No.: 91-65 Date: February 25, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - The First National Bank of Mifflintown, Mifflintown, Pennsylvania

WHEREAS, the Federal Housing Finance Board ("Board") has considered a memorandum from the Executive Director recommending that the Board approve the application for membership in the Federal Home Loan Bank of Pittsburgh by The First National Bank of Mifflintown, Mifflintown, Pennsylvania; and

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

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

By the Federal Housing Finance Board and el . Evans, Jr., Chairman