



No.: **2003-23**
Date: **October 8, 2003**

FEDERAL HOUSING FINANCE BOARD

Appointment of Financing Corporation Directors

WHEREAS, section 21(b) of the Federal Home Loan Bank Act (12 U.S.C. § 1441(b)), provides that the Federal Housing Finance Board shall select from among the presidents of the Federal Home Loan Banks two individuals to serve one-year terms of office on the Financing Corporation (FICO) Directorate; and

WHEREAS, the terms of office of the two Federal Home Loan Bank presidents, Alfred A. DelliBovi and David H. Hehman, currently serving on the FICO Directorate expire on November 9, 2003.

NOW, THEREFORE, IT IS RESOLVED that, Andrew J. Jetter, President of the Federal Home Loan Bank of Topeka, and Patrick J. Conway, President of the Federal Home Loan Bank of Des Moines, are appointed as members of the FICO Directorate for terms of office starting November 10, 2003 and ending November 9, 2004.

By the Board of Directors of the
Federal Housing Finance Board

/s/ John T. Korsmo

John T. Korsmo
Chairman