

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 11th day of December, 2012.

/s/

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