



BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM
WASHINGTON, DC 20551

August 9, 2018

Mr. Thomas DeRobertis
Senior Vice President & Controller
CNB Bank Shares, Inc.
450 West Side Square
Carlinville, Illinois 62626

Dear Mr. DeRobertis:

This letter responds to the request from CNB Bank Shares, Inc. ("CNB"), Carlinville, Illinois, for an extension of time to file the FR Y-9C and FR Y-9LP financial reports until December 31, 2018. CNB recently crossed the threshold of \$1 billion in total consolidated assets and, without an extension, would be required to file the FR Y-9C and FR Y-9LP financial reports on August 9 and August 14, respectively.

CNB requested additional time to file the FR Y-9C and FR Y-9LP reports due to the burden associated with filing these reports. CNB has represented that, if an extension is granted, it will continue to file the FR Y-9SP financial report during the extension period.

Acting pursuant to authority delegated by the Board and having considered all relevant facts, I have approved CNB's request for an extension of time. Accordingly, CNB is granted an extension of time, until December 31, 2018, to file the FR Y-9C and FR Y-9LP financial reports. This action is based on all the facts of record, including the information discussed above, and the representations in your submissions. Any material change in those facts or representations could affect this approval and should be communicated promptly to Board staff.

Please contact Kevin Tran, Division of Supervision and Regulation, at (202) 452-2309, if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ann C. Misback", with a horizontal line extending to the right.

Ann Misback
Secretary of the Board

cc: Alexander Behlman, Senior Statistical Analyst
Federal Reserve Bank of St. Louis