FEDERAL HOUSING FINANCE BOARD

Approval of Membership - The Farmers Bank of Mt. Pulaski, Mount Pulaski, Illinois

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Chicago to approve the membership application submitted by The Farmers Bank of Mt. Pulaski, Mount Pulaski, Illinois; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that The Farmers Bank of Mt. Pulaski 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 The Farmers Bank of Mt. Pulaski's application for membership in the Federal Home Loan Bank of Chicago; and

FURTHER RESOLVED, that The Farmers Bank of Mt. Pulaski, Mount Pulaski, Illinois is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

. Evans, Jr., Chairman Danie