

EBANKING CORPORATE CERTIFICATE OF AUTHORITY
AND CERTIFICATE OF INCUMBENCY

Member Name: Housing Authority of Milwaukee (“Member”)
Member Number: 06947

RESOLVED, that the Board of Directors of Member hereby authorizes, empowers, and directs any officer identified below (“Authorized Officer”) to execute, deliver, or acknowledge, as applicable, any legal agreements required by the Federal Home Loan Bank of Chicago (“Bank”) and all amendments, restatements, or other modifications thereto.

RESOLVED, that the Board of Directors of Member authorizes, empowers and directs at least three (3) persons or Authorized Officers identified below (each such person or designated Authorized Officer, a “Member Security Administrator” or “MSA”, collectively, the “MSAs”) to act on Member’s behalf related to using the Bank’s internet banking website (“eBanking Website”), including but not limited to: (a) setting up users, including, if applicable, assigning transactions authority to authorized Member officers, employees, agents or representatives (“Authorized User”) to use the eBanking Website; and (b) adding, modifying or terminating an Authorized User’s access to and/or privileges in the eBanking Website.

RESOLVED FURTHER, that for services or products not available on the eBanking Website, or in the event the eBanking Website is unavailable, the Bank may rely on an Authorized User’s authority as identified by the MSAs on the eBanking Website for such services or products.

RESOLVED FURTHER, this eBanking Corporate Certificate of Authority and Certificate of Incumbency supersedes any Authorization Form or other document currently on file with the Bank that limits authority over any specific account or over Member’s accounts with the Bank. Member shall promptly notify Bank of any termination or change with respect to the identity of an Authorized Officer or Member Security Administrator or the authority of an Authorized Officer or MSA and the Board of Directors shall adopt the eBanking Corporate Certificate of Authority and Certificate of Incumbency--Supplemental when authorizing new Authorized Officers or MSAs.

FURTHER PROVISIONS

RESOLVED FURTHER, that the individual(s) with the title(s) identified in this eBanking Corporate Certificate of Authority and Certificate of Incumbency, or his/her successor (“Authorized Certifier(s)”), shall certify to the Bank the names and signatures of the Authorized Officers and the names of the MSAs, and the Authorized Certifier(s), shall from time to time hereafter, upon a change in any facts so certified, immediately certify to the Bank the names and/or signatures of the officers or persons then authorized to sign or to act; the Bank shall be fully protected in relying on such certificates and on the obligation of the Authorized Certifier(s) to immediately certify to the Bank any changes in the facts so certified, and the Bank shall be indemnified and saved harmless by this Member from any claims, demands, expenses, loss or damage resulting from or growing out of honoring or relying on the signature or other authority (whether or not properly used and, in the case of any

facsimile signature, regardless of when or by whom or by what means such signature may have been made or affixed) of any officer or person whose name and signature was so certified, or refusing to honor any signature or authority not so certified.

RESOLVED FURTHER, that these resolutions shall continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank.

The undersigned hereby certifies the (a) Authorized Officers whose names appear below have been duly elected to and now hold the offices in Member, and the signatures appearing opposite their names are authentic, official signatures of the said respective officers; and (b) MSAs whose names appear below have been duly authorized to act as set forth in this eBanking Corporate Certificate of Authority and Certificate of Incumbency.

<u>Authorized Officer</u>	<u>MSA</u>	<u>Name and Title</u>	<u>Signature (Only for Authorized Officers)</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Mark Wagner, Board Chair</u>	_____
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Antonio M. Perez, Secretary-Exec. Dir.</u>	_____
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Rick Koffarnus, Finance Director</u>	_____
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Sam Osho, Finance Analyst</u>	_____

(attach a separate sheet for additional names if needed)

The undersigned further certifies that the Board of Directors of the Member has, and at the time of adoption of said resolutions had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named, and that such persons have full power and authority to exercise the same, and such resolutions have not been amended, rescinded, or otherwise modified and are still in full force and effect.

To be executed by any or all of the following:

Signature

Antonio M. Perez
Typed Name

Corporate Secretary
Title

Date: _____

Signature

Bobbi Marsells
Typed Name

Assistant Corporate Secretary
Title