



DEPARTMENT OF FINANCIAL SERVICES
Division of Treasury – Bureau of Collateral Management

FEDERAL HOME LOAN BANK MEMBER RESOLUTION
Public Deposits Program

Printed Legal Name of the Federal Home Loan Bank Member

Printed Legal Name of the Qualified Public Depository

Home Office City and State

I, _____, _____,
Name Title

certify that I am the official custodian of corporate records for the above named Federal Home Loan Bank Member, and that the following is a correct copy of a resolution adopted by the Board of Directors at a meeting held on the _____ day of _____, _____. This resolution appears in the minutes of said meeting and has not been modified.

BE IT resolved that:

The Board of Directors of this Federal Home Loan Bank Member affirms that the Federal Home Loan Bank Letters of Credit Agreement, Form J1-1510, effective _____ has been formally accepted, and constitutes an official record of this institution.

WITNESS my signature under seal
of _____

Printed Legal Name of Federal Home Loan Bank Member

this _____ day of _____, _____.

Signature of Official Custodian of Corporate Records*

{Seal}

Signature and Title of Second Officer or Director*

***NOTE:** If the official custodian of corporate records is the signing officer on the form adopted, a second officer or director of the Federal Home Loan Bank Member shall also sign.