

FEDERAL DEPOSIT INSURANCE CORPORATION
WASHINGTON, D.C.

AND

STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS

_____)	
In the Matter of)	
FOX RIVER STATE BANK)	ORDER TERMINATING
BURLINGTON, WISCONSIN)	ORDER TO CEASE AND DESIST
)	
)	FDIC-09-226b
(State Chartered)	
Insured Nonmember Bank))	
_____)	

The Federal Deposit Insurance Corporation ("FDIC") and the Department of Financial Institutions for the State of Wisconsin ("WDFI") hereby issue this ORDER TERMINATING ORDER TO CEASE AND DESIST, terminating all provisions of the Order to Cease and Desist entered on September 11, 2009, against Fox River State Bank, Burlington, Wisconsin, pursuant to section 8(b) of the Federal Deposit Insurance Act, 12 U.S.C. § 1818(b), and section 220.04(9) of the Wisconsin Statutes, Wis. Stat. § 220.04(9).

Pursuant to delegated authority.

Dated this 4th day of November, 2010.

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

_____/s/_____
Michael J. Mach
Administrator
Division of Banking
Department of Financial
Institutions
State of Wisconsin