No.: 91-2 Date: January 8, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Rockwell Bank, National Association, Oklahoma City, Oklahoma

WHEREAS, the Federal Housing Finance Board ("Board") has considered a memorandum by the Executive Director recommending that the Board approve the application for membership in the Federal Home Loan Bank of Topeka by Rockwell Bank, National Association, Oklahoma City, Oklahoma; and

WHEREAS, the Board concurs with the recommendation and agrees that Rockwell Bank, National Association meets the eligibility criteria for membership in the Federal Home Loan

NOW THEREFORE BE IT 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 Rockwell Bank, National Association for membership in the Federal Home Loan Bank of Topeka; and

BE IT FURTHER RESOLVED, that Rockwell Bank, National Association, Oklahoma City, Oklahoma is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance

M . Evans, Chairman