

No.: 91-136
Date: May 1, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Town & Country Bank of Springfield,
Springfield, Illinois

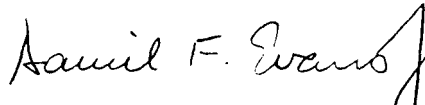
WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Chicago to approve the membership application submitted by Town & Country Bank of Springfield, Springfield, Illinois; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Town & Country Bank of Springfield 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 Town & Country Bank of Springfield's application for membership in the Federal Home Loan Bank of Chicago; and

FURTHER RESOLVED, that Town & Country Bank of Springfield, Springfield, Illinois 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