

Attachment II

2001 Designation of Elected Directorships

<u>Boston FHLBank</u> 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for— Guaranteed Seats: 2-3-3 All Elected Seats: 3-4-3 Total Seats: 6-6-6
<u>6 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2002			
R.I. Seat	2 Years		Ellis
Mass. Seat	2 Years		Verdonck
Conn. Seat	2 Years	Discretionary	Meduski
Terms expiring on Dec. 31, 2003			
Mass. Seat	3 Years		Holland
Conn. Seat	3 Years		Frosch
Maine Seat	3 Years		Normand
<u>4 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2003			
Mass. Seat	2 Years	Discretionary	
Terms expiring on Dec. 31, 2004			
Mass. Seat	3 Years		
N.H. Seat	3 Years		
Vermont Seat	3 Years		

Boston: 8 appointed / 10 elected (6-6-6)

Class with Terms Expiring Dec. 31, 2002

Elected seats:

1. Rhode Island Seat
2. Mass. Seat
3. Conn. Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

4. Dober
5. Sullivan
6. Pacheco

Class with Terms Expiring Dec. 31, 2003

Elected seats:

1. Mass. Seat
2. Conn. Seat
3. Maine Seat
4. Mass. Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

5. D'Allesandro
6. Mitchell

Class with Terms Expiring Dec. 31, 2004

Elected seats:

1. Mass. Seat
2. N.H. Seat
3. Vermont Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001
6. To Be Appointed in 2001

<u>N.Y. FHLBank</u> 11 Seats: 9 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-3 All Elected Seats: 3-4-4 Total Seats: 5-6-6
<u>7 Seats filled in 2000 election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2002			
New York Seat	2 Years		Bowers
New York Seat	2 Years		Doherty
New Jersey Seat	2 Years		James
Terms expiring on Dec. 31, 2003			
New York Seat	3 Years		Abt
New Jersey Seat	3 Years		Garbarino
Puerto Rico Seat	3 Years		Levis
New York Seat	3 Years	Stock Seat	Toal
<u>4 Seats to be filled in 2001 election</u>			
Terms expiring on Dec. 31, 2004			
New Jersey Seat	3 Years		
New Jersey Seat	3 Years		
New York Seat	3 Years		
New York Seat	3 Years	Stock Seat	

New York: 6 appointed / 11 elected (5-6-6)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

4. Crangle
5. Park

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. New York Seat
2. New York Seat (Non-Guaranteed Stock Seat)
3. New Jersey Seat
4. Puerto Rico Seat

Appointed Seats:

5. Reed
6. To Be Appointed in 2001

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. New York Seat
2. New York Seat (Non-Guaranteed Stock Seat)
3. New Jersey Seat
4. New Jersey Seat

Appointed Seats:

5. To Be Appointed in 2001
6. To Be Appointed in 2001

<u>Pitts. FHLBank</u> 8 Seats: All Guaranteed by Statute	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 2-3-3 Total Seats: 4-5-5
<u>4 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2002			
Penn. Seat	2 Years		Snyder
Terms expiring on Dec. 31, 2003			
Penn. Seat	3 Years		Connelly
Penn. Seat	3 Years		Maus
Penn. Seat	3 Years		Dunkle
<u>4 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
Penn. Seat	1 Year		
Terms expiring on Dec. 31, 2004			
West Va. Seat	3 Years		
Delaware Seat	3 Years		
Penn. Seat	3 Years		

Pittsburgh: 6 appointed / 8 elected (4-5-5)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

1. Penn. Seat
2. Penn. Seat

Appointed Seats:

3. Peck
4. Curtis

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Penn. Seat
2. Penn. Seat
3. Penn. Seat

Appointed Seats:

4. Kanjorski
5. To Be Appointed in 2001

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Penn. Seat
2. Delaware Seat
3. West Va. Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001

Atlanta FHLBank 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	Term	Non- Guaranteed Seats	Staggering For — Guaranteed Seats: 2-3-3 All Elected Seats: 3-3-3 Total Seats: 5-5-6
<u>4 Seats filled in 2000 Election</u>			Director
Terms expiring on Dec. 31, 2002			
Virginia Seat	2 Years		Cunningham
Terms expiring on Dec. 31, 2003			
D.C. Seat	3 Years		Bracewell
Alabama Seat	3 Years		Carter
S. Carolina Seat	3 Years		Norris
<u>5 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
N. Carolina Seat	1 Year		
N. Carolina Seat	1 Year	Discretionary	
Terms expiring on Dec. 31, 2004			
Georgia Seat	3 Years		
Maryland Seat	3 Years		
Florida Seat	3 Years		

