FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Bernville Bank, National Association,</u> <u>Bernville, Pennsylvania</u>

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 Bernville Bank, National Association, Bernville, Pennsylvania; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Bernville Bank, National Association 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. s 1424 (Supp. I 1989), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Bernville Bank, National Association's application for membership in the Federal Home Loan Bank of Pittsburgh; and

FURTHER RESOLVED, that Bernville Bank, National Association, Bernville, 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

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Daniel F. Evans, Jr., Chairman