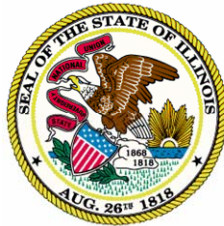


**STATE OF ILLINOIS**  
**DEPARTMENT OF**  
**FINANCIAL AND PROFESSIONAL REGULATION**

**Division of Banking**



**PROCLAMATION**

WHEREAS, the Division of Banking finds that on January 27, 2009 a weather related emergency existed interfering physically with the conduct of normal business operations at state-chartered banking offices and trust company offices located in southern Illinois.

NOW THEREFORE, pursuant to Section 2 of the Illinois Banking Emergencies Act [205 ILCS 610/2], the Division of Banking authorizes state-chartered banking offices and trust companies located in the southern Illinois area to close for all or part of the normal business day on January 27, 2009, and thereafter, until such time as normal business operations are no longer affected by the emergency.

Dated this Twenty-seventh day of January, 2009.

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

DIVISION OF BANKING  
JORGE A. SOLIS  
Director

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SCOTT D. CLARKE  
Assistant Director