No.: 92-656 Date: 8/20/92

FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Marin Community Bank, N.A., San Rafael, California</u>

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of San Francisco to approve the membership application submitted by Marin Community Bank, N.A., San Rafael, California; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Marin Community Bank, N.A. 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 Marin Community Bank, N.A.'s application for membership in the Federal Home Loan Bank of San Francisco: and

FURTHER RESOLVED, that Marin Community Bank, N.A. San Rafael, California is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

(Club)

Daniel F. Evans, Jr., Chairman