No. : 91-201 Date: June 18,1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - The Empire National Bank of Clarksburg Clarksburg, West Virginia

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Pittsburgh to approve the membership application submitted by The Empire National Bank of Clarksburg, Clarksburg, West Virginia; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that The Empire National Bank of Clarksburg 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 The Empire National Bank's application for membership in the Federal Home Loan Bank of Pittsburgh; and

FURTHER RESOLVED, that The Empire National Bank of Clarksburg, Clarksburg, West Virginia 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