

**Attachment II to Resolution 2003-13**

<b><u>Boston Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 2 Disc. Seats & 1 Stock Seat Not Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for— Guaranteed Seats: 3-2-3 All Elective Seats: 3-3-5 App &amp; Elect Seats: 6-6-7</b>
<b><u>3 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Mass. Seat	3 Years		Morrissey
N.H. Seat	3 Years		Christy
Vermont Seat	3 Years		Daniels
<b><u>3 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
R.I. Seat	3 Years		Ellis
Mass. Seat	3 Years		Verdonck
Connecticut Seat	3 Years	Discretionary Seat	Meduski
<b><u>5 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Mass. Seat</b>	3 Years		
<b>Connecticut Seat</b>	3 Years		
<b>Maine Seat</b>	3 Years		
<b>Mass. Seat</b>	3 Years	Discretionary Seat	
<b>R.I. Seat</b>	3 Years	Stock Seat	

**Boston: 8 Appointive / 11 Elective (6-6-7)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Massachusetts Seat -- *Morrissey*
2. New Hampshire Seat -- *Christy*
3. Vermont Seat -- *Daniels*

Appointive Seats:

4. *Golden*
5. *Hurt*
6. *Malcynsky*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Rhode Island Seat -- *Ellis*
2. Massachusetts Seat -- *Verdonck*
3. Connecticut Seat -- *Meduski* (Non-Guaranteed Discretionary Seat)

Appointive Seats:

4. *Eaton*
5. *Chandler*
6. *Robinson*

**Class with Terms Expiring Dec. 31, 2006**

**Elective Seats:**

- 1. Massachusetts Seat**
- 2. Connecticut Seat**
- 3. Maine Seat**
- 4. Massachusetts Seat (Non-Guaranteed Discretionary Seat)**
- 5. Rhode Island (Non-Guaranteed Stock Seat)**

**Appointive Seats:**

- 6. To Be Appointed, effective Jan. 1, 2004**
- 7. To Be Appointed, effective Jan. 1, 2004**

<b><u>New York Elective Seats</u></b> 11 Seats: 9 Guaranteed by Statute & 2 Stock Seats Not Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> Guaranteed Seats: 3-3-3 All Elective Seats: 4-3-4 App & Elect Seats: 6-5-6
<b><u>4 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
New Jersey Seat	3 Years		Gibney
New Jersey Seat	3 Years		Montanaro
New York Seat	3 Years		Engelke
New York Seat	3 Years	Stock Seat	Collins
<b><u>3 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
New York Seat	3 Years		Doherty
New York Seat	3 Years		Bowers
New Jersey Seat	3 Years		Lindstrom
<b><u>4 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>New York Seat</b>	3 Years		
<b>New Jersey Seat</b>	3 Years		
<b>Puerto Rico Seat</b>	3 Years		
<b>New York Seat</b>	3 Years	Stock Seat	

**New York: 6 Appointive / 11 Elective (6-5-6)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. New York Seat -- *Engelke*
2. New York Seat -- *Collins* (Non-Guaranteed Stock Seat)
3. New Jersey Seat -- *Gibney*
4. New Jersey Seat -- *Montanaro*

Appointive Seats:

5. *Behar-Ybarra*
6. *Horn*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. New York Seat -- *Doherty*
2. New York Seat -- *Bowers*
3. New Jersey Seat -- *Lindstrom*

Appointive Seats:

4. *Doley*
5. *Soaries*

**Class with Terms Expiring Dec. 31, 2006**

Elective Seats:

1. New York Seat
2. New York Seat (Non-Guaranteed Stock Seat)
3. New Jersey Seat
4. Puerto Rico Seat

Appointive Seats:

5. To Be Appointed, effective Jan. 1, 2004
6. To Be Appointed, effective Jan. 1, 2004

<b><u>Pittsburgh</u></b> <b><u>Elective Seats</u></b> 8 Seats: All Guaranteed by Statute	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-2-3</b> <b>All Elective Seats: 3-2-3</b> <b>App &amp; Elect Seats: 5-4-5</b>
<b><u>3 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
West Va. Seat	3 Years		Maddy
Delaware Seat	3 Years		Schoenhals
Penn. Seat	3 Years		Dillen
<b><u>3 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Penn. Seat	3 Years		Reichart
Penn. Seat	3 Years		Marcell
<b><u>3 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Penn. Seat</b>	3 Years		
<b>Penn. Seat</b>	3 Years		
<b>Penn. Seat</b>	3 Years		

