

EXHIBIT 2

Modify and Allow Claim

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I. Name of Claimant: Joel T. Harris

II. Claim Number: 256

III. Date Filed; Case Number: August 11, 2010; 10-26881

IV. Asserted Claim Amount: “Unknown” - General Unsecured

V. Allowed Amount: \$573,000

VI. Reason for Modification:

Claim No. 256 asserts an “unknown” amount of liability arising from that certain Aetna Bank Supplemental Executive Retirement Plan, effective as of January 1, 1989 (the “SERP Plan”). River Forest Bancorp (a predecessor of the Debtor as of 1996) assumed the obligations under the SERP Plan on April 26, 1991 and agreed to make certain payments to Joel T. Harris.¹

The Debtor, in consultation with its actuary, Aon Hewitt, has determined that the present value of outstanding payments due to Joel T. Harris as of March 31, 2010 was \$573,000. Based on such calculations, the Debtor respectfully submits that the Joel T. Harris’s claim is enforceable against the Debtor as a general unsecured claim only in the amount of \$573,000.

¹ The SERP Plan is a non-qualified plan under ERISA and is not subject to section 1114 of the Bankruptcy Code because the SERP Plan does not provide any “retiree benefits” as defined in section 1114(a) of the Bankruptcy Code.