Atlanta: 7 appointed / 9 elected (5-5-6)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

1. Virginia Seat
2. No. Carolina Seat
3. North Carolina Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

4. Harvey
5. Fair

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. D.C. Seat
2. Alabama Seat
3. So. Carolina Seat

Appointed Seats:

4. Haley
5. Pincus

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Georgia Seat
2. Maryland Seat
3. Florida Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001
6. To Be Appointed in 2001

<u>Cincinnati</u> <u>FHLBank</u> 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 3-3-3 Total Seats: 5-5-5
<u>4 Seats filled in 2000 Election</u>			<u>Director</u>
Term expiring on Dec. 31, 2002			
Ohio Seat	2 Years		Harper
Terms expiring on Dec. 31, 2003			
Kentucky Seat	3 Years		Beach
Kentucky Seat	3 Years		Woodford
Ohio Seat	3 Years		Koch
<u>5 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
Ohio Seat	1 year		
Ohio Seat	1 Year	Stock Seat	
Terms expiring on Dec. 31, 2004			
Ohio Seat	3 Years		
Tennessee Seat	3 Years		
Tennessee Seat	3 Years		

Cincinnati: 6 appointed / 9 elected (5-5-5)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

4. Behm
5. Tipps

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Kentucky Seat
2. Kentucky Seat
3. Ohio Seat

Appointed Seats:

4. Miller-Herron
5. To Be Appointed in 2001

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Ohio Seat
2. Tennessee Seat
3. Tennessee Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001

<u>Indianapolis</u> <u>FHLBank</u> 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 3-3-3 Total Seats: 5-5-5
<u>4 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2002			
Indiana Seat	2 Years		Fehrenbach
Terms expiring on Dec. 31, 2003			
Indiana Seat	3 Years		Bailey
Indiana Seat	3 Years		Keach
Michigan Seat	3 Years		Van Swearingen
<u>5 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
Indiana Seat	1 Year		
Michigan Seat	1 Year	Stock Seat	
Terms ending on Dec. 31, 2004			
Michigan Seat	3 Years		
Michigan Seat	3 Years		
Indiana Seat	3 Years		

Indianapolis: 6 appointed / 9 elected (5-5-5)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

4. Turner
5. West

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Indiana Seat
2. Indiana Seat
3. Michigan Seat

Appointed Seats:

4. Hannigan
5. To Be Appointed in 2001

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Michigan Seat
2. Michigan Seat
3. Indiana Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001

Chicago FHLBank 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	Term	Non- Guaranteed Seats	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 3-3-3 Total Seats: 5-5-5
<u>4 Seats filled in 2000 Election</u>			Director
Terms expiring on Dec. 31, 2002			
Wisconsin Seat	2 Years		Meeuwsen
Terms expiring on Dec. 31, 2003			
Wisconsin Seat	3 Years		Caldwell
Wisconsin Seat	3 Years		Timmerman
Illinois Seat	3 Years		Landefeld
<u>5 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
Illinois Seat	1 Year		
Illinois Seat	1 Year	Stock Seat	
Term expiring on Dec. 31, 2004			
Wisconsin Seat	3 Years		
Illinois Seat	3 Years		
Illinois Seat	3 Years		

Chicago: 6 appointed / 9 elected (5-5-5)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

4. Pnazek
5. Howard

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Illinois Seat
2. Wisconsin Seat
3. Wisconsin Seat

Appointed Seats:

4. Turbov
5. To Be Appointed in 2001

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Wisconsin Seat
2. Illinois Seat
3. Illinois Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001

Des Moines Bank 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 3-4-3 Total Seats: 6-6-6
<u>6 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2002			
Iowa Seat	2 Years		Larson
Minnesota Seat	2 Years		Fruechte
Minnesota Seat	2 Years	Stock Seat	Talen
Terms expiring on Dec. 31, 2003			
Iowa Seat	3 Years		Torpey
Missouri Seat	3 Years		Ahlemeyer
South Dakota Seat	3 Years		Hage
<u>4 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2003			
Missouri Seat	2 Year	Discretionary	
Terms expiring on Dec. 31, 2004			
Minnesota Seat	3 Years		
North Dakota Seat	3 Years		
Missouri Seat	3 Years		

Des Moines: 8 appointed / 10 elected (6-6-6)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

4. Anderson
5. Grunewaldt
6. Washington

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Missouri Seat
2. So. Dakota Seat
3. Iowa Seat
4. Missouri Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

5. DuBray
6. Scallon

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Missouri Seat
2. Minnesota Seat
3. North Dakota Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001
6. To Be Appointed in 2001

