No.: 91-679

Date: Dec. 30, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Peoples National Bank of Littleton, Littleton, New Hampshire

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Boston to approve the membership application submitted by Peoples National Bank of Littleton, Littleton, New Hampshire; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Peoples National Bank of Littleton 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 Peoples National Bank of Littleton's application for membership in the Federal Home Loan Bank of Boston; and

FURTHER RESOLVED, that Peoples National Bank of Littleton, Littleton, New Hampshire 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., Chairma