

No.: 91-658
Date: Dec. 30, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Bank of Ohio County,
Dundee, Kentucky

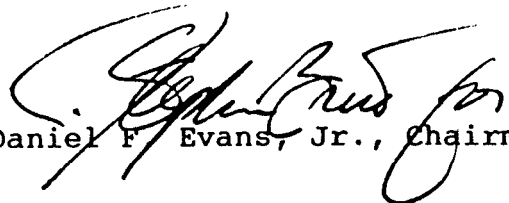
WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Cincinnati to approve the membership application submitted by Bank of Ohio County, Dundee, Kentucky; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Bank of Ohio County 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 Bank of Ohio County's application for membership in the Federal Home Loan Bank of Cincinnati; and

FURTHER RESOLVED, that Bank of Ohio County, Dundee, Kentucky 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