No. : 91-207 Date: June 19, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Berks County Bank, Reading, Pennsylvania

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 Berks County Bank, Reading, Pennsylvania; and

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

FURTHER RESOLVED, that Berks County Bank, Reading, Pennsylvania is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

Samil F. Evand

Daniel F. Evans, Jr., Chairman