No.: 91-319

Date: August 23, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Farmers State Bank of Wyatt, Wyatt, Indiana

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Indianapolis to approve the membership application submitted by Farmers State Bank of Wyatt, Wyatt, Indiana; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Farmers State Bank of Wyatt meets the eligibility criteria for membership in the Federal Home Loan Bank;

THEREFORE RESOLVED, that the Finance Board, pursuant to its authority under Section 4 of the Federal Home Loan Bank Act, 12 U.S.C.A. § 1424 (West Supp. 1990), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Farmers State Bank of Wyatt's application for membership in the Federal Home Loan Bank of Indianapolis; and

FURTHER RESOLVED, that Farmers State Bank of Wyatt, Wyatt, Indiana is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

Dani/el F/. Evans, Jr., Chai/rman