

No. : 91-45
Date : January 29, 1991

FEDERAL HOUSING FINANCE BOARD

Appointment of the Chairman -
Federal Home Loan Bank of Boston

WHEREAS, Section 7(g) of the Federal Home Loan Bank Act, as amended, (12 U.S.C. 1427(g)), empowers the Federal Housing Finance Board to designate one of the directors of each Federal Home Loan Bank ("FHLBank") to be chairman of the board of directors of such FHLBank;

NOW THEREFORE, RESOLVED that Robert S. Gillette is hereby appointed Chairman of the Federal Home Loan Bank of Boston for the period commencing January 1, 1991 and ending December 31, 1991.

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman