FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Community Bank & Trust of Ritchie</u> <u>County, Inc., Harrisville, West Virginia</u>

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 Community Bank & Trust of Ritchie County, Inc., Harrisville, West Virginia; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Community Bank & Trust of Ritchie County, Inc. 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 Community Bank & Trust of Ritchie County, Inc.'s application for membership in the Federal Home Loan Bank of Pittsburgh; and

FURTHER RESOLVED, that Community Bank & Trust of Ritchie County, Inc., Harrisville, West Virginia 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