

DECISION MEMORANDUM OF THE FINANCE BOARD

ACTING WITHOUT A QUORUM

Date: December 22, 1994

No. 94-DM- 74

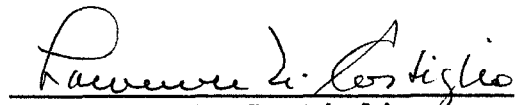
ISSUE: Designation of Federal Home Loan Bank Chairs

FACTORS CONSIDERED: Section 7(g) of the Federal Home Loan Bank Act, as amended, 12 U.S.C. § 1427(g), requires the Federal Housing Finance Board (Housing Finance Board) to designate one of the directors of each Federal Home Loan Bank to be the chair of the board of directors of such Federal Home Loan Bank.

DECISION: The following individuals are hereby appointed to serve at the pleasure of the Housing Finance Board as the chairs of the Federal Home Loan Banks indicated for a one-year term beginning January 1, 1995.

Federal Home Loan Bank of Boston	Elizabeth H. Mitchell
Federal Home Loan Bank of Pittsburgh	Raymond R. Christman
Federal Home Loan Bank of Atlanta	Stanley Waranch
Federal Home Loan Bank of Cincinnati	Nancy C. Miller-Herron
Federal Home Loan Bank of Indianapolis	M. Margaret DeSantis
Federal Home Loan Bank of Chicago	Jennifer A. Miller
Federal Home Loan Bank of Des Moines	Anthony J. Scallon
Federal Home Loan Bank of Dallas	Henry Flores
Federal Home Loan Bank of Topeka	David K. Karnes
Federal Home Loan Bank of San Francisco	Mary Lee Widener
Federal Home Loan Bank of Seattle	Harry C. Thomas


Nicolas P. Retsinas


Lawrence U. Costiglio