



FEDERAL HOUSING FINANCE BOARD

1777 F Street, NW, Board Room (2nd Floor)
Washington, DC 20006

Wednesday, November 12, 2003
10:00 A.M.

Meeting of the Board of Directors

Capital Plan Amendment for the Federal Home Loan Bank of Dallas. Consideration of an amendment to the Dallas Bank capital plan to include an identification process for shares of Class B stock that are subject to a member's stock redemption notice. **Office of Supervision.**

Approval of the 2004 Administrative and Non-Administrative Budget for the Financing Corporation. 12 CFR § 995.6(b) requires the Finance Board to approve the budget submitted by the Financing Corporation each year. **Office of Supervision.**

_____/s/_____
John T. Korsmo, Chairman

November 4, 2003
Date

For further information, please contact Mary Gottlieb at (202) 408-2826.