



No.: **2003-12**
Date: **June 19, 2003**

FEDERAL HOUSING FINANCE BOARD

Designation of Community Interest Director -- Federal Home Loan Bank of Cincinnati

WHEREAS, section 7(a) of the Federal Home Loan Bank Act (Bank Act) (12 U.S.C. § 1427(a)) requires at least two public interest directors appointed by the Federal Housing Finance Board to the board of directors of each Federal Home Loan Bank to be community interest directors, that is, from organizations with more than a two-year history of representing consumer or community interests on banking services, credit needs, housing or financial consumer protections;

WHEREAS, the board of directors of the Federal Home Loan Bank of Cincinnati has only one public interest director designated as a community interest director due to the resignation of Nancy C. Miller-Herron; and

WHEREAS, Donald R. Ball, currently serving on the board of directors of the Federal Home Loan Bank of Cincinnati, meets the community interest director qualifications;

NOW, THEREFORE, IT IS RESOLVED that Donald R. Ball is designated as a community interest director on the board of directors of the Federal Home Loan Bank of Cincinnati.

By the Board of Directors of the
Federal Housing Finance Board

/s/ John T. Korsmo

John T. Korsmo
Chairman