No: 92-672 Date: August 26, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of FHLBank of Indianapolis Equipment Lease

WHEREAS, the Federal Housing Finance Board ("Finance Board") has formed a System Efficiencies Task Force to improve operating efficiencies within the Bank System;

WHEREAS, Finance Board Resolution 91-590.2 dated November 27, 1991, calls for the approval of certain leases of real and personal property whose term extends beyond December 31, 1994;

NOW, THEREFORE, BE IT RESOLVED, that, subject to any further Finance Board approval normally required for budgetary or capital expenditure reasons, the Finance Board grants its approval to the following request submitted in accordance with Resolution 91-590.2:

FHLBank of Indianapolis equipment lease, as described in a July 27, 1992 letter and attachments from Vincent Cera to Michael Higgins, attached to this resolution as Exhibit A and incorporated herein by reference.

By the Federal Housing Finance Board

Samil F. Evan. p

Daniel F. Evans, Jr., Chairmanl