MPF® Participating Financial Institution Resolution

Resolution for MORTGAGE PARTNERSHIP FINANCE® Participating Financial Institution Agreement

(Execution of agreement/transaction authority) (**RESCINDS AND SUPERSEDES ANY AND ALL PREVIOUSLY EXECUTED RESOLUTIONS**)

RESOLVED, that ◯ any 1 person is a duly qualified signer of
◯ any 2 of the following persons (together), who are duly qualified signers of

Member ("PFI"): _____

(NAME)	(TITLE)	(SIGNATURE)
(NAME)	(TITLE)	(SIGNATURE)
(NAME)	(TITLE)	(SIGNATURE)
(NAME)	(TITLE)	(SIGNATURE)
(NAME)	(TITLE)	(SIGNATURE)

be and they hereby are authorized to: (1) execute the Federal Home Loan Bank of_____("Bank") MORTGAGE PARTNERSHIP FINANCE Participating Financial Institution Agreement ("PFI Agreement") substantially in the form of the PFI Agreement presented at this meeting (or if action by unanimous consent, sent with such consent), incorporated herein by reference (or in the case of previous execution of said PFI Agreement, such action is hereby ratified) and such further amendments, agreements, documents, certifications or instructions as may be requested by the Bank in connection with the PFI Agreement; (2) take such action from time to time in connection with such PFI Agreement as they may deem necessary, advisable or proper, including, but not limited to, entering into Master Commitments, Delivery Commitments and individual mortgage loan related transactions; and (3) delegate in writing from time to time to one or more officers or employees of this PFI or of its affiliates, acting individually, (a) the authority to take any of the actions specified in (1) and (2) above on behalf of this PFI, and (b) if the PFI participates in any MPF product that requires one or more Security Administrator ("SA"), one or more SA(s) to act on the PFI's behalf related solely to accessing MPF related electronic platforms, which access will include, without limitation, the authority to: (i) set up users, including, if applicable, assigning transactions authority to authorized PFI officers, employees, agents or representatives ("Authorized User") to use MPF related electronic platforms; and (ii) add, modify or terminate an Authorized User's access to and/or privileges in MPF related electronic platforms.

RESOLVED FURTHER, that the Secretary, or any Assistant Secretary, of this PFI be and hereby is authorized and directed to certify to the Bank that (a) these resolutions have been duly adopted by the Board of Directors of this PFI at a regular meeting or duly called special meeting or by unanimous written consent if permitted by applicable law and the bylaws of this PFI, which adoption of these resolutions are reflected in the Board of Directors meeting minutes, and are in conformity with the charter and bylaws or other governing instrument of this PFI; (c) the PFI Agreement is continuously maintained as an official record of the PFI, and (d) further to certify to the Bank (i) a copy of these resolutions, (ii) the names of the present signers of this PFI authorized to act as aforesaid, and (iii) that the specimen signatures provided to the Bank of the signers authorized to act under these resolutions are true and correct signatures of such signers.

RESOLVED FURTHER, that these resolutions shall remain in full force and effect commencing on the date hereof and continuing until the discharge of all obligations of this PFI under the PFI Agreement. These resolutions supersede any existing resolution on file with the Bank which may be construed to apply to Mortgage Partnership Finance Program transactions. The authorizations set forth herein shall be construed as effective until receipt by the Bank of written notice of their amendment or revocation.

I, _____, hereby certify that I am the duly elected, qualified, and acting Secretary of

_____ _____
(NAME OF PARTICIPATING FINANCIAL INSTITUTION) (LOCATION)

that the above resolutions are a full, true and correct copy of resolutions duly adopted by the Board of Directors at a regular meeting or duly called special meeting or by unanimous written consent on the____day of_____, 20____, (if at a meeting, at which a quorum was present and acting throughout), that said resolutions were adopted in accordance with statutory and charter requirements and are duly recorded in the minutes of said meeting or records by the Board of Directors, that the signers named above are duly appointed in the capacities shown above and that the specimen signatures appearing opposite each signer's name above is the true and correct signature of that signer.

IN WITNESS WHEREOF, I have hereunto set my hand this_____day of_____, 20_____.

(_____SECRETARY)

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