

**Attachment 2**

<u><b>Boston Elective Seats</b></u> 12 Seats: 8 Guaranteed by Statute & 2 Stock Seats & 2 Discretionary Seats Non-Guaranteed	<u><b>Term</b></u>	<u><b>Non-Guaranteed Seats</b></u>	Staggering for— Guaranteed Seats: 3-3-2 All Elective Seats: 5-3-4 App & Elect Seats: 7-6-7
<u><b>5 Seats filled in 2006 Election</b></u>			<u>Directors</u>
Terms expiring on Dec. 31, 2009			
Mass. Seat	3 Years		Connelly
Connecticut Seat	3 Years		Macomber
Maine Seat	3 Years		Closson
Mass. Seat	3 Years	Discretionary Seat	Miller
Connecticut Seat	3 Years	Discretionary Seat	Rosato
<u><b>3 Seats filled in 2007 Election</b></u>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Mass. Seat	3 Years		Lavoie
New Hampshire Seat	3 Years		Christy
Vermont Seat	3 Years		Crosby
<u><b>4 Seats to be filled in 2008 Election</b></u>			
Term of office: Jan. 1, 2009 to Dec. 31, 2011			
Rhode Island Seat	3 Years		
Mass. Seat	3 Years		
Rhode Island Seat	3 Years	Stock Seat	
Rhode Island Seat	3 Years	Stock Seat	

**Boston: 8 Appointive / 12 Elective (7-6-7)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Massachusetts Seat – Connelly
2. Connecticut Seat – Macomber
3. Maine Seat – Closson
4. Massachusetts Seat – Miller (Non-Guaranteed Discretionary Seat)
5. Connecticut Seat – Rosato (Non-Guaranteed Discretionary Seat)

Appointive Seats:

6. Goldsmith
7. Peters

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Massachusetts Seat – Lavoie
2. New Hampshire Seat – Christy
3. Vermont Seat – Crosby

Appointive Seats:

4. Carty
5. Clancy
6. Eller

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Rhode Island Seat
2. Massachusetts Seat
3. Rhode Island Seat (Non-Guaranteed Stock Seat)
4. Rhode Island Seat (Non-Guaranteed Stock Seat)

Appointive Seats: List of eligible nominees to be submitted to FHFB on or before Oct 1, 2008.

5. (Term begins on January 1, 2009)
6. (Term begins on January 1, 2009)
7. (Term begins on January 1, 2009)

<b><u>New York Elective Seats</u></b> 10 Seats: 9 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats:</b> 3-3-3 <b>All Elective Seats:</b> 3-4-3 <b>App &amp; Elect Seats:</b> 5-6-5
<b><u>3 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
New York Seat	3 Years		Fulmer
New Jersey Seat	3 Years		Liseno
Puerto Rico, Virgin Islands Seat	3 Years		Gonzalez
<b><u>4 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
New Jersey Seat	3 Years		Hermance, Jr.
New Jersey Seat	3 Years		Lynch
New York Seat	3 Years		Ficalora
New York Seat	3 Years	Stock Seat	Scarchilli
<b><u>3 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
New York Seat	3 Years		
New York Seat	3 Years		
New Jersey Seat	3 Years		

**New York: 6 Appointive / 10 Elective (5-6-5)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. New York Seat – Fulmer
2. New Jersey Seat – Liseno
3. Puerto Rico and Virgin Islands Seat – Gonzalez

Appointive Seats:

4. Horn
5. Melone

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. New Jersey Seat – Hermance, Jr.
2. New Jersey Seat - Lynch
3. New York Seat – Ficalora
4. New York Seat – Scarchilli (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Estabrook
6. Mroz

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. New York Seat
2. New York Seat
3. New Jersey Seat

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

4. (Term begins on January 1, 2009)
5. (Term begins on January 1, 2009)