**Pittsburgh: 6 Appointive / 8 Elective (5-4-5)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. West Virginia Seat – *Maddy*
2. Delaware Seat -- Schoenhals
3. Pennsylvania Seat -- *Dillen*

Appointive Seats:

4. Baker
5. Cortes

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Pennsylvania Seat -- *Reichart*
2. Pennsylvania Seat -- *Marcell*

Appointive Seats:

3. *Genge*
4. *Phillips*

**Class with Terms Expiring Dec. 31, 2006**

Elective Seats:

1. Pennsylvania Seat
2. Pennsylvania Seat
3. Pennsylvania Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2004
5. To Be Appointed, effective Jan. 1, 2004

<b><u>Atlanta Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute and 2 Disc. Seats Not Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering For — Guaranteed Seats: 3-2-3 All Elective Seats: 3-3-4 App &amp; Elect Seats: 6-6-6</b>
<b><u>3 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Georgia Seat	3 Years		Burnette
Maryland Seat	3 Years		Middleton
Florida Seat	3 Years		Wilkes
<b><u>3 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Virginia Seat	3 Years		Harvard
No. Carolina Seat	3 Years		Pollard
No. Carolina Seat	3 Years	Discretionary Seat	Stiles
<b><u>4 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>D.C. Seat</b>	3 Years		
<b>Alabama Seat</b>	3 Years		
<b>So. Carolina Seat</b>	3 Years		
<b>Alabama Seat</b>	3 Years	Discretionary Seat	

**Atlanta: 8 Appointive / 10 Elective (6-6-6)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Georgia Seat -- *Burnette*
2. Maryland Seat -- *Middleton*
3. Florida Seat -- *Wilkes*

Appointive Seats:

4. *Asensio*
5. *Dozier*
6. *Strickland*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Virginia Seat -- *Harvard*
2. North Carolina Seat -- *Pollard*
3. North Carolina Seat -- *Stiles* (Non-Guaranteed Discretionary Seat)

Appointive Seats:

4. *Broyles*
5. *Egozi*
6. *Villain*

**Class with Terms Expiring Dec. 31, 2006**

Elective Seats:

1. **D.C. Seat**
2. **Alabama Seat**
3. **South Carolina Seat**
4. **Alabama** (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. **To Be Appointed, effective Jan. 1, 2004**
6. **To Be Appointed, effective Jan. 1, 2004**



<b><u>Cincinnati Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Not Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-2-3</b> <b>All Elective Seats: 3-4-3</b> <b>App &amp; Elect Seats: 5-6-5</b>
<b><u>3 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Ohio Seat	3 Years		Powell
Tennessee Seat	3 Years		Carroll
Tennessee Seat	3 Years		Taylor
<b><u>4 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Ohio Seat	3 Years		Brosky
Ohio Seat	3 Years		Hailer
Ohio Seat	3 Years	Stock Seat	Kozak
Ohio Seat	3 Years	Stock Seat	Baylor
<b><u>3 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Kentucky Seat</b>	3 Years		
<b>Kentucky Seat</b>	3 Years		
<b>Ohio Seat</b>	3 Years		

**Cincinnati: 6 Appointive / 10 Elective (5-6-5)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Ohio Seat -- *Powell*
2. Tennessee Seat -- *Carroll*
3. Tennessee Seat -- *Taylor*

Appointive Seats:

4. *Bennett*
5. *Ruma*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Ohio Seat -- *Brosky*
2. Ohio Seat -- *Hailer*
3. Ohio Seat -- *Kozak* (Non-Guaranteed Stock Seat)
4. Ohio Seat -- *Baylor* (Non-Guaranteed Stock Seat)

Appointive Seats:

5. *Ball*
6. *Creighton*

**Class with Terms Expiring Dec. 31, 2006**

Elective Seats:

1. **Kentucky Seat**
2. **Kentucky Seat**
3. **Ohio Seat**

Appointive Seats:

4. **To Be Appointed, effective Jan. 1, 2004**
5. **To Be Appointed, effective Jan. 1, 2004**

