



No.: 2000-28  
Date: June 19, 2000

## FEDERAL HOUSING FINANCE BOARD

On the occasion of the retirement of William J. Carey, Jr. from Federal Service, the Federal Housing Finance Board (Finance Board) considered and adopted the following resolution:

WHEREAS, William J. Carey has spent his entire 27 year career in the financial regulatory community serving both the Federal Home Loan Bank Board, and its successor, the Finance Board;

WHEREAS, Mr. Carey served with distinction during the last ten years at the Finance Board, assisting in the start up of the agency and serving in various management positions, most recently as the Deputy Director, Office of Public Affairs;

WHEREAS, during his tenure, Mr. Carey was responsible for developing Federal Home Loan Bank (FHLBank) System operating policies, heading up a variety of functional FHLBank System working groups, fostering successful relationships with the FHLBanks, initiating the Community Partnership Awards Program and organizing successful outreach meetings with the FHLBank chairs, vice chairs and directors;

WHEREAS, Mr. Carey is an individual of the highest integrity and honor who, by his sustained efforts, has demonstrated great dedication to further the goals and policies of the Finance Board; and

WHEREAS, Mr. Carey has gained the respect and esteem of all those who have had the pleasure of knowing and working with him and the appreciation of the Finance Board for his commitment and friendship through the years.

NOW, THEREFORE, IT IS RESOLVED that the Finance Board and its employees express their gratitude and deep appreciation to William J. Carey for his superior contributions, both professional and personal, to both the Finance Board and the FHLBank System and wish him every success and happiness in his new endeavors.

By the Board of Directors of the Federal Housing Finance Board

/s/

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Bruce A. Morrison  
Chairman

/s/

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William C. Apgar, Jr.

/s/

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J. Timothy O'Neill