<b><u>Pittsburgh Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 3-3-2 <b>All Elective Seats:</b> 3-4-2 <b>App &amp; Elect Seats:</b> 5-6-4
<b><u>3 Seats filled in 2006 Election</u></b>			<u>Directors</u>
Terms expiring on Dec. 31, 2009			
Pennsylvania Seat	3 Years		Molnar
Pennsylvania Seat	3 Years		Ward
Pennsylvania Seat	3 Years		Marlo
<b><u>4 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
West Virginia Seat	3 Years		Maddy, III
Delaware Seat	3 Years		Gibson
Pennsylvania Seat	3 Years		Marshall
Delaware Seat	3 Years	Stock Seat	Vacant
<b><u>2 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
Pennsylvania Seat	3 Years		
Pennsylvania Seat	3 Years		

**Pittsburgh: 6 Appointive / 9 Elective (5-6-4)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Pennsylvania Seat – Molnar
2. Pennsylvania Seat – Ward
3. Pennsylvania Seat – Marlo

Appointive Seats:

4. Cortes, Jr.
5. Peck

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. West Virginia Seat – Maddy, III
2. Delaware Seat – Gibson
3. Pennsylvania Seat – Marshall
4. Delaware Seat – Vacant (Non-Guaranteed Stock Seat)

Appointive Seats:

5. D'Alessio
6. Darr

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Pennsylvania Seat
2. Pennsylvania Seat

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

3. (Term begins on January 1, 2009)
4. (Term begins on January 1, 2009)

<b><u>Atlanta Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Discretionary Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for— Guaranteed Seats: 3-3-2 All Elective Seats: 4-3-3 App &amp; Elect Seats: 6-6-6</b>
<b><u>4 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
D.C. Seat	3 Years		Webber, III
Alabama Seat	3 Years		Carothers, II
South Carolina Seat	3 Years		Johnson
Alabama Seat	3 Years	Discretionary Seat	Goodwin, III
<b><u>3 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Georgia Seat	3 Years		Easterlin, III
Maryland Seat	3 Years		Bond, Jr.
Florida Seat	3 Years		Lopez
<b><u>3 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
Virginia Seat	3 Years		
North Carolina Seat	3 Years		
North Carolina Seat	3 Years	Discretionary Seat	

**Atlanta: 8 Appointive / 10 Elective (6-6-6)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. D.C. Seat – Webber, III
2. Alabama Seat – Carothers, II
3. South Carolina Seat – Johnson
4. Alabama – Goodwin, III (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Handorf
6. Strickland, Jr.

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Georgia Seat – Easterlin, III
2. Maryland Seat – Bond, Jr.
3. Florida Seat – Lopez

Appointive Seats:

4. Harrell, Jr.
5. Kislak
6. Pannell

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Virginia Seat
2. North Carolina Seat
3. North Carolina Seat (Non-Guaranteed Discretionary Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

4. (Term begins on January 1, 2009)
5. (Term begins on January 1, 2009)
6. (Term begins on January 1, 2009)



<b><u>Cincinnati Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 3-3-2 <b>All Elective Seats:</b> 3-3-4 <b>App &amp; Elect Seats:</b> 5-5-6
<b><u>3 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
Kentucky Seat	3 Years		Caudill, Jr.
Kentucky Seat	3 Years		Wade
Ohio Seat	3 Years		Small
<b><u>3 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Ohio Seat	3 Years		DeRoberts
Tennessee Seat	3 Years		Puckett
Tennessee Seat	3 Years		Carroll, Sr.
<b><u>4 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
Ohio Seat	3 Years		
Ohio Seat	3 Years		
Ohio Seat	3 Years	Stock Seat	
Ohio Seat	3 Years	Stock Seat	

**Cincinnati: 6 Appointive / 10 Elective (5-5-6)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Kentucky Seat – Caudill, Jr.
2. Kentucky Seat – Wade
3. Ohio Seat – Small

Appointive Seats:

4. Appleton
5. Ball

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Ohio Seat – DeRoberts
2. Tennessee Seat – Carroll, Sr.
3. Tennessee Seat – Puckett

