No.: 91-202 Date: June 19, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - City National Bank of Fairmont Fairmont, 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 City National Bank of Fairmont, Fairmont, West Virginia; and

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

FURTHER RESOLVED, that City National Bank of Fairmont, Fairmont, West Virginia is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

Samuel F. Evant

By the Federal Housing Finance Board

Daniel F. Evans, Jr., Chairman