

**ACKNOWLEDGEMENT AND CONSENT OF FDIC CONSENT ORDER
BETWEEN COMMISSIONER OF BANKING AND INSURANCE AND
UNITY BANK**

The Commissioner of Banking and Insurance for the State of New Jersey ("Commissioner"), having reviewed and duly approved the foregoing CONSENT ORDER, FDIC-20-0014b ("ORDER"), and Unity Bank, Clinton, New Jersey ("Bank"), agrees that upon issuance of the said ORDER by the Federal Deposit Insurance Corporation ("FDIC") such ORDER shall be binding as between the Bank and the Commissioner with the same legal effect and to the same degree that such ORDER would be binding on the Bank if the Commissioner had issued a separate ORDER pursuant to the provisions of N.J.S.A. 17:9A-267, that included and incorporated all of the provisions of the foregoing ORDER.

The Commissioner and the Bank further agree that the provisions of this ORDER shall remain effective and enforceable by the Commissioner against the Bank except to the extent that, and until such time as, any provisions of this ORDER shall have been modified, terminated, suspended, or set aside by the Commissioner, the FDIC or a court of competent jurisdiction. In the event that any term or provision in the foregoing ORDER is modified, terminated or set aside, the remaining terms and provisions shall retain full force and effect.



Marlene Caride, Commissioner
Department of Banking and Insurance

07/15/2020

Date

**Acknowledged and Consented:
UNITY BANK, CLINTON, NEW JERSEY**

By:

David D. Dallas
Chairman

7/6/20
Date

Allen Tucker
Vice Chairman of the Board

7/6/20
Date

James A. Hughes
President and Chief Executive Officer

7/6/20
Date

Mark S. Brody
Director

7/6/20
Date

Wayne Courtright
Director

7/6/20
Date

Robert H. Dallas II
Director

7/6/20
Date

Mary E. Gross
Director

7/6/20
Date

Peter E. Maricondo
Director

7/6/20
Date

Raj Patel
Director

7/6/20
Date

Donald E. Souder, Jr.
Director

7/6/20
Date

Aaron Tucker
Director

7/6/20
Date

Comprising the Board of Directors of
Unity Bank
Clinton, New Jersey