

No: 92-588
Date: July 31, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Charter Bank Eau Claire,
Eau Claire, Wisconsin

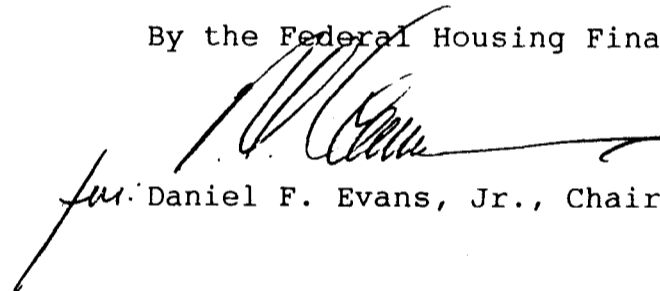
WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Chicago to approve the membership application submitted by Charter Bank Eau Claire, Eau Claire, Wisconsin; and

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

FURTHER RESOLVED, that Charter Bank Eau Claire, Eau Claire, Wisconsin is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board


for Daniel F. Evans, Jr., Chairman