

If Barron Mortgage is late on any payment, the Department has the right to immediately suspend its license.

WHEREFORE, in consideration of the foregoing, the Department and Barron Mortgage, intending to be legally bound, do hereby execute this Amendment to the Consent Agreement and Order entered into on November 10, 2009 amending Paragraph 29 of the Order only.

FOR THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING, BUREAU OF COMPLIANCE,
INVESTIGATION AND LICENSING

Department of Banking,
Bureau of Compliance, Investigation and Licensing

Date: 7/6/10

FOR BARRON MORTGAGE CORP.

(Officer Signature)

Print Officer Name

(Title)

Date: 7/6/10