No.: 91-526

Date: October 24, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - American National Bank of Rock Springs, Rock Springs, Wyoming

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Seattle to approve the membership application submitted by American National Bank of Rock Springs, Wyoming; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that American National Bank of Rock Springs 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 American National Bank of Rock Springs' application for membership in the Federal Home Loan Bank of Seattle; and

FURTHER RESOLVED, that American National Bank of Rock Springs, Wyoming 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