

No.: 92-692  
Date: September 2, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Exchange National Bank and Trust  
Company, Ardmore, Oklahoma

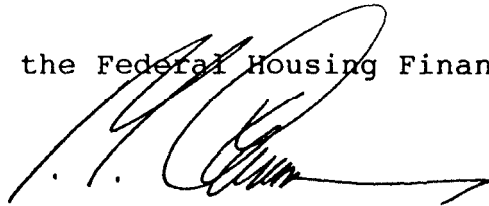
WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Topeka to approve the membership application submitted by Exchange National Bank and Trust Company, Ardmore, Oklahoma; and

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

FURTHER RESOLVED, that Exchange National Bank and Trust Company, Ardmore, Oklahoma is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

A handwritten signature in black ink, appearing to read 'D. F. Evans, Jr.', written over a horizontal line.

Daniel F. Evans, Jr., Chairman