



Commonwealth of Virginia Treasury Board

**FEDERAL HOME LOAN BANK MEMBER RESOLUTION**  
Public Deposit Program

\_\_\_\_\_  
Printed Legal Name of the Qualified Public Depository

\_\_\_\_\_  
Printed Legal Name of the Federal Home Loan Bank Member

\_\_\_\_\_  
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 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

\_\_\_\_\_  
Signature and Title of Second Officer or Director