

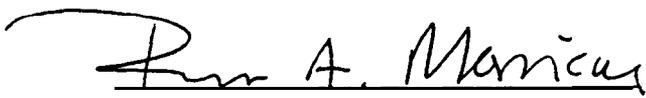
Chairman's Order No: 96-OR-4

Date: April 24, 1996

CHAIRMAN OF THE BOARD OF DIRECTORS
FEDERAL HOUSING FINANCE BOARD

Transfer of Capital Stock

Pursuant to authority granted to me by Resolution Number 93-92, dated November 17, 1993, of the Board of Directors of the Federal Housing Finance Board, I hereby authorize the Federal Home Loan Bank of Cincinnati (FHLBank) to permit the disposition of capital stock totaling \$242,600 from American Fidelity Bank, FSB, Harlan, Kentucky to an FHLBank member, National City Bank, Cleveland, Ohio.



Bruce A. Morrison
Chairman