

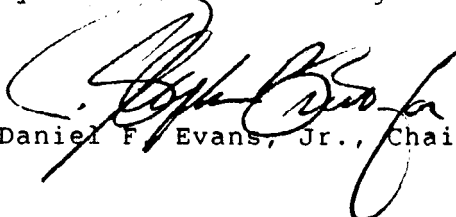
No. : 91-74
Date: March 7, 1991

FEDERAL HOUSING FINANCE BOARD

Waiver of Limitations on
1990 Incentive Compensation Payments to
Federal Home Loan Bank Officers

RESOLVED, that in order to permit the Federal Home Loan Banks ("Banks") of Boston, Atlanta, Indianapolis and San Francisco to pay their second highest paid officers the incentive compensation payments earned in 1990, the requirements of resolution 84-390 (July 25, 1984), limiting the salary of each Bank's second highest paid officer to 80 percent of the Bank President's salary, are waived.

By the Federal Housing Finance Board



Daniel F. Evans, Jr., Chairman