<b><u>Indianapolis Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute & 1 Stock Seat Not Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 3-2-3 All Elective Seats: 3-3-3 App &amp; Elect Seats: 5-5-5</b>
<b><u>3 Seats filled in 2001 Election</u></b>			
Terms ending on Dec. 31, 2004			
Michigan Seat	3 Years		Krul
Michigan Seat	3 Years		White
Indiana Seat	3 Years		Crow
<b><u>3 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Indiana Seat	3 Years		Fix
Indiana Seat	3 Years		Seals
Michigan Seat	3 Years	Stock Seat	Clabuesch
<b><u>3 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Indiana Seat</b>	3 Years		
<b>Indiana Seat</b>	3 Years		
<b>Michigan Seat</b>	3 Years		

**Indianapolis: 6 Appointive / 9 Elective (5-5-5)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Michigan Seat -- *Krul*
2. Michigan Seat -- *White*
3. Indiana Seat -- *Crow*

Appointive Seats:

4. *Porteous*
5. *Shumake*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Indiana Seat -- *Fix*
2. Indiana Seat -- *Seals*
3. Michigan Seat -- *Clabuesch* (Non-Guaranteed Stock Seat)

Appointive Seats:

4. *Daoud*
5. *Johnson*

**Class with Terms Expiring Dec. 31, 2006**

Elective Seats:

1. Indiana Seat
2. Indiana Seat
3. Michigan Seat

Appointive Seats:

4. To Be Appointed, effective Jan. 1, 2004
5. To Be Appointed, effective Jan. 1, 2004

<b><u>Chicago Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Stock Seats Not Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-2-3</b> <b>All Elective Seats: 3-4-3</b> <b>App &amp; Elect Seats: 5-6-5</b>
<b><u>3 Seats filled in 2001 Election</u></b>			
Terms expiring on Dec. 31, 2004			
Wisconsin Seat	3 Years		Swanson
Illinois Seat	3 Years		Kuhl
Illinois Seat	3 Years		Marinangel
<b><u>4 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Wisconsin Seat	3 Years		Rusch
Illinois Seat	3 Years		Koranda
Illinois Seat	3 Years	Stock Seat	Heitmann
Illinois Seat	3 Years	Stock Seat	McCord
<b><u>3 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Wisconsin Seat</b>	3 Years		
<b>Wisconsin Seat</b>	3 Years		
<b>Illinois Seat</b>	3 Years		

**Chicago: 6 Appointive / 10 Elective (5-6-5)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Wisconsin Seat -- *Swanson*
2. Illinois Seat -- *Kuhl*
3. Illinois Seat -- *Marinangel*

Appointive Seats:

4. *Graber*
5. *Vega*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Wisconsin Seat -- *Rusch*
2. Illinois Seat -- *Koranda*
3. Illinois Seat -- *Heitmann* (Non-Guaranteed Stock Seat)
4. Illinois Seat -- *McCord* (Non-Guaranteed Stock Seat)

Appointive Seats:

5. *Gonzalez*
6. *Ross*

**Class with Terms Expiring Dec. 31, 2006**

**Elective Seats:**

- 1. Wisconsin Seat**
- 2. Wisconsin Seat**
- 3. Illinois Seat**

**Appointive Seats:**

- 4. To Be Appointed, effective Jan. 1, 2004**
- 5. To Be Appointed, effective Jan. 1, 2004**

<b><u>Des Moines</u></b> <b><u>Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 1 Stock Seat & 1 Disc. Seat, Not Guaranteed	<b><u>Term</u></b>	<b><u>Non-</u></b> <b><u>Guaranteed</u></b> <b><u>Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-2-3</b> <b>All Elective Seats: 3-3-4</b> <b>App &amp; Elect Seats: 6-6-6</b>
<b><u>3 Seats filled in</u></b> <b><u>2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Minnesota Seat	3 Years		Cavanagh
No. Dakota Seat	3 Years		Newman
Missouri Seat	3 Years		Brazeale
<b><u>3 Seats filled in</u></b> <b><u>2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Iowa Seat	3 Years		Guttau
Minnesota Seat	3 Years		Fruechte
Minnesota Seat	3 Years	Stock Seat	Owens
<b><u>4 Seats to be</u></b> <b><u>filled in 2003</u></b> <b><u>Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Iowa Seat</b>	3 Years		
<b>Missouri Seat</b>	3 Years		
<b>So. Dakota Seat</b>	3 Years		
<b>Missouri Seat</b>	3 Years	Discretionary Seat	

**Des Moines: 8 Appointive / 10 Elective (6-6-6)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Minnesota Seat -- *Cavanagh*
2. North Dakota Seat -- *Newman*
3. Missouri Seat -- Brazeale

Appointive Seats:

