FEDERAL HOUSING FINANCE BOARD

<u>Approval of Membership - Enterprise Bank of Bellevue, N.A.,</u> <u>Bellevue, Washington</u>

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Seattle to approve the membership application submitted by Enterprise Bank of Bellevue, N.A., Bellevue, Washington; and

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

FURTHER RESOLVED, that Enterprise Bank of Bellevue, N.A., Bellevue, Washington 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