<u>Dallas FHLBank</u> 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 4-3-3 Total Seats: 6-6-5
<u>4 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2002			
Louisiana Seat	2 Years		Juban
Terms expiring on Dec. 31, 2003			
Texas Seat	3 Years		Brooks
Louisiana Seat	3 Years		Boudreaux
Arkansas Seat	3 Years		Robbins
<u>6 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
Texas Seat	1 Year		
Texas Seat	1 Year	Stock Seat	
Texas Seat	1 Year	Discretionary	
Terms expiring on Dec. 31, 2004			
Texas Seat	3 Years		
Mississippi Seat	3 Years		
New Mexico Seat	3 Years		

Dallas: 7 appointed / 10 elected (6-6-5)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

5. Anderson
6. Wright

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Texas Seat
2. Louisiana Seat
3. Arkansas Seat

Appointed Seats:

4. Dye
5. Flores
6. Griffin

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Texas Seat
2. Mississippi Seat
3. New Mexico Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001

<u>Topeka FHLBank</u> 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 3-3-3 Total Seats: 5-5-5
<u>5 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2002			
Colorado Seat	2 Years		Parker
Kansas Seat	2 Years		Wente
Terms expiring on Dec. 31, 2003			
Colorado Seat	3 Years		Berg
Kansas Seat	3 Years		Robbins
Oklahoma Seat	3 Years		Cox
<u>4 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
Nebraska Seat	1 Year	Stock Seat	
Terms expiring on Dec. 31, 2004			
Kansas Seat	3 Years		
Oklahoma Seat	3 Years		
Nebraska Seat	3 Years		

Topeka: 6 appointed / 9 elected (5-5-5)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

1. Colorado Seat
2. Kansas Seat
3. Nebraska Seat (Non-Guaranteed Stock Seat)

Appointed Seats:

4. Herlinger
5. Karnes

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Colorado Seat
2. Oklahoma Seat
3. Kansas Seat

Appointed Seats:

4. Orbison
5. To Be Appointed in 2001

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Kansas Seat
2. Oklahoma Seat
3. Nebraska Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001

San Francisco FHLBank 8 Seats: 5 Guaranteed by Statute and 3 Not Guaranteed	Terms	Non- Guaranteed Seats	Staggering for — Guaranteed Seats: 1-2-2 All Elected Seats: 3-3-2 Total Seats: 5-5-4
<u>4 Seats filled in 2000 Election</u>			Director
Terms expiring on Dec. 31, 2002			
California Seat	2 Years	Stock Seat	Terzian
Terms expiring on Dec. 31, 2003			
California Seat	3 Years		Blunden
California Seat	3 Years		Heimbuch
California Seat	3 Years	Stock Seat	Lowrey
<u>4 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
California Seat	1 Year		
California Seat	1 Year	Stock Seat	
Terms expiring on Dec. 31, 2004			
Nevada Seat	3 Years		
Arizona Seat	3 Years		

San Francisco: 6 appointed / 8 elected (5-5-4)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

4. Ortega
5. Achtenberg

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

4. Widener
5. To Be Appointed in 2001

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Nevada Seat
2. Arizona Seat

Appointed Seats:

3. To Be Appointed in 2001
4. To Be Appointed in 2001

Seattle FHLBank 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	Term	Non- Guaranteed Seats	Staggering for — Guaranteed Seats: 2-3-3 All Elected Seats: 4-3-3 Total Seats: 7-5-6
<u>5 Seats filled in 2000 Election</u>			Director
Terms expiring on Dec. 31, 2002			
Washington Seat	2 Years	Discretionary	Swanson
Washington Seat	2 Years	Discretionary	Walden
Terms expiring on Dec. 31, 2003			
Hawaii Seat	3 Years		Yao
Utah Seat	3 Years		Hemmingway
Alaska Seat	3 Years		Sieberts
<u>5 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2002			
Montana Seat	1 Year		
Oregon Seat	1 Year		
Terms expiring on Dec. 31, 2004			
Washington Seat	3 Years		
Idaho Seat	3 Years		
Wyoming Seat	3 Years		

Seattle: 8 appointed / 10 elected (7-5-6)

Class with Terms Expiring Dec. 31, 2002

Elected Seats:

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

Appointed Seats:

5. AuCoin
6. Fitzpatrick
7. Studdert

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Hawaii Seat
2. Utah Seat
3. Alaska Seat

Appointed Seats:

4. Taoka
5. Thomas

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Washington Seat
2. Idaho Seat
3. Wyoming Seat

Appointed Seats:

4. To Be Appointed in 2001
5. To Be Appointed in 2001
6. To Be Appointed in 2001