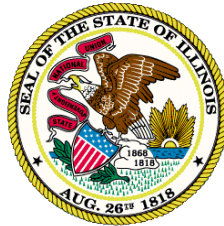


STATE OF ILLINOIS
DEPARTMENT OF
FINANCIAL AND PROFESSIONAL REGULATION

Division of Banking



PROCLAMATION

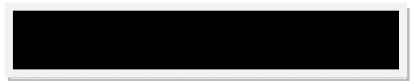
WHEREAS, the Division of Banking finds that on January 10, 2017, an emergency occurred affecting the power at the branch office of Heritage Bank of Schaumburg, located at 1535 West Schaumburg Road, Schaumburg, Illinois, suspending normal operations of the branch.

NOW THEREFORE, pursuant to Section 2 of the Banking Emergencies Act [205 ILCS 610/2], the Division of Banking authorizes the branch office of Heritage Bank of Schaumburg, located at 1535 West Schaumburg Road, Schaumburg, Illinois, to close for all of the normal business day of January 10, 2017, and thereafter, until such time as normal business operations are no longer affected by the emergency.

Dated this 10th day of January, 2017.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
OF THE STATE OF ILLINOIS

BRYAN SCHNEIDER, SECRETARY



KERRI DOLL
Acting Director