No.: 91-58

Date: February 19, 1991

FEDERAL HOUSING FINANCE BOARD

Appointment of Federal Home Loan Bank Directors

WHEREAS, Section 7(a) of the Federal Home Loan Bank Act, as amended, 12 U.S.C.A. § 1427(a) (West Supp. 1990), empowers the Federal Housing Finance Board to appoint directors to the board of each Federal Home Loan Bank.

NOW THEREFORE, RESOLVED that the following individuals are hereby appointed directors of the Federal Home Loan Bank so indicated for the vacant four year terms ending December 31, 1994

Federal Home Loan Bank of Indianapolis Richard J. Freeland

Samil F- Evens

Charles W. Yob

By the Federal Housing Finance Board

Daniel F. Evans, Jr., Chairman