No.: 91-154 Date: May 15, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - First National Bank of the Berkshires, Lee, Massachusetts

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Boston to approve the membership application submitted by First National Bank of the Berkshires, Lee, Massachusetts; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that First National Bank of the Berkshires 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 First National Bank of the Berkshires' application for membership in the Federal Home Loan Bank of Boston; and

FURTHER RESOLVED, that First National Bank of the Berkshires, Lee, Massachusetts 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