

DECISION MEMORANDUM OF THE FINANCE BOARD

ACTING WITHOUT A QUORUM

Date: May 17, 1994

No. 94- DM-15

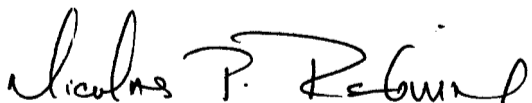
ISSUE: Approval of the appointment of vice chairs for the Federal Home Loan Banks ("FHLBanks") for 1994.

FACTORS CONSIDERED: In accordance with the provisions of Section 7(g) of the FHLBank Act (12 U.S.C.A. § 1427(g)), the Federal Housing Finance Board ("Finance Board") is empowered to designate one of the directors of each FHLBank to be chair and one to be vice chair of the board of directors.

The individuals listed below have been nominated to serve as the vice chair by each FHLBank chair in consultation with their board of directors and FHLBank president, as appropriate, and recommended to the Finance Board in the form of a board resolution.

DECISION: The following individuals are hereby appointed vice chair of the FHLBank indicated for the calendar year 1994.

Federal Home Loan Bank of Boston	Charles L. Terrell
Federal Home Loan Bank of New York	John M. Tsimbinos
Federal Home Loan Bank of Pittsburgh	Ronald P. Crouch
Federal Home Loan Bank of Atlanta	Lynn W. Hodge
Federal Home Loan Bank of Cincinnati	Larry A. Caldwell
Federal Home Loan Bank of Indianapolis	Garry G. Carley
Federal Home Loan Bank of Chicago	Michael T. Crowley, Jr.
Federal Home Loan Bank of Des Moines	Robert E. Chiles
Federal Home Loan Bank of Dallas	Jean W. MacDonald
Federal Home Loan Bank of Topeka	L.F. Roschewski
Federal Home Loan Bank of San Francisco	Mario J. Antoci
Federal Home Loan Bank of Seattle	Guy C. Pinkerton

  
Nicolas P. Retinas

  
Lawrence U. Costiglio