No.: 92-334 Date: May 8, 1992

FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - The Miami County National Bank</u> of Paola, Kansas, Paola, Kansas

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 The Miami County National Bank of Paola, Kansas, Paola, Kansas; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that The Miami County National Bank of Paola, Kansas 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. § 1424 (Supp. I 1989), to approve applications for membership in the Federal Home Loan Bank System, hereby approves The Miami County National Bank of Paola, Kansas' application for membership in the Federal Home Loan Bank of Topeka: and

FURTHER RESOLVED, that The Miami County National Bank of Paola, Kansas, Paola, Kansas 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