No.: 92-293

Date: April 29, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - First Security Bank of Windsor Windsor, Colorado

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 First Security Bank of Windsor, Windsor, Colorado; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that First Security Bank of Windsor 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 First Security Bank of Windsor's application for membership in the Federal Home Loan Bank of Topeka; and

FURTHER RESOLVED, that First Security Bank of Windsor, Windsor, 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