

Attachment II to Resolution No. 2002-25

2002 Designation of Directorships

Boston FHLBank 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for— Guaranteed Seats: 3-3-2 All Elected Seats: 4-3-3 Total Seats: 6-6-6
<u>3 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
Mass. Seat	3 Years		Holland
Connecticut Seat	3 Years		Frosch
Maine Seat	3 Years		Normand
<u>4 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2003			
Mass. Seat	2 Years	Discretionary	Connelly
Terms expiring on Dec. 31, 2004			
Mass. Seat	3 Years		Morrissey
N.H. Seat	3 Years		Christy
Vermont Seat	3 Years		Daniels
<u>3 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
R.I. Seat	3 Years		
Mass. Seat	3 Years		
Connecticut Seat	3 Years	Discretionary	

Boston: 8 appointed / 10 elected (6-6-6)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Massachusetts Seat
2. Connecticut Seat
3. Maine Seat
4. Massachusetts Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

5. D'Allesandro
6. Mitchell

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Massachusetts Seat
2. New Hampshire Seat
3. Vermont Seat

Appointed Seats:

4. Golden
5. Hurt
6. Malcynsky

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Rhode Island Seat
2. Massachusetts Seat
3. Connecticut Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003
6. To Be Appointed, effective Jan. 1, 2003

<u>New York FHLBank</u> 11 Seats: 9 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non-Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-3 All Elected Seats: 4-4-3 Total Seats: 6-6-5
<u>4 Seats filled in 2000 election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
New York Seat	3 Years		Abt
New Jersey Seat	3 Years		Garbarino
Puerto Rico Seat	3 Years		Levis
New York Seat	3 Years	Stock Seat	Swan
<u>4 Seats filled in 2001 election</u>			
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
<u>3 Seats filled in 2002 election</u>			
Terms expiring on Dec. 31, 2005			
New York Seat	3 Years		
New York Seat	3 Years		
New Jersey Seat	3 Years		

New York: 6 appointed / 11 elected (6-6-5)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

5. Reed
6. Mroz

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

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

Appointed Seats:

5. Behar-Ybarra
6. Horn

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. New York Seat
2. New York Seat
3. New Jersey Seat

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003

<u>Pittsburgh FHLBank</u> 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 3-3-3 Total Seats: 5-5-5
<u>3 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
Penn. Seat	3 Years		Connelly
Penn. Seat	3 Years		Maus
Penn. Seat	3 Years		Dunkle
<u>3 Seats to be filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
West Va. Seat	3 Years		Maddy
Delaware Seat	3 Years		Schoenhals
Penn. Seat	3 Years		Dillen
<u>3 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Penn. Seat	3 Years		
Penn. Seat	3 Years		
Delaware Seat	3 Years	Stock Seat	

Pittsburgh: 6 appointed / 9 elected (5-5-5)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

4. Kanjorski
5. Underwood

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Pennsylvania Seat
2. Delaware Seat
3. West Virginia Seat

Appointed Seats:

4. Baker
5. Cortes

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Pennsylvania Seat
2. Pennsylvania Seat
3. Delaware Seat (Non-Guaranteed Stock Seat)

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003

Atlanta FHLBank 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	Term	Non- Guaranteed Seats	Staggering For — Guaranteed Seats: 3-3-2 All Elected Seats: 4-3-3 Total Seats: 6-6-6
<u>3 Seats filled in 2000 Election</u>			Director
Terms expiring on Dec. 31, 2003			
D.C. Seat	3 Years		Shuler
Alabama Seat	3 Years		Carothers
So. Carolina Seat	3 Years		Norris
<u>3 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
Georgia Seat	3 Years		Burnette
Maryland Seat	3 Years		Middleton
Florida Seat	3 Years		Wilkes
<u>4 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Virginia Seat	3 Years		
No. Carolina Seat	3 Years		
No. Carolina Seat	3 Years	Discretionary	
Term expiring on Dec. 31, 2003			
Alabama Seat	1 Year	Discretionary	

Atlanta: 8 appointed / 10 elected (6-6-6)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

5. Haley
6. Pincus

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Georgia Seat
2. Maryland Seat
3. Florida Seat

Appointed Seats:

4. Asensio
5. Dozier
6. Strickland

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Virginia Seat
2. North Carolina Seat
3. North Carolina Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003
6. To Be Appointed, effective Jan. 1, 2003

<u>Cincinnati</u> <u>FHLBank</u> 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 3-3-4 Total Seats: 5-5-6
<u>3 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
Kentucky Seat	3 Years		Beach
Kentucky Seat	3 Years		Woodford
Ohio Seat	3 Years		Koch
<u>3 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
Ohio Seat	3 Years		Powell
Tennessee Seat	3 Years		Carroll
Tennessee Seat	3 Years		Taylor
<u>4 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Ohio Seat	3 Years		
Ohio Seat	3 Years		
Ohio Seat	3 Years	Stock Seat	
Ohio Seat	3 Years	Stock Seat	

