



**Number: 2008-07**  
**Date: March 14, 2008**

**FEDERAL HOUSING FINANCE BOARD**

Appointment of Director: Federal Home Loan Bank of Indianapolis

WHEREAS, section 7(a) of the Federal Home Loan Bank Act (Bank Act) (12 U.S.C. § 1427(a)) authorizes the Federal Housing Finance Board (Finance Board) to appoint directors to the board of each Federal Home Loan Bank (Bank);

WHEREAS, section 7(a) of the Bank Act provides that at least two of the directors appointed to each Bank must come from organizations with more than a two year history of representing consumer or community interests on banking services, credit needs, housing, or financial consumer protections (community interest directors (CID));

WHEREAS, section 7(d) of the Bank Act (12 U.S.C. § 1427(d)) establishes a three year term of office for all Bank directors; and

WHEREAS, as of March 12, 2008, the Federal Home Loan Bank of Indianapolis (Indianapolis Bank) has one vacancy among its appointive directorships.

NOW, THEREFORE, IT IS RESOLVED that Christine A. Coady is appointed as a director of the Indianapolis Bank and designated as a CID to fill a three year term that began on January 1, 2008, and ends on December 31, 2010.

By the Board of Directors  
of the Federal Housing Finance Board

A handwritten signature in black ink, appearing to read "Ronald A. Rosenfeld", is written over a horizontal line.

Ronald A. Rosenfeld  
Chairman