

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

AND

STATE OF MICHIGAN

OFFICE OF FINANCIAL AND INSURANCE REGULATION

_____ )	
IN THE MATTER OF )	
CF BANCORP )	ORDER TERMINATING
PORT HURON, MICHIGAN )	CONSENT ORDER
(STATE CHARTERED )	
INSURED NONMEMBER BANK )	FDIC-09-676b
_____ )	

IT IS HEREBY ORDERED, that the CONSENT ORDER issued against CF Bancorp, Port Huron, Michigan ("Bank") pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b) and section 2304 of the Banking Code of 1999, Mich. Comp. Laws 487.12304 on February 24, 2010, be and hereby is terminated.

Pursuant to delegated authority.

Dated this 14th day of April, 2011.

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/s/  
M. Anthony Lowe  
Regional Director  
Chicago Regional Office  
Federal Deposit Insurance  
Corporation

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/s/  
Stephen R. Hilker  
Chief Deputy Commissioner  
Office of Financial and  
Insurance Regulation for  
the State of Michigan