No.: 92-83

Date: February 14, 1992

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - The Fidelity State Bank and Trust Company, Dodge City, Kansas

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 The Fidelity State Bank and Trust Company, Dodge City, Kansas; and

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

FURTHER RESOLVED, that The Fidelity State Bank and Trust Company, Dodge City, Kansas is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

Daniel F Evernof

By the Federal Housing Finance Board

Daniel F. Evans, Jr., Chairman