

FORM OF RESOLUTION OF MEMBER OF THE
FEDERAL HOME LOAN BANK OF INDIANAPOLIS
REGARDING DIRECTOR NOMINATIONS

WHEREAS, _____ (“Member”) is (or, as of December 31 of the immediately preceding calendar year, was) a member of the Federal Home Loan Bank of Indianapolis (“FHLBank Indianapolis” or “the Bank”); and

WHEREAS, Member may nominate one or more individuals to be candidates for the FHLBank Indianapolis Board of Directors, provided such nomination is authorized by Member’s Board of Directors (as set forth in 12 C.F.R. § 1261.7(b)(1)).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Member hereby authorizes any one of the following indicated persons, and any person designated in writing by any such person (collectively, the “Authorized Persons”), to make nominations for the Board of Directors of the FHLBank Indianapolis, subject in all respects to applicable law and regulation, and the policies and procedures of the Bank (check all that apply):

- President
- Chief Executive Officer
- Board Chair
- Other: _____

RESOLVED, FURTHER, that each Authorized Person is hereby authorized and directed to make, execute and deliver, or cause to be made, executed and delivered, all such certificates, documents, instruments, and other papers and to do or cause to be done all such acts and things, in the name and on behalf of Member, under its seal or otherwise, as may be deemed necessary, appropriate or desirable to effectuate or carry out the purposes and intent of the foregoing resolutions and otherwise with respect to the 2022 FHLBank Indianapolis Board of Directors’ election.

I HEREBY CERTIFY that the foregoing are true and correct copies of resolutions duly adopted by the Board of Directors of Member on _____, 2022, and that the same have not been altered, amended, repealed, or rescinded and remain in full force and effect as of this ____ day of _____, 2022.

Signed

Printed Name and Title