FEDERAL HOUSING FINANCE BOARD

Approval of Amendment to the 1992 Capital Expenditure Budget Federal Home Loan Bank of Indianapolis

WHEREAS, the Board of Directors of the Federal Home Loan Bank of Indianapolis has requested to increase the Bank's 1992 capital expenditure budget by \$73,400; and

WHEREAS, these increased expenditures are due to'the installation of a Local Area Network ("LAN"); and

WHEREAS, the increased capital expenditures are for LAN equipment and installation; and

WHEREAS, the request is in accordance with the Bank's Data Processing and Implementation Plan;

NOW THEREFORE, RESOLVED, that in accordance with the schedule provided by the FHLBank of Indianapolis, the Bank's 1992 capital expenditures budget is increased by \$73,400 to \$385,790.

By the Federal Housing Finance Board

Samil F. Evanst Daniel F. Evans, Jr. / Chairman