

No.: 91-10
Date: January 22, 1991

FEDERAL HOUSING FINANCE BOARD

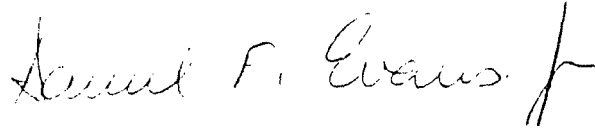
Appointment of Public Interest Director

RESOLVED, that the following individual is hereby appointed a public interest director of the Federal Home Loan Bank so indicated to complete the vacant unexpired term which ends December 31, 1991.

Federal Home Loan Bank of Boston

Byron Matthews

By the Federal Housing Finance Board

A handwritten signature in cursive script that reads "Daniel F. Evans, Jr." followed by a stylized flourish.

Daniel F. Evans, Jr., Chairman