No.: 91-680

Date: Dec. 30, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Owen-Curtiss State Bank, Owen, Wisconsin

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Chicago to approve the membership application submitted by Owen-Curtiss State Bank, Owen, Wisconsin; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Owen-Curtiss State Bank 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 Owen-Curtiss State Bank's application for membership in the Federal Home Loan Bank of Chicago; and

FURTHER RESOLVED, that Owen-Curtiss State Bank, Owen, Wisconsin 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, or., Chairma