Sunshine Act Meeting Notice

Announcing an Open Meeting of the Board

TIME AND DATE: The meeting of the Board of Directors is scheduled to begin at 10:00

a.m. on Wednesday, April 9, 2003.

Click here to access the Meeting Agenda.

PLACE: Board Room, Second Floor, Federal Housing Finance Board, 1777 F

Street, NW, Washington, DC 20006.

STATUS: The entire meeting will be open to the public.

MATTERS TO BE CONSIDERED: Appointment of Federal Home Loan Bank Directors. Section 7 of the Federal Home Loan Bank Act (12 U.S.C. 1427) requires the Federal Housing Finance Board to appoint public interest directors to the boards of directors of the Federal Home Loan Banks.

CONTACT PERSON FOR MORE INFORMATION: Mary H. Gottlieb, Paralegal Specialist, Office of General Counsel, by telephone at 202/408-2826 or by electronic mail at gottliebm@fhfb.gov.

Dated: April 1, 2003

By the Federal Housing Finance Board

/s/ Arnold Intrater,

Arnold Intrater, General Counsel