

No. : 91-64
Date: February 25, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - National Bank of Middlebury,
Middlebury, Vermont

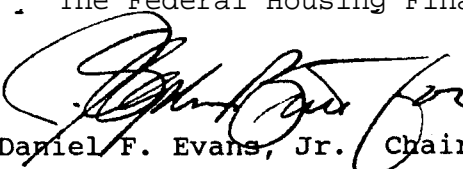
WHEREAS, the Federal Housing Finance Board ("Board") has considered a memorandum by the Executive Director recommending that the Board approve the application for membership in the Federal Home Loan Bank of Boston by National Bank of Middlebury, Middlebury, Vermont: and

WHEREAS, the Board concurs with the recommendation and agrees that National Bank of Middlebury meets the eligibility criteria for membership in the Federal Home Loan Bank;

THEREFORE RESOLVED, that the Board, pursuant to its authority under 12 USC 1424 of the Federal Home Loan Bank Act to approve applications for membership in the Federal Home Loan Bank System, hereby approves National Bank of Middlebury's application for membership in the Federal Home Loan Bank Of Boston: and

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

. The Federal Housing Finance Board


Daniel F. Evans, Jr. Chairman