FEDERAL HOUSING FINANCE BOARD

Approval of Membership - The Union Bank Company, <u>Columbus Grove, Ohio</u>

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 The Union Bank Company, Columbus Grove, Ohio; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that The Union Bank 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 The Union Bank Company's application for membership in the Federal Home Loan Bank of Cincinnati; and

FURTHER RESOLVED, that The Union Bank Company, Columbus Grove, Ohio is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

. (Ullk Daniel F. Evans, Jr., Chairman