No.: 92-642 Date: August 17, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Tompkins County Trust Company, Ithaca, New York

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of New York to approve the membership application submitted by Tompkins County Trust Company, Ithaca, New York; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Tompkins County Trust Company 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 Tompkins County Trust Company's application for membership in the Federal Home Loan Bank of New York; and

FURTHER RESOLVED, that Tompkins County Trust Company, Ithaca, New York is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

As Daniel F. Evans, Jr., Chairman