No.: 91-340

Date: August 30, 1991

## FEDERAL HOUSING FINANCE BOARD

Approval of Membership - The Camden National Bank, Camden, Maine

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Boston to approve the membership application submitted by The Camden National Bank, Camden, Maine; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that The Camden National Bank 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 Camden National Bank's application for membership in the Federal Home Loan Bank of Boston; and

FURTHER RESOLVED, that The Camden National Bank, Camden, Maine is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

Daniel F. Evans, Jr., Chairman