Appointive Seats:

4. Koch
5. Wick

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Ohio Seat
2. Ohio Seat
3. Ohio Seat (Non-Guaranteed Stock Seat)
4. Ohio Seat (Non-Guaranteed Stock Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

5. (Term begins on January 1, 2009)
6. (Term begins on January 1, 2009)

<b><u>Indianapolis Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 3 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 3-4-2 <b>All Elective Seats:</b> 3-5-3 <b>App &amp; Elect Seats:</b> 5-7-5
<b><u>3 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
Indiana Seat	3 Years		Ehlinger
Indiana Seat	3 Years		Poxon
Michigan Seat	3 Years		Sullivan
<b><u>5 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Michigan Seat	3 Years		Gaylord
Michigan Seat	3 Years		Skibski
Indiana Seat	3 Years		Crow
Michigan Seat	3 Years	Stock Seat	MacPhee
Michigan Seat	3 Years	Stock Seat	Borja
<b><u>3 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
Indiana Seat	3 Years		
Indiana Seat	3 Years		
Michigan Seat	3 Years	Stock Seat	

**Indianapolis: 6 Appointive / 11 Elective (5-7-5)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Indiana Seat – Ehlinger
2. Indiana Seat – Poxon
3. Michigan Seat – Sullivan

Appointive Seats:

4. Hannigan, Jr.
5. Logue, III

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Michigan Seat – Gaylord
2. Michigan Seat – Skibski
3. Indiana Seat – Crow
4. Michigan Seat – MacPhee (Non-Guaranteed Stock Seat)
5. Michigan Seat – Borja (Non-Guaranteed Stock Seat)

Appointive Seats:

6. Spoon
7. Coady

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Indiana Seat
2. Indiana Seat
3. Michigan Seat (Non-Guaranteed Stock Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008*

4. (Term begins on January 1, 2009)
5. (Term begins on January 1, 2009)

<b><u>Chicago Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 3-3-2 <b>All Elective Seats:</b> 4-3-3 <b>App &amp; Elect Seats:</b> 6-5-5
<b><u>4 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
Wisconsin Seat	3 Years		Locke
Wisconsin Seat	3 Years		McKenna
Illinois Seat	3 Years		Lehmann
Illinois Seat	3 Years	Stock Seat	Rosenbaum
<b><u>3 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Wisconsin Seat	3 Years		Sennholtz
Illinois Seat	3 Years		Kuhl
Illinois Seat	3 Years		Marinangel
<b><u>3 Seats to be filled in 2008 Election</u></b>			
Term of office: Dec. 31, 2011			
Wisconsin Seat	3 Years		
Illinois Seat	3 Years		
Illinois Seat	3 Years	Stock Seat	

**Chicago: 6 Appointive / 10 Elective (6-5-5)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Wisconsin Seat – Locke
2. Wisconsin Seat – McKenna
3. Illinois Seat – Lehmann
4. Illinois Seat – Rosenbaum (Non-Guaranteed Stock Seat)

Appointive Seats:

5. Vacant
6. Vacant

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Wisconsin Seat – Sennholtz
2. Illinois Seat – Kuhl
3. Illinois Seat – Marinangel

Appointive Seats:

4. Vacant (Term begins on January 1, 2008)
5. Vacant (Term begins on January 1, 2008)

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Wisconsin Seat
2. Illinois Seat
3. Illinois Seat (Non-Guaranteed Stock Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

4. Vacant (Term begins on January 1, 2009)
5. Vacant (Term begins on January 1, 2009)

<b><u>Des Moines Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 1 Stock Seat & 1 Discretionary Seat Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 3-3-2 <b>All Elective Seats:</b> 4-3-3 <b>App &amp; Elect Seats:</b> 6-6-6
<b><u>4 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
Iowa Seat	3 Years		Lensing
Missouri Seat	3 Years		Oberkfell
So. Dakota Seat	3 Years		Schneider
Missouri Seat	3 Years	Discretionary Seat	Landwehr
<b><u>3 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Minnesota Seat	3 Years		Finley
No. Dakota Seat	3 Years		Hardmeyer
Missouri Seat	3 Years		Stewart, III
<b><u>3 Seats to be filled in 2008 Election</u></b>			
Term of office: Dec. 31, 2011			
Iowa Seat	3 Years		
Minnesota Seat	3 Years		
South Dakota	3 Years	Stock Seat	

