

No.: 91-11
Date: January 22, 1991

FEDERAL HOUSING FINANCE BOARD

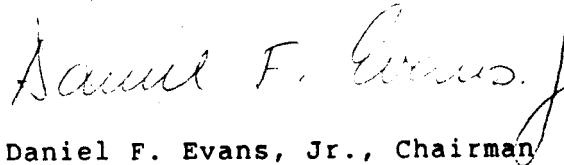
Appointment of Public Interest Directors

RESOLVED, that the following individuals are hereby appointed public interest directors of the Federal Home Loan Bank so indicated to complete the vacant unexpired term which ends December 31, 1992.

Federal Home Loan Bank of Pittsburgh

James O. Pickard

By the Federal Housing Finance Board

A handwritten signature in cursive script that reads "Daniel F. Evans, Jr." with a large, stylized flourish at the end.

Daniel F. Evans, Jr., Chairman