

Attachment I to Resolution 2003-13

2003 DESIGNATION OF DIRECTORSHIPS

<u>District</u>	<u>2003 Minimum Required Allocation</u>	<u>Proposed 2003 Finance Board Approved Discretionary Seats</u>	<u>Total Number of Seats</u>
<u>Boston</u>			
Connecticut	1	1	2
Maine	1		1
Massachusetts	3	1	4
New Hampshire	1		1
Rhode Island	2		2
Vermont	<u>1</u>		<u>1</u>
Total Elective Directorships	9	2	11
Total Appointive Directorships	6	2	8
<u>New York</u>			
New Jersey	4		4
New York	6		6
Puerto Rico and Virgin Islands	<u>1</u>		<u>1</u>
Total Elective Directorships	11		11
Total Appointive Directorships	6		6
<u>Pittsburgh</u>			
Delaware	1		1
Pennsylvania	6		6
West Virginia	<u>1</u>		<u>1</u>
Total Elective Directorships	8		8
Total Appointive Directorships	6		6
<u>Atlanta</u>			
Alabama	1	1	2
District of Columbia	1		1
Florida	1		1
Georgia	1		1
Maryland	1		1
North Carolina	1	1	2
South Carolina	1		1
Virginia	<u>1</u>		<u>1</u>
Total Elective Directorships	8	2	10
Total Appointive Directorships	6	2	8

<u>District</u>	<u>2003 Minimum Required Allocation</u>	<u>Proposed 2003 Finance Board Approved Discretionary Seats</u>	<u>Total Number of Seats</u>
<u>Cincinnati</u>			
Kentucky	2		2
Ohio	6		6
Tennessee	<u>2</u>		<u>2</u>
Total Elective Directorships	10		10
Total Appointive Directorships	6		6
<u>Indianapolis</u>			
Indiana	5		5
Michigan	<u>4</u>		<u>4</u>
Total Elective Directorships	9		9
Total Appointive Directorships	6		6
<u>Chicago</u>			
Illinois	6		6
Wisconsin	<u>4</u>		<u>4</u>
Total Elective Directorships	10		10
Total Appointive Directorships	6		6
<u>Des Moines</u>			
Iowa	2		2
Minnesota	3		3
Missouri	2	1	3
North Dakota	1		1
South Dakota	<u>1</u>		<u>1</u>
Total Elective Directorships	9	1	10
Total Appointive Directorships	6	2	8
<u>Dallas</u>			
Arkansas	1		1
Louisiana	2		2
Mississippi	1		1
New Mexico	1		1
Texas	<u>4</u>	2	<u>6</u>
Total Elective Directorships	9	2	11
Total Appointive Directorships	6	2	8

<u>District</u>	<u>2003 Minimum Required Allocation</u>	<u>Proposed 2003 Finance Board Approved Discretionary Seats</u>	<u>Total Number of Seats</u>
<u>Topeka</u>			
Colorado	2		2
Kansas	3		3
Nebraska	2		2
Oklahoma	<u>2</u>		<u>2</u>
Total Elective Directorships	9		9
Total Appointive Directorships	6		6
<u>San Francisco</u>			
Arizona	1		1
California	6		6
Nevada	<u>1</u>		<u>1</u>
Total Elective Directorships	8		8
Total Appointive Directorships	6		6
<u>Seattle</u>			
Alaska	1		1
Hawaii, Guam & Am. Samoa	1		1
Idaho	1		1
Montana	1		1
Oregon	1		1
Utah	1		1
Washington	1	2	3
Wyoming	<u>1</u>		<u>1</u>
Total Elective Directorships	8	2	10
Total Appointive Directorships	6	2	8
FHLBank Sys. Elect. Directors	108	9	117
FHLBank Sys. Appt. Directors	72	10	82
FHLBank System Grand Total	180	19	199