**Des Moines: 8 Appointive / 10 Elective (6-6-6)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Iowa Seat – Lensing
2. Missouri Seat – Oberkfell
3. South Dakota Seat – Schneider
4. Missouri Seat – Landwehr (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Hira
6. Robinson

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Minnesota Seat – Finley
2. North Dakota Seat – Hardmeyer
3. Missouri Seat – Stewart, III

Appointive Seats:

4. Danos
5. Eid
6. Frauenshuh

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Iowa Seat
2. Minnesota Seat
3. South Dakota Seat (Non-Guaranteed Stock Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFBB on or before Oct. 1, 2008.*

4. (Term begins on January 1, 2009)
5. (Term begins on January 1, 2009)
6. (Term begins on January 1, 2009)



<b>Dallas Elective Seats</b> 11 Seats: 8 Guaranteed by Statute & 1 Stock Seat & 2 Discretionary Seats Non-Guaranteed	<b>Term</b>	<b>Non-Guaranteed Seats</b>	<b>Staggering for— Guaranteed Seats: 3-3-2 All Elective Seats: 4-3-4 App &amp; Elect Seats: 7-6-6</b>
<b>4 Seats filled in 2006 Election</b>			<b>Directors</b>
Terms expiring on Dec. 31, 2009			
Texas Seat	3 Years		Abston
Louisiana Seat	3 Years		Sciortino
Arkansas Seat	3 Years		Morgan
Texas Seat	3 Years	Discretionary Seat	Blankenship
<b>3 Seats filled in 2007 Election</b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Texas Seat	3 Years		Stahler
Mississippi Seat	3 Years		Clayton
New Mexico Seat	3 Years		Wertheim
<b>4 Seats to be filled in 2008 Election</b>			
Terms expiring on Dec. 31, 2011			
Louisiana Seat	3 Years		
Texas Seat	3 Years		
Texas Seat	3 Years	Stock Seat	
Texas Seat	3 Years	Discretionary Seat	

**Dallas: 8 Appointive / 11 Elective (7-6-6)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Texas Seat – Abston
2. Louisiana Seat – Sciortino
3. Arkansas Seat – Morgan
4. Texas Seat – Blankenship (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. Conine
6. Jackson, Jr.
7. Pate, III

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Texas Seat – Stahler
2. Mississippi Seat – Clayton
3. New Mexico Seat – Wertheim

Appointive Seats:

4. Brister
5. Ceverha
6. Chain

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Louisiana Seat
2. Texas Seat
3. Texas Seat (Non-Guaranteed Stock Seat)
4. Texas Seat (Non-Guaranteed Discretionary Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

5. (Term begins on January 1, 2009)
6. (Term begins on January 1, 2009)

<b><u>Topeka Elective Seats</u></b> 8 Seats Guaranteed by Statute	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 3-3-2 <b>All Elective Seats:</b> 3-3-2 <b>App &amp; Elect Seats:</b> 5-5-4
<b><u>3 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
Colorado Seat	3 Years		Hogan
Kansas Seat	3 Years		Schriefer
Oklahoma Seat	3 Years		Hamby
<b><u>3 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Nebraska Seat	3 Years		Olson
Kansas Seat	3 Years		McCants
Oklahoma Seat	3 Years		Pettigrew
<b><u>2 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
Colorado Seat	3 Years		
Kansas Seat	3 Years		

**Topeka: 6 Appointive / 8 Elective (5-5-4)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Colorado Seat – Hogan
2. Kansas Seat – Schriefer
3. Oklahoma Seat – Hamby

