STATE OF ILLINOIS

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

Division of Banking



PROCLAMATION

WHEREAS, the Division of Banking finds that on April 18, 2016 an emergency existed interfering physically with the conduct of normal business operations at **The Northern Trust Company** located at, **600 Bering Drive**, **Houston**, **TX 77057**, and **2701 Kirby Drive**, **Houston**, **TX 77098**.

NOW THEREFORE, pursuant to Section 2 of the Illinois Banking Emergencies Act [205 ILCS 610/2], the Division of Banking authorizes **The Northern Trust Company** to close its offices located at **600 Bering Drive**, **Houston**, **TX 77057**, and **2701 Kirby Drive**, **Houston**, **TX 77098**, for all or part of the normal business days from April 18, 2016 until such time as normal business operations are no longer affected by the emergency.

Dated this 19th day of April, 2016.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION of the State of Illinois; BRYAN SCHNEIDER, SECRETARY DIVISION OF BANKING

KERRI A. DOLL ACTING DIRECTOR