No.: 91-547

No.: 91-547 Date: October 31, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Citizens National Bank of Elkins, Elkins, West Virginia

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Pittsburgh to approve the membership application submitted by Citizens National Bank of Elkins, Elkins, West Virginia; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Citizens National Bank of Elkins 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 application of Citizens National Bank of Elkins for membership in the Federal Home Loan Bank of Pittsburgh; and

FURTHER RESOLVED, that Citizens National Bank of Elkins, Elkins, West Virginia is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board