FEDERAL HOUSING FINANCE BOARD

Approval of Amendment to the 1991 Capital Expenditure Budget Federal Home Loan Bank of Chicago

WHEREAS, the Board of Directors of the Federal Home Loan Bank of Chicago have requested to increase its 1991 capital expenditure budget by \$33,037; and

WHEREAS, these increased expenditures are due to the Bank's efforts in physically enclosing its wire transfer operation; and

WHEREAS, the FHLBank is responding to the Finance Board's Report of Examination.

NOW THEREFORE, RESOLVED, that in accordance with the FHLBank of Chicago's request, the 1991 capital expenditures budget for the FHLBank of Chicago is increased by \$33,037.

By the Federal Housing Finance Board

Lawit F. Evansf

Daniel F. Evans, Chairman