No.: 91-90 Date: March 19, 1991

## FEDERAL HOUSING FINANCE BOARD

Approval of Membership - The Bank of New Haven, New Haven, Connecticut

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

WHEREAS, the Finance Board concurs with the recommendation and agrees that The Bank of New Haven meets the eligibility criteria for membership in the Federal Home Loan Bank;

THEREFORE RESOLVED, that the Finance 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 Bank of New Haven's application for membership in the Federal Home Loan Bank of Boston: and

FURTHER RESOLVED, that The Bank of New Haven, New Haven, Connecticut 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