

**OFFICE OF BANKS AND REAL ESTATE
BUREAU OF BANKS AND TRUST COMPANIES
STATE OF ILLINOIS**

IN THE MATTER OF:)

HAWTHORN BANK)

MUNDELEIN, ILLINOIS)

An Illinois state-chartered bank)

No. 2002-BBTC-58c

TERMINATION ORDER

The Office of Banks and Real Estate for the State of Illinois (“OBRE”) hereby issues this Order terminating all provisions of the Order to Cease and Desist initially entered on October 3, 2002 and modified as of February 6, 2003 against Hawthorn Bank, Mundelein, Illinois (“Cease and Desist Order”) pursuant to Section 48(6) of the Illinois Banking Act, [205 ILCS 5/48(6)].

IT IS HEREBY ORDERED, that the ORDER TO CEASE AND DESIST entered against, Hawthorn Bank, Mundelein, Illinois, on October 3, 2002 and modified as of February 6, 2003 be, and hereby is, terminated.

DATED THIS THIRD DAY OF JUNE 2003

OFFICE OF BANKS AND REAL ESTATE
of the State of Illinois

D. Lorenzo Padron
Commissioner