FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Texas Bank and Trust, N.A.,</u> <u>Dallas, Texas</u>

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Dallas to approve the membership application submitted by Texas Bank and Trust, N.A., Dallas, Texas; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Texas Bank and Trust, N.A. 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 Texas Bank and Trust, N.A.'s application for membership in the Federal Home Loan Bank of **Dallas**; and

FURTHER RESOLVED, that Texas Bank and Trust, N.A., Dallas, Texas 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