

No. : 90-34
Date: March 8, 1990

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Litchfield Bancorp,
Litchfield, Connecticut

WHEREAS, The Federal Housing Finance Board ("Board"), has considered a memorandum by the Managing Director, recommending that the Board approve the application for membership in the Federal Home Loan Bank of Boston by Litchfield Bancorp, Litchfield, Connecticut; and

WHEREAS, the Board, concurs with the recommendation and agrees that Litchfield Bancorp meets the eligibility criteria for membership in the Federal Home Loan Bank;

NOW THEREFORE BE IT RESOLVED, that the Board, pursuant to its authority under 12 USC 1424 of the Federal Home Loan Bank Act ("ACT") to approve applications for membership in the Federal Home Loan Bank System, hereby approves Litchfield Bancorp's application for membership in the Federal Home Loan Bank of Boston; and

BE IT FURTHER RESOLVED, that Litchfield Bancorp is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

A handwritten signature in black ink, appearing to read "Alfred A. Della Porta" or similar, written in a cursive style.

Jack Kemp, Chairman