

No. : 90-56  
Date: June 1, 1990

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - First National Bank of  
Lincolnshire, Lincolnshire, Illinois

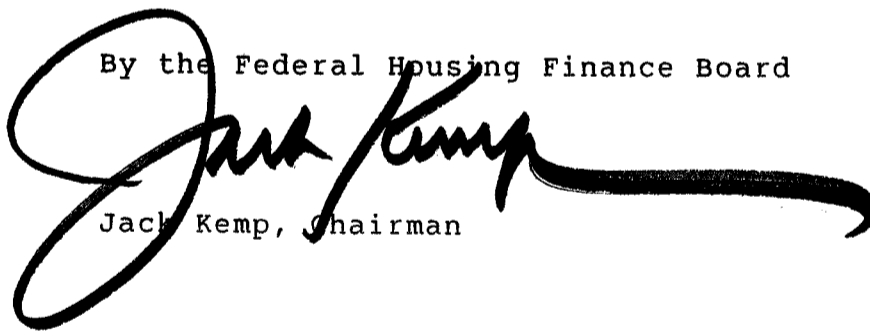
WHEREAS, the Federal Housing Finance Board ("Board") has considered a memorandum from the Managing Director recommending that the Board approve the application for membership in the Federal Home Loan Bank of Chicago by the First National Bank of Lincolnshire, Lincolnshire, Illinois; and

WHEREAS, the Board concurs with the recommendation and agrees that the First National Bank of Lincolnshire 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 to approve applications for membership in the Federal Home Loan Bank System, hereby approves the First National Bank of Lincolnshire's application for membership in the Federal Home Loan Bank of Chicago; and

BE IT FURTHER RESOLVED, that the First National Bank of Lincolnshire, Lincolnshire, Illinois 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 large, stylized handwritten signature in black ink, appearing to read "Jack Kemp". The signature is written over the printed name "Jack Kemp, Chairman".

Jack Kemp, Chairman