FEDERAL HOUSING FINANCE BOARD

Approval of Membership

Constitution State Corporate Credit Union, Inc. Wallingford, Connecticut

WHEREAS, the Federal Housing Finance Board (Finance Board) has considered a recommendation from the Federal Home Loan Bank of Boston to approve the membership application submitted by Constitution State Corporate Credit Union, Inc., Wallingford, Connecticut; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Constitution State Corporate Credit Union, Inc. meets the eligibility criteria for membership in the Federal Home Loan Bank;

THEREFORE RESOLVED, that the Finance Board, pursuant to its' authority under subsection 4(a) of the Federal Home Loan Bank Act, as amended (12 U.S.C. § 1424(a)) to approve applications for membership in-the Federal Home Loan Bank System, hereby approves Constitution State Corporate Credit Union, Inc.'s application for membership in the Federal Home Loan Bank of Boston; and

FURTHER RESOLVED, that Constitution State Corporate Credit Union, Inc., Wallingford, Connecticut is hereby granted the full rights and privileges of a member in the Federal Home Loan Bank System consistent with 12 CFR Part 933.7 of the Membership regulation.

By the Federal Housing Finance Board

Bruce A. Morrison, Chairman