Illinois;
MICHAEL T. McRAITH, ACTING SECRETARY

DIVISION OF BANKING
JORGE A. SOLIS
Director

SCOTT D. CLARKE
Assistant Director