## FEDERAL HOUSING FINANCE BOARD

## <u>Approval of Membership - Bank of Hartsville,</u> <u>Hartsville, Tennessee</u>

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Cincinnati to approve the membership application submitted by Bank of Hartsville, Hartsville, Tennessee; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Bank of Hartsville 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 Bank of Hartsville's application for membership in the Federal Home Loan Bank of Cincinnati; and

FURTHER RESOLVED, that Bank of Hartsville, Hartsville, Tennessee is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Mousing Finance Board £llll—

Daniel F. Evans, Jr., Chairman