No.: 92-252

Date: April 8, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - First Citizens National Bank, Mansfield, Pennsylvania

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 First Citizens National Bank, Mansfield, Pennsylvania; and

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

FURTHER RESOLVED, that First Citizens National Bank, Mansfield, Pennsylvania is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

M:Daniel F. Evans, Jr., Chairman