

No.: **2001-10**

Date: May 10, 2001

FEDERAL HOUSING FINANCE BOARD

On the occasion of the departure of Peter S. Leung from the Office of Supervision of the Federal Housing Finance Board, the following resolution was considered and adopted:

WHEREAS, Peter S. Leung, who has ably served in the Office of Supervision of the Federal Housing Finance Board from December 1990 to April 2001, is leaving the Federal Housing Finance Board to explore new opportunities at the Federal Home Loan Bank of Dallas; and

WHEREAS, Peter S. Leung served the Federal Housing Finance Board with great dedication, managing the agency's on-site safety and soundness and compliance examinations of the Federal Home Loan Banks; and

WHEREAS, Peter S. Leung exercised leadership in helping develop and enhance the examination function of the Federal Housing Finance Board; and

WHEREAS, the Federal Housing Finance Board finds Peter S. Leung to be an individual of integrity and honor, who by his sustained efforts, has been instrumental in ensuring the Federal Home Loan Bank System's continued safe and sound condition;

NOW THEREFORE BE IT RESOLVED, that the Federal Housing Finance Board and its employees express their gratitude and deep appreciation to Peter S. Leung for his superior professional contributions and wish him every success and happiness in his new endeavors.

By the Board of Directors of the Federal Housing Finance Board

/s/

Allan I. Mendelowitz
Chairman

/s/

Mel Martinez
Secretary, Housing and Urban Development

By the Board of Directors of the Federal Housing Finance Board

/s/

J. Timothy O'Neill
Director
Director

Franz S. Leichter
Director