No.: 92-112

Date: February 27, 1992

FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Citizens Bank, Westminster, Colorado</u>

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 Citizens Bank, Westminster, Colorado; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Citizens 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. s 1424 (West Supp. 1990), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Citizens Bank's application for membership in the Federal Home Loan Bank of Topeka; and

FURTHER RESOLVED, that Citizens Bank, Westminster, Colorado 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