Attachment I to Resolution

2001 DESIGNATION OF DIRECTORSHIPS

<u>District</u>	2001 Minimum Required Allocation	<u>Finance Board Approved</u> <u>Discretionary Seats</u>	Total Number of Seats
Boston			
Connecticut	1	1	2
Maine	1		1
Massachusetts	3	1	4
New Hampshire	1		1
Rhode Island	1		1
Vermont	<u>1</u>		<u>1</u>
Total Elective Directorships	$\frac{1}{8}$	2	10
Total Appointive Directorship	6	2	8
Novy Vaule			
New York New Jersey	4		4
New York	6		6
Puerto Rico and Virgin Islands			
Total Elective Directorships	<u>1</u> 11		<u>1</u> 11
Total Appointive Directorships	6		6
Total Appointive Directorships	V		O
<u>Pittsburgh</u>			
Delaware	1		1
Pennsylvania	6		6
West Virginia	<u>1</u>		<u>1</u>
Total Elective Directorships	$\frac{1}{8}$		<u>1</u> 8
Total Appointive Directorships	6		6
Atlanta			
Alabama	1		1
District of Columbia	1		1
Florida	1		1
Georgia	1		1
Maryland	1		1
North Carolina	1	1	2
South Carolina	1		1
Virginia	$\frac{1}{8}$		<u>1</u> 9
Total Elective Directorships		1	
Total Appointive Directorships	6	1	7

<u>District</u>	2001 Minimum Required Allocation	Finance Board Approved Discretionary Seats	Total Number of Seats
Cincinnati			
Kentucky	2		2
Ohio	5		2 5 <u>2</u> 9
Tennessee	<u>2</u> 9		<u>2</u>
Total Elective Directorships			
Total Appointive Directorships	6		6
<u>Indianapolis</u>			
Indiana	5		5
Michigan	$\frac{4}{9}$		5 <u>4</u> 9
Total Elective Directorships			
Total Appointive Directorships	6		6
Chicago			
Illinois	5		5
Wisconsin	$\frac{4}{9}$		5 <u>4</u> 9
Total Elective Directorships	9		
Total Appointive Directorships	6		6
Des Moines			
Iowa	2		2
Minnesota	3		2 3 3 1
Missouri	2	1	3
North Dakota	1		
South Dakota	$\frac{1}{9}$		<u>1</u> 10
Total Elective Directorships		1	
Total Appointive Directorships	6	2	8
<u>Dallas</u>			
Arkansas	1		1
Louisiana	2		2
Mississippi	1		1
New Mexico	1		1
Texas	$\frac{4}{9}$	1	<u>5</u> 10
Total Elective Directorships	9	1	
Total Appointive Directorships	6	1	7

<u>District</u>	2001 Minimum Required Allocation	Finance Board Approved Discretionary Seats	Total Number of Seats
<u>Topeka</u>			
Colorado	2		2
Kansas	3		3
Nebraska	2		2
Oklahoma			2 <u>2</u> 9
Total Elective Directorships	<u>2</u> 9		9
Total Appointive Directorships	6		6
San Francisco			
Arizona	1		1
California	6		6
Nevada	<u>1</u>		<u>1</u>
Total Elective Directorships	$\frac{1}{8}$		$\frac{1}{8}$
Total Appointive Directorships	6		6
Seattle			
Alaska	1		1
Hawaii, Guam & Am. Samoa	1		1
Idaho	1		1
Montana	1		1
Oregon	1		1
Utah	1		1
Washington	1	2	3
Wyoming	$\frac{1}{8}$		<u>1</u> 10
Total Elective Directorships		2	
Total Appointive Directorships	6	2	8
FHLBank Sys. Elect. Directors	105	7	112
FHLBank Sys. Appt. Directors	72	8	80
Grand FHLBank System Total	177	15	192