No.: 92-527

Date: July 14, 1992

FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - LaSalle Bank Northbrook,</u> <u>Northbrook, 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 Bank Northbrook, Northbrook, Illinois; and

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

FURTHER RESOLVED, that LaSalle Bank Northbrook, Northbrook, 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

 \mathcal{N}_{i} . Daniel F. Evans, Jr., Ch**airman**