4. *Baum*
5. *Speckerman*
6. *Woods*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Iowa Seat -- *Guttau*
2. Minnesota Seat -- *Fruechte*
3. Minnesota Seat -- *Owens* (Non-Guaranteed Stock Seat)

Appointive Seats:

4. *Everist*
5. *Hassel*
6. *Williams*

**Class with Terms Expiring Dec. 31, 2006**

**Elective Seats:**

- 1. Iowa Seat**
- 2. Missouri Seat**
- 3. South Dakota Seat**
- 4. Missouri Seat (Non-Guaranteed Discretionary Seat)**

**Appointive Seats:**

- 5. To Be Appointed, effective Jan. 1, 2004**
- 6. To Be Appointed, effective Jan. 1, 2004**



<b><u>Dallas Elective Seats</u></b> 11 Seats: 8 Guaranteed by Statute & 1 Stock Seat & 2 Disc. Seats Not Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-2-3</b> <b>All Elective Seats: 3-4-4</b> <b>App &amp; Elect Seats: 6-6-7</b>
<b><u>3 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Texas Seat	3 Years		Stahler
Mississippi Seat	3 Years		Miller
New Mexico Seat	3 Years		Wertheim
<b><u>4 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Louisiana Seat	3 Years		Hubbard
Texas Seat	3 Years		Gibson
Texas Seat	3 Years	Stock Seat	Murff
Texas Seat	3 Years	Discretionary Seat	Hackney
<b><u>4 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Texas Seat</b>	3 Years		
<b>Louisiana Seat</b>	3 Years		
<b>Arkansas Seat</b>	3 Years		
<b>Texas Seat</b>	3 Years	Discretionary Seat	

**Dallas: 8 Appointive / 11 Elective (6-6-7)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Texas Seat -- *Stahler*
2. Mississippi Seat -- *Miller*
3. New Mexico Seat -- *Wertheim*

Appointive Seats:

4. *Brister*
5. *French*
6. *Jackson*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Louisiana Seat -- *Hubbard*
2. Texas Seat -- *Gibson*
3. Texas Seat -- *Murff* (Non-Guaranteed Stock Seat)
4. Texas Seat -- *Hackney* (Non-Guaranteed Discretionary Seat)

Appointive Seats:

5. *Garcia*
6. *Monty*

**Class with Terms Expiring Dec. 31, 2006**

**Elective Seats:**

- 1. Texas Seat**
- 2. Louisiana Seat**
- 3. Arkansas Seat**
- 4. Texas Seat (Non-Guaranteed Discretionary Seat)**

**Appointive Seats:**

- 5. To Be Appointed, effective Jan. 1, 2004**
- 6. To Be Appointed, effective Jan. 1, 2004**
- 7. To Be Appointed, effective Jan. 1, 2004**

<b><u>Topeka Elective Seats</u></b> 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	<b><u>Term</u></b>	<b><u>Non- Guaranteed Seats</u></b>	<b>Staggering for — Guaranteed Seats: 3-2-3 All Elective Seats: 3-3-3 App &amp; Elect Seats: 5-5-5</b>
<b><u>3 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Kansas Seat	3 Years		Fager
Oklahoma Seat	3 Years		Pettigrew
Nebraska Seat	3 Years		Olson
<b><u>3 Seats filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Colorado Seat	3 Years		Berryhill
Kansas Seat	3 Years		Wente
Nebraska Seat	3 Years	Stock Seat	Bergmeyer
<b><u>3 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Colorado Seat</b>	3 Years		
<b>Kansas Seat</b>	3 Years		
<b>Oklahoma Seat</b>	3 Years		

**Topeka: 6 Appointive / 9 Elective (5-5-5)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Kansas Seat -- *Fager*
2. Oklahoma Seat -- *Pettigrew*
3. Nebraska Seat -- *Olson*

Appointive Seats:

4. *Davis*
5. *Vacant -- Agenda Item for FHFB Board Meeting, June 18, 2003*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. Colorado Seat -- *Berryhill*
2. Kansas Seat -- *Wente*
3. Nebraska Seat -- *Bergmeyer* (Non-Guaranteed Stock Seat)

Appointive Seats:

4. *Smith*
5. *Stafford*

**Class with Terms Expiring Dec. 31, 2006**

Elective Seats:

1. **Colorado Seat**
2. **Kansas Seat**
3. **Oklahoma Seat**

Appointive Seats:

