

No. : 91-37
Date: January 22, 1991

FEDERAL HOUSING FINANCE BOARD

Appointment of the Deputy Director - Office of Finance

WHEREAS, pursuant to Federal Housing Finance Board ("Finance Board") regulation, 12 C.F.R. § 932.55 (1990), the Finance Board annually approves the appointment of and compensation for the Deputy Director of the Office of Finance for the following calendar year; and

WHEREAS, having reviewed the operating and capital expenditure budgets of the Office of Finance, the Finance Board has determined to maintain the total compensation of the Deputy Director of the Office of Finance at the same level it has been for the calendar year ending December 31, 1990;

RESOLVED that Jean Chabot is approved as the Deputy Director of the Office of Finance for the period commencing-January 1, 1991 and ending December 31, 1991, subject to the following terms and conditions:

1. That the Deputy Director's salary for the same period is approved by the Finance Board in the amount of \$147,459; and
2. That any compensation for the Deputy Director, beyond that approved herein, whether direct or indirect, or whether payable during the current period or in future periods, is subject to prior written approval.

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman