No.: 91-131 Date: April 25, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - American National Bank, Kennewick, Washington

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a memorandum from the Executive Director recommending that the Finance Board approve the application for membership in the Federal Home Loan Bank of Seattle by American National Bank, Kennewick, Washington: and

WHEREAS, the Finance Board concurs with the recommendation and agrees that American National Bank 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 American National Bank's application for membership in the Federal Home Loan Bank of Seattle: and

FURTHER RESOLVED, that American National Bank, Kennewick, Washington 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

Evans, Jr.,