



FEDERAL HOME LOAN BANK OF BOSTON
DELEGATION OF AUTHORITY

ADVANCES, LETTERS OF CREDIT AND OTHER EXTENSIONS OF CREDIT

Pursuant to the authority vested in me by a resolution adopted at a meeting of the Board of Directors of

_____ (“Institution”) duly held on _____, at which a
(Institution) (Date)

quorum was present and acting throughout, I hereby designate the individuals listed below, each of whom holds the position indicated opposite his/her name, to apply to the Federal Home Loan Bank of Boston for advances, letters of credit and any other extensions of credit offered by the Federal Home Loan Bank of Boston, to furnish and assign and substitute such collateral as may be required from time to time by the Federal Home Loan Bank of Boston as security for the payment and performance of any and all obligations due by the Institution to the Federal Home Loan Bank of Boston, to extend, renew, or consolidate any advances obtained by the Institution from the Federal Home Loan Bank of Boston when convenience may require and the Federal Home Loan Bank of Boston will permit, and to make and execute any agreements and do any and all things he or she may deem necessary or appropriate in connection with said matters, provided only that the advances obtained from the Federal Home Loan Bank of Boston and all other obligations due the Federal Home Loan Bank of Boston shall at no time exceed, in the aggregate, the maximum permitted by the Federal Home Loan Bank Act, or any other law or regulation applicable to the Institution, or any written policy of the Federal Home Loan Bank of Boston..

Table with 2 columns: (Name) and (Title). It contains four rows of blank lines for entering names and titles.

All previous delegations of authority are hereby rescinded. This authorization shall continue in effect until receipt by the Bank of written notice of its amendment or revocation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 20 _____.

By: _____
Title _____

