FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Star Financial Bank, Marion, Indiana

WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Indianapolis to approve the membership application submitted by Star Financial Bank, Marion, Indiana; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Star Financial 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. § 1424 (Supp. I 1989), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Star Financial Bank's application for membership in the Federal Home Loan Bank of Indianapolis; and

FURTHER RESOLVED, that Star Financial Bank, Marion, Indiana is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

¹ Daniel F. Evans, Jr., Chairman