No.: 92-526 Date: July 14, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Huntington State Bank, Huntington, Texas

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 Huntington State Bank, Huntington, Texas; and

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

FURTHER RESOLVED, that Huntington State Bank, Huntington, 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 A " Daniel F. Evans, Jr., Chairman