FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Mid-America Bank of Louisville and Trust Company, Louisville, Kentucky

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Cincinnati to approve the membership application submitted by Mid-America Bank of Louisville and Trust Company, Louisville, Kentucky; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Mid-America Bank of Louisville and Trust Company 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 Mid-America Bank of Louisville and Trust Company's application for membership in the Federal Home Loan Bank of Cincinnati; and

FURTHER RESOLVED, that Mid-America Bank of Louisville and Trust Company, Louisville, Kentucky is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Mousing Finance Board

Daniel F. Evans, Jr., Chairman