No.: 92-680

Date: September 1, 1992

FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Mitchell Bank, Milwaukee, Wisconsin</u>

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 Mitchell Bank, Milwaukee, Wisconsin; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Mitchell Bank 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.A. § 1424 (West Supp. 1990), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Mitchell Bank's application for membership in the Federal Home Loan Bank of Chicago; and

FURTHER RESOLVED, that Mitchell Bank, Milwaukee, 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

Daniel F. Evans, Jr., Chairman