No.: 92-441

Date: June 16, 1992

FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - LaSalle National Bank, Chicago, Illinois</u>

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Chicago to approve the membership application submitted by LaSalle National Bank, Chicago, Illinois; and

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

FURTHER RESOLVED, that LaSalle National Bank, Chicago, Illinois is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Podoral Housing Finance Board

Daniel F. Evans, Jr., Chairman