

FEDERAL DEPOSIT INSURANCE CORPORATION

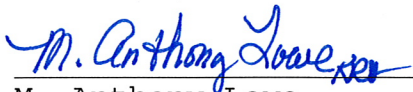
WASHINGTON, D.C.

_____ )	
In the Matter of )	ORDER TERMINATING
)	CONSENT ORDER
WATERSTONE BANK, SSB )	
WAUWATOSA, WISCONSIN )	
)	FDIC-09-509b
(Wisconsin Chartered )	
Insured Nonmember Bank) )	
_____ )	

IT IS HEREBY ORDERED, that the CONSENT ORDER issued against WaterStone Bank, SSB, Wauwatosa, Wisconsin ("Bank") 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) on December 18, 2009, be and hereby is terminated.

Pursuant to delegated authority.

Dated this 11<sup>th</sup> day of December, 2012.

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