No.: 91-210 Date: June 24, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - American Bank and Trust, Edmond, Oklahoma

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Topeka to approve the membership application submitted by American Bank and Trust, Edmond, Oklahoma; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that American Bank and Trust 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 American Bank and Trust's application for membership in the Federal Home Loan Bank of Topeka; and

FURTHER RESOLVED, that American Bank and Trust, Edmond, Oklahoma 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

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