No.: 92-480 Date: June 30, 1992

FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Greene County National Bank in</u> Carrollton, Carrollton, 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 Greene County National Bank in Carrollton, Carrollton, Illinois; and

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

FURTHER RESOLVED, that Greene County National Bank in Carrollton, Carrollton, 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

Of Daniel F. Evans, Jr., Chairman