No.: 92-475 Date: June 26, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - C.P. Burnett & Sons, Bankers Eldorado, Illinois

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 C.P. Burnett & Sons, Bankers, Illinois; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that C.P. Burnett & Sons, Bankers 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 C.P. Burnett & Sons, Bankers/application for membership in the Federal Home Loan Bank of Chicago; and

FURTHER RESOLVED, that C.P. Burnett & Sons, Bankers, Eldorado, Illinois 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

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