Appointive Seats:

4. Hove, Jr.
5. Masinton

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Nebraska Seat – Olson
2. Kansas Seat – McCants
3. Oklahoma Seat – Pettigrew

Appointive Seats:

4. Caldwell
5. Knight

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Colorado
2. Kansas

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

3. *(Term begins on January 1, 2009)*
4. *(Term begins on January 1, 2009)*

<b><u>San Francisco Elective Seats</u></b> 9 Seats: 5 Guaranteed by Statute & 4 Stock Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 2-2-1 <b>All Elective Seats:</b> 3-2-4 <b>App &amp; Elect Seats:</b> 5-4-6
<b><u>3 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
California Seat	3 Years		Giraldin
California Seat	3 Years		Lowrey
Nevada Seat	3 Years	Stock Seat	Robinson
<b><u>2 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Nevada Seat	3 Years		Funk
Arizona Seat	3 Years		Hile
<b><u>4 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
California Seat	3 Years		
Nevada Seat	3 Years	Stock Seat	
Nevada Seat	3 Years	Stock Seat	
Nevada Seat	3 Years	Stock Seat	

**San Francisco: 6 Appointive / 8 Elective (5-4-6)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. California Seat – Giralдин
2. California Seat – Lowrey
3. Nevada Seat – Robinson (Non-Guaranteed Stock Seat)

Appointive Seats:

4. Luikart
5. Wasley

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Nevada Seat – Funk
2. Arizona Seat – Hile

Appointive Seats:

3. Murray
4. Syphax

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. California Seat
2. Nevada Seat (Non-Guaranteed Stock Seat)
3. Nevada Seat (Non-Guaranteed Stock Seat)
4. Nevada Seat (Non-Guaranteed Stock Seat)

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

5. (Term begins on January 1, 2009)
6. (Term begins on January 1, 2009)

<b><u>Seattle Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Discretionary Seats Non-Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for—</b> <b>Guaranteed Seats:</b> 3-3-2 <b>All Elective Seats:</b> 3-3-4 <b>App &amp; Elect Seats:</b> 5-6-7
<b><u>3 Seats filled in 2006 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2009			
Hawaii, Guam, American Samoa Seat	3 Years		Lau
Utah Seat	3 Years		Livingston
Alaska Seat	3 Years		Dahl
<b><u>3 Seats filled in 2007 Election</u></b>			
Term of office: Jan. 1, 2008 to Dec. 31, 2010			
Washington Seat	3 Years		Longbrake
Idaho Seat	3 Years		Price
Wyoming Seat	3 Years		Daly
<b><u>4 Seats to be filled in 2008 Election</u></b>			
Terms expiring on Dec. 31, 2011			
Washington Seat	3 Years	Discretionary Seat	
Washington Seat	3 Years	Discretionary Seat	
Montana Seat	3 Years		
Oregon Seat	3 Years		

**Seattle: 8 Appointive / 10 Elective (5-6-7)**

***Class with Terms Expiring Dec. 31, 2009***

Elective Seats:

1. Hawaii, Guam and American Samoa Seat – Lau
2. Utah Seat – Livingston
3. Alaska Seat – Dahl

Appointive Seats:

4. Parker
5. Kiga

***Class with Terms Expiring Dec. 31, 2010***

Elective Seats:

1. Washington Seat – Longbrake
2. Idaho Seat – Price
3. Wyoming Seat – Daly

Appointive Seats:

4. Emerson
5. Fauske
6. Riggs

***Class with Terms Expiring Dec. 31, 2011***

Elective Seats:

1. Washington Seat (Non-Guaranteed Discretionary Seat)
2. Washington Seat (Non-Guaranteed Discretionary Seat)
3. Montana Seat
4. Oregon Seat

Appointive Seats: *List of eligible nominees to be submitted to FHFB on or before Oct. 1, 2008.*

5. (Term begins on January 1, 2009)
6. (Term begins on January 1, 2009)
7. (Term begins on January 1, 2009)