No.: 92-534 Date: July 21, 1992

FEDERAL HOUSING FINANCE BOARD

<u> Approval of Membership - Alpine Bank, Aspen,</u> Aspen, Colorado

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Topeka to approve the membership application submitted by Alpine Bank, Aspen, Aspen, Colorado; and

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

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

By the Federal Housing Finance Board

an Daniel F. Evans, Jr., Chairman