4. **To Be Appointed, effective Jan. 1, 2004**
5. **To Be Appointed, effective Jan. 1, 2004**

<b><u>San Francisco Elective Seats</u></b> 8 Seats: 5 Guaranteed by Statute & 3 Stock Seats Not Guaranteed	<b><u>Terms</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 2-1-2</b> <b>All Elective Seats: 2-3-3</b> <b>App &amp; Elect Seats: 5-4-5</b>
<b><u>2 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Nevada Seat	3 Years		Barone
Arizona Seat	3 Years		Harder
<b><u>3 Seats to be filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
California Seat	3 Years		Chrisman
California Seat	3 Years	Stock Seat	McGill
California Seat	3 Years	Stock Seat	Pekny
<b><u>3 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>California Seat</b>	3 Years		
<b>California Seat</b>	3 Years		
<b>California Seat</b>	3 Years	Stock Seat	

**San Francisco: 6 Appointive / 8 Elective (4-5-5)**

**Class with Terms Expiring Dec. 31, 2004**

Elective Seats:

1. Nevada Seat -- *Barone*
2. Arizona Seat -- *Harder*

Appointive Seats:

3. *Wasley*
4. *Wright*

**Class with Terms Expiring Dec. 31, 2005**

Elective Seats:

1. California Seat -- *Chrisman*
2. California Seat -- *McGill* (Non-Guaranteed Stock Seat)
3. California Seat -- *Pekny* (Non-Guaranteed Stock Seat)

Appointive Seats:

4. *Wilhelm*
5. *Zettel*

**Class with Terms Expiring Dec. 31, 2006**

**Elective Seats:**

- 1. California Seat**
- 2. California Seat**
- 3. California Seat (Non-Guaranteed Stock Seat)**

**Appointive Seats:**

- 4. To Be Appointed, effective Jan. 1, 2004**
- 5. To Be Appointed, effective Jan. 1, 2004**

<b><u>Seattle Elective Seats</u></b> 10 Seats: 8 Guaranteed by Statute & 2 Disc. Seats Not Guaranteed	<b><u>Term</u></b>	<b><u>Non-Guaranteed Seats</u></b>	<b>Staggering for —</b> <b>Guaranteed Seats: 3-2-3</b> <b>All Elective Seats: 3-4-3</b> <b>App &amp; Elect Seats: 6-7-5</b>
<b><u>3 Seats filled in 2001 Election</u></b>			<b><u>Directors</u></b>
Terms expiring on Dec. 31, 2004			
Washington Seat	3 Years		Longbrake
Idaho Seat	3 Years		Stevens
Wyoming Seat	3 Years		Daly
<b><u>4 Seats to be filled in 2002 Election</u></b>			
Terms expiring on Dec. 31, 2005			
Washington Seat	3 Years	Discretionary Seat	Swanson
Washington Seat	3 Years	Discretionary Seat	Whitehead
Montana Seat	3 Years		Strosahl
Oregon Seat	3 Years		Fenstermacher
<b><u>3 Seats to be filled in 2003 Election</u></b>			
Term of office: Jan. 1, 2004 to Dec. 31, 2006			
<b>Hawaii Seat</b>	3 Years		
<b>Utah Seat</b>	3 Years		
<b>Alaska Seat</b>	3 Years		

**Seattle: 8 Appointive / 10 Elective (6-7-5)**

**Class with Terms Expiring Dec. 31, 2004**

**Elective Seats:**

1. Washington Seat -- *Longbrake*
2. Idaho Seat -- *Stevens*
3. Wyoming Seat -- *Daly*

**Appointive Seats:**

4. *Radway*
5. *Varela*
6. *Yoshida*

**Class with Terms Expiring Dec. 31, 2005**

**Elective Seats:**

1. Washington Seat -- *Swanson* (Non-Guaranteed Discretionary Seat)
2. Washington Seat -- *Whitehead* (Non-Guaranteed Discretionary Seat)
3. Montana Seat -- *Strosahl*
4. Oregon Seat -- *Fenstermacher*

**Appointive Seats:**

5. *Aguiar*
6. *Ariceaga*
7. *Irvine*

**Class with Terms Expiring Dec. 31, 2006**

**Elective Seats:**

1. **Hawaii Seat**
2. **Utah Seat**
3. **Alaska Seat**

**Appointive Seats:**

4. **To Be Appointed, effective Jan. 1, 2004**
5. **To Be Appointed, effective Jan. 1, 2004**