

Resolution: Membership

I certify that I am the duly elected, qualified, and acting secretary of _____
_____ (“Applicant”) and that the following is a true
and correct copy of a resolution duly adopted by the Board of Directors/Trustees of the Applicant at a meeting held on _____.

RESOLVED, That this institution applies for membership in the Federal Home Loan Bank of San Francisco (“Bank”); that if approved for membership, it will purchase stock in the Bank as required by the Federal Home Loan Bank Act, as amended (“Act”), and conform to all other requirements of the Act and the rules and regulations thereunder; and that it is fully authorized to do business with and exercise all of the privileges of membership in the Bank in accordance with the Act; and

FURTHER RESOLVED, That _____
_____ [Title(s) of authorized officer(s)]
of this institution is/are authorized and directed to submit an application for Bank membership in the form prescribed by the Bank, to execute any required certifications or other documents on behalf of the institution relating to membership in the Bank, to pay all expenses, and to do all other things necessary or proper in connection with applying for, obtaining and retaining membership in the Bank.

Secretary's Signature

Date

Secretary's Name

Counsel Certification

I certify that I am counsel for the Applicant, and that it is authorized under the laws of the United States and of this State; under its corporate charter, constitutions, and bylaws; and by the above resolution to apply for membership in, become a member of, buy stock of, do business with, and maintain deposits in the Federal Home Loan Bank of San Francisco, and to perform all actions incidental to and necessary to accomplish the same, and that the foregoing resolution has been legally made and validly executed to accomplish the stated purpose.

Counsel's Signature

Date

Counsel's Name

Counsel's Title

Firm Name (if applicable)