Cincinnati: 6 appointed / 10 elected (5-5-6)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

4. Miller-Herron
5. Smith

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Ohio Seat
2. Tennessee Seat
3. Tennessee Seat

Appointed Seats:

4. Bennett
5. Ruma

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Ohio Seat
2. Ohio Seat
3. Ohio Seat (Non-Guaranteed Stock Seat)
4. Ohio Seat (Non-Guaranteed Stock Seat)

Appointed Seats:

5. To Be Appointed, effective Jan. 1, 2003
6. To Be Appointed, effective Jan. 1, 2003

<u>Indianapolis</u> <u>FHLBank</u> 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 3-3-3 Total Seats: 5-5-5
<u>3 Seats filled in</u> <u>2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
Indiana Seat	3 Years		Bailey
Indiana Seat	3 Years		Keach
Michigan Seat	3 Years		Van Swearingen
<u>3 Seats filled in</u> <u>2001 Election</u>			
Terms ending on Dec. 31, 2004			
Michigan Seat	3 Years		Krul
Michigan Seat	3 Years		White
Indiana Seat	3 Years		Crow
<u>3 Seats filled in</u> <u>2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Indiana Seat	3 Years		
Indiana Seat	3 Years		
Michigan Seat	3 Years	Stock Seat	

Indianapolis: 6 appointed / 9 elected (5-5-5)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

4. Hannigan
5. Garcia

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

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

Appointed Seats:

4. Porteous
5. Shumake

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Indiana Seat
2. Indiana Seat
3. Michigan Seat (Non-Guaranteed Stock Seat)

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003

Chicago FHLBank 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	Term	Non- Guaranteed Seats	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 3-3-4 Total Seats: 5-5-6
<u>3 Seats filled in 2000 Election</u>			Director
Terms expiring on Dec. 31, 2003			
Wisconsin Seat	3 Years		Caldwell
Wisconsin Seat	3 Years		Timmerman
Illinois Seat	3 Years		Landefeld
<u>3 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
Wisconsin Seat	3 Years		Swanson
Illinois Seat	3 Years		Kuhl
Illinois Seat	3 Years		Marinangel
<u>4 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Wisconsin Seat	3 Years		
Illinois Seat	3 Years		
Illinois Seat	3 Years	Stock Seat	
Illinois Seat	3 Years	Stock Seat	

Chicago: 6 appointed / 10 elected (5-5-6)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Illinois Seat
2. Wisconsin Seat
3. Wisconsin Seat

Appointed Seats:

4. Turbov
5. Grosenheider

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Wisconsin Seat
2. Illinois Seat
3. Illinois Seat

Appointed Seats:

4. Graber
5. Vega

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Wisconsin Seat
2. Illinois Seat
3. Illinois Seat (Non-Guaranteed Stock Seat)
4. Illinois Seat (Non-Guaranteed Stock Seat)

Appointed Seats:

5. To Be Appointed, effective Jan. 1, 2003
6. To Be Appointed, effective Jan. 1, 2003

Des Moines Bank 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 4-3-3 Total Seats: 6-6-6
<u>3 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
Iowa Seat	3 Years		Torpey
Missouri Seat	3 Years		Ahlemeyer
So. Dakota Seat	3 Years		Hage
<u>4 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2003			
Missouri Seat	2 Year	Discretionary	Wuest
Terms expiring on Dec. 31, 2004			
Minnesota Seat	3 Years		Cavanagh
No. Dakota Seat	3 Years		Newman
Missouri Seat	3 Years		Brazeale
<u>3 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Iowa Seat	3 Years		
Minnesota Seat	3 Years		
Minnesota Seat	3 Years	Stock Seat	

Des Moines: 8 appointed / 10 elected (6-6-6)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

5. DuBray
6. Scallon

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Missouri Seat
2. Minnesota Seat
3. North Dakota Seat

Appointed Seats:

4. Baum
5. Speckerman
6. Woods

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Iowa Seat
2. Minnesota Seat
3. Minnesota Seat (Non-Guaranteed Stock Seat)

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003
6. To Be Appointed, effective Jan. 1, 2003

<u>Dallas FHLBank</u> 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 3-3-4 Total Seats: 6-6-6
<u>3 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
Texas Seat	3 Years		Brooks
Louisiana Seat	3 Years		Boudreaux
Arkansas Seat	3 Years		Robbins
<u>3 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
Texas Seat	3 Years		Stahler
Mississippi Seat	3 Years		Miller
New Mexico Seat	3 Years		Wertheim
<u>4 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Louisiana Seat	3 Years		
Texas Seat	3 Years		
Texas Seat	3 Years	Stock Seat	
Texas Seat	3 Years	Discretionary	

Dallas: 8 appointed / 10 elected (6-6-6)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

1. Texas Seat
2. Louisiana Seat
3. Arkansas Seat

Appointed Seats:

4. Dye
5. Flores
6. Griffin

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Texas Seat
2. Mississippi Seat
3. New Mexico Seat

Appointed Seats:

4. Brister
5. French
6. Jackson

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

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

Appointed Seats:

5. To Be Appointed, effective Jan.1, 2003
6. To Be Appointed, effective Jan.1, 2003

<u>Topeka FHLBank</u> 9 Seats: 8 Guaranteed by Statute and 1 Not Guaranteed	<u>Term</u>	<u>Non- Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 3-3-3 Total Seats: 5-5-5
<u>3 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
Colorado Seat	3 Years		Berg
Kansas Seat	3 Years		Robbins
Oklahoma Seat	3 Years		Cox
<u>3 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
Kansas Seat	3 Years		Fager
Oklahoma Seat	3 Years		Pettigrew
Nebraska Seat	3 Years		Olson
<u>3 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Colorado Seat	3 Years		
Kansas Seat	3 Years		
Nebraska Seat	3 Years	Stock Seat	

Topeka: 6 appointed / 9 elected (5-5-5)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

4. Orbison
5. Robson

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Kansas Seat
2. Oklahoma Seat
3. Nebraska Seat

Appointed Seats:

4. Davis
5. Witt

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Colorado Seat
2. Kansas Seat
3. Nebraska Seat (Non-Guaranteed Stock Seat)

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003

<u>San Francisco FHLBank</u> 8 Seats: 5 Guaranteed by Statute and 3 Not Guaranteed	<u>Terms</u>	<u>Non-Guaranteed Seats</u>	Staggering for — Guaranteed Seats: 2-2-1 All Elected Seats: 3-2-3 Total Seats: 5-4-5
<u>3 Seats filled in 2000 Election</u>			<u>Director</u>
Terms expiring on Dec. 31, 2003			
California Seat	3 Years		Blunden
California Seat	3 Years		Heimbuch
California Seat	3 Years	Stock Seat	Lowrey
<u>2 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
Nevada Seat	3 Years		Barone
Arizona Seat	3 Years		Harder
<u>3 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
California Seat	3 Years		
California Seat	3 Years	Stock Seat	
California Seat	3 Years	Stock Seat	

San Francisco: 6 appointed / 8 elected (5-4-5)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

4. Widener
5. Syphax

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Nevada Seat
2. Arizona Seat

Appointed Seats:

3. Rinehart
4. Wright

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

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

Appointed Seats:

4. To Be Appointed, effective Jan. 1, 2003
5. To Be Appointed, effective Jan. 1, 2003

Seattle FHLBank 10 Seats: 8 Guaranteed by Statute and 2 Not Guaranteed	Term	Non- Guaranteed Seats	Staggering for — Guaranteed Seats: 3-3-2 All Elected Seats: 3-3-4 Total Seats: 5-6-7
<u>3 Seats filled in 2000 Election</u>			Director
Terms expiring on Dec. 31, 2003			
Hawaii Seat	3 Years		Yao
Utah Seat	3 Years		Hemingway
Alaska Seat	3 Years		Sieberts
<u>3 Seats filled in 2001 Election</u>			
Terms expiring on Dec. 31, 2004			
Washington Seat	3 Years		Longbrake
Idaho Seat	3 Years		Stevens
Wyoming Seat	3 Years		Daly
<u>4 Seats to be filled in 2002 Election</u>			
Terms expiring on Dec. 31, 2005			
Washington Seat	3 Years	Discretionary	
Washington Seat	3 Years	Discretionary	
Montana Seat	3 Years		
Oregon Seat	3 Years		

Seattle: 8 appointed / 10 elected (5-6-7)

Class with Terms Expiring Dec. 31, 2003

Elected Seats:

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

Appointed Seats:

4. Taoka
5. Thomas

Class with Terms Expiring Dec. 31, 2004

Elected Seats:

1. Washington Seat
2. Idaho Seat
3. Wyoming Seat

Appointed Seats:

4. Radway
5. Varela
6. Yoshida

Class with Terms Expiring Dec. 31, 2005

Elected Seats:

1. Montana Seat
2. Oregon Seat
3. Washington Seat (Non-Guaranteed Discretionary Seat)
4. Washington Seat (Non-Guaranteed Discretionary Seat)

Appointed Seats:

5. To Be Appointed, effective Jan. 1, 2003
6. To Be Appointed, effective Jan. 1, 2003
7. To Be Appointed, effective